Worksession Meeting Steel Valley School District Board of Directors Steel Valley High School Library January 23, 2023

The meeting was called to order by Mr. Bulger, President, at 7:31 PM held at Steel Valley High School Library and public was invited to observe via Facebook Live.

Roll call as follows:

In attendance: Ms. Adams, Mr. McLaughlin, Mr. Colasante, Mr. Carter,

Mrs. Karstetter, Ms. Guy, Mrs. Yuhas and Mr. Bulger

Absent: Mr. Rojtas

Zoom Teleconference: Mr. Fetzko

Also attending: Mr. Wehrer, Mr. Macuga, Mrs. Kozusko, Mr. Sullivan,

Chief Darrel Parker, Mr. Weber and Mrs. Emery

Mr. Bulger introduced Ms. Betsy Krisher, CPA, CGFM, Partner and Mr. Spenser McGrath, CPA, Manager from Maher Duessel to present the Draft of Financial Statements.

1.0 Financial Management

No report.

2.0 Operations

Mr. Bulger introduced Mr. Michael Sullivan, Director of Facilities and Transportation, to give a brief report. Mr. Sullivan briefed the Board on current and future projects for the district. The Middle School Chiller will need replaced; looking to update the High School HVAC system to be on an automation system; several doors were repaired throughout the district; High School elevator had updates and maintenance; lights in the High School gym and Middle School cafeteria were fixed; maintenance and preventative measures are being done at Barrett Elementary and the High School for roof leaks; in March/April there will be lead and radon testing with funds received from the Women for a Healthy Environment grant; repairs to district vehicles and replacing some outdoor equipment is being reviewed before the Spring season.

3.0 Co-Curricular Leadership

Mr. Colasante stated that he is pleased with the improvements that have been done this year at the Middle School regarding behaviors. He thanked Assistant Superintendent, Bryan Macuga and Middle School Principal, Ryan Brown.

4.0 Special Assignments

Mrs. Karstetter reported that Steel Center for Career and Technical Education building renovations has started and that they are considering having a trailer on site for support and security staff placement during the construction.

Mr. Wehrer said that there would be an additional agenda item added for Thursday. The added motion will be to nominate Mr. Bulger as a candidate for the AIU Board of Directors.

5.0 Educational Leadership

No report.

6.0 Communications and Technology

Mr. McLaughlin talked about the 6th Community Meeting that was held at Park Elementary. He encourages local municipality leaders to attend these meetings so we can share information about community and district events.

Mr. Carter added that the meeting had a high attendance and hopes to see that turn out at the next meeting that will be held at Barrett Elementary.

Citizen Comments

Jim Deutsch commented on discipline issues at the Middle School.

Adjournment

The meeting adjourned 8:01 PM

The Board adjourned to Executive Session to cover personnel and legal matters