

**Worksession Meeting
Steel Valley School District Board of Directors
Senior High School Conference Room
March 20, 2007**

Meeting was called to order at 7:30 p.m.

In attendance: Mr. Ducar, Mrs. Fedor, Mr. Heddleston, Mr. Edward McCallister, Mr. Tim McCallister, Mrs. Sloan, Mrs. Terrick, Mrs. Kubancsek and Mrs. Cannon

Also attending: Dr. Kinavey, Mr. Fetzko, Mr. Bichko, Mrs. Borges, Dr. Policastro and Ms. Fenyus

Items on the agenda were discussed. No action was taken.

Financial Management

- Mrs. Fedor commented on the audit recommendations.
- Mrs. Sloan asked for Mr. Fetzko to explain Item 1.4 (the amended Act 1 Ballot Question)
- Smart Boards, adjustment on sidewalk repairs and outstanding purchase orders

Operations

- What is the action plan on Item 2.3 (inspection of Woodlawn Middle School Building and collection of samples needed to determine amount of asbestos material)
- Discussion on roofs and roof replacement

Co-Curricular Leadership

- Mrs. Fedor questioned why there are so many field trip additions.
- On Item 3.5 (field trip to Laurel Caverns), it was questioned if only Barrett's fifth grade class was attending.

Special Assignments

- Mrs. Sloan reported on Vo-Tech and Dr. Kinavey remarked on the number of students.
- Mrs. Sloan

Educational Leadership

- Mrs. Fedor questioned Item 5.1 (the 2007-2008 Allegheny Intermediate Unit's Program of Services Budget in the amount of \$3,551,450)) and how does the AIU determine how they calculate this amount.

Additional Board Discussion or Comment

- Mr. Ducar stated there is money in the Foundation for Smart Boards and Mr. Campbell is putting together an educational plan.
- Mrs. Sloan questioned the modules at Barrett.
- Mrs. Fenyus congratulated the students who participated in the Hometown HiQ.
- Mr. Heddleston gave kudos to the elementary for their participation in Dr. Seuss activities.
- Mrs. Fedor commented on the musical performance.

- Rev. James Cannistraci of MUSA spoke about a Memorandum of Agreement.

Citizen Comments

- Mrs. Paula Borsch was grateful for the newsletters and the school board meeting dates listed in the newsletters and on the marquee, commented on a pre-school program, capital reserves and spending requirements, and asked if there is a list of committee members.
- Mr. Richard Daley of Schauffler Drive, West Homestead, questioned a tax increase and residents on fixed incomes, the \$16,000 fine, a study on the cost savings and additional income.

Adjournment

Mr. Ducar moved and Mrs. Kubancsek seconded the motion to adjourn the meeting.

Meeting ended at 8:42 p.m.