

**Special Meeting**  
**Steel Valley School District Board of Directors**  
**High School Conference Room**  
**January 31, 2013**

Meeting was called to order by Mrs. Cannon, President, at 7:00 p.m.

Upon roll call the following members were present:

Mr. Bajus, Mrs. Ballas, Mrs. Kiefer (via telephone connection  
Mr. Olson, Mr. Terrick (via telephone connection),  
Ms. Youngblood, Mr. Natale and Mrs. Cannon

Absent: Mr. Ducar

Also present: Mr. Wehrer, Mr. Marnell, Mr. Fetzko, Mr. Colebank

Flag Salute

**Citizen Comments on Agenda Items**

None

- Four security companies gave presentations on the service they can provide: U.S. Security Associates, Pond Security, State Security & Investigative Services and Pittsburgh Protection Services.

**Item 1.**

**Mr. Natale moved and Mr. Terrick seconded the motion to award security services to State Security & Investigation Services until June 30, 2013, with a renewal of one year per their proposal.** Upon roll call the following members voted affirmatively: Bajus, Ballas, Kiefer, Olson, Terrick, Youngblood, Natale and Cannon. Motion carried.

An executive session to discuss legal/personnel issues began at 8:45 p.m. and ended at 9:00 p.m.

### **Adjournment**

**Ms. Youngblood moved and Mr. Terrick seconded the motion to adjourn the meeting. Meeting ended at 9:03 p.m.**