

**Board Meeting
Steel Valley School District Board of Directors
Senior High School Conference Room
February 8, 2011**

Meeting was called to order by Mrs. Cannon, President at 6:03 p.m.

Upon roll call the following members were present:

Mr. Bajus, Mrs. Ballas, Mr. Natale, Mr. Olson, Mr. Terrick,
Mr. Youngblood, Mrs. Kubancsek and Mrs. Cannon

Absent: Mr. Ducar

Also present: Dr. Kinavey, Mr. Cherpak, Mr. Fetzko, Mr. Colebank and
Mrs. Borges

Citizen Comments on Agenda Items

None

- Ms. Tonya Piscitelli answered questions about the various coverage in the policies.

Item 1

Mr. Natale moved and Mrs. Ballas seconded the motion to approve the renewal of the district's school leaders' legal liability insurance coverage for the period February 8, 2011, through February 8, 2012, at a cost of \$11,791.00 through School Boards Insurance Company of Pennsylvania, Inc. Upon roll call the following members voted affirmatively: Ballas, Natale, Olson, Terrick, Youngblood, Kubancsek and Cannon. Negative: Bajus. Motion carried.

Adjournment

The meeting was adjourned at 6:40 p.m. by a motion of Mrs. Kubancsek, seconded by Ms. Youngblood.