

**Special Board Meeting
Steel Valley School District Board of Directors
Senior High School Auditorium
June 30, 2009**

Meeting was called to order by Mr. Ducar at 7:00 p.m.

Upon roll call the following members were in attendance:

Mrs. Ballas, Mrs. Cannon, Mrs. Kubancsek, Mr.
McCallister, Mrs. McEnheimer, Mr. Olson, Mrs. Terrick,
Mr. Natale and Mr. Ducar

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

Citizen Comments on Agenda Items

- Mrs. Paula Borsch – are we breaking any rules regarding Items #3 & 4 (Job description for Director of Pupil Personnel, Special Services & Elementary Education and appointment of Diana Borges to Director of Pupil Personnel, Special Services, & Elementary Education)
- Mrs. Colleen Fedor - what will we do with the extra revenue.
- Ms. Donna Dreshman - why was the order of these items changed and what is the salary for Item #4 (Appointment of Diana Borges)

Item #1

Mr. Natale moved and Mr. Olson seconded the motion to adopt the resolution to accept the homestead/farmstead exclusion for the school district for the 2009-2010 school year. Upon roll call the following members voted affirmatively: Ballas, Cannon, Kubancsek, McEnheimer, Olson, Terrick, Natale and Ducar. Abstain: McCallister. Negative: None. Motion carried.

Item #2

Mr. Natale moved and Mrs. Ballas seconded the motion to approve the 2009-2010 General Fund Budget with revenue in the amount of \$28,555,095 and expenditures in the amount of \$27,664,815 with the millage rate to remain the same at 21.21. Upon roll call the following members voted affirmatively: Ballas, McEnheimer, Olson, Natale and Ducar. Abstain: McCallister. Negative: Cannon, Kubancsek, Terrick. Motion carried.

Item #3

Mr. Natale moved and Mrs. Terrick seconded the motion to approve the job description for the position of Director of Pupil Personnel, Special Services and Elementary Education. Upon roll call the following members voted affirmatively: Ballas, Cannon, Kubancsek, McEnheimer, Olson, Terrick, Natale and Ducar. Abstain: McCallister. Negative: None. Motion carried.

Item #4

Mr. Natale moved and Mr. Olson seconded the motion to appoint Diana L. Borges to the administrative position of Director of Pupil Personnel, Special Services and Elementary Education at a salary of \$95,823.86 with fringe benefits in accordance with the Administrative Compensation Plan effective July 1, 2009. Upon roll call the following members voted affirmatively: Ballas, Cannon, Kubancsek, McEnheimer, Olson, Terrick, Natale and Ducar. Abstain: McCallister. Negative: None. Motion carried.

Item #5

Mr. Natale moved and Mrs. Terrick seconded the motion to adopt the resolution opposing the proposed Keystone Exams requiring students to pass a series of standardized graduation competency assessments in order to get a diploma. Upon roll call the following members voted affirmatively: Ballas, Cannon, Kubancsek, Olson, Natale

and Ducar. Abstain: McCallister. Negative: McEnheimer, Terrick.
Motion carried.

Citizen Comments

- Ms. Donna Dreshman questioned the confidential secretaries' salary increase percentage, who will cover food service director, and will the new job description be available tomorrow.
- Mrs. Paula Borsch asked how many employees were on emergency certifications.
- Mrs. Colleen Fedor is surprised with the combining of administrative positions noting that special ed continues to grow and mistakes will occur, feels we are not getting better educationally and that we violate the sunshine law every meeting.
- Ms. Sharon Ford questioned what does abstain mean and presented the remainder of the petition.

Adjournment

The meeting was adjourned at 6:31 p.m. by a motion of Mr. Ducar seconded by Mrs. McEnheimer.

