

**Worksession Meeting
Steel Valley School District Board of Directors
Senior High School Conference Room
August 14, 2012**

Meeting was called to order by Mrs. Cannon, President, at 7:13 p.m.

Upon roll call the following members were present:

Mr. Bajus, Mrs. Ballas, Mrs. Kiefer, Mr. Terrick,
Ms. Youngblood, Mr. Natale and Mrs. Cannon

Absent: Mr. Ducar and Mr. Olson

Also attending: Mr. Wehrer, Mr. Cherpak, Mr. Fetzko, Mr. Colebank and
Mrs. Borges

Citizen Comments on Agenda Items

- Ms. Donna Dreshman – Did we consider wall units versus window air conditioners; is this the lowest bid; is this less than we pay now?
- Mr. McCallister – how much is the total project?

Item No. 1

Mr. Natale moved and Ms. Youngblood seconded the motion to table the purchase and installation of air conditioners at Park Elementary School to Hruska Plumbing, per bid specifications, at a cost of \$37,129.60. Upon roll call the following members voted affirmatively: Bajus, Ballas, Kiefer, Terrick, Youngblood, Natale and Cannon. Negative: None. Motion carried.

Item No. 2

Mrs. Kiefer moved and Mr. Bajus seconded the motion to reject the bids to provide security services for the 2012-2013 and 2013-2014 school years to Public Safety Security, per bid specifications, at a cost per hour of \$12.75 for a guard and \$12.95 for a supervisor. Upon roll call the following members

voted affirmatively: Bajus, Ballas, Kiefer, Terrick, Youngblood, Natale and Cannon. Negative: None. Motion carried.

Item No. 3

Mr. Natale moved and Mr. Terrick seconded the motion to award the bid to provide refuse hauling services for the 2012-2013 and 2013-2014 school years to Allied Waste, per bid specifications, at a cost per month of \$1,320 and when school is not in session, \$2.31 per cubic yard. Upon roll call the following members voted affirmatively: Bajus, Ballas, Kiefer, Terrick, Youngblood, Natale and Cannon. Negative: None. Motion carried.

Item No. 4

Mr. Natale moved and Mrs. Ballas seconded the motion to approve the Elementary Parent/Student Handbook and the Elementary Faculty Handbook for the 2012-2013 school year. Upon roll call the following members voted affirmatively: Bajus, Ballas, Kiefer, Terrick, Youngblood, Natale and Cannon. Negative: None. Motion carried.

Adjournment

Ms. Youngblood moved and Mrs. Kiefer seconded the motion to adjourn the meeting. The meeting ended at 7: 58 p.m.