

**Special Meeting
Steel Valley School District Board of Directors
Senior High School Conference Room
August 23, 2013**

Meeting was called to order by Mrs. Cannon, President, at 7:09 p.m.

In attendance: Mr. Bajus, Mrs. Ballas, Mr. Ducar (via telephone connection), Mrs. Kiefer, Mr. Olson (via telephone connection), Mr. Terrick, Mr. Natale and Mrs. Cannon

Absent: Ms. Youngblood

Flag Salute

Citizen Comments on Agenda Items

None

Item No. 1

Mr. Terrick moved and Mrs. Kiefer seconded the motion to accept, with regret, the resignation of Jill Fleming-Salopek from the position of High School Assistant Principal effective August 21, 2013. Upon roll call the following members voted affirmatively: Bajus, Ballas, Ducar, Kiefer, Olson, Terrick, Natale and Cannon. Negative: None. Motion carried.

Item No. 2

Mr. Terrick moved and Mrs. Kiefer seconded the motion to appoint Michael Sisley to the position of half-time music teacher at prorated Step 1 Bachelor's salary and prorated fringe benefits according to the collective bargaining agreement. Upon roll call the following members voted affirmatively: Bajus, Ballas, Ducar, Kiefer, Olson, Terrick, Natale and Cannon. Negative: None. Motion carried.

Item #3

Mr. Terrick moved and Mrs. Kiefer seconded the motion to appoint Mary Ellen Totin as a part-time long-term substitute districtwide school nurse as needed for the 2013-2014 school year. Upon roll call the following members voted affirmatively: Bajus, Ballas, Ducar, Kiefer, Olson, Terrick, Natale and Cannon. Negative: None. Motion carried.

Item #4

Mr. Terrick moved and Mrs. Kiefer seconded the motion to appoint Barb Hurley as a part-time, long-term substitute secondary teacher for the duration of a leave of absence at prorated Step 1 Bachelor's salary and prorated fringe benefits according to the collective bargaining agreement effective August 26, 2013. Upon roll call the following members voted affirmatively: Bajus, Ballas, Ducar, Kiefer, Olson, Terrick, Natale and Cannon. Negative: None. Motion carried.

Item #5

Mr. Terrick moved and Mrs. Kiefer seconded the motion to approve an intermittent family medical leave of absence for Chad Kanz effective September 5, 2013, not to exceed 60 days in duration. Upon roll call the following members voted affirmatively: Bajus, Ballas, Ducar, Kiefer, Olson, Terrick, Natale and Cannon. Negative: None. Motion carried.

Item #6

Mr. Terrick moved and Mrs. Kiefer seconded the motion to appoint Vicki Deutsch and Stephen Thompkins to the full-time positions of districtwide paraeducators and appoint Angela Hafen to the position of part-time districtwide paraeducator at a rate of \$7.25 per hour plus fringe benefits as outlined in the collective bargaining agreement, contingent upon receipt of current clearances and passing the district's mandated screening for controlled substances, which must be completed within 30 days, effective August 26, 2013. Upon roll call the following

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

Item #7

Mr. Terrick moved and Mrs. Kiefer seconded the motion to adopt the Interim Tax Resolution as presented. Upon roll call the following members voted affirmatively: Bajus, Ballas, Ducar, Kiefer, Olson, Terrick, Natale and Cannon. Negative: None. Motion carried.

Item #8

Mr. Terrick moved and Mrs. Kiefer seconded the motion to appoint John Strom as the high school assistant principal at a salary of \$57,981. Upon roll call the following members voted affirmatively: Bajus, Ballas, Ducar, Kiefer, Olson, Terrick, Natale and Cannon. Negative: None. Motion carried.

Item #9

Mr. Terrick moved and Mrs. Kiefer seconded the motion to appoint David Kraycroft at the middle school principal at a salary of \$79,000. Upon roll call the following members voted affirmatively: Bajus, Ballas, Ducar, Kiefer, Olson, Terrick, Natale and Cannon. Negative: None. Motion carried.

Item #10

Mrs. Ballas moved and Mr. Olson seconded the motion to table to appoint an elementary assistant principal. Upon roll call the following members voted affirmatively: Ballas, Ducar and Olson. Negative: Bajus, Kiefer, Terrick, Natale and Cannon. Motion failed.

Mr. Terrick moved and Mrs. Kiefer seconded the motion to appoint Thomas Shaughnessy as elementary assistant principal at a

salary of \$55,000. Upon roll call the following members voted affirmatively: Bajus, Kiefer, Terrick, Natale and Cannon. Negative: Ballas, Ducar and Olson. Motion carried

Adjournment

The meeting ended at 7:15 p.m.