

**Special Meeting
Steel Valley School District Board of Directors
Senior High School Conference Room
August 4, 2009**

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

Upon roll call the following members were in attendance:

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

Absent: Mr. McCallister and Mr. Ducar

Also present: Mr. Cherpak and Mr. Fetzko

Citizen Comments on Agenda Items

- Ms. Donna Dreshman asked a question on the advertisement in the newspaper.
- Mrs. Sue Swinkle asked a question on custodian overtime.

Mr. Olson moved and Mrs. McEnheimer seconded the motion to adopt the resolution to accept the Tax Anticipation Note in the amount of \$2.7 million at 2.37% to mature on June 30, 2010 and to be repaid as soon as possible. Upon roll call the following members voted affirmatively: Ballas, Cannon, Kubancsek, McEnheimer, Olson, Terrick and Natale. Negative: None. Motion carried.

Adjournment

The meeting adjourned at 7:17 p.m. by a motion of Mrs. Kubancsek, seconded by Mrs. McEnheimer.