

**Special Meeting
Steel Valley School District Board of Directors
Senior High School Conference Room
September 15, 2009**

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

Upon roll call the following members were present:

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

Absent: Mr. McCallister, Mr. Olson and Mr. Ducar

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

Citizen Comments on Agenda Items

- Mrs. Paula Borsch – are there any additional agenda items being added.

Item #1

Mrs. Kubancsek moved and Mrs. Terrick seconded the motion to adopt the resolution to appoint Mark Cherpak as the voting delegate to the local Act 32 Tax Collection Committee. Upon roll call the following members voted affirmatively: Ballas, Cannon, Kubancsek, McEnheimer, Terrick and Natale. Negative: None. Motion carried.

Item #2

Mrs. Kubancsek moved and Mrs. McEnheimer seconded the motion to approve Facility Rental Permit Nos. 3805 and 3806. Upon roll call the following members voted affirmatively: Ballas, Cannon, Kubancsek, McEnheimer, Terrick and Natale. Negative: None. Motion carried.

Adjournment

The meeting was adjourned at 7:03 p.m. by a motion of Mrs. Kubancsek, seconded by Mrs. Terrick.