

**Special Meeting
Steel Valley School District Board of Directors
Senior High School Conference Room
October 12, 2010**

Meeting was called to order by Mrs. Cannon, President at 6:03 p.m.

Upon roll call the following members were present:

Mr. Bajus (via phone), Mrs. Ballas, Mr. Ducar, Mr. Natale,
Mr. Olson, Mr. Terrick, Ms. Youngblood, Mrs. Kubancsek
and Mrs. Cannon

Also present: Dr. Kinavey, Mr. Cherpak, Mr. Fetzko, Mr. Colebank

Meeting adjourned into an executive session to discuss legal/personnel issues at 6:06 p.m. and ended at 6:25 p.m.

Citizen Comments

- Ms. Donna Dreshman – several questions regarding the settlement amount and other terms of the agreement
- Ms. Sharon Ford comments

Mr. Natale moved and Mr. Ducar seconded the motion to accept the amended settlement agreement proposed at the October 5, 2010, status conference on Civil Action No. 10-191, and authorize the proper officers to execute the agreement. Upon roll call the following members voted affirmatively: Ballas, Ducar, Natale, Olson, Youngblood, Kubancsek and Cannon. Abstain: Bajus. Negative: Terrick. Motion carried.

Mr. Terrick moved to authorize the solicitor to pursue recourse against the insurance company in the settlement of this case. No second to the motion.

Mr. Terrick moved and Mr. Bajus seconded the motion to allow the Midget Football team to use Campbell Field on Saturday, October 23, 2010, or October 24, 2010. Motion withdrawn.

Mr. Terrick moved and Mr. Bajus seconded the motion to authorize administration to work out a way to allow the Midget Football team to use the Campbell Field facility on October 23 or 24, 2010, to include the use of the clock and scoreboard. Upon roll call the following members voted affirmatively: Bajus, Natale, Olson, Terrick, Youngblood, Kubancsek and Cannon. Abstain: Ballas and Ducar. Negative: None. Motion carried.

Adjournment

The meeting was adjourned at 7:20 p.m. by a motion of Mrs. Cannon, seconded by Mrs. Kubancsek.