

**Special Meeting**  
**Steel Valley School District Board of Directors**  
**Senior High School Conference Room**  
**February 17, 2009**

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

Upon roll call the following members were present:

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

Absent: Mr. McCallister and Mrs. McEnheimer

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

**Mr. Natale moved and Mr. Olson seconded the motion to adopt the resolution to authorize the issuance of a Tax Anticipation Note from Citizens Bank in the amount of \$1.75 million at 2.7% to mature on April 30, 2009.** Upon roll call the following members voted affirmatively: Ballas, Cannon, Kubancsek, Olson, Terrick, Natale and Ducar. Negative: None. Motion carried.

**Adjournment**

**Mr. Ducar moved and Mrs. Kubancsek seconded the motion to adjourn the meeting.**

Meeting ended at 7:02 p.m.