

Special Meeting
Steel Valley School District Board of Directors
Senior High School Library
December 18, 2007

An executive session to discuss legal/personnel issues was held at 6:30 p.m. prior to the special meeting.

Special meeting began at 7:15 pm.

Upon roll call the following members were present:

Mrs. Bartko, Mrs. Cannon, Mr. Ducar, Mrs. Kubancsek,
Mr. Ed McCallister, Mr. Natale, Mr. Olson, Mrs. Terrick
and Mr. Tim McCallister

Also Present: Dr. Kinavey, Mr. Fetzko

Citizen Comments on Agenda Items

- Paula Borsch, 184 Roberta Drive, Munhall, asked if the meeting was advertised. Dr. Kinavey responded that it was advertised in The Daily News. She also asked about the background of Mr. Cherpak. Mr. Ed McCallister noted that he has a strong financial background. Mr. Natale added that Mr. Cherpak earned his MBA with a concentration in Finance from the University of Pittsburgh, Katz Graduate School of Business and his Bachelor of Science degree with a major in Accounting and minors in Economics and Business Management at Point Park College. He currently is the Finance Manager at UPMC. His other work experience includes Assistant Vice President-Financial Manager at National City Corporation. It was also noted that the position of Director of Operational Services/Board Secretary is an Act 93 position and as a member of the administrative group would be evaluated each year. Salary increases for Act 93 employees range from 2-5% based on the administrators' evaluations.

- Carol Balaban asked if Mr. Yaklich would remain to train Mr. Cherpak. He may be available for some orientation. It was noted that the Allegheny Intermediate Unit would provide informational programs at no cost.

Mr. Natale moved and Mr. Ducar seconded the motion to appoint Mark Cherpak to the position of Director of Operational Services/Board Secretary under the terms and conditions of the agreement for a two-year term at an annual salary of \$85,000 commencing on or about January 14, 2008, through January 13, 2010, pending receipt of acceptable clearances and passing a health examination and screening for controlled substances.

Discussion: Mrs. Kubancsek noted that the reason for her vote is that she wanted a probationary clause in the employment agreement.

Upon roll call the following members voted affirmatively: Bartko, Cannon, Ducar, Ed McCallister, Natale, Olson, Terrick and Tim McCallister. Negative: Mrs. Kubancsek. Motion passed.

Adjournment

Mrs. Terrick moved and Mr. Ducar seconded the motion to adjourn the meeting. On a voice vote the meeting adjourned at 7:25 pm.