

**Special Meeting
Steel Valley School District Board of Directors
Senior High School Library
July 15, 2015**

The meeting was called to order by Ms. Youngblood, Vice President, at 7:08 p.m.

Upon roll call the following members were present:

Mr. Bajus, Mrs. Ballas, Mrs. Cannon, Mr. Olson, Mrs. Steele
Mr. Terrick, Mrs. Yuhus and Ms. Youngblood

Absent: Mrs. Kiefer (arrived 7:13 p.m.)

Also present: Mr. Fetzko, Mr. Zenone, Mr. Colebank and Mrs. Borges

Citizen Comments on Agenda Items

Item 1.

Mr. Olson moved and Mrs. Yuhus seconded the motion to approve the proposed Superintendent's Contract Extension.

Mrs. Ballas moved and Mrs. Steele seconded the motion to table the proposed Superintendent's Contract Extension. Upon roll call the following members voted affirmatively: Bajus, Ballas, Cannon, Olson, Steele, Terrick, Yuhus, Youngblood and Kiefer. Negative: None. Motion carried.

Item 2.

Mr. Olson moved and Ms. Youngblood seconded the motion to approve to hold a second reading and adopt Policy 221. Upon roll call the following members voted affirmatively: Bajus, Ballas, Cannon, Olson, Steele, Terrick, Yuhas, Youngblood and Kiefer. Negative: None. Motion carried.

Item 3.

Mr. Olson moved and Mrs. Ballas seconded the motion to delete Policy 004.1.

Mrs. Steele moved and Mrs. Ballas seconded the motion to table Item 3 (Delete Policy 004.1). Upon roll call the following members voted affirmatively: Bajus, Ballas, Cannon, Olson, Steele, Terrick, Yuhas, Youngblood and Kiefer. Negative: None. Motion carried.

Item 4.

Mrs. Steele moved and Mr. Olson seconded the motion to approve to hold a first reading of all policies in Section 300 of the Steel Valley Board Policy Manual. Upon roll call the following members voted affirmatively: Bajus, Ballas, Cannon, Olson, Steele, Terrick, Yuhas, Youngblood and Kiefer. Negative: None. Motion carried.

Item 5.

Mr. Olson moved and Mrs. Steele seconded the motion to approve to refinance the Series 2010 A, B and C issues with First Commonwealth Bank note at a rate of 1.87% as specified within the attached documents. Upon roll call the following members voted affirmatively: Bajus, Ballas, Cannon, Olson, Steele, Terrick, Yuhas, Youngblood and Kiefer. Negative: None. Motion carried.

Adjournment

The meeting was adjourned at 7:16 p.m.

