

**Special Meeting  
Steel Valley School District Board of Directors  
Senior High School Conference Room  
September 4, 2014**

Meeting was called to order by Mrs. Kiefer, President, at 7:01 p.m.

Upon roll call the following members were in attendance:

Mr. Bajus, Mrs. Ballas, Mr. Olson, Mrs. Steele, Mr. Terrick,  
Mrs. Yuhas, Ms. Youngblood and Mrs. Kiefer

Absent: Mrs. Cannon

Also present: Mr. Wehrer, Mr. Fetzko, Mr. Zenone and Mr. Colebank

**Citizen Comments on Agenda Items**

- Mr. Dan Lloyd spoke about the district's site that housed the Woodlawn building and developing that area for community use, and the district purchasing the Franklin Street firehall. Mr. Keesecker responded to the inquiry. Mr. Wehrer stated that he supports the Woodlawn property for community use.
- Mr. Terrick stated he would like to set up a committee to discuss the purchase of the Franklin Street firehall.
- Mr. Bernie Shields spoke about the district purchasing the Franklin Street firehall.

**Mr. Terrick moved and Mr. Bajus seconded the motion to table Item #15, to award the bid for supplying and erecting a storage building to Swede Construction, per bid specifications, in the amount of \$178,371 inclusive of Alternate #1 through #4 and #6, to be paid from the Capital Projects Fund. Upon roll call the following members voted affirmatively: Bajus, Ballas, Olson, Steele, Terrick, Yuhas, Youngblood and Kiefer. Negative: None. Motion carried.**

**Ms. Youngblood moved and Mr. Olson seconded the motion to approve the following:**

**Item 1.**

Accept with regret, the retirement of Barry Specter from a teaching position under the provisions of the collective bargaining agreement effective immediately.

**Item 2.**

Accept, with regret, the retirement of Irvin Williams from the position of security guard at Barrett Elementary retroactive to August 20, 2014.

**Item 3.**

Appoint Erin Noblet to a full-time professional teaching position with a 2014-2015 assignment of districtwide special education teacher at Step 4 of the Bachelor's salary schedule (\$46,172) plus fringe benefits according to the collective bargaining agreement effective on or about September 8, 2014, and contingent upon passing a general physical examination and the district's mandated screening for controlled substances, which must be completed in 30 days

**Item 4.**

Appoint Brynn Ebbitt to a full-time temporary professional teaching position with a 2014-2015 assignment of districtwide special education teacher at Step 4 of Master's salary schedule (\$47,663) plus fringe benefits according to the collective bargaining agreement retroactive to August 20, 2014, and contingent upon receipt of current clearances, passing a general physical examination and the district's mandated screening for controlled substances, which must be completed in 30 days.

**Item 5.**

Appoint Amy Selick to a full-time temporary professional teaching position with a 2014-2015 assignment of districtwide special education teacher at Step 2 of Master's salary schedule (\$45,121) plus fringe benefits according to the collective bargaining agreement retroactive to August 20, 2014, and contingent upon receipt of current clearances, passing a general physical examination and the district's mandated screening or controlled substances, which must be completed in 30 days.

**Item 6.**

Appoint Erin Dawso to a full-time temporary professional teaching position with a 2014-2015 assignment of districtwide special education teacher at Step 2 of Bachelor's salary schedule (\$43,632) plus fringe benefits according to the collective

bargaining agreement retroactive to August 20, 2014, and contingent upon receipt of current clearances, passing a general physical examination and the district's mandated screening or controlled substances, which must be completed in 30 days.

**Item 7.**

Appoint Tara Simm to a half-time temporary professional teaching position with a 2014-2015 assignment of Middle School Art at Step 1 of Bachelor's salary schedule plus fringe benefits according to the collective bargaining agreement effective September 5, 2014, contingent upon receipt of current clearances, passing a general physical examination and the district's mandated screening or controlled substances, which must be completed in 30 days.

**Item 9.**

Appoint Mary Ellen Totin as a half-time, long-term substitute school nurse with prorated salary and fringe benefits according to the collective bargaining agreement retroactive to August 21, 2014.

**Item 10.**

Approve Tess Douglas as a substitute teacher for the 2014-2015 school year at the approved daily rate.

**Item 11.**

Approve Janet Hvizdos as a substitute secretary and in food service at the rate of \$7.25 per hour and no benefits, contingent upon passing a general physical examination and the district's mandated screening for controlled substances, which must be completed in 30 days.

**Item 12.**

Approve Tonya Jenkins as a substitute secretary and in food service at the rate of \$7.25 per hour and no benefits, contingent upon passing a general physical examination and the district's mandated screening for controlled substances, which must be completed in 30 days.

**Item 13.**

Create two Elementary After School Program Coordinator supplemental positions.

**Item 14.**

Approve Tower engineering to perform a feasibility study at a price of \$9,500.

**Item 16.**

Approve administration to place out for bid and advertise supplemental work needed to be performed to address the needed improvements surrounding the pool facility.

**Item 17.**

Create a half-time paraprofessional position.

Upon roll call the following members voted affirmatively: Bajus, Ballas, Olson, Steele, Terrick, Yuhas, Youngblood and Kiefer. Negative: None. Motion carried.

**Item 8.**

Appoint an elementary teacher to a temporary professional teaching position with a 2014-2015 assignment of Grade 3 at Barrett Elementary School with salary and fringe benefits according to the collective bargaining agreement retroactive to August 20, 2014, and contingent upon passing a general physical examination and the district's mandated screening for controlled substances, which must be completed in 30 days.

Upon roll call the following members voted affirmatively: Bajus, Ballas, Olson, Steele, Yuhas, Youngblood and Kiefer. Negative: Terrick. Motion carried.

- Mr. Terrick commented that his negative vote on Item #8 was because of budgeting only, and not because of the selected candidate.
- Mrs. Ballas commented on pulling the storage bids and doing the right thing for the district.

**Adjournment**

The meeting adjourned at 7:47 p.m.