

**Special Meeting
Steel Valley School District Board of Directors
Senior High School Library
August 11, 2015**

The meeting was called to order by Mrs. Kiefer, President, at 7:00 p.m.

Upon roll call the following members were present:

Mr. Bajus, Mrs. Ballas, Mrs. Cannon, Mrs. Steele, Mr.
Terrick, Mrs. Yuhás, Ms. Youngblood and Mrs. Kiefer

Absent: Mr. Olson

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

Citizen Comments on Agenda Items

Item 1.

Ms. Youngblood moved and Mrs. Ballas seconded the motion to appoint Thomas Shaughnessy to the position of Park Elementary School Principal at a salary of \$ 80,600 and benefits according to the Act 93 Administrative Compensation Plan effective immediately. Upon roll call the following members voted affirmatively: Bajus, Ballas, Cannon, Steele, Terrick, Yuhás, Youngblood and Kiefer. Negative: None. Motion carried.

Item 2.

Ms. Youngblood moved and Mrs. Ballas seconded the motion to appoint Bryan Macuga to the position of Middle School Principal at a salary of \$84,000 and benefits according to the Act 93 Administrative Compensation Plan effective immediately. Upon roll call the following

members voted affirmatively: Bajus, Ballas, Cannon, Steele, Terrick, Yuhas, Youngblood and Kiefer. Negative: None. Motion carried.

Item 3.

Ms. Youngblood moved and Mrs. Ballas seconded the motion to appoint Lisa Duval to the position of Senior High School Principal at a salary of \$90,300 and benefits according to the Act 93 Administrative Compensation Plan, contingent upon compliance with Act 168 of 2014 and effective on a mutually agreed upon date. Upon roll call the following members voted affirmatively: Bajus, Ballas, Cannon, Steele, Terrick, Yuhas, Youngblood and Kiefer. Negative: None. Motion carried.

Adjournment

The meeting was adjourned.