

**Special Meeting**  
**Steel Valley School District Board of Directors**  
**Senior High School Library**  
**August 25, 2015**

The meeting was called to order by Mrs. Kiefer, President, at 7:04 p.m.

Upon roll call the following members were present:

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

Absent: Mrs. Ballas and Mrs. Cannon

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

**Citizen Comments on Agenda Items**

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

1. Eliminate the positions of Assistant Principal of the Middle School and Assistant Principal of the High School and create two administrative positions of Secondary Assistant Principal and Franklin Primary Co-Principal effective immediately
2. Appoint John Strom to the position of Secondary Assistant Principal and Franklin Primary Co-Principal at a salary of \$73,175 and benefits according to the Act 93 Administrative Compensation Plan effective immediately
3. Appoint a Secondary Assistant Principal and Franklin Primary Co-Principal at a salary of \$73,175 and benefits according to the Act 93 Administrative Compensation Plan effective on a mutually agreed upon

date, contingent upon receipt of current clearances and compliance with Act 168 of 2014

4. A family medical leave of absence for LeeAnn Doyle retroactive to August 24, 2015, not to exceed 60 accumulated days
5. Fundraising requests as presented
6. Revise the 2015-2016 school calendar to add an early dismissal for students at Franklin Primary, Barrett and Park Schools for Elementary Open House on September 15 and 16, 2015
7. Hold a second reading and adopt revisions to Policy 237 Electronic Devices
8. A procedure that outside organizations using District facilities are responsible to maintain current clearances for their coaches, volunteers, employees, etc., and sign an affidavit stating that they have current clearances on file for each coach, volunteer or employee
9. Rick Williams as a volunteer coach in the Middle School Soccer program for the 2015-2016 school year

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

Negative: Yuhas on Item 7. Motion carried.

10. Mr. Terrick moved and Mr. Bajus seconded the motion to approve to purchase four Girls Soccer uniforms.

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

### **Adjournment**

Ms. Youngblood adjourned the meeting at 7: 13 p.m.