

**Special Meeting
Steel Valley School District Board of Directors
Senior High School Conference Room
December 16, 2014**

The meeting was called to order by Mrs. Kiefer, President, at 5:01 p.m.

Upon roll call the following members were present:

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

Absent: Mrs. Cannon and Mr. Olson (arrived 5:02 p.m.)

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

Citizen Comments on Agenda Items

1. Mr. Olson moved and Ms. Youngblood seconded the motion to appoint the fall supplemental positions for the 2015-2016 school year. Upon roll call the following members voted affirmatively: Bajus, Ballas, Olson, Steele, Terrick, Yuhas, Youngblood and Kiefer. Abstain on Varsity Football appointment: Ballas and Steele. Negative: None. Motion carried.

2. Mr. Olson moved and Ms. Youngblood seconded the motion to appoint Coyleen Steele as the Steel Valley Board of School Directors' representative for a two-year term on the Steel Valley Enterprise Zone Corporation Board of Directors through December 31, 2016. Upon roll call the following members voted affirmatively: Olson, Steele, Terrick, Yuhas, Youngblood and Kiefer. Abstain: Ballas and Coyleen. Negative: None. Motion carried.

3. Mr. Olson moved and Ms. Youngblood seconded the motion to accept a donation of 20 pairs of basketball shorts for the boys basketball team from

Rev. Keith Kaufold and Monica Kaufold of 8th Avenue Place. Upon roll call the following members voted affirmatively: Bajus, Ballas, Olson, Steele, Terrick, Yuhas, Youngblood and Kiefer. Negative: None. Motion carried,

Adjournment

The meeting was adjourned at 5:15 p.m.