

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

Mrs. Ballas moved and Mr. Terrick seconded the motion to appoint Mrs. Cannon as the President Pro Temp.

Upon roll call the following members were present:

Mrs. Ballas, Mrs. Cannon, Mr. Olson (via telephone), Mrs. Steele, Mr. Terrick

Absent: Mr. Bajus, Mrs. Yuhas, Ms. Youngblood and Mrs. Kiefer

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

Flag Salute

Citizen Comments on Agenda Items

None

Mrs. Cannon moved and Mr. Terrick seconded the motion to approve the following:

1. Accept, with regret, the retirement of Sandy Fry, Park School 5th grade teacher, under the provisions of Article XXVIII of the collective bargaining agreement effective at the end of the 2015-2016 school year
2. Appoint Melissa Scanga to a full-time long-term substitute position retroactive to November 10, 2015, for the remainder of the 2015-2016 school year based upon Master's Step 1 salary plus benefits according to the collective bargaining agreement, contingent upon passing the district's mandated screening for controlled substances and compliance with Act 168 of 2014

3. Appoint Noranne Yarbough to a half-time long-term substitute position retroactive to November 10, 2015, for the remainder of the 2015-2016 school year prorated upon Master's Step 1 salary plus benefits according to the collective bargaining agreement, contingent upon passing the district's health examination and mandated screening for controlled substances, receipt of current clearances and compliance with Act 168 of 2014
4. Hold first reading of Policy 824 Maintaining Professional Adult/Student Boundaries
5. Open the supplemental position of Varsity Boys Basketball Head Coach
Upon roll call the following members voted affirmatively: Ballas, Cannon, Olson, Steele and Terrick. Negative: None. Motion carried.
6. **Mr. Terrick moved and Mrs. Ballas seconded the motion to direct administration to name an interim volunteer Boys Basketball Coach.**
Upon roll call the following members voted affirmatively: Ballas, Cannon, Olson, Steele and Terrick. Negative: None. Motion carried.

Adjournment

The meeting was adjourned at 8:15 p.m.