

**Special Meeting
Steel Valley School District Board of Directors
Senior High School Conference Room
December 11, 2006**

Meeting was called to order at 8:10 p.m.

Upon roll call the following members were present:

Mrs. Fedor, Mr. Heddleston, Mr. Tim McCallister,
Mrs. Sloan, Mrs. Terrick, Mrs. Kubancsek and
Mrs. Cannon

Absent: Mr. Ducar and Mr. Edward McCallister

Also present: Ms. Donna Dreshman, Mrs. Cindy McEnheimer and
Mr. Vince Natale

Presentation of Recommendation from Tax Study Commission

Mr. Vince Natale, President of the Tax Study Commission

Mr. Tim McCallister moved and Mrs. Terrick seconded the motion to accept the recommendation of the Tax Study Commission that the Steel Valley School District Board of Directors continue the assessment of an Earned Income Tax for the 2007-08 school year and increase the rate by .89%, bringing the total 2007-08 EIT rate to 1.39% to fund the Homestead Exemption of \$15,000. Upon roll call the following members voted affirmatively: Fedor, Heddleston, Tim McCallister, Sloan, Terrick, Kubancsek and Cannon. Negative: None. Motion carried.

Adjournment

Mrs. Kubancsek moved and Mr. Heddleston seconded the motion to adjourn the meeting.

Meeting ended at 8:35 p.m.

Submitted by:


Michael F. Bichko, Board Secretary