

Special Meeting
Steel Valley School District Board of Directors
Senior High School Conference Room
September 13, 2006

Meeting was called to order at 7:50 p.m.

Upon roll call the following members were present:

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

Absent: Mrs. Kubancsek, Mr. Edward McCallister and Mr. Ducar

Also present: Dr. Kinavey, Mr. Bichko and Mr. Fetzko

At the request of Board President Joseph Ducar, Board solicitor Donald Fetzko presented a detailed review of Act 1 of 2006 and the requirements placed upon the local School Board in regard to the appoint of the Tax Study Commission. Mr. Fetzko also reviewed the resolution which the Board was compelled to adopt to create the local Tax Study Commission.

Dr. Kinavey reported that four district residents had submitted written notification to the Office of the Superintendent expressing their desire to serve on the district's Tax Study Commission. They are: Ms. Donna Dreshman, Mr. Vince Natale, Mrs. Bessie Phillips, who is also the Homestead Borough Tax Collector, and Mrs. Cynthia McEnheimer.

Dr. Kinavey then commented that, as explained by Mr. Fetzko, the minimum number of members on the Tax Study Commission was five (5). It is also permissible that one of the commission members can be a member of the Board of School Directors.

Board Member Colleen Fedor then volunteered to serve on the district's Tax Study Commission.

Appointment of Tax Study Commission

Mrs. Fedor volunteers to serve as a member of the district Tax Study Commission.

Mr. Heddleston moved and Mr. Tim McCallister seconded the reading of the resolution by the solicitor to establish a local Tax Study Commission for the Steel Valley School District for 2006; appointment of members thereto; setting terms and conditions of office for commission members.

Mr. Heddleston moved and Mr. Tim McCallister seconded the motion to adopt the resolution establishing a local Tax Study Commission for the Steel Valley School District for 2006 and appointing members Colleen Fedor, Donna Dreshman, Cynthia McEnheimer, Vince Natale and Bessie Phillips and setting terms and conditions of office for commission members. Upon roll call the following members were present: Fedor, Heddleston, Tim McCallister, Sloan, Terrick and Cannon. Negative: None. Motion carried.

Adjournment

Mrs. Fedor moved and Mr. Tim McCallister seconded the motion to adjourn the meeting. On a voice vote all members present voted affirmatively.

Meeting ended at 8:00 p.m.

Submitted by:



Michael F. Bichko
Board Secretary