

**Special Meeting**  
**Steel Valley School District Board of Directors**  
**Senior High School Library**  
**May 29, 2007**

The meeting was called to order by Mrs. Cannon, President at 5:00 p.m.

Upon roll call the following members were present:

Mr. Ducar, Mr. Ed McCallister, Mrs. Kubancsek,  
Mr. Tim McCallister, Mrs. Terrick and Mrs. Cannon

Absent:               Mrs. Fedor (arrived 5:20 p.m.)  
                          Mr. Heddleston (arrived 5:30 p.m.)  
                          Mrs. Sloan

Also present:       Dr. Kinavey, Mr. Fetzko, Mr. Colebank, Ms. Fenyus,  
                          Dr. Policastro, Mrs. Sabo

Flag Salute

**Citizen Comments on Agenda Items**

None

**Discuss Balancing the 2007-2008 School Budget**

- Dr. Kinavey presented an updated overview of the proposed 2007-2008 budget which included additional cuts as well as other possible areas where cuts could be made (see attachment).
- Discussion followed on various aspects of the budget.
- Some suggestions regarding possible areas of review were:  
Athletic Director's position  
Residency Clerk's position  
Keeping two special education aides, a regular education aide  
and a copy clerk and reduce security services

- There was also a discussion regarding the lack of monthly reports from Legal Tax Service and the amount and manner of revenue being received.

### **Citizen Comments**

- Donna Dreshman - Budget matters

### **Adopt the 2007-2008 Preliminary General Fund Budget**

**Mr. Ducar moved and Mr. Ed McCallister seconded the motion to adopt the 2007-2008 Preliminary General Fund Budget in the amount of \$28,390,170.00.** Upon roll call the following members voted affirmatively: Ducar and Ed McCallister. Negative: Fedor, Heddleston, Tim McCallister, Terrick, Kubancsek and Cannon. Motion failed.

Mr. Ducar stated that this is just a preliminary budget and more work will be done to adjust the expenditures. The school district must send a balanced Preliminary Budget to the state by May 30, 2007.

Second Vote

**Mr. Ed McCallister moved and Mr. Ducar seconded the motion to adopt the 2007-2008 Preliminary General Fund Budget.** Upon roll call the following members voted affirmatively: Ducar, Heddleston, Ed McCallister, Tim McCallister, Kubancsek and Cannon. Negative: Fedor, Terrick. Motion carried.

A discussion began regarding moving next month's regular board meeting to Thursday, June 28, 2007, for the adoption of the 2007-2008 General Fund Budget.

### **Adjournment**

**Mr. Ducar moved and Mr. Ed McCallister seconded the motion to adjourn the meeting.** On a voice vote all members present voted affirmatively.

Meeting ended at 6:05 p.m.