

Special Meeting
Adoption of Tentative 2007-2008 General Fund Budget
Steel Valley School District Board of Directors
Senior High School Conference Room
February 20, 2007

Meeting was called to order by Mrs. Beth Cannon, President at 7:30 p.m.

Upon roll call the following members were present:

Mr. Ducar (present at 7:33 p.m.) Mrs. Fedor,
Mr. Heddleston, Mrs. Sloan, Mrs. Terrick and
Mrs. Cannon

Absent: Mr. Edward McCallister, Mr. Tim McCallister,
Mrs. Kubancsek

Also present: Dr. Kinavey, Mr. Fetzko, Mr. Bichko, Mrs. Borges,
Mrs. Policastro, Ms. Fenyus
Mr. Anthony Ditka

Mr. Bichko introduced Mr. Anthony Ditka who explained the referendum and the nonbinding interpretive statement.

- A court stenographer will be scheduled to attend the March 6, 2007, meeting to be held in the Senior High School Conference Room at 6:30 p.m.
- Mrs. Terrick commented on the nursing insurance increase.
- An analysis of the district's fund balance will be prepared and sent to the Board of School Directors in as timely a manner as is possible.

Mr. Ducar moved and Mrs. Sloan seconded the motion to approve placement of the Act 1 Referendum ballot question on the May 15, 2007 ballot. Upon roll call the following members voted affirmatively: Ducar, Fedor, Heddleston, Sloan, Terrick and Cannon. Negative: None. Motion carried.

Mr. Heddleston moved and Mrs. Sloan seconded the motion to approve the adoption of the 2007-2008 Tentative General Fund Budget in the amount of \$26,908,415.00. Upon roll call the following members voted affirmatively: Ducar, Fedor, Heddleston, Sloan. Negative: Terrick and Cannon. Motion carried.

Adjournment

Meeting ended at 8:35 p.m.