

**Special Meeting
Referendum Resolution Adoption
Steel Valley School District Board of Directors
Senior High School Auditorium
March 6, 2007**

Meeting was called to order by Mrs. Cannon at 6:30 p.m.

Upon roll call the following members were present:

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

Absent: Mrs. Sloan

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

Public Hearing on Act 1 Referendum to increase wage tax for reduction in qualified real estate tax.

Mr. Bichko introduced Attorney Chris Brewer of Thorp Reed & Armstrong, the district's bond counsel.

Mrs. Cannon asked if there are any public comments.

Mr. Fetzko explained that an obscure provision of ACT 1 of 2006 requires that any proposed fractional increase in the Earned Income Tax rate must be rounded to the next higher tenth of a percentage point. Therefore, the proposed .89 percent increase must be rounded to .90 percent. The total district earned income tax, if the increase is approved by referendum, would become 1.40 percent.

Mr. Edward McCallister publicly thanked the Tax Study Commission for their diligent volunteer service to the Steel Valley School District.

Mr. Ducar moved and Mrs. Fedor seconded the motion to adopt the resolution authorizing a referendum question, as amended, pursuant to Act 1 of the Special Session of 2006 and approve an explanation of a ballot question. Upon roll call the following members voted affirmatively: Ducar, Fedor, Heddleston, Edward McCallister, Tim McCallister, Terrick, Kubancsek and Cannon. Negative. None. Motion carried.

Adjournment

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

Meeting ended at 6:38 p.m.