

United School District
Special Board Meeting
June 7, 2016

The Special Board Meeting of the United School Directors was held on Tuesday, June 7, 2016, at 8:00 p.m. in the Junior-Senior High School Board Room, for general purposes including but not limited to the following:

Members Present: Eric Matava, Donald Davis, Tommey Heming, Trudy DeRubis, James Fry, Dan Henning, Sandra Mack, Ronald Moyer, Leah Skedel

Others Present: Dr. Barbara L. Parkins, Superintendent
Patricia Berezansky, Director of Education
Lewis Kindja, Elementary Principal
Michael Worthington, High School Principal
Cullen Stokes, Athletic Director
Francine Ressler, Supervisor of Special Education
Clay Skedel, Maintenance Supervisor
Robert Sarraf, Technology Services
Ronald Saffron, Solicitor
G. Thomas Kalinyak, Director of Finance/Board Secretary
Barbara Turner, Recording Secretary

PRESENTATION: Tom Lynch and Alisha Reesh, of Lynch & Lynch distributed the Final Bond Financing Report (General Obligation Bonds, Series A and B of 2016) to the Board and discussed the contents of their report. Alisha Reesh reviewed the escrow requirements, district savings, refunding results, sources and uses of funds bond pricing, bond debt service and the bond summary statistics of the General Obligation Bonds Bank Qualified Final pricing.

FINANCE: James Fry moved to approve the following items (A – C) as listed below:

Assured A. To approve the Assured Guarantee Municipal Corp. municipal bond insurance
Guarantee commitment letter as presented with respect to the anticipated bond issue of
Bond Insurance General Obligation Bonds Series A 2016 and General Obligation Bonds Series B
Commitment 2016 and to authorize Eric Matava, President of the United School District Board
Letter: of Directors, to execute the same on behalf of the United School District.

Metz Food B. To approve the Food Service Management Company contract with Metz
Service Culinary Management and to authorize Eric Matava, President of the United
Contract: School District Board of Directors, to execute on behalf of the United School
District the Food Service Management Company contract with Metz Culinary
Management. The term of the contract shall be for a period of one year
commencing July 1, 2016 and ending June 30, 2017, with up to four one year
renewal periods.

2016-A/B
Bond
Resolution:

- C. To adopt the 2016-A/B Bond Resolution constituting a Debt Ordinance under the Local Government Unit Debt Act (hereinafter the "Bond Resolution"), the full text of said Bond Resolution having been heretofore provided to each member of the Board of School Directors and the full text of said Bond Resolution is incorporated into this Motion by specific reference to the Bond Resolution, and which Bond Resolution authorizes and directs, *inter alia.*, the incurring of non-electoral debt by the issuance of General Obligation Bonds Series A/B of 2016, of the United School District in the aggregate principal amount of \$7,200,000.00 as set forth in the Bond Resolution (the "Bond") pursuant to the Local Government Unit Debt Act of the Commonwealth of Pennsylvania, to provide funds for (1) in the case of Series A Bonds in the aggregate principal amount of \$2,260,000.00 for the refunding of prior series 2010 Bonds on a current refunding basis, (2) and in the case of Series B Bonds in the aggregate principal amount of \$4,940,000.00 to fund a capital project and used for the design, construction, implementation, and monitoring of energy conservation measures at the United Junior / Senior High School including the following: Holistic heating, ventilation and air conditioning upgrades, installation of gas domestic water heater, installation of kitchen hood controls, interior and exterior LED lighting upgrades, building envelope upgrades and exhaust fan upgrades, (3) certain other improvements not causally connected to the energy conservation measures, (4) various other capital improvements throughout the school district, and (5) paying all issuance costs and expenses incurred (collectively, the "multipurpose project") by the school district in connection with the issuing and sale of said 2016-A/B Bonds: fixing the form, series, numbers, denominations, date, interest rates and stated maturities thereof, pledging and levying a tax for payment of debt service charges, authorizing execution, sale and delivery thereof, pledging the repayment of said bonds: establishing a 2016 A/B clearing fund, a 2016 construction fund, a 2016 A/B Bond sinking fund; authorizing the filing for approval of said debt with the Pennsylvania Department of Community and Economic Development, and authorizing the payment of required filing fee and issuance costs therefore.

Trudy DeRubis seconded the motion. Roll Call was as follows: YEA, all voted yes. Motion carried.

PERSONNEL: Tentative Agreement with United Education Support Professionals Association:
Don Davis moved to approve, upon recommendation of the bargaining committee, approval of the tentative agreement between United School District and United Education Support Professionals Association for the successor collective bargaining agreement covering the period of July 1, 2015 through June 30, 2019, including implementation of a qualified high deductible healthcare plan effective July 2, 2016, with the District contributing 80% of the deductible into an HRA, and raises as follows:

Aides

\$0.52 per hour increase for the 2015-2016 school year

\$0.54 per hour increase for 2016-2017, 2017-2018 and 2018-2019

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Personnel continued:

Secretaries

\$0.42 per hour for 2015-2016

\$0.44 per hour for 2016-2017, 2017-2018 and 2018-2019

Custodians

\$0.35 per hour for 2015-2016, 2016-2017, 2017-2018 and 2018-2019

Nurse Aide

\$0.35 per hour for 2015-2016, 2016-2017, 2017-2018 and 2018-2019

The Board's approval is contingent upon final review and approval by counsel and PSEA of the terms of the tentative agreement included in the successor collective bargaining agreement.

Sandra Mack seconded the motion. Roll Call was as follows: YEA, all voted yes. Motion carried.

Meeting was adjourned at 8:12 p.m.

Executive Session was held at 6:00 p.m. for legal and personnel matters and adjourned at 7:55 p.m.

