

United School District
Special Board Meeting
August 1, 2017

The Special Board Meeting of the United School Directors was held on Tuesday, August 1, 2017, at 6:04 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, Trudy DeRubis, James Fry,
Tommey Heming, Dan Henning, Sandra Mack, Ronald Moyer
Leah Skedel

Others Present: Dr. Barbara L. Parkins, Superintendent
Ronald Saffron, Solicitor
G. Thomas Kalinyak, Director of Finance/Board Secretary
Barbara Turner, Recording Secretary

BOARD POLICY: Job Description: Trudy DeRubis moved to approve the job description for the following: 1. Part-Time School Police Officers. Tommey Heming seconded the motion. Roll Call was as follows: YEA, all voted yes. Motion carried.

PERSONNEL: Donald Davis moved to approve the following items (A – F) as listed below:

- Part-Time School Police Officer:** A. To contract with John Aloï effective August 21, 2017 as a part-time school police officer for the 2017-2018 school year at a contracted rate of \$16.00 per hour, with no other benefits, pending receipt of all satisfactory clearance and compliance documentation as required by law, including, but not limited to the documentation required by Act 168 of 2014; and, contingent upon the execution of a mutually acceptable contract between the District and John Aloï.
- Part-Time School Police Officer:** B. To contract with Thomas Carrick effective August 21, 2017 as a part-time school police officer for the 2017-2018 school year at a contracted rate of \$16.00 per hour, with no other benefits, pending receipt of all satisfactory clearance and compliance documentation as required by law, including, but not limited to the documentation required by Act 168 of 2014; and, contingent upon the execution of a mutually acceptable contract between the District and Thomas Carrick.
- Authorization to Carry Firearm:** C. To authorize John Aloï and Thomas Carrick to carry a firearm while on school property. Both John Aloï and Thomas Carrick have graduated from the Pennsylvania State Police Academy and have been employed as State Troopers with the Pennsylvania State Police.
- Confirmation of Documentation:** D. Confirming the receipt of all documentation required for the hiring of Stephen Dominick as an employee of the United School District.
- Transfer of Sick Days:** E. The request from Stephen Dominick to transfer 25 sick days from the School District of the City of Jeannette, pending receipt of proper documentation.

Personnel continued:

Resignation: F. The resignation, with regret, of Amy Citeroni from her position of School Wide Positive Behavioral Intervention and Support (SWPBIS)/Response to Intervention and Instruction (RtII) and United School District Cyber Academy Counselor, effective immediately.

Tommey Heming seconded the motion to vote only on items A - E. Roll Call was as follows: YEA, all voted yes; except for Leah Skedel who abstained from Items A and B. Motion carried; with exception of Item F which was Tabled.

Table Motion: Dan Henning moved to table the following motion:

Personnel

F. The resignation, with regret, of Amy Citeroni from her position of School Wide Positive Behavioral Intervention and Support (SWPBIS)/Response to Intervention and Instruction (RtII) and United School District Cyber Academy Counselor, effective immediately.

Ronald Moyer seconded the motion. Roll Call was as follows: YEA, all voted yes. The motion will be tabled.

BOARD MEMBER REPORTS: No reports given at this time.

ARIN Report - Trudy DeRubis (Representative)

Legislative Representative Report - Eric Matava (Representative)

Technology Center - Tommey Heming (Representative) - Dan Henning (Alternate Representative)

Meeting was adjourned at 6:08 p.m.

Executive Session was held at 6:13 p.m. for personnel and legal reasons. Executive Session was adjourned at 7:45 p.m.

