

SPECIAL BOARD MEETING AGENDA

May 22, 2017

UNITED SCHOOL DISTRICT - BOARD OF DIRECTORS "A TEAM OF TEN"

Eric Matava, President
Donald Davis, Vice President
Leah Skedel, Treasurer

Trudy DeRubis
James Fry
Tommey Heming

Dan Henning
Sandra Mack
Ronald Moyer

Dr. Barbara L. Parkins, Superintendent

G. Thomas Kalinyak, Director of Finance/Board Secretary
Barb Turner, Recording Secretary

Ronald Saffron, Solicitor

SALUTE TO THE FLAG

MEDITATION MOMENT

Roll Call

WELCOME TO VISITORS/PUBLIC COMMENTS – (If you have any comments or questions regarding items on this agenda, please use this time to direct them to the Board).

ATHLETICS/STUDENT ACTIVITIES- Leah Skedel

MOTION 1: To approve the following volunteer for the 2016-2017 school year, pending receipt of proper documentation:

1. John Sokol – High School – Michael Worthington

Roll Call: _____ Approved _____ Denied

BOARD POLICY – Trudy DeRubis

MOTION 1: To approve the Memorandum of Understanding between the Pennsylvania State Police and the United School District.

Roll Call: _____ Approved _____ Denied

CURRICULUM AND INSTRUCTION – Dan Henning

MOTION 1: To approve the notice of grant application for DonorsChoose.org for a grant written by Mr. Zachery Karcher in the amount of \$7,270.98 for three (3) Yamaha Marching Snare Drums with carriers, two (2) Yamaha Quint Drums with carrier, four (4) Yamaha Bass Drums with carriers, and two (2) Zildjian Cymbals.

Roll Call: _____ Approved _____ Denied

FINANCE – James Fry

MOTION 1: To adopt the proposed District budget for the 2017-2018 fiscal year, in accordance with the provisions of Section 687 of the Public School Code of 1949, as amended, §24 P.S. 6.687, and as presented to the Board, as follows: Expenditures - \$21,978,153.00; Revenues - \$21,008,703; Borrow from Fund Balance \$969,450.00 and providing for a millage rate of 11.156 mills with a no tax increase over the current rate on all real property within the United School District upon which the county taxes are levied and assessed.

MOTION 2: To approve the following items (A – B)

- A. The three year audit engagement letter with Kotzan CPA & Associates, P.C. to perform the audit of the District’s financial statements, and other procedures necessary to express an opinion on the District’s financial statements, prepare the District’s annual financial report, Data Collection Form, and abridged newspaper report. The cost of the audit and other procedures for the year ended:

June 30, 2017	\$14,800.00
June 30, 2018	\$15,000.00
June 30, 2019	\$15,200.00

- B. The Managed Vision Care – Contract Renewal –VBA #821 with Vision Benefits of America commencing July 1, 2017 to June 30, 2019 at the current rate of \$11.75 per composite unit, with contact materials benefit set at \$50.00.

Roll Call: _____ Approved _____ Denied

PERSONNEL – Donald Davis

MOTION 1: To approve the request from Cynthia McCabe to take two days of unpaid leave of absence for the dates of May 4 and May 5, 2017.

Roll Call: _____ Approved _____ Denied