

# SPECIAL BOARD MEETING AGENDA

May 2, 2017

## UNITED SCHOOL DISTRICT - BOARD OF DIRECTORS

“A TEAM OF TEN”

Eric Matava, President

Trudy DeRubis

Dan Henning

Donald Davis, Vice President

James Fry

Sandra Mack

Leah Skedel, Treasurer

Tommey Heming

Ronald Moyer

Dr. Barbara L. Parkins, Superintendent

G. Thomas Kalinyak, Director of Finance/Board Secretary

Ronald Saffron, Solicitor

Barb Turner, Recording Secretary

### 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).

### FINANCE – James Fry

MOTION 1: To retain White Realty Advisors, LLC of Pittsburgh, Pennsylvania on the terms of the proposal submitted to the District dated April 24, 2017, a copy of which has been provided to each member of the Board of School Directors, and the terms of which are incorporated into this Motion, to conduct an appraisal of the Seward Generation Plant related to the tax appeal case of Seward Generation, LLC vs. Indiana County Board of Assessment Appeal filed in the Court of Common Pleas of Indiana County, Pennsylvania at No. 12116 CD 2016. The fees associated with the appraisal and other related fees are to be shared with East Wheatfield Township.

Roll Call: \_\_\_\_\_ Approved \_\_\_\_\_ Denied