

WORK SESSION MEETING AGENDA

December 5, 2017


UNITED SCHOOL DISTRICT - BOARD OF DIRECTORS

“A TEAM OF TEN”

Gary Arblaster
James Fry
Tommy Heming

Dan Henning
Sandra Mack
Eric Matava

Ronald Moyer
Leah Skedel

 Dr. Barbara L. Parkins, Superintendent
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 G. Thomas Kalinyak, Director of Finance/Board Secretary
Barb Turner, Recording Secretary

Ronald Saffron, Solicitor

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).

ADMINISTRATIVE UPDATES

Technology Program Coordinator – Chad Green
Supervisor of Maintenance – Clay Skedel
Director of Education – Patricia Berezansky
Athletic Director – Cullen Stokes
Elementary Principal – Lewis Kindja
High School Principal – Michael Worthington
Supervisor of Special Education – Francine Ressler
Director of Finance – G. Thomas Kalinyak
Superintendent – Dr. Barbara L. Parkins

ATHLETIC/STUDENT ACTIVITIES – Leah Skedel

INFORMATIONAL ITEMS

None

DISCUSSION

ATHLETIC/STUDENT ACTIVITIES continued: Leah Skedel

MOTION 1: Consider approving the following items (A – B) as listed below:

- A. The list of volunteers for the 2017-2018 school year, pending receipt of proper documentation:
 - 1. Dana Garland – Elementary – Lewis Kindja
 - 2. Darlene Gregorich – Elementary – Lewis Kindja

- B. The Student Club & Organization Budgetary Outline for the following for the 2017 – 2018 school year:
 - 1. Senior Class

Roll Call: _____ Approved _____ Denied

BOARD POLICY – Dan Henning

INFORMATIONAL ITEMS

None

DISCUSSION

MOTION 1: Consider approving the following items (A – C) as listed below:

- A. The second reading and adoption of the following Board Policy:
 - 1. Board Policy No. 150 Title I – Comparability of Services

- B. The second reading and adoption of a revision to the following Board Policies:
 - 1. Board Policy No. 103 Nondiscrimination in School and Classroom Practices
 - 2. Board Policy No. 103.1 Nondiscrimination – Qualified Students with Disabilities
 - 3. Board Policy No. 104 Nondiscrimination in Employment and Contract Practices
 - 4. Board Policy No. 819 Suicide
 - 5. Board Policy No. 808 Food Services

BOARD POLICY continued: Dan Henning

- C. Tommey Heming to replace Trudy DeRubis as the School Board Member on the Wellness Committee.

Roll Call: _____ Approved _____ Denied

BUILDING & GROUNDS – Sandra Mack

INFORMATIONAL ITEMS

None

DISCUSSION

CURRICULUM AND INSTRUCTION – Dan Henning

INFORMATIONAL ITEMS

None

DISCUSSION

MOTION 1: Consider approving the following items (A – C) as listed below

- A. The activity request from Kristie Good to attend the Agricultural Cooperation Establishes Success (ACES) Conference sponsored by Pennsylvania FFA in Harrisburg, PA, on the dates of February 10 & 11, 2018, with eligible students at a cost of \$400.00. Budgeted funds are available. Approximately five (5) students may attend.
- B. The activity request from Cullen Stokes to attend the Pennsylvania State Athletic Directors Association Conference in Hershey, PA, on the dates of March 20 – 23, 2018, at a cost of \$1,349.46. Budgeted funds are available.
- C. The Junior/Senior High School Curriculum Guides for the 2018 – 2019 school year.

Roll Call: _____ Approved _____ Denied

FINANCE – Gary Arblaster

INFORMATIONAL ITEMS

FINANCE continued: Gary Arblaster

None

DISCUSSION

MOTION 1: Consider approving the following items (A – E) as listed below

- A. The annual stipend to the Community Guidance Center in support of the ALPHA Program in the amount of \$3,869.39 for the 2017-2018 school year.
- B. The participation in the Eastern PA Gasoline/Diesel Consortium, managed by the Allegheny Intermediate Unit #3 for the 2018-2019 school year.
- C. To adopt the Resolution as presented to the members of the Board of School Directors and incorporated into this motion in its entirety as though more fully set forth herein, by which Resolution the District certified that for the 2018-2019 fiscal year it shall not increase any tax used for the support of the school district by a rate greater than the index of 3.5% as calculated by the Pennsylvania Department of Education; and the District will comply with the budgeting procedures set forth in Section 687 of the Public School Code of 1949, P.S§ 6-687, as amended, for the adoption of its proposed and final budgets.
- D. The adoption of the Resolution to participate in the ARIN IU #28 cooperative purchasing program for the 2018-2019 fiscal year.
- E. The Education Inc. Contractual Agreement applicable to a qualifying student for the 2017-2018 school year. The cost of education services is 10 hours of educational services per week at a cost of \$40.00 per hour. Further, the Superintendent is hereby authorized to execute the Agreement on behalf of the District.

Roll Call: _____Approved _____Denied

TRANSPORTATION – Ronald Moyer

INFORMATIONAL ITEMS

None

DISCUSSION

TRANSPORTATION continued: Ronald Moyer

MOTION 1: To approve the list of substitute van/bus drivers for the 2017-2018 school year, as previously approved and authorized by the Superintendent, pending receipt of proper documentation.

1. Mark Burda
2. Justin Shilling
3. Colin Jennings

Roll Call: _____ Approved _____ Denied

BOARD MEMBER REPORTS:

ARIN Report – Trudy DeRubis (Representative)

Legislative Representative Report – Eric Matava (Representative)

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