

United School District  
Special Board Meeting  
August 26, 2015

The Special Board Meeting of the United School Directors was held on Wednesday, August 26, 2014, at 7:00 p.m. in the Junior-Senior High School Board Room, for general purposes including but not limited to the following:

**Members Present:** Donald Davis, Trudy DeRubis, Beth Ann Marcus, Robert Dill, Kenneth Heming, Tommey Heming, Sandra Mack, Eric Matava Ronald Moyer

**Others Present:** Dr. Barbara L. Parkins, Superintendent  
Patricia Berezansky, Director of Education  
Lewis Kindja, Elementary Principal  
Michael Worthington, High School Principal  
Clay Skedel, Maintenance Supervisor  
Ronald Saffron, Solicitor  
G. Thomas Kalinyak, Director of Finance/Board Secretary  
Barbara Turner, Recording Secretary

Table Motion: Eric Matava moved to table the following motions:

**MOTION 1:** Consider approving to elect the following candidate for President of the Pennsylvania School Boards Association:

1. Mark B. Miller
2. Mary Birks

**MOTION 2:** Consider approving to elect the following candidate for Vice President of the Pennsylvania School Boards Association:

1. John Love
2. Robert Schwartz
3. Michael Faccinnetto

Kenneth Heming seconded the motion. Roll Call was as follows: YEA, all voted yes. The motions will be tabled.

**ATHLETIC/STUDENT ACTIVITIES: Volunteers:** Kenneth Heming moved to approve the list of volunteers for the 2015 – 2016 school year, pending receipt of proper documentation: 1. Zachery Karcher – Jr./Sr. High School Band, retroactive to August 24, 2015 – Ben Saylor Tommey Heming seconded the motion. Roll Call was as follows: YEA, all voted yes. Motion carried.

**BUILDING & GROUNDS:** Authorization to Enter: Sandra Mack moved to approve an Authorization to Enter to the Pennsylvania Department of Transportation to enter property abutting Route 56 for the purpose of replacing a 15” steel driveway pipe with a 24” Thermoplastic Pipe to accommodate the Commonwealth of Pennsylvania’s Route 56 relocation project. With completion of the replacement project, the property will be returned in equal to or better condition. Ronald Moyer seconded the motion. Roll Call was as follows: YEA, all voted yes. Motion carried.

**FINANCE:** Beth Ann Marcus moved to approve Consider approving the following items (A - B) as listed below:

ACRP Agreement: A. Consider approving the 2015 – 2016 Children’s and Adolescent Partial Hospitalization School Agreement with the Alternative Community Resource Program (ACRP) for regular and special education students requiring academic, behavioral, mental health and other prescribed support services. The cost is \$70.00 per day per enrolled student, not to exceed 180 days. The appropriate officers of the Board are hereby authorized to execute the Agreement on behalf of the United School District.

School-Based Access Program: B. Consider approving the 2015 – 2016 Local Education Agency Agreement to participate in the School Based Access Program as administered by the Public Consulting Group. The cost to process claims is \$0.56 per direct service claim and \$0.30 per transportation claim. The appropriate officers of the Board are hereby authorized to execute the Agreement on behalf of the United School District.

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

**PERSONNEL:** Donald Davis moved to approve the following items (A - B) as listed below:

Supplemental Positions: A. Consider approving the following supplemental positions for the 2015-2016 school year, pending receipt of proper documentation:

1. Lori Nagle/Jocelyn Lonsinger – Junior Class/Prom Advisor - \$1,082.43
2. Carrie Aloï – Majorette Advisor - \$1,623.65

Supplemental Position: B. Consider approving Brian Manges – Science Department Head - \$649.45

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

**TRANSPORTATION: Van Drivers:** Ronald Moyer moved to approve the following list of van drivers for the 2015 – 2016 school year, pending receipt of proper documentation:

1. Stephanie Barbus
2. Charles Clark
3. Barry Custer
4. William Edmiston
5. Roni Kiesel
6. Kayanna Vose

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

**BOARD MEMBER REPORTS:**

ARIN Report - Trudy DeRubis (Representative) – Will be given at Work Session.

Legislative Representative Report - Eric Matava (Representative) – No report.

Technology Center - Donald Davis (Representative) - Ronald Moyer (Alternate Representative) – Donald Davis reported that Eric Palmer is the new executive director at ICTC and that today was their first day of school. The Challenger meeting with the Board is being planned.

UEA Contract Negotiations Committee - Trudy DeRubis - (Chairperson) – Trudy DeRubis reported that the negotiations are ongoing.

UESP Contract Negotiations Committee – Kenneth Heming (Chairperson) – Kenneth Heming reported that the negotiations are ongoing.

**PRESENTATION:** Ronald Saffron led a discussion on the Energy Savings Companies (ESCOs). He reviewed what the Board has considered so far on energy contracting. He asked the Board for clarification on the proposed project and asked their direction to move forward.

Welcome to Visitors/Public Comments: Mr. Joe Price from Johnson Controls spoke to the Board about the Energy Savings Project on behalf of their company.

Meeting was adjourned at 7:45 p.m.

Executive Session was adjourned at 6:50 p.m. for personnel and legal matters.



