

United School District
Special Board Meeting
May 2, 2017

The Special Board Meeting of the United School Directors was held on Tuesday, May 2, 2017, at 7:30 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, Leah Skedel, Trudy DeRubis, James Fry, Dan Henning, Sandra Mack
- Members Absent: Tommey Heming, Ronald Moyer
- Others Present: Dr. Barbara L. Parkins, Superintendent
Patricia Berezansky, Director of Education
Lewis Kindja, Elementary Principal
Michael Worthington, High School Principal
Francine Ressler, Supervisor of Special Education
Clay Skedel, Supervisor of Maintenance
Ronald Saffron, Solicitor
G. Thomas Kalinyak, Director of Finance/Board Secretary
Barbara Turner, Recording Secretary

FINANCE: Appraisal of Seward Generation, LLC: James Fry moved to approve 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. Dan Henning seconded the motion. Roll Call was as follows: YEA, all voted yes. Motion carried.

Meeting was adjourned at 7:31p.m.

