

United School District
Special Board Meeting
April 25, 2017

The Special Board Meeting of the United School Directors was held on Tuesday, April 25, 2017, at 6:00 p.m. in the Junior-Senior High School Board Room, for general purposes including but not limited to the following:

Members Present: Eric Matava, Trudy DeRubis, James Fry, Dan Henning, Sandra Mack, Ronald Moyer

Members Absent: Donald Davis, Leah Skedel, Tommey Heming

Others Present: Dr. Barbara L. Parkins, Superintendent
Ronald Saffron, Solicitor
G. Thomas Kalinyak, Director of Finance/Board Secretary
Barbara Turner, Recording Secretary

Executive Session: Trudy DeRubis moved to enter into Executive Session at 6:00 p.m. for legal and personnel reasons. Sandra Mack seconded the motion. YEA, all voted yes.

Return from Executive Session: Trudy DeRubis moved to go back into the agenda at 6:30 p.m. Sandra Mack seconded the motion. YEA, all voted yes.

PERSONNEL: James Fry moved to consider approving to hire Paul Hall, Jr. as the supplemental position of Head Varsity Girls Basketball Coach for the 2017-2018 school year, at a salary of \$4,610.15, pending receipt of proper documentation. Sandra Mack seconded the motion. Roll Call was as follows: YEA, all voted yes. Motion carried.

BOARD MEMBER REPORTS: All will be read at the Work Session Meeting.

ARIN Report - Trudy DeRubis ((Representative)
Legislative Representative Report - Eric Matava (Representative)
Technology Center - Tommey Heming (Representative) - Dan Henning (Alternate Representative)

Meeting was adjourned at 6:33 p.m.

