

United School District
Special Board Meeting
April 26, 2016

The Special Board Meeting of the United School Directors was held on Tuesday, April 26, 2016, at 8:00 p.m. in the Junior-Senior High School Board Room, for general purposes including but not limited to the following.

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

Members Absent: Donald Davis

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

Trudy DeRubis opened the meeting with a thank you to the ESCO Committee for all their hard work and time spent reviewing the McClure Performance Based Energy Savings Agreement. Ron Saffron then reviewed the agreement paying attention to items in various schedules. Eric Matava also thanked the committee and Attorney Saffron for their hard work.

CURRICULUM AND INSTRUCTION: Dan Henning moved to approve the following items (A – B) as listed below:

Revised PJAS A. The revised activity request from Matt Long to attend Pennsylvania Junior Academy of Science Activity Science Competition at Penn State University on the dates of May 15 – 17, 2016, with Request: eligible students, at a cost of \$1,455.00. Budgeted funds are available. Seven students may attend.

Revised PJAS B. The revised activity request from Lorraine Allman to attend Pennsylvania Junior Science Activity Academy of Science Competition at Penn State University on the dates of May 15 – 17, Request: 2016, at a cost of \$170.00. Budgeted funds are available.

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

FINANCE: Performance Based Energy Savings Agreement: James Fry moved to approve to approve to enter into the Performance Based Energy Savings Agreement with McClure Company of Harrisburg, Pennsylvania, in the amount not to exceed four million eight hundred ninety-two thousand nine hundred thirty-nine and 00/100 (\$4,892,939.00) Dollars, as presented to the Board of School Directors subject to final review and approval of the District Solicitor. The Performance Based Energy Savings Agreement provides for energy conservation measures to be designed, implemented and monitored by McClure Company at the United Junior/Senior High School, which includes the following work: (1) holistic heating, ventilation and air conditioning upgrades; (2) installation of a gas domestic water heater; (3) installation of kitchen hood controls; (4) interior and exterior LED lighting upgrades (5) building envelope upgrades and (6) exhaust fan upgrades. The Agreement includes a written guarantee by McClure Company that the savings to the District will meet or exceed the cost of the energy conservation measures referred to under the Agreement and that after the first year of the contract the savings in every subsequent year are guaranteed to the extent necessary to make payments under the contract during that year. Further, the appropriate board officers are hereby authorized to execute the Agreement on behalf of the United School District.

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

PERSONNEL: Leah Skedel moved to approve the following items (A – B) as listed below:

- Supplemental Position: A. The supplemental position for the 2015-2016 school year, pending receipt of proper documentation:
1. Kristie Good – Summer Agriculture Program Advisor - \$1,000.00
- Hiring of Full-time Custodian: B. Hiring Cynthia McCabe as a custodian at the annual salary of \$36,158.00, being the Level 1 salary for the 2015-2016 year as set forth in the currently expired collective bargaining agreement, to be prorated for the remainder of the year, provided, however, that the employee shall be regarded as a probationary employee for the first thirty (30) workdays of his/her employment and shall be paid during the probationary period at a per diem rate calculated utilizing an annual salary equal to eighty-five percent (85%) of the Level 1 salary stated above. The starting date will be determined by the Administration, conditioned upon and pending receipt of all satisfactory employment documentation as required by law, including, but not limited to the documentation required by Act 168 of 2014. If the District does not receive all of the required employment documentation on or before the date of hire, Cynthia McCabe shall be considered a provisional employee, for a period of time not to exceed ninety (90) days, until such time as the District receives all satisfactory employment documentation. Be it further resolved that Cynthia McCabe be advised that the annual salary of \$36,158.00 is subject to change as a result of negotiations between the United School District and the United Educational Support Personnel Association on the terms of a new successor collective bargaining agreement.

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

Meeting was adjourned at 8:34 p.m.

