

United School District
Special Board Meeting
May 23, 2016

The Special Board Meeting of the United School Directors was held on Monday, May 23, 2016, 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, Tommey Heming, Trudy DeRubis, James Fry, Dan Henning, Sandra Mack, Ronald Moyer, Leah Skedel

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

Executive Session: Ronald Moyer moved to enter into Executive Session at 7:31 p.m. for legal reasons. Trudy DeRubis seconded the motion. YEA, all voted yes.

Return from Executive Session: Donald Davis moved to go back into the agenda at 8:06 p.m. Ronald Moyer seconded the motion. YEA, all voted yes.

FINANCE: James Fry moved to approve the following items (A – B) as listed below:

Proposed Budget: A. To adopt the proposed District budget for the 2016-17 fiscal year, in accordance with the provisions of Section 687 of the Public School Code of 1949, as amended, 24 P.S. § 6.687, and as presented to the Board, as follows: Expenses – \$ 21,417,482.00; Revenues - \$20,551,815.00; Borrow from Fund Balance – \$865,667.00 and providing for a millage rate of 102.15 with no tax increase over the current rate on all real property within the United School District upon which the county taxes are levied and assessed. The actual millage rate for the 2016-2017 budget will be approved by the Board of School Directors as part of the final budget. As a result of the countywide reassessment of real properties the millage rate of 102.15 mills will be adjusted accordingly.

Disposal of Asbestos: B. To approve North Star Contracting Group, Inc. to remove and dispose of asbestos containing material collected during the drilling of approximately sixty (60) three inch holes through one layer of linoleum and one layer of floor tile, in connection with the energy saving project. The total cost of the abatement is \$3,175.00.

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

Ronald Saffron asked the Board's permission to advertise and hold a Special Board Meeting on June 7th should Janney Montgomery & Scott, LLC, be ready with the sale of the bonds. The Board was in consensus on this, and a meeting may be scheduled..

Meeting was adjourned at 8:10 p.m.


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