

United School District  
Regular Board Meeting  
March 10, 2015

The Regular Board Meeting of the United School Directors was held on Tuesday, March 10, 2015, 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: Donald Davis, Trudy DeRubis, Beth Ann Marcus, Robert Dill, Kenneth Heming, Tommey Heming, Sandra Mack, Eric Matava (via telephone)

Members Absent: Ronald Moyer

Others Present: Dr. Barbara L. Parkins, Superintendent  
Patricia Berezansky, Director of Education  
Lewis Kindja, Elementary Principal  
Michael Worthington, High School Principal  
Robert Sarraf, Technology Services  
Ronald Saffron, Solicitor  
G. Thomas Kalinyak, Director of Finance/Board Secretary  
Barbara Turner, Recording Secretary

Student Recognitions: There were three students who were recognized for the All State Chorus competition placements. They also sang the National Anthem. There were also two other students who were recognized for their placements in the state wrestling competitions.

Approval of the Minutes: Sandra Mack moved to approve the minutes of the February 3, 2015 Work Session and the February 10, 2015 Regular Board Meetings. Kenneth Heming seconded the motion. YEA, all voted yes.

Treasurer's Report: Thomas Kalinyak read the report. Tommey Heming moved to approve the report. Kenneth Heming seconded the motion. Roll Call was as follows: YEA, all voted yes.

Student Activities Report: Thomas Kalinyak read the report. Sandra Mack moved to approve the report. Tommey Heming seconded the motion. Roll Call was as follows: YEA, all voted yes.

Payment of Bills: Kenneth Heming moved to pay bills when funds become available. Beth Ann Marcus seconded the motion. Roll Call was as follows: YEA, all voted yes.

**ATHLETIC/STUDENT ACTIVITIES:** Kenneth Heming moved to approve the following items (A – B) as listed below:

Volunteers: A. The list of volunteers for the 2014-2015 school year, pending receipt of proper documentation:

1. Craig Bytner – Track – Chris Matava – reoccurring
2. Scott McCully – Jr. High/Varsity Track – Robert Penrose – reoccurring
3. Lisa Akers – Disney Trip – Ben Saylor
4. Carrie Aloï – Disney Trip – Ben Saylor

Athletic/Student Activities continued:

- Volunteers continued:
5. Lori August – Disney Trip – Ben Saylor
  6. Heather Bealonis – Disney Trip – Ben Saylor
  7. George Bealonis – Disney Trip – Ben Saylor
  8. Vonda Bowers – Disney Trip – Ben Saylor
  9. Bonnie Brown – Disney Trip – Ben Saylor
  10. Stacey Brown – Disney Trip – Ben Saylor
  11. Lorri Detwiler – Disney Trip – Ben Saylor
  12. Dyann Dill – Disney Trip – Ben Saylor
  13. Bob George – Disney Trip – Ben Saylor
  14. Brenda Graham – Disney Trip – Ben Saylor
  15. Nancy Jarvis – Disney Trip – Ben Saylor
  16. Tim Welsh – Disney Trip – Ben Saylor
  17. Carreen McCleary – Disney Trip – Ben Saylor
  18. Nancy Moyer – Disney Trip – Ben Saylor
  19. Holly Moyer-George – Disney Trip – Ben Saylor
  20. Vicki Radebach – Disney Trip – Ben Saylor
  21. Julie Roof – Disney Trip – Ben Saylor
  22. Jerry Roof – Disney Trip – Ben Saylor
  23. Jane Stewart – Disney Trip – Ben Saylor
  24. Tayler Sheriff – Baseball – David Conrad
  25. Heidi McDonald – Band/Elementary – Ben Saylor/Lewis Kindja
  - \*26. Toni Draksler – Disney Trip – Ben Saylor
  - \*27. Hope Melnyk – Disney Trip – Ben Saylor
  - \*28. Susan Lichtenfels – Disney Trip – Ben Saylor
  - \*29. John Sokol – Disney Trip – Ben Saylor
  - \*30. Sheila Kernan – Disney Trip – Ben Saylor

- \*B. Consider approving the list of fundraisers for the 2015-2016 school year:

Music Boosters – Popcorn and 50/50 tickets – March 7, 2015

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

**BUILDING & GROUNDS:** Sandra Mack moved to approve the following items ( A – C) as listed below:

- Track  
Boosters  
Building  
Usage:
- A. The request from Justine Fether, on behalf of the Varsity and Jr. High Track Boosters, to waive the fees of building usage request to use the High School Cafeteria on April 11, 2015, between the hours of 6:00 a.m. until meet finished, the Concession Stand during track season of March 1, 2015 through June 1, 2015, from approximately 12:00 noon to 9:00 p.m. for meets, and also on May 5, 2015, between 10:00 a.m. until meet finished. Dates and times may be modified at principal's discretion.

Building & Grounds continued:

Blue Thunder Building Usage: B. The request from Stacy Colson and Lisa Akers, on behalf of PA Blue Thunder, to use the high school gym on the dates of March 5, 12, 19, 26; April 9, 16, 23, 30; May 7, 14, 21, 28; June 4 and June 11, 2015, between the hours of 7:30 p.m. to 8:30 p.m. for practices only. Dates and times may be modified at principal's discretion.

Girl Scout Building Usage: \*C. The request from Julie Woodring, on behalf of Girl Scout Troop 46388, to use the high school gym on the date of March 27, 2015, between the hours of 5:45 p.m. to 10:00 p.m. for a fundraiser dance. Dates and times may be modified at principal's discretion.

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

**CURRICULUM AND INSTRUCTION:** Robert Dill moved to approve the following items ( A – C ) as listed below:

Sr. Trip: A. The activity request from Kimberly Stewart and Addy Stewart, on behalf of the Senior Class, to attend the Senior Class Trip to Kalahari Waterpark in Sandusky, Ohio, on the date of May 15, 2015, with eligible students, at no cost to the district.

PMEA All-State Festival: B. The activity request from Ben Saylor to attend the PMEA All-State Band Festival, in Hershey, PA, on the dates of March 25 – 28, 2015, with eligible students, at a cost of \$1,310.50. Budgeted funds are available. One student will attend.

Alice Paul House Programs: C. The Alice Paul House Elementary Programs offered to the Elementary School at no cost to the district.

Beth Ann Marcus seconded the motion. Roll Call was as follows: YEA, all voted yes. Motion carried.

**FINANCE:** Beth Ann Marcus moved to approve the following items (A – I) as listed below:

Bill List: A. Bill List:

- HHS DR - \$2,910.00 (High School Office Renovations Construction Administration Phase Month 9 of 10)
- Bob Biter Electric - \$16,441.63 (Electrical Contract Payment Application #8)
- \*BCS Construction, Inc. - \$85,444.82 (High School Security Entrance Application #9)

Finance continued:

Bill List continued:

- \*MARC-Service, Inc. - \$24,364.66 (High School Office Renovations Application #8)

ARIN PPT Program: B. The PPT (Pregnant and Parenting Teens) Program with ARIN at a cost of \$900.00.

McCutcheon Enterprises, Inc. Disposal of Hazardous Waste Materials: C. To approve the contract by and between the United School District and McCutcheon Enterprises, Inc. (MEI) to collect, transport and dispose of the hazardous and nonhazardous waste materials, as listed in the attachment, to an EPA approved facility. Ownership of the collected materials will pass from the United School District upon receipt and certification of the EPA approved facility. The cost of the services provided are as follows:

Transportation and packaging:	\$1,200.00
Waste Disposal:	\$1,200.00
Labor (\$135 per hour)	\$ 202.50
Cost	<u>\$2,602.50</u>

Backdrop Rental: D. The rental agreement with Charles H. Stewart and the United School District, as presented to the Board of School Directors, to provide backdrops for the student spring play performance, commencing March 13, 2015, and concluding March 15, 2015, at a total cost of \$390.00.

Change Order No. GC-7: E. The change order No. GC-7 from BCS Construction, Inc. for the following changes to the contract. Replace all existing window stools in fitness room with new slate stools, and salvage existing stools for reinstallation in Library Conference Room at a cost of \$4,638.00 for the High School Renovation Project as provided to the Board.

Change Order No. 1: F. The change order No. 1, from Integrated Service Consultants, Inc. for the following changes to the contract. To provide on-site witnessing and verification of piping, proper unit operation, balancing, documentation of on-site review and off-site review of trend reports for an additional roof-mounted condenser and two additional cassettes, located in the Technology Room, at a cost of \$575.00 for the High School Renovation Project as provided to the School Board.

ARIN IDEA Agreement: G. The Superintendent to sign the Agreement between ARIN IU28 and the United School District regarding IDEA Funding to the United School District for the 2014-15 school year.

Finance continued:

Budget H. The following budget transfers:  
Transfers:

<u>To:</u>	<u>Purpose</u>
10-2360-800-000-39-00-00-105 \$ 200.00	ASCD Dues payment
10-2600-529-000-39-00-00-603 \$1,585.78	PSBA Insurance trust, fourth quarter unemployment charges
10-2600-432-000-19-00-00-603 \$1,240.00	Strongland Roofing, Elementary roof repair
10-3200-610-000-39-00-00-328 \$ 915.00	Additional robotic supplies
10-3250-800-000-39-00-00-122 <u>\$1,540.65</u>	Regional & State Wrestling Tournaments
<b>Total:</b>	<u>\$5,481.43</u>

From:

10-2360-610-000-39-00-00-105 \$ 200.00	
10-2600-490-000-39-00-00-603 \$1,585.78	
10-2600-610-000-19-00-00-603 \$1,240.00	
10-3200-810-000-39-00-00-328 \$ 915.00	
10-3250-800-000-39-00-00-114 <u>\$1,540.65</u>	
<b>Total:</b>	<u>\$5,481.43</u>

ARIN I. The Resolution approving the ARIN IU28 General Operating Budget for the General Operating Budget: 2015-2016 school year, and United's share of \$35,806.00.

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

**PERSONNEL:** Donald Davis moved to approve the following items A – I) as listed below:

- Supplemental Resignation: A. The resignation of Katherine Mehalik, from her supplemental position of Assistant Cheerleading Coach, effective February 10, 2015.
- Teacher Retirement: B. The resignation, with regret, due to retirement, of Ellen Plowman from her position of Home Economics Instructor, effective at the conclusion of the 2014-2015 school year. Mrs. Plowman will have served our District for 33 years.
- Teacher Retirement: C. The resignation, with regret, due to retirement, of Kathleen Jones from her position of Learning Support/Special Education Teacher, effective at the conclusion of the 2014-2015 school year. Mrs. Jones will have served our District for 21 years.

Personnel continued:

- Teacher Retirement: D. The resignation, with regret, due to retirement, of Joanne Weigel from her position of Third Grade Teacher, effective at the conclusion of the 2014-2015 school year. Miss Weigel will have served our District for 22 years.
- Teacher Retirement: \*E. The resignation, with regret, due to retirement, of Thomas Whitcomb from his position of Chemistry Teacher, effective at the conclusion of the 2014-2015 school year. Mr. Whitcomb will have served our District for 30 years.
- 2015-2016 Supplemental Positions: F. The following supplemental positions for the 2015-2016 school year, pending receipt of proper documentation:
1. Sean Mack - Assistant Football Coach - \$3,564.78
  2. Scott Boring - Assistant Varsity Football Coach - \$3,363.01
  3. Vincent Skillings - Head Jr. High Football Coach - \$2,616.69
  4. Brett Marabito - Jr. High Assistant Football Coach - \$2,140.94
  5. Kevin Marabito - Weight Room Supervisor - \$1,193.86
  - \*6. Alexis Wynn – Varsity Volleyball Coach - \$2,735.64
- 5<sup>th</sup> Grade Long-Term Substitute: G. To hire Craig Bytner as a long-term substitute to fill the temporary vacancy in the position held by Kayla Erwin, Fifth Grade, who is on an approved leave of absence without pay, commencing March 23, 2015, for a period of twelve (12) weeks or less as determined by the return to work date of Kayla Erwin, with compensation at the rate set forth in Administrative Regulation No. 305-AR, and subject to the receipt by the District of all required certifications and clearances.
- Elementary Choral/Music Long-Term Substitute: H. To hire Marissa Kletter as a long-term substitute to fill the temporary vacancy in the position held by Kristi Chaney, Choral Music Teacher, who is on an approved leave of absence without pay, commencing April 12, 2015, for a period of twelve (12) weeks or less as determined by the return to work date of Kristi Chaney, with compensation at the rate set forth in Administrative Regulation No. 305-AR, and subject to the receipt by the District of all required certifications and clearances.
- 2014-2015 Supplemental Position: \*1. The following supplemental positions for the 2014-2015 school year, pending receipt of proper documentation:
1. Jackie Treese – Assistant Girls Track Coach (1-year only) - \$2,098.96

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

Termination of Employee #37: Donald Davis moved to approve to terminate the employment of Employee Number 37 effective March 10, 2015, and to authorize the Superintendent and Board President to execute any documentation necessary to effect the termination. Sandra Mack seconded the motion. Roll Call was as follows: YEA, all voted yes. Motion carried.

Personnel continued:

Termination of Employee # 383: Donald Davis moved to approve to terminate the employment of Employee Number 383 effective March 10, 2015, and to authorize the Superintendent and Board President to execute any documentation necessary to effect the termination. Tommey Heming seconded the motion. Roll Call was as follows: YEA, all voted yes. Motion carried.

**TRANSPORTATION:** Van Drivers: Tommey Heming moved to approve the following list of van drivers for the 2014-2015 school year, as previously approved and authorized by the Superintendent, pending receipt of proper documentation:

1. Ruby Klingensmith

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

**BOARD MEMBER REPORTS:**

**ARIN Report - Trudy DeRubis (Representative)** – Trudy DeRubis reported that the February Meeting was mostly about the operating budget for 2015-2016. This is the second year of no increase from the previous year. She commended the new ARIN director who helped to make this happen.

**Legislative Representative Report - Eric Matava (Representative)** - Eric Matava spoke about the Governor's proposed budget for basic education and early childhood income. He also talked about raising the sales tax to 6.6% to help reduce property tax burdens.

**Technology Center - Donald Davis (Representative) - Ronald Moyer (Alternate Representative)** – Donald Davis reported that ICTC does not meet in February.

**UEA Contract Negotiations Committee - Trudy DeRubis - (Chairperson)** – Trudy DeRubis reported that they will be meeting again next week to discuss.

**UESP Contract Negotiations Committee – Kenneth Heming (Chairperson)** – Kenneth Heming reported that they will be meeting on March 24<sup>th</sup>.

Meeting was adjourned at 8:05 p.m.

Executive Session was held at 8:10 p.m. and adjourned at 8:30 p.m. for legal and personnel matters.



