

United School District  
 Special Board Meeting  
 June 30, 2015

The Special Board Meeting of the United School Directors was held on Tuesday, June 30, 2015, 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:** Trudy DeRubis, Ronald Moyer, Sandra Mack, Donald Davis, Robert Dill, Kenneth Heming, Tommey Heming, Beth Ann Marcus, Eric Matava

**Others Present:** Patricia Berezansky, Substitute Superintendent/ Director of Education  
 Lewis Kindja, Elementary Principal  
 Michael Worthington, High School Principal  
 Ronald Saffron, Solicitor  
 G. Thomas Kalinyak, Director of Finance/Board Secretary  
 Barbara Turner, Recording Secretary

**Presentation:** Michael Worthington reviewed information for the Drama Club on the contract for Flying by Foy proposal for the drama club to get apparatus for flying during their Peter Pan play performance.

**ATHLETIC/STUDENT ACTIVITIES:** Volunteer: Kenneth Heming moved to approve the list of volunteers for the 2015-2016 school year, pending receipt of proper documentation: 1. William Lichtenfels – Varsity Girls Basketball – Lee Ann Ault – reoccurring. Tommey Heming 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 – H) as listed below:

**MTI Video License:** A. A video license agreement with Music Theatre International at a cost of \$75.00 whereby United School District is granted limited permission to make one video recording of United School District's production of the play entitled *Peter Pan (the "Play")*.

**MTI Contract:** B. A contract with Music Theatre International for the performance of, *Peter Pan (the "Play")*, to be performed by United High School on November 13, 14, and 15, 2015, at a total cost to the District of \$1,820.00. The cost includes the following: Royalty A for 3 performances at \$290.00 per performance; \$550.00 for rental of a standard set of materials; \$400.00 Security Fee.

**Budgetary Transfers:** C. The following budgetary transfers:

<u>To:</u>		<u>Purpose</u>
10-2360-800-000-39-00-00-105	\$990.00	PARSS Dues
10-2600-432-000-19-00-00-603	\$472.13	Elevator repairs
10-2410-300-000-39-00-00-104	\$4,000.00	Jr./Sr. HS physicals
10-2410-300-000-19-00-00-107	\$4,000.00	Elementary physicals
10-2600-411-000-19-00-00-603	\$336.11	Elementary refuse services



Finance continued:

Item C continued:

<u>To:</u>		<u>Purpose</u>
10-2600-411-000-39-00-00-603	\$336.21	Jr./Sr. HS refuse services
10-2380-800-000-39-00-00-104	\$285.00	NHS renewal
10-2600-415-000-19-00-00-603	\$441.04	Mop rental services
10-2600-415-000-39-00-00-603	<u>\$615.46</u>	Mop rental services
Total	<u>\$11,475.95</u>	

From:

10-2360-610-000-39-00-00-105	\$990.00
10-2600-610-000-19-00-00-603	\$472.13
10-1241-560-000-19-00-00-107	\$4,000.00
10-2380-432-000-39-00-00-104	\$2,500.00
10-1100-442-000-39-00-00-200	\$1,500.00
10-1100-610-000-39-00-10-104	\$285.00
10-2600-610-000-19-00-00-603	\$777.15
10-2600-610-000-39-00-00-603	<u>\$951.67</u>
Total	<u>\$11,475.95</u>

Construction Bill List:  
Bill List:

D. Construction Bill List:

High School:

- K & K Plumbing Company, Inc. Application #10 – \$58.95 Jr. /Sr. High School construction project (Plumbing Construction).
- K & K Plumbing Company, Inc. Final Application - \$10,136.90 Jr. /Sr. High School construction project (Plumbing Construction).
- Bob Biter Electrical - Final Application - \$23,774.20 Jr. /Sr. High School construction project (Electrical Construction).
- HHS DR - \$727.00 Jr. /Sr. High School construction change orders.
- Sporys Locksmith, Inc. - \$1,555.00 Library and administration office locks.
- Sporys Locksmith, Inc. - \$255.00 Security gate locks.

ARIN Guest Teacher:  
Teacher:

E. The Guest Teacher Consortium with ARIN IU#28 for the 2015 – 2016 school year at a cost of \$400.00.

Finance continued:

Release and Settlement of Student: F. To approve the special education Release and Settlement Agreement for Student A.

Homestead/ Farmstead Resolution: G. To adopt the 2015-2016 Homestead and Farmstead Exclusion Resolution as presented to the Board of School Directors, which Resolution establishes the maximum real estate tax reduction amount applicable to each approved homestead and to each approved farmstead as \$189.10. The full text of the Homestead and Farmstead Exclusion Resolution is incorporated into this Motion in its entirety and shall be made a part of the official minutes of this meeting.

K-12 Systems, Inc. Subscription Order: H. To approve the Subscription Order by and between the United School District and K12 Systems, Inc. to provide a software subscription for the use of Sapphire Software and other intellectual property, as listed in the Subscription Order, and support services. The cost of Sapphire Software subscription is \$23,985.00 and the cost of the support services is \$2,600.00 for a total cost of \$26,585.00. The term of the Subscription Order is July 1, 2015 through June 30, 2016. The Subscription Order will automatically renew unless either party terminates the Subscription Order by written notice more than 30 days prior to expiration of the then current Subscription Order term. Further, the appropriate officers are hereby authorized to sign the Subscription Order on behalf of the United School District. The Subscription Order is subject to review and approval of the District solicitor.

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

2015-2016 Final Fiscal Budget: Beth Ann Marcus moved to adopt the 2015 - 2016 final fiscal year budget in the amount of \$20,834,571 with a 1.7 mill tax increase in the current rate on all the real property within the United School District upon which County Taxes are levied and assessed, as presented to the Board and which Budget is made a part hereof and is incorporated into the minutes of this meeting in its entirety, and which Budget generally provides as follows: revenues of \$19,903,480; expenses of \$20,834,571; and funds from the District's fund balance of \$931,091. Kenneth Heming seconded the motion. Roll Call was as follows: YEA, all voted yes, except for Ronald Moyer and Eric Matava who voted NAY. Motion carried.

Tax Revenue Resolutions: Beth Ann Marcus moved to adopt the following resolutions to provide the tax revenue needed in order to fund the 2015 - 2016 final fiscal year Budget, all of which resolutions are adopted relative to the 2015 - 2016 fiscal year beginning July 1, 2015 and ending June 30, 2016:

Finance continued:

- A. The assessment and levying for the 2015-2016 fiscal year, beginning July 1, 2015 and ending June 30, 2016, a tax on all the real property within the United School District upon which the county taxes are levied and assessed, at the rate of 102.15 mills of the assessed value of such real property as provided by the Indiana County Board of Assessments, which equates to \$10.215 per \$100.00 of assessed valuation of taxable property.
- B. The levying, assessment and re-enactment of a per capita tax of \$5.00 under Section 679 of the Public School Code of 1949, as amended, on each inhabitant or resident of the United School District at the age of 18 or older.
- C. The levying, assessment and re-enactment of a per capita tax of \$5.00 of each inhabitant or resident of United School District at the age of 18 or older as authorized by Act 511.
- D. The levying and assessment of an earned income and net profits tax (wage tax) on earned income received and net profits earned by the residents and inhabitants of the United School District at the rate of 0.85% for the fiscal year beginning July 1, 2015 and ending June 30, 2016, in accordance with the District's resolution which by its terms shall continue in full force and effect without annual re-enactment.
- E. The levying and assessment of a real estate transfer tax at the rate of one-half of one percent (0.5%) of the value of all real estate transferred within the United School District pursuant to and in accordance with the provisions of the District's realty transfer tax resolution which by its terms shall continue in full force and effect without annual re-enactment.
- F. The levying, assessment of a Local Services Tax in the amount of \$5.00 as authorized by the Local Tax Enabling Act.
- G. To set for the 2015-2016 fiscal year the discount rate at two percent (2%) and the penalty rate at ten percent (10 %) on the following taxes: the real property tax as enacted, levied and assessed by the District; the per capita tax enacted, levied and assessed by the District under Section 679 of the Public School Code of 1949, as amended; and the per capita tax enacted, levied and assessed by the District under Act 511.

Kenneth Heming seconded the motion. Roll Call was as follows: YEA, all voted yes, except for Eric Matava who voted NAY to ITEM A. Motion carried.

**PERSONNEL:**

Act 93 Supervisor of Maintenance Agreement: Donald Davis moved to approve the Act 93 Supervisor of Maintenance Agreement between the United School District and the Supervisor of Maintenance, as presented to the Board of School Directors, a copy of which has been provided to each member of the Board of School Directors, and which agreement shall be effective from July 1, 2015 through June 30, 2016. Tommey Heming seconded the motion. Roll Call was as follows: YEA, all voted yes. Motion carried.

Act 93 Administrative/Coordinator Compensation and Benefit Plan: Donald Davis moved to approve the Addendum to the Act 93 Administrative/Coordinator Compensation and Benefit Plan, effective July 1, 2014 through June 30, 2018, to include the position of Supervisor of Special Education, a copy of which has been provided to each member of the Board of School Directors. Ronald Moyer seconded the motion. Roll Call was as follows: YEA, all voted yes. Motion carried.

**TRANSPORTATION:**

Van Driver/Mechanic: Ronald Moyer moved to approve the following van driver/mechanic for the 2014 - 2015 school year, as previously approved and authorized by the Superintendent, pending receipt of proper documentation:

1. Erik Dietrick

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

Meeting was adjourned at 6:18 p.m.

Executive Session was held at 5:00 p.m. for legal and personnel matters.

