

United School District
Special Board Meeting
June 21, 2017

The Special Board Meeting of the United School Directors was held on Wednesday, June 21, 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, Donald Davis, Leah Skedel, Trudy DeRubis, Tommey Heming, Dan Henning, Sandra Mack, Ronald Moyer
- Members Absent: James Fry
- Others Present: Dr. Barbara L. Parkins, Superintendent
Ronald Saffron, Solicitor
G. Thomas Kalinyak, Director of Finance/Board Secretary
Barbara Turner, Recording Secretary

Executive Session: Donald Davis moved to enter into Executive Session at 6:01 p.m. for personnel reasons. Tommey Heming seconded the motion. YEA, all voted yes.

Return from Executive Session: Sandra Mack moved to go back into the agenda at 6:40 p.m. Trudy DeRubis seconded the motion. YEA, all voted yes.

ATHLETIC/STUDENT ACTIVITIES: Leah Skedel moved to approve the following items (A – B) as listed below:

Volunteers: A. The list of volunteers for the 2017-2018 school year, pending receipt of proper documentation:

1. Eric Dixon – High School – Michael Worthington
2. Timothy LaMantia – High School – Michael Worthington
3. Vonda Bowers – High School – Michael Worthington
4. Brittany Miller – High School – Michael Worthington
5. Teresa M. Thompson – High School – Michael Worthington

Budgetary Outlines: B. The Student Clubs & Organization Budgetary Outlines for the 2017-2018 school year:

1. La Vista Yearbook

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

FINANCE: Donald Davis moved to approve the following items (A – F) as listed below:

New Story ESY Agreement: A. The agreement between United School District and New Story for Extended School Year (ESY) services for one (1) student, at a cost of \$265.00 per day for the period of Monday, June 26, 2017 through Friday, August 11, 2017, with the exception of July 4, 2017.

Finance continued:

- Corrective Action Plan: B. The resolution adopting and approving the response and Corrective Action Plan for the United School District based on recommendations made for the years ended June 30, 2015, 2014, and 2013 issued by the Department of the Auditor General.
- Public Performance Site License: C. The annual public performance site license through Movie Licensing USA at a cost of \$796.80. This license provides the legal requirement for allowing movies to be shown at both United Elementary and Junior Senior High Schools.
- Homestead Farmstead Exclusion Resolution: D. The adoption of the 2017-2018 Homestead and Farmstead Exclusion Resolution as presented to the Board of School Directors, which establishes the maximum real estate reduction amount applicable to each approved homestead and to each approved farmstead as \$196.37. 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.
- Workers Compensation Insurance Policy: E. The purchase of a workers compensation insurance policy issued by Brickstreet Insurance at a cost of \$49,555.00 for the year beginning July 1, 2017 and ending June 30, 2018.
- Commercial Insurance Policy: F. The purchase of a commercial insurance policy issued by Liberty Mutual Insurance at a cost of \$58,063.00 for the year beginning July 1, 2017 and ending June 30, 2018.

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

Final Fiscal Year Budget: Donald Davis moved to adopt the 2017-2018 final fiscal year budget in the amount of \$21,950,795 with a no tax increase in the current rate on all the real property located within the United School District upon which county taxes are levied and assessed, as presented to the School 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 \$21,008,703; expenses of \$21,950,795; and funds from the District's fund balance of \$942,092. Sandra Mack seconded the motion. Roll Call was as follows: YEA, all voted yes; except for Ronald Moyer and Dan Henning who voted NAY. Motion carried.

Tax Revenue Resolutions: Donald Davis moved to adopt the following resolutions (A-G) to provide the tax revenue needed in order to fund the 2017-2018 final fiscal year Budget, all of which resolutions are adopted relative to the 2017-2018 fiscal year beginning July 1, 2017 and ending June 30, 2018:

Finance continued:
Tax Revenue Resolutions continued:

- A. The assessment and levying for the 2017-2018 fiscal year, beginning on July 1, 2017 and ending June 30, 2018, a tax on all real property within the United School District upon which the county taxes are levied and assessed, at the rate of 11.156 mills of the assessed value of such real property as provided by the Indiana County Board of Assessments, which equates to \$1.1156 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 on each inhabitant or resident of the 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 inhabitants or residents of the United School District at the rate of 0.85% for the fiscal year beginning July 1, 2017 and ending June 30, 2018, 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 2017-2018 fiscal year the discount rate at two percent (2.0%) and the penalty rate at ten percent (10.0%) on the following taxes: the real property tax as 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.

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

Meeting was adjourned at 6:47 p.m.

Executive Session was held at 6:52 p.m. for personnel and legal matters. Executive Session was adjourned at 7:15 p.m.

