

United School District  
Special Board Meeting  
October 3, 2017

The Special Board Meeting of the United School Directors was held on Tuesday, October 3, 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, Trudy DeRubis, James Fry, Tommey Heming, 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: Trudy DeRubis moved to enter into Executive Session at 6:02 p.m. personnel matters. Leah Skedel seconded the motion. YEA, all voted yes.

Return from Executive Session: Sandra Mack moved to go back into the agenda at 6:34 p.m. Trudy DeRubis seconded the motion. YEA, all voted yes.

Amend Agenda: Donald Davis moved to amend the agenda with the following motion:

Personnel – To hire Eric Dixon as interim Assistant Varsity Football Coach, effective September 27, 2017, for the remainder of the 2017 football season at a prorated salary as set forth in the Administrative Regulation.

Leah Skedel seconded the motion. Roll Call was as follows: YEA, all voted yes. The agenda will be amended.

Motion Added: Donald Davis moved to add the following motion: Leah Skedel seconded the motion. Roll Call was as follows: YEA, all voted yes. Motion will be added to agenda.

FINANCE: Natural Gas Supplier: James Fry moved to approve Constellation New Energy as natural gas supplier to the United School District. The term of the contract is for twenty-seven month (27) commencing November 1, 2017 and ending January 31, 2020. The cost of natural gas, as recommended by the Pennsylvania Public Entity Energy Consortium (PPEEC) is Nymex Last Day Settle Price minus \$.0865/MMBtu, which is inclusive of commodity and basis minus \$.0865/MMBtu. Further the Board authorizes PPEEC to sign the agreement with Constellation New Energy on behalf of the United School District. This approval is subject to the requirement that any natural gas purchased and delivered to the District must utilize the transportation gas line of Peoples TWP as per the District's agreement with Peoples TWP. Dan Henning seconded the motion. Roll Call was as follows: YEA, all voted yes. Motion carried.

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PERSONNEL: Supplemental Resignation: Donald Davis moved to approve the resignation of Scott Boring, Assistant Varsity Football Coach effective September 27, 2017. Ronald Moyer seconded the motion. Roll Call was as follows: YEA, all voted yes. Motion carried.

Added Motion: Interim Assistant Varsity Football Coach: Donald Davis moved to hire Eric Dixon as interim Assistant Varsity Football Coach, effective September 27, 2017, for the remainder of the 2017 football season at a prorated salary as set forth in the Administrative Regulation. Ronald Moyer seconded the motion. Roll Call was as follows: YEA, all voted yes. Motion carried.

Meeting was adjourned at 6:37 p.m.

Executive Session was held at 6:02 p.m. for personnel matters.  
Executive Session was adjourned at 6:34 p.m.

