

SPECIAL BOARD MEETING AGENDA

October 3, 2017

UNITED SCHOOL DISTRICT – BOARD OF DIRECTORS “A TEAM OF TEN”

Eric Matava, President
Donald Davis, Vice President
Trudy DeRubis, Treasurer

James Fry
Tommey Heming
Dan Henning

Sandra Mack
Ronald Moyer
Leah Skedel

BSF
Dr. Barbara L. Parkins, Superintendent

DK
G. Thomas Kalinyak, Director of Finance/Board Secretary
Barb Turner, Recording Secretary

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Ronald Saffron, Solicitor

SALUTE TO THE FLAG

MEDITATION MOMENT

Roll Call

WELCOME TO VISITORS/PUBLIC COMMENTS – (If you have any comments or questions regarding items on this agenda, please use this time to direct them to the Board).

FINANCE – James Fry

MOTION 1: 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 \$0.0865/MMBtu, which is inclusive of commodity and basis minus \$0.0865/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.

Roll Call: _____Approved _____Denied

PERSONNEL – Don Davis

MOTION 1: Consider approving the resignation of Scott Boring, Assistant Varsity Football Coach effective September 27, 2017.

Roll Call: _____Approved _____Denied