

United School District
Regular Board Meeting
January 20, 2016

The Regular Board Meeting of the United School Directors was held on Wednesday, January 20, 2016, 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: Eric Matava, Donald Davis, Trudy DeRubis, James Fry, Dan Henning, Sandra Mack, Ronald Moyer, Leah Skedel

Members Absent: Tommey Heming

Others Present: Dr. Barbara L. Parkins, Superintendent
Michael Worthington, High School Principal
Clay Skedel, Maintenance Supervisor
Ronald Saffron, Solicitor
G. Thomas Kalinyak, Director of Finance/Board Secretary
Barbara Turner, Recording Secretary

Student Recognitions: Mr. Worthington recognized Brent Mack for obtaining 1,501 rushing yards and setting a new record in the District. He also recognized the football team's hard work. Mr. Worthington also recognized Kevin Marabito for receiving the coach of the year award and recognized his dedication to the team.

Approval of the Minutes: Sandra Mack moved to approve the minutes of the December 8, 2015 Reorganization Meeting, the December 8, 2015 Work Session Meeting, and the December 15, 2015 Regular Board Meeting. Ronald Moyer seconded the motion. YEA, all voted yes.

Welcome to Visitors/Public Comments: Heather Joseph read a public statement pertaining to the hiring guidelines of the District.

Treasurer's Report: Thomas Kalinyak read the report. Donald Davis moved to approve the report. Trudy DeRubis seconded the motion. Roll Call was as follows: YEA, all voted yes.

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

Payment of Bills: Ronald Moyer moved to pay bills when funds become available. Leah Skedel seconded the motion. Roll Call was as follows: YEA, all voted yes.

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

Volunteers: A. The list of volunteers for the 2015-2016 school year, pending receipt of proper documentation:

1. David Korlewitz – PTG – Lewis Kindja
2. Jodi Colson – PTG – Lewis Kindja

Athletic/Student Activities continued:

Volunteers continued:

3. Joan Folk – NOCTI Testing – Kristie Good
4. Kerry Stewart – Softball – Thomas Harley
5. Brian Schmidt – Bots IQ – Michael Lee

Fundraiser: B. The list of fundraisers for the 2015-2016 school year:

1. Elementary Student Council - Time for Kids Magazine Sale
(January 2016 – March 2016)

Recognized Boosters: C. The recognition of the following booster organizations as board approved organizations, with the understanding that their programs may include students who are not members of the district:

1. United High School Softball Boosters
2. United Varsity and Junior High Track Boosters

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

BOARD POLICY: Trudy DeRubis moved to approve the following items (A – B) as listed below:

Second Reading & Adoption of Board Policies: A. The second reading and adoption of a revision to the following Board Policies as listed below:

1. No. 806 Child Abuse
2. No. 824 Maintaining Professional Adult/Student Boundaries

First Reading Of Board Policies: B. The first reading of a revision to the following Board Policies as listed below:

1. No. 004 Membership
2. No. 011 Principles for Governance and Leadership
3. No. 115 Career and Technical Education
4. No. 317 Conduct/Disciplinary Procedures
5. No. 246 Student Wellness

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

BUILDING & GROUNDS: PA Blue Thunder Building Usage: Sandra Mack moved to approve the building usage request from Stacy Colson, on behalf of PA Blue Thunder, to use the elementary or high school gymnasium, mid-February through June 2016 (one to two days/week), between the hours of 7:00 p.m. and 9:00 p.m. for girls basketball practice for girls in 8th & 9th grades from United and surrounding schools. Dates and times to be scheduled at principal's discretion. Ronald Moyer seconded the motion. Roll Call was as follows: YEA, all voted yes. Motion carried.

CURRICULUM AND INSTRUCTION: Daniel Henning moved to approve the following items (A – E) as follows:

- Fellowship Program: A. The activity request from Francine Ressler to attend the PaTTAN/PA Fellowship Program for Special Education Leaders, in Hershey, PA, on the dates of February 10 – 12, 2016, at a cost of \$486.60. Budgeted funds are available.
- FLBA State Leadership Conference: B. The activity request from Kathy Reasor to attend the Future Business Leaders of America State Leadership Conference, in Hershey, PA, on the dates of April 10 – 13, 2016, with eligible students, at a cost of \$6,323.00. Budgeted funds are available.
- PIAA Competitive Spirit Contest: C. The activity request from Jennifer Charney, Cullen Stokes, and Beth Michaels to attend the PIAA Competitive Spirit Competition, in Hershey, PA, on the dates of January 28 – 29, 2016, with eligible students, at a cost of \$6,108.16. Budgeted funds are available.
- PA State AD Conference: D. The activity request from Cullen Stokes to attend the PA State Athletic Directors Association Conference, in Hershey, PA, on the dates of March 15 – 18, 2016, at a cost of \$1,300.80. Budgeted funds are available.
- Curriculum Guides: E. The Junior/Senior High School Curriculum Guides for the 2016-2017 school year.

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

FINANCE: James Fry moved to approve the following items (A – E) as listed below:

Resolution Sale of Delinquent RE Taxes: A. To adopt the Resolution between United School District and Northwest Pennsylvania Incubator Association for the sale of delinquent real estate taxes for the 2015 - 2016 tax year.

Budget Transfers: B. The following budgetary transfers:

To:

2360-530-000-39-00-00-105	\$600.00	Postage
2511-580-000-39-00-00-106	\$300.00	Child Accounting Conference

From:

2360-330-000-39-00-00-105	\$600.00
2511-610-000-39-00-00-106	\$300.00

Finance continued:

- Neopost Lease Agreement: C. To approve the Lease Agreement between the United School District and Neopost to lease IN360-P5, State Contract 4400008702, Hand Feeder, moistener, catch tray, ink, LAN, 5lb. scale Mailing Systems, inclusive of maintenance, rate change updates, installation and training. The term of the lease is for sixty months at a cost of \$87.98 per month, commencing February 1, 2016. The appropriate officers of the Board authorize the Superintendent to execute the Lease Agreement on behalf of the United School District.
- Xerox Lease Agreement Copier: D. To approve the Lease Agreement between the United School District and Xerox Corporation to lease a W7845PT copier with high capacity feeder, fax line, finisher, stapler, support and analyst services (State Contract #4600015253). The term of the lease is for forty-eight months at a cost of \$409.34 per month, commencing February 3, 2016. The appropriate officers of the Board are hereby authorized to execute the Lease Agreement on behalf of the United School District.
- Xerox Lease Agreement Copiers: E. To approve the Lease Agreement between the United School District and Xerox Corporation to lease 5890APT, 5875APT, 5865APT copiers with the as listed peripheral equipment support and analyst services (PEPPM 2015). The term of the lease is for sixty months at a cost of \$1,462.23 per month, commencing February 3, 2016. The appropriate officers of the Board are hereby authorized to execute the Lease Agreement on behalf of the United School District.

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

BOARD MEMBER REPORTS:

ARIN Report - Trudy DeRubis (Representative) – Was given at Work Session

Legislative Representative Report - Eric Matava (Representative) – Eric Matava reported that the state Legislature approved a two-year delay in requiring students to pass the Keystone exams in order to graduate.

Technology Center - Tommey Heming (Representative) - Dan Henning (Alternate Representative) – Was given at Work Session.

UESP Contract Negotiations Committee - Ronald Moyer - (Representative) – Ronald Moyer reported that negotiations are still ongoing a February meeting is scheduled.

Meeting was adjourned at 7:48 p.m.

Executive Session was held at 7:59 p.m. for personnel and legal matters.

Executive Session adjourned at 9:15 p.m.

