

United School District
Special Board Meeting
July 7, 2015

The Special Board Meeting of the United School Directors was held on Tuesday, July 7, 2015, 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: 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

WELCOME TO VISITORS/PUBLIC COMMENTS: Bernie Sapp addressed the Board regarding the custodial responsibilities in the District being shorthanded.

BOARD POLICY: Student Adjudication and Disposition: Eric Matava moved to approve the written Adjudication and Disposition of the Board of School Directors regarding Student No.204058, a copy of which has been provided to all members of the Board. The Administration is hereby directed to implement the Disposition hereby adopted. The Board Secretary is hereby directed to provide a copy of the written Adjudication and Disposition to the Student and Student's parents and to their legal counsel forthwith by prepaid U.S. Certified Mail, Return Receipt Requested. Tommey Heming seconded the motion. Roll Call was as follows: YEA, all voted yes. Motion carried.

BUILDING & GROUNDS: Music Boosters Temporary Storage Unit: Sandra Mack moved to approve the request of the Music Boosters of United High School to place a temporary storage unit of the approximate size of seven feet by seven feet on the property of the United School District to be located at the rear of the Music Tent during the football season at no cost to the District and with all costs to be incurred by the Music Boosters. Further, the Board of School Directors hereby approves the request of the Music Boosters to install a permanent blacktop area to extend from the existing paved walkway to and including the present gravel area under the tent. The Music Boosters will pay all costs associated with installation of the blacktop. This approval is subject to and contingent upon the review and approval of the final specifications for the temporary storage unit and the approval of the blacktop contractor by the administration. Ronald Moyer 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 – B) as listed below:

Removal of Waste Materials: A. The contract by and between the United School District and McCutcheon Enterprises, Inc. to collect, transport and dispose of the hazardous and nonhazardous waste materials to an EPA approved facility. Ownership of the collected materials will transfer from the United School District upon receipt and certification of the EPA approved facility. Further, the

Finance continued: Item A continued:

appropriate officers are hereby authorized to sign the waste material removal contract on behalf of the United School District. The cost of services provided are:

Transportation and packaging:	\$ 750.00
Waste Disposal	\$ 495.00
Labor (\$150.00 per hour)	<u>\$ 75.00</u>
Cost	<u>\$1,320.00</u>

- B. The real estate property tax refund to a resident taxpayer, in the amount of \$618.02, in compliance with the Disabled Veterans Real Property Tax Exemption Certificate for taxes incurred on or after April 24, 2014.

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

PERSONNEL: Hiring Elementary Instructor: Donald Davis moved to approve hiring Mary Rhoades as Elementary instructor with the initial assignment at the Elementary School at Step 2 of the Bachelor's pay scale of the current expired collective bargaining agreement, with a starting date of August 24, 2015, pending receipt of proper documentation. The annual salary of this position will be \$58,526.00 per the terms of the current expired collective bargaining agreement. Be it further resolved that Mary Rhoades be advised that this step placement and that this salary is subject to change as a result of negotiations between the United School District and the United Education Association on the terms of a new successor agreement. Sandra Mack seconded the motion. Roll Call was as follows: YEA, all voted yes. Motion carried.

Hiring Elementary Instructor: Donald Davis moved to approve hiring Craig Bytner as Elementary instructor with the initial assignment at the Elementary School at Step 1 of the Bachelor's pay scale of the current expired collective bargaining agreement, with a starting date of August 24, 2015, pending receipt of proper documentation. The annual salary of this position will be \$40,000.00 per the terms of the current expired collective bargaining agreement. Be it further resolved that Craig Bytner be advised that this salary is subject to change as a result of negotiations between the United School District and the United Education Association on the terms of a new successor agreement. Tommey Heming seconded the motion. Roll Call was as follows: YEA, all voted yes, except for Ronald Moyer, Donald Davis and Trudy DeRubis who voted NAY. Motion carried.

Hiring Special Education Instructor: Donald Davis moved to approve hiring Mary Frances Beattie as Special Education instructor with the initial assignment at the Junior/Senior High School at Step 1 of the Master's pay scale of the current expired collective bargaining agreement, with a starting date of August 24, 2015, pending receipt of proper documentation. The annual salary of this position will be \$41,000.00

Personnel continued:

Special Education Instructor continued:

per the terms of the current expired collective bargaining agreement. Be it further resolved that Mary Frances Beattie be advised that this salary is subject to change as a result of negotiations between the United School District and the United Education Association on the terms of a new successor agreement. Sandra Mack seconded the motion. Roll Call was as follows: YEA, all voted yes. Motion carried.

Hiring Chemistry Instructor: Donald Davis moved to approve hiring Consider approving to hire Mathew Grata as Chemistry instructor with the initial assignment at the Junior/Senior High School at Step 2 of the Bachelor's pay scale of the current expired collective bargaining agreement, with a starting date of August 24, 2015, pending receipt of proper documentation. The annual salary of this position will be \$58,526.00 per the terms of the current expired collective bargaining agreement. Be it further resolved that Mathew Grata be advised that this step placement and that this salary is subject to change as a result of negotiations between the United School District and the United Education Association on the terms of a new successor agreement. Sandra Mack seconded the motion. Roll Call was as follows: YEA, all voted yes. Motion carried.

Hiring Family Consumer Science Instructor: Donald Davis moved to approve hiring Jocelyn Lonsinger as Family Consumer Science instructor with the initial assignment at the Junior/Senior High School at Step 1 of the Bachelor's pay scale of the current expired collective bargaining agreement, with a starting date of August 24, 2015, pending receipt of proper documentation. The annual salary of this position will be \$40,000.00 per the terms of the current expired collective bargaining agreement. Be it further resolved that Jocelyn Lonsinger be advised that this salary is subject to change as a result of negotiations between the United School District and the United Education Association on the terms of a new successor agreement. Sandra Mack seconded the motion. Roll Call was as follows: YEA, all voted yes. Motion carried.

Meeting was adjourned at 7:45 p.m.

Executive Session was held at 6:30 p.m. for legal and personnel matters.

Executive Session was also held at 7:50 p.m. for legal and personnel matters and adjourned at 9:15 p.m.



