

# SPECIAL BOARD MEETING AGENDA

April 26, 2016

## UNITED SCHOOL DISTRICT - BOARD OF DIRECTORS

### "A TEAM OF TEN"

Eric Matava, President  
Donald Davis, Vice President  
Tommy Heming, Treasurer

Trudy DeRubis  
James Fry  
Dan Henning

Sandra Mack  
Ronald Moyer  
Leah Skedel

Dr. Barbara L. Parkins, Superintendent

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

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).

### CURRICULUM AND INSTRUCTION – Dan Henning

MOTION 1: Consider approving the following items (A – B) as listed below:

- A. The revised activity request from Matt Long to attend Pennsylvania Junior Academy of Science Competition at Penn State University on the dates of May 15 – 17, 2016, with eligible students, at a cost of \$1,455.00. Budgeted funds are available. Seven students may attend.
- B. The revised activity request from Lorraine Allman to attend Pennsylvania Junior Academy of Science Competition at Penn State University on the dates of May 15 – 17, 2016, at a cost of \$170.00. Budgeted funds are available.

Roll Call:                    \_\_\_\_\_ Approved                    \_\_\_\_\_ Denied

**FINANCE – James Fry**

MOTION 1: Consider to approve and enter into the Performance Based Energy Savings Agreement with McClure Company of Harrisburg, Pennsylvania, in the amount not to exceed four million eight hundred ninety-two thousand nine hundred thirty-nine and 00/100 (\$4,892,939.00) Dollars, as presented to the Board of School Directors subject to final review and approval of the District Solicitor. The Performance Based Energy Savings Agreement provides for energy conservation measures to be designed, implemented and monitored by McClure Company at the United Junior/Senior High School, which includes the following work: (1) holistic heating, ventilation and air conditioning upgrades; (2) installation of a gas domestic water heater; (3) installation of kitchen hood controls; (4) interior and exterior LED lighting upgrades (5) building envelope upgrades and (6) exhaust fan upgrades. The Agreement includes a written guarantee by McClure Company that the savings to the District will meet or exceed the cost of the energy conservation measures referred to under the Agreement and that after the first year of the contract the savings in every subsequent year are guaranteed to the extent necessary to make payments under the contract during that year. Further, the appropriate board officers are hereby authorized to execute the Agreement on behalf of the United School District.

Roll Call:                    \_\_\_\_\_Approved                    \_\_\_\_\_Denied

**PERSONNEL – Donald Davis**

MOTION 1: Consider approving the following items (A – B) as listed below:

- A. The supplemental position for the 2015-2016 school year, pending receipt of proper documentation:
  - 1. Kristie Good – Summer Agriculture Program Advisor - \$1,000.00
  
- B. Hiring Cynthia McCabe as a custodian at the annual salary of \$36,158.00, being the Level 1 salary for the 2015-2016 year as set forth in the currently expired collective bargaining agreement, to be prorated for the remainder of the year, provided, however, that the employee shall be regarded as a probationary employee for the first thirty (30) workdays of his/her employment and shall be paid during the probationary period at a per diem rate calculated utilizing an annual salary equal to eighty-five percent (85%) of the Level 1 salary stated above. The starting date will be determined by the Administration, conditioned upon and pending receipt of all satisfactory employment documentation as required by law, including, but not limited to the documentation required by Act 168 of 2014. If the District does not receive all of the required employment documentation on or before the date of hire, Cynthia McCabe shall be

**PERSONNEL** continued: Donald Davis

Item B continued: considered a provisional employee, for a period of time not to exceed ninety (90) days, until such time as the District receives all satisfactory employment documentation. Be it further resolved that Cynthia McCabe be advised that the annual salary of \$36,158.00 is subject to change as a result of negotiations between the United School District and the United Educational Support Personnel Association on the terms of a new successor collective bargaining agreement.

Roll Call:                    \_\_\_\_\_Approved                    \_\_\_\_\_Denied

