

# SPECIAL BOARD MEETING AGENDA

May 23, 2016

## UNITED SCHOOL DISTRICT - BOARD OF DIRECTORS "A TEAM OF TEN"

Eric Matava, President

Trudy DeRubis

Sandra Mack

Donald Davis, Vice President

James Fry

Ronald Moyer

Tommey Heming, Treasurer

Dan Henning

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).

### FINANCE – James Fry

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

- A. To adopt the proposed District budget for the 2016-17 fiscal year, in accordance with the provisions of Section 687 of the Public School Code of 1949, as amended, 24 P.S. § 6.687, and as presented to the Board, as follows: Expenses - \$ 21,417,482.00; Revenues - \$20,551,815.00; Borrow from Fund Balance - \$865,667.00 and providing for a millage rate of 102.15 with no tax increase over the current rate on all real property within the United School District upon which the county taxes are levied and assessed. The actual millage rate for the 2016-2017 budget will be approved by the Board of School Directors as part of the final budget. As a result of the countywide reassessment of real properties the millage rate of 102.15 mills will be adjusted accordingly.

**FINANCE** continued: James Fry

- B. To approve North Star Contracting Group, Inc. to remove and dispose of asbestos containing material collected during the drilling of approximately sixty (60) three inch holes through one layer of linoleum and one layer of floor tile, in connection with the energy saving project. The total cost of the abatement is \$3,175.00.

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