

SPECIAL BOARD MEETING AGENDA

May 7, 2019

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

Eric Matava, President

Dan Henning, Vice President

James Fry, Treasurer

Gary Arblaster

Leah Bakaysa

Donald Bowers, Jr.

Tommey Heming

Sandra Mack

Ronald Moyer

YBP
AK

Dr. Barbara L. Parkins, Superintendent

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G. Thomas Kalinyak, Director of Finance/Board Secretary

Ronald Saffron, Solicitor

Barb Turner, Recording Secretary

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 to adopt the proposed District budget for the 2019-2020 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: Expenditures - \$22,056,635; Revenues - \$21,640,491; Borrow from Fund Balance - \$416,144; and, providing for a millage rate of 11.156 mills, no tax increase.

Roll Call: _____ Approved _____ Denied

BOARD MEMBER REPORTS:

ARIN Report –Ronald Moyer (Representative)

Legislative Representative Report – Eric Matava (Representative)

Technology Center – Dan Henning (Representative) – Tommey Heming (Alternate Representative)