

WORK SESSION AGENDA

November 6, 2018

UNITED SCHOOL DISTRICT - BOARD OF DIRECTORS

“A TEAM OF TEN”

Eric Matava, President

Dan Henning, Vice President

James Fry, Treasurer

Gary Arblaster

Leah Bakaysa

Trudy DeRubis

Tommey Heming

Sandra Mack

Ronald Moyer

Dr. Barbara L. Parkins, Superintendent

G. Thomas Kalinyak, Director of Finance/Board Secretary

Barb Turner, Recording Secretary

Ronald Saffron, Solicitor

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).

ADMINISTRATIVE UPDATES

Technology Program Coordinator – Chad Green

Supervisor of Maintenance – Clay Skedel

Director of Education – Patricia Berezansky

Elementary Principal – Lewis Kindja

Athletic Director – Cullen Stokes

High School Principal –

Supervisor of Special Education – Francine Ressler

Director of Finance – G. Thomas Kalinyak

Superintendent – Dr. Barbara L. Parkins

ATHLETIC/STUDENT ACTIVITIES – Leah Bakaysa

INFORMATIONAL ITEMS

None

DISCUSSION

ATHLETIC/STUDENT ACTIVITIES continued: Leah Bakaysa

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

- A. The list of volunteers for the 2018-2019 school year, pending receipt of proper documentation:
 - 1. James Hirsch – High School – Michael Worthington
 - 2. Kerry Stewart - High School – Michael Worthington
 - 3. Roni Burkett – High School/Elementary School – Michael Worthington/ Lewis Kindja
 - 4. James Walbeck – High School – Patricia Berezansky

- B. The Student Club & Organization Budgetary Outline for the 2018-2019 school year:
 - 1. United Elementary Student Government

Roll Call: _____Approved _____Denied

BOARD POLICY – Trudy DeRubis

INFORMATIONAL ITEMS

None

DISCUSSION

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

- A. Consider approving the first reading and revisions to the following Board Policies:
 - 1. No. 806 Child Abuse
 - 2. No. 808 Food Services

- B. To schedule the reorganization meeting of the Board of School Directors of the United School District for Tuesday, December 4, 2018, at 6:30 p.m., in the High School Board Room. The Work Session Meeting of the Board of School Directors will be held immediately after the conclusion of the reorganization meeting.

BOARD POLICY continued: Trudy DeRubis

- C. To appoint and authorize the following named school directors to represent the Board of School Directors of United School District in collective bargaining with the United Education Support Professionals Association, for the purpose of reaching a successor collective bargaining agreement to the current agreement that is to expire on June 30, 2019.

_____ – Chairperson

Roll Call: _____ Approved _____ Denied

BUILDINGS & GROUNDS – Sandra Mack

INFORMATIONAL ITEMS

None

DISCUSSION

CURRICULUM AND INSTRUCTION – Dan Henning

INFORMATIONAL ITEMS

None

DISCUSSION

MOTION 1: Consider approving the following items (A - G) as listed below:

- A. The activity request from Jennifer Buchkovich, as a replacement for previously approved Lori Gilbert, to attend the Holocaust Museum field trip, in Washington, D.C., on Friday, December 7, 2018, with eligible students, at a cost of \$95.00 for a substitute. Budgeted funds are available. Approximately 53 students may attend.
- B. The activity request from Kristie Good to attend the PA Future Farmers of America (FFA) Mid-Winter Convention and the 103rd Pennsylvania Farm Show, in Harrisburg, PA, on the dates of January 7 – 8, 2019, with eligible students, at a cost of \$1,790.00. Budgeted funds are available. Approximately 20 - 25 students may attend.

CURRICULUM AND INSTRUCTION continued: Dan Henning

- C. The activity request from Zachery Karcher to attend the Pennsylvania Music Educators Association (PMEA) District 3 Band Music Festival, at Franklin Junior/Senior High School, on the dates of January 23 - 25, 2019, with eligible students, at a cost of \$1,310.00. Budgeted funds are available. Six students may attend.
- D. The donation from The Student Cooperative Association, Inc. in the amount of \$200.00 for the United Marching Band's participation in the Indiana University of Pennsylvania Homecoming Parade.
- E. The activity request from Robert Penrose to attend the PIAA State Cross Country Meet, in Hershey, PA, on the dates of November 2 – 3, 2018, with eligible students, at a cost of \$980.00. Budgeted funds are available. Two students may attend.
- F. The following winter sports students and coaches may participate in the PIAA State Playoffs provided students are eligible to attend.
 - 1. Wrestling
 - 2. Boys Basketball
 - 3. Girls Basketball
- G. The donation of a book entitled, "*Felicity Shines,*" written by Kylie Manning (Kopka) and illustrated by her father Randy Kopka to the United Elementary School. Both Kylie and her father, Randy are United Alumni.

Roll Call: _____Approved _____Denied

FINANCE – Gary Arblaster

INFORMATIONAL ITEMS

None

DISCUSSION

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

- A. The Your Educational Success (YES) Agreement for Services between United School District and Adelphoi Education, Inc. for a 9th grade student for the 2018-2019 school year at a cost of \$84.35 per day.

FINANCE continued: Gary Arblaster

- B. The Learn Well Agreement to provide direct instruction and continuous administrative support for a student at the cost of \$40.00 per hour for 10 hours per week of instruction.
- C. The agreement with the ARIN IU28 SchoolCast Service at the fee of \$262.32 (Access only) for the 2018-2019 school year.
- D. The transfer of \$60,000.00 from the General Fund to the Cafeteria Fund to pay Food Service Management invoices.
- E. The agreement to lease the Indiana Area School District football field on Friday, November 2, 2018 for United Varsity Football play-offs, at a cost of \$1,200.00.
- F. The proposal for the annual maintenance of the Junior/Senior High School boilers conducted by the McClure Company at a cost of \$2,662.00. Further the appropriate officer of the Board is hereby authorized to execute the proposal on behalf of the District.
- G. The donation from Tri County Transportation Inc., in the amount of \$4,500.00 to be added as a sponsor to the new scoreboard.

Roll Call: _____ Approved _____ Denied

TRANSPORTATION – Ronald Moyer

INFORMATIONAL ITEMS

None

DISCUSSION

MOTION 1: Consider approving a substitute van driver for the 2018-2019 school year, as previously approved and authorized by the Superintendent pending receipt of proper documentation:

- 1. Christopher Rusin

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)