

WORK SESSION AGENDA

September 4, 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

BBP
BT
Dr. Barbara L. Parkins, Superintendent

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G. Thomas Kalinyak, Director of Finance/Board Secretary

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Ronald Saffron, Solicitor

Barb Turner, Recording Secretary

PRESENTATION

Rob Walbeck will be attending the Work Session to present additional information regarding cyber insurance.

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 – Michael Worthington

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 - D) as listed below:

A. The list of volunteers for the 2018-2019 school year, pending receipt of proper documentation:

1. Stacy Everett- High School – Michael Worthington
2. Jordan Penrose – High School – Michael Worthington
3. Michael Tomalson – High School – Michael Worthington
4. Barbara Turner – High School – Michael Worthington
5. Lori Cramer-Nagle – High School/Elementary – Michael Worthington/Lewis Kindja
6. Michael Worthington – High School/Elementary – Michael Worthington/ Lewis Kindja
7. Jessica Burda – Elementary – Lewis Kindja
8. Melissa Metil – Elementary – Lewis Kindja
9. Brianne Stephens – Elementary – Lewis Kindja

B. The recognition of the following booster organizations as Board-approved organizations, with the understanding that their programs may include students who are not members of the District:

1. United Elementary Parent/Teacher Group
2. United Soccer Boosters
3. United Music Boosters

C. To adopt the PIAA Resolution to Amend PIAA Classifications to Level the Competitive Arena by calling for PIAA classification reform for Public Schools.

D. The following list of activity clubs/accounts for the 2018-2019 school year:

Art Club	Majorettes
Blue & White Star	Modern Language Club
Bible Club	Robotics Club
Drama Club	SADD
Eighth Grade Class	Senior Class
FBLA	Sr. High Student Council
FFA	Sr. High National Honor Society
Junior Class	Tri-M Club
La Vista	

Roll Call: _____ Approved _____ Denied

BOARD POLICY – Trudy DeRubis

INFORMATIONAL ITEMS

None

DISCUSSION

No. 339-AR Request for Uncompensated Leave

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

- A. The second reading and adoption of a revision to the following Board Policy:
 - 1. No. 214 Class Rank and Graduation Honors

- B. The first readings and revisions to the following Board Policies:
 - 1. No. 006 Meetings
 - 2. No. 108 Adoption of Textbooks
 - 3. No. 246 School Wellness
 - 4. No. 311 Reduction of Staff
 - 5. No. 339 Uncompensated Leave
 - 6. No. 704 Maintenance
 - 7. No. 806 Child Abuse
 - 8. No. 808 Food Service

Roll Call: _____ Approved _____ Denied

BUILDINGS & GROUNDS – Sandra Mack

INFORMATIONAL ITEMS

None

DISCUSSION

CURRICULUM AND INSTRUCTION – Dan Henning

INFORMATIONAL ITEMS

None

DISCUSSION

CURRICULUM AND INSTRUCTION continued: Dan Henning

MOTION 1: Consider permitting one guest French student from Vannes, France to visit United Junior/Senior High School from October 12-25, 2018, in partnership with the Indiana High School French Department, and at no cost to the District.

Roll Call: _____ Approved _____ Denied

FINANCE – Gary Arblaster

INFORMATIONAL ITEMS

None

DISCUSSION

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

A. To sell or dispose of the following items:

Programmable micro audio equalizer model 8551B
Optimus SCT-53 dubbing stereo cassette deck
Compact disc player 2020xr
Realistic synthesized fm/am stereo STA-785
Altex Power Amplifier
Foster audio/visual model 250 AV
Pioneer stereo amplifier sa-5200
Fender ma6
Davson board
Conn tuba case
Bassman 280 fender
Smith victor lights
DVD player and 4 head VCR
Studio camera
Soundtech model qm6
Compact disc player cdp-xe500
Proton 1100 stereo preamplifier

B. To acknowledge the Disabled Veterans Real Property Tax Exempt Certificate for a tax payer located in Buffington Township.

FINANCE continued: Gary Arblaster

- C. The construction application billing, payable to the McClure Company, ESCO Project, Pay Application #12, air conditioning measurement and verification - \$7,165.20 (Final Billing).

Roll Call: _____Approved _____Denied

TRANSPORTATION – Ronald Moyer

INFORMATIONAL ITEMS

None

TRANSPORTATION continued: Ronald Moyer

DISCUSSION

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

- 1. James Bennett

Roll Call: _____Approved _____Denied

BOARD MEMBER REPORTS:

ARIN Report – Ronald Moyer (Representative)

Legislative Representative Report – Eric Matava (Representative)

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

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