

WORK SESSION AGENDA

February 5, 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

Trudy DeRubis

Tommey Heming

Sandra Mack

Ronald Moyer

UBA
TK Dr. Barbara L. Parkins, Superintendent

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G. Thomas Kalinyak, Director of Finance/Board Secretary

Ronald Saffron, Solicitor

Barb Turner, Recording Secretary

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).

PRESENTATIONS

- Holocaust Museum Presentation – Molly Flanagan will introduce students who participated in the Holocaust Museum field trip at the Work Session.
- Mr. James Wagner, Executive Director of ARIN Intermediate Unit 28 will be at the Regular Board Meeting to provide us with information regarding IU services.

ADMINISTRATIVE UPDATES

Technology Program Coordinator – Chad Green
Supervisor of Maintenance – Clay Skedel
Director of Education – Patricia Berezansky
Elementary Principal – Lewis Kindja
High School Principal – Kirk Atwood
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

ATHLETIC/STUDENT ACTIVITIES continued: Leah Bakaysa

DISCUSSION

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. Scott McCully – High School – Kirk Atwood
 - 2. Craig Bytner – High School – Kirk Atwood
 - 2. Erma Brillhart – Elementary – Lewis Kindja

- B. The recognition of the following booster organization as a board approved organization, with the understanding that their program may include students who are not members of the district:
 - 1. United Varsity and Junior High Track Boosters

Roll Call: _____ Approved _____ Denied

BOARD POLICY – Trudy DeRubis

INFORMATIONAL ITEMS

None

DISCUSSION

MOTION 1: Consider approving the first reading of revisions to the following Board Policies listed below:

- 1. No.103 Nondiscrimination/Discriminatory Harassment – School and Classroom Practices.
- 2. No. 103.1 Nondiscrimination – Qualified Students with Disabilities
- 3. No. 104 Nondiscrimination/Discriminatory Harassment – Employment Practices
- 4. No. 222 Tobacco/Nicotine
- 5. No. 247 Hazing
- 6. No. 249 Bullying/Cyberbullying
- 7. No. 252 Dating Violence
- 8. No. 323 Tobacco/Nicotine
- 9. No. 610 Purchases Subject to Bid Quotation
- 10. No. 626 Procurement Procedure
- 11. No. 626 Procurement Procedure Attachment
- 12. No. 707 Use of School Facilities
- 13. No. 904 Public Attendance at School Events

Roll Call: _____ Approved _____ Denied

BUILDING & GROUNDS – Sandra Mack

INFORMATIONAL ITEMS

None

DISCUSSION

CURRICULUM AND INSTRUCTION – Dan Henning

INFORMATIONAL ITEMS

None

DISCUSSION

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

- A. Consider approving the donation of two books, entitled “*Sleep Tight Farm*” and “*The Tree Farmer*,” from the Indiana County Farm Bureau to the Elementary library.
- B. The approval for eligible students to participate in the spring session eight-week course, *Promoting Academic Success*, at Pennsylvania Highlands Community College - Ebensburg campus - beginning February 19, 2019, and ending April 16, 2019. Students will attend each Tuesday at no cost to the student. Transportation will be provided by the District.
- C. The activity request from Francine Ressler to attend the mandatory 21st Century Community Learning Centers 2019 Extra Learning Opportunities Promising Practices Proven Strategies, in Harrisburg, PA, on the dates of March 13 - 15, 2019, at a cost of \$714.00. 21st Century Grant proceeds will cover the cost of the conference and related expenditures.
- D. The activity request from Thomas Kalinyak to attend the mandatory 21st Century Community Learning Centers 2019 Extra Learning Opportunities Promising Practices Proven Strategies, in Harrisburg, PA, on the dates of March 13 - 15, 2019, at a cost of \$714.00. 21st Century Grant proceeds will cover the cost of the conference and related expenditures.
- E. The activity request from Sharon Donelson to attend the Disney Student Performance Trip, in Orlando, Florida, on the dates of February 14 – 19, 2019, with eligible students, at no cost to the District.

CURRICULUM AND INSTRUCTION continued: Dan Henning

- F. The activity request from Zachery Karcher to attend the Pennsylvania Music Educators Association (PMEA) Region II Band Competition, at North East High School, on the dates of March 7 – 9, 2019, with eligible students, at a cost of \$1,460.00. Budgeted funds are available. Five students may attend.
- G. The activity request from Zachery Karcher to attend the Pennsylvania Music Educators Association (PMEA) All-State Band Competition, in Pittsburgh, PA, on the dates of April 3 – 6, 2019, with eligible students, at a cost of \$2,185.00. Budgeted funds are available. Two students may attend.
- H. The activity request from Acey Gongaware to attend the Pennsylvania Music Educators Association (PMEA) All-State Chorus and Conference, in Pittsburgh, PA, on the dates of April 3 – 6, 2019, with eligible students, at a cost of \$1,985.00. Budgeted funds are available. One student may attend.
- I. The activity request from Acey Gongaware to attend the Pennsylvania Music Educators Association (PMEA) All-State Conference, in Pittsburgh, PA, on the dates of April 4 – 6, 2019, at a cost of \$975.00. Budgeted funds are available.

Roll Call: _____Approved _____Denied

FINANCE – Gary Arblaster

INFORMATIONAL ITEMS

None

DISCUSSION

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

- A. Authorizing the Director of Finance to bid the following items:

Athletic Equipment/Supplies	Vo-Agricultural Supplies
Industrial Arts Equipment/Supplies	Janitorial Supplies
Art Supplies	

FINANCE continued: Gary Arblaster

- B. The resolution authorizing the United School District to enter into the attached Service Order and sign an E-rate Letter of Agency agreement with ARIN Intermediate Unit 28 at a cost of \$1,695.00 per month (prior to the reflection of E-rate discounts) effective July 1, 2019 through June 20, 2024, in accordance with the terms and conditions of the Service Order; that the Board authorizes ARIN IU 28 to enter into a Master Service Agreement with DQE Communications; and, authorizes ARIN IU 28 apply for E-Rate funding on behalf of the District for the RWAN services. The Board further authorizes the extension of the Service Order for up to an additional five years in the event that the ARIN Intermediate Unit 28, in consultation with the District, exercises the right to extend the Master Service Agreement with DQE Communications.

Roll Call: _____ Approved _____ Denied

TRANSPORTATION – Ronald Moyer

INFORMATIONAL ITEMS

None

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. Joyce Pittman
2. Kayla Fairman
3. Keila Henderson

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)