

# WORK SESSION AGENDA

April 2, 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

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

**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).

### PRESENTATION

*All State Band* – Kirk Atwood and Zachery Karcher will be introducing the All State Band students at the Regular Board Meeting.

### ADMINISTRATIVE UPDATES

Food Service Director – Scott McCully

Technology Program Coordinator – Chad Green

Supervisor of Maintenance – Clay Skedel

Director of Education – Patricia Berezansky

Elementary Principal – Lewis Kindja

High School Principal – Kirk Atwood

Athletic Director – Cullen Stokes

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

1. Lori Marshall – Elementary – Lewis Kindja
2. Vincent Skillings – High School – Kirk Atwood
3. Melissa Horner – Elementary/High School – Lewis Kindja, Kirk Atwood
4. Tara Oleska – High School – Kirk Atwood
5. Dylon Hudson – High School – Kirk Atwood

Roll Call:                     Approved                     Denied

**BOARD POLICY** – Dan Henning

**INFORMATIONAL ITEMS**

None

**DISCUSSION**

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

- A. The second reading and adoption of revisions to the following Board Policies listed below:
1. No. 222 Tobacco and Vaping Use
  2. No. 252 Dating Violence
  3. No. 323 Tobacco/Nicotine/Vaping
  4. No. 707 Use of School Facilities
  5. No. 904 Public Attendance at School Events
- B. The 2018-2019 graduation date as June 4, 2019.

Roll Call:                     Approved                     Denied

**BUILDING & GROUNDS** – Sandra Mack

**INFORMATIONAL ITEMS**

None

**DISCUSSION**

**CURRICULUM AND INSTRUCTION – Donald Bowers**

**INFORMATIONAL ITEMS**

None

**DISCUSSION**

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

- A. The donation to the Library Fund in memory of former United School District Board Member, Trudy DeRubis, in the amount of \$50.00 from the High School Faculty Fund.
- B. The notice of grant application for DonorsChoose.org, from Zachery Karcher, totaling \$559.30, for a Wireless Half-Mile Hailer PA System to replace the current one used by the marching band.

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

**FINANCE – Gary Arblaster**

**INFORMATIONAL ITEMS**

None

**DISCUSSION**

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

- A. The agreement between Camco Physical and Occupational Therapy, LLC and the United School District to provide physical and occupational therapy rehabilitation services to United School District students identified as requiring such services at a rate of \$58.00 per contract hour of services for the period of August 1, 2019 to July 31, 2020.
- B. To appoint Metz Culinary Management as the food service management company for the United School District Cafeteria for a one-year term commencing July 1, 2019 through June 30, 2020, and may be renewed by mutual agreement of both parties for up to one additional one-year period.
- C. The increase of \$\_\_\_ to paid breakfast and lunches prices at the Elementary and Junior/Senior High Schools. The paid Elementary and Junior/Senior High School lunch prices will increase to \$\_\_\_ and \$\_\_\_, respectively. The paid breakfast price at the Elementary and Junior/Senior High School will increase to \$\_\_\_. The paid breakfast and lunch price increases are in accordance with the Healthy Hunger Free Kids Act.

**FINANCE** continued: Gary Arblaster

- D. To acknowledge the Disabled Veterans Real Property Tax Exempt Certificate for a taxpayer located in West Wheatfield Township.
- E. The three-year Planned Service Proposal with Johnson Controls Inc. (JCI) to conduct efficiency inspections of the District's HVAC equipment, air handling units, and digital controls. The term of the Planned Service Proposal commences June 1, 2019 and concludes May 31, 2022. The proposal automatically renews annually, unless either party elects to terminate the agreement by no less than forty-five days (45) prior to the expiration date of the original term. The cost of the three-year proposal is \$11,449.00. Further, the appropriate officer is authorized to execute the Proposal on behalf of the District.
- F. The Indiana County Technology Center budget for the 2019-2020 school year with a member share of \$427,060 for the United School District.
- G. The Customer Service Agreement with UniFirst to provide mops and related hardware for the Elementary School at a monthly cost of \$152.50. The effective date of the Agreement commences with the signature of the appropriate District officer and UniFirst and extends for sixty months. The monthly cost will escalate three per cent annually. Further, the appropriate officer is authorized to execute the Agreement on behalf of the United School District.
- H. The Customer Service Agreement with UniFirst to provide mops and related hardware for the Junior Senior High School at a monthly cost of \$152.50. The effective date of the Agreement commences with the signature of the appropriate District officer and UniFirst and extends for sixty months. The monthly cost will escalate three per cent annually. Further, the appropriate officer is authorized to execute the Agreement on behalf of the United School District.
- I. The Alternative Education Agreement between United School District and Adelphoi Education for the 2019-2020 school year for four seats, at a cost of \$84.35 per day/per student for the provision of general alternative education program, and \$92.86 per student per day for special education facilities, staff equipment, materials, and other necessary resources.

Roll Call:                    \_\_\_\_\_Approved                    \_\_\_\_\_Denied

**TRANSPORTATION** – Ronald Moyer

**INFORMATIONAL ITEMS**

None

**DISCUSSION**

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

1. Adam Burick
2. Conner Ringler

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)