

Union Area School District

2106 Camden Avenue
New Castle, Pennsylvania 16101

Purpose: Regular Stated Monthly Board Meeting
Date: April 15, 2020
Location: Google Hang-Out Online Conferencing & MS/HS Board Room

___ Dr. M. Hink	___ Mr. R. Mrozek	___ Dr. M. Ross
___ Mr. D. Friend	___ Mr. J. Pacella	___ Mr. S. O'Donnell
___ Ms. D. Allebach	___ Ms. E. Sylvester	___ Ms. L. O'Neill
___ Mr. J. Bertolino		___ Mr. R. Nogay
___ Mr. A. Biondi	___ Ms. S. Laverty	___ Media
___ Ms. R. Exposito	___ L.M. Perrotta, Esq.	___ Student Council

AGENDA

I. Call to Order

II. 6:30 Executive Session

The Union Area School Board met in Executive Session at 6:30 PM to discuss personnel in regards to contract language and wording on various items.

III. Pledge of Allegiance

IV. Public Comment on Agenda Items

V. Informational Items

1. COVID-19 Update
2. Tax Installment Extension with 4 payments proposal
3. Board Policies 900 Section Discussion
4. June Board Meeting Date Change from June 17, 2020 to June 24, 2020.
5. Continuity of Education Plan & Grant
6. NSLP RFP Deadline Extension
7. School Breakfast & Lunch Update
8. Special Education Teacher Position

VI. Operations

1. Approval of Consent Agenda Items

A motion is requested for the Board to approve the following consent operational agenda items as listed:

- A. Approve the minutes of the Regular Meeting held on March 18, 2020.
- B. Approve the Financial Report and Treasurer's Report dated March 31, 2020.
- C. Approve the Purchase Order List from March 17, 2020 through April 13, 2020 in the amount of \$22,061.96.
- D. Approve the checklist from March 19, 2020 through April 15, 2020 in the amount of \$242,605.16.
- E. Approve the March 31, 2020 High School Financials Reports for the Athletic Fund, Letterman's Fund, and Student Activities as presented.
- F. Approve the Cafeteria Invoice dated April 9, 2020 in the amount of \$26,893.68

Motion: _____ Second: _____ Vote: _____

2. All Sports Insurance 2020-21

It is the recommendation of the Superintendent for the Board to approve the 2020-21 Interscholastic Sports Insurance grades 7-12 in the amount of \$6,400 (no increase).

Motion: _____ Second: _____ Vote: _____

3. Honewell International Contract

It is the recommendation of the Superintendent for the Board to give a 60 day notice starting on April 30, 2020 to Honewell International Inc. to end services provided by contract.

Motion: _____ Second: _____ Vote: _____

4. 900 Board Policies

It is the recommendation of the Superintendent for the Board to approve the 900 section of the revised Board Policies as presented.

Motion: _____ Second: _____ Vote: _____

5. June Board Meeting Date Change

It is the recommendation of the Administration for the Board to change the June Board Meeting from June 17, 2020 at 6:30 PM to June 24, 2020 at 6:30 PM.

Motion: _____ Second: _____ Vote: _____

VII. Personnel Agenda Items

1. Weigh Room Coordinator Agreement & Job Description

It is the recommendation of the Superintendent for the Board to approve the Weight Room Coordinator Agreement & Job Description as attached.

Motion: _____

Second: _____

Vote: _____

VIII. New Business

IX. Adjourn

A motion is requested to adjourn the Regular Meeting of the Union Area School Board.

Motion: _____

Second: _____

Vote: _____