

Union Area School District

2106 Camden Avenue
New Castle, Pennsylvania 16101

Purpose: Regular Stated Monthly Board Meeting
Date: May 20, 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. Pride & Promise Aware –Union Area School District Bus Drivers & Cafeteria Employees

V. Public Comment on Agenda Items

VI. Informational Items

1. COVID-19 Update & Commencement
2. Budget Update
3. Real Estate Tax Deadline Extension 30 Days
4. Tax Collectors Office

VII. 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 April 15, 2020.
- B. Approve the Financial Report and Treasurer's Report dated April 30, 2020.
- C. Approve the Purchase Order List from April 14, 2020 through May 18, 2020 in the amount of \$44,202.05.
- D. Approve the checklist from April 16, 2020 through May 20, 2020 in the amount of \$294,572.41.
- E. Approve the April 30, 2020 High School Financials Reports for the Athletic Fund, Letterman's Fund, and Student Activities as presented.
- F. Approve the Cafeteria Invoice dated May 14, 2020 in the amount of \$23,697.83.

Motion: _____

Second: _____

Vote: _____

2. Proposed 2020-2021 General Fund Budget – Public Display

It is recommendation of the Superintendent that the Board adopt the budget as proposed for the 2020-2021 fiscal year, be advertised, and put on display in the office of the Superintendent for the required thirty days as per Section 687 PA School Code, as amended, that the proposed and/or amended budget be formally adopted on June 24, 2020 and that the millage for the Union Area School District be set at 14.92 mills (no increase) for the 2020-21 fiscal year. The proposed budget is \$12,705,095.

Motion: _____ Second: _____ Vote: _____

3. Homestead/Farmstead Resolution

It is the recommendation of the Superintendent for the Board to approve the 2020-2021 Homestead/Farmstead Resolution (Property Tax Reduction), as presented.

Motion _____ Second _____ Vote _____

4. Annual Tax Levy Resolution for the 2020-2021 Fiscal Year

A motion is requested to reenact without substantial change, the following resolutions imposing the following taxes for the 2020-2021 fiscal year:

- A. A Per Capita Tax of \$5 per person on all residents of the district over 18 years of age under the authority of Section 679, PA School Code, as amended.
- B. A tax of 1% on wage and net profits earned by every resident of the district under the authority of Act 511.
- C. A Per Capita Tax of \$5 per person on every resident of the district over 18 years of age under the authority of Act 511.
- D. A \$5 annual Occupational Privilege Tax to be imposed and levied on each individual engaged in occupation within the corporate limits of the Union Area School District, under the authority of Act 511.
- E. A tax of 1% on all transfers of real estate under the authority of Act 511.

Motion: _____ Second: _____ Vote: _____

5. 2020 -21 Real Estate Tax Resolution

A motion is requested for the Board to approve the attached resolution for the 2020-2021 real estate taxes. The resolution reflects a thirty (30) day extension to discount, face, and penalty for one year only, expiring June 30, 2021 due to circumstance relating to COVID-19.

Motion: _____ Second: _____ Vote: _____

6. Name Depository for the Cafeteria Fund, High School Activities, Athletic, and Letterman's Club

A motion is requested for the Board to name First Commonwealth Bank of PA, Union Township Office, as a depository for the funds of the Cafeteria, High School Activities, Athletic, and Letterman's Club account for the 2020-2021 fiscal year.

Motion: _____ Second: _____ Vote: _____

7. Name Depository & Treasurer for the General Fund and Payroll Account

A motion is requested for the Board to name First Commonwealth Bank as the depository and Treasurer for the General Fund and Payroll Fund Accounts of the Union Area School District for the 2020-2021 fiscal year.

Motion: _____ Second: _____ Vote: _____

8. Approve Solicitor

A motion is requested for the Board to approve Attorney Louis Perrotta to serve as the Union Area School District Solicitor for the 2020-2021 fiscal year at a rate of \$115.00 per hour and no retainer (no increase from prior year).

Motion: _____ Second: _____ Vote: _____

9. UAAA Donations

It is the recommendation of the Superintendent for the Board to accept the donations made by the UAAA from July 2019 through May 2020 in the amount of \$9,611.56.

Motion: _____ Second: _____ Vote: _____

10. Infocon Corporation Agreement

It is the recommendation of the Superintendent for the Board to approve the Agreement between Infocon Corporation and Union Area School District for the 2020 Tax Processing Services as presented.

Motion: _____ Second: _____ Vote: _____

11. Cafeteria Contract COVID -19 Extension Renewal with Nutrition Group

It is the recommendation of the Administration for the Board to approve the COVID-19 Extension Renewal with The Nutrition Group, Inc. effective July 1, 2020 through June 30, 2021. The 2020-2021 Cafeteria Fund Budget is (\$4,391.53) as presented.

Motion: _____ Second: _____ Vote: _____

VIII. Personnel Agenda Items

1. Secondary English Teacher

It is the recommendation of the Administration for the Board to hire _____ as a Secondary English Teacher and paid Step 1 of the UAEA Agreement effective August 20, 2020, pending receipt of all proper paperwork.

Motion: _____ Second: _____ Vote: _____

2. Life Skills Special Education Teacher

It is the recommendation of the Administration for the Board to hire Ms. Michelle Kassi as a Life Skills Special Education Teacher and paid Step 1 of the UAEA Agreement effective August 20, 2020, pending receipt of all proper paperwork.

Motion: _____ Second: _____ Vote: _____

3. Resignation – Sean Lynch

It is the recommendation of the Superintendent for the Board to accept the resignation of Mr. Sean Lynch from Day Time Custodian for the purpose of retirement, effective August 20, 2020.

Motion: _____ Second: _____ Vote: _____

4. Custodian

It is the recommendation of the Administration for the Board to approve Ms. Heather Brenneman as a custodian and paid in accordance with the Local Laborers #964 Union, effective May 20, 2020, pending receipt of all proper paperwork.

Motion: _____ Second: _____ Vote: _____

5. 2020 Summer Custodians

It is the recommendation of the Administration for the Board to approve the following summer custodians and paid in accordance with the Local Laborers #964 Agreement, effective June 1, 2020.

- a. Sean Lynch
- b. Chad Angiolelli
- c. Anthony Nativio
- d. Dave DeFiore (part time)
- e. Ed Krzysik (part time)
- f. Heather Brenneman
- g. Cindy Reeves
- h. Raymond Jacobs
- i. Tony Croak
- j. Chuck Holtgraver
- k. Amy Carr
- l. Jackson Miller
- m. Laurie McCullough
- n. Rebecca Black
- o. Alyssa Toy
- p. Stefanie Toy
- q. Michelle Kassi

Motion: _____ Second: _____ Vote: _____

6. Westminster Student Teachers 2020-2021

It is the recommendation of the Administration to approve the following student teachers from Westminster College for the fall 2020 school year.

- a. McKenna Robinson- Mrs. Gordon & Mrs. Cionni
- b. Hannah Santom – Mrs. Ryhal & Mrs. D’Angelo

Motion: _____ Second: _____ Vote: _____

IX. New Business

X. Adjourn

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

Motion: _____ Second: _____ Vote: _____