

Union Area School District

2106 Camden Avenue
New Castle, Pennsylvania 16101

Purpose: Regular Stated Monthly Board Meeting
Date: June 24, 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 for the purpose of hiring, security, and legal.

III. Pledge of Allegiance

IV. Public Comment on Agenda Items

V. Informational Items

1. COVID-19 Update
2. Budget Update

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 May 20, 2020.
- B. Approve the Financial Report and Treasurer's Report dated May 31, 2020.
- C. Approve the Purchase Order List from May 19, 2020 through June 22, 2020 in the amount of \$82,499.86.
- D. Approve the checklist from May 21, 2020 through June 24, 2020 in the amount of \$391,442.75.
- E. Approve the May 31, 2020 High School Financials Reports for the Athletic Fund, Letterman's Fund, and Student Activities as presented.
- F. Approve the Cafeteria Invoice dated June 11, 2020 in the amount of \$21,828.77.

Motion: _____

Second: _____

Vote: _____

2. Adopt General Fund Budget

It is the recommendation of the Superintendent for the Board to formally adopt the 2020-2021 General Fund Budget in the amount of \$12,705,098 which has been displayed since May 21, 2020.

Expenditures		
1000	Instruction	\$8,211,267
2000	Support	\$3,836,515
3000	Operation of Non Instructional	\$ 442,316
4000	Facilities Acquisitions	\$ -
5000	Other Financing Uses	\$ 215,000
Budgetary Reserve		\$
Revenues		
6000	Local Sources	\$4,161,712
7000	State Sources	\$7,377,536
8000	Federal Sources	\$ 85,850
9000	Other Estimated Sources	\$ -
Estimated Unassigned Fund Balance		\$ 683,000
Estimated Assigned Fund Balance		\$4,183,000

Motion: _____ Second: _____ Vote: _____

3. Allocation of Unassigned Fund Balance

A motion is requested to provide an allocation of \$4,000,000 of the 2019-2020 ending unassigned fund balance to be assigned for debt services, capital improvements, PSERS increase, and healthcare and to be accounted for in the unassigned-assigned fund balance account of #0771 in the General Fund.

Motion: _____ Second: _____ Vote: _____

4. Budgetary Transfers

A motion is requested for the Board to give Dr. Michael Ross, Superintendent permission to make budgetary transfers to bring all budgetary line items into balance following the completion of the local audit for the fiscal year 2019-2020. Copies of all budget transfers will be furnished to the Board at the completion of the audit.

Motion: _____ Second: _____ Vote: _____

5. STEP Program

A motion is requested for the Board to exonerate tax collection of the 2020 school real estate taxes from the 2019-2020 STEP Program participants as follows:

Union \$ 3,000

Motion: _____ Second: _____ Vote: _____

6. Workers Compensation Carrier

A motion is requested for the Board to approve Brickstreet Insurance through Caputo Insurance Agency as the workers compensation carrier for the 2020-2021 school year at a cost of \$40,261.00.

Motion: _____ Second: _____ Vote: _____

7. Liability Insurance Carrier

A motion is requested for the Board to approve Utica National Insurance Group through Caputo Insurance Agency as the property, liability, auto, inland marine, crime, school leaders E&O, & Umbrella carrier for the 2020-2021 school year at a cost of \$50,897.00.

Motion: _____ Second: _____ Vote: _____

8. Resocialization of Sports Summer COVID-19 Response Guidelines

It is the recommendation of the Superintendent for the Board to approve the Resocialization of Sports Summer COVID-19 Response Guidelines as attached.

Motion: _____ Second: _____ Vote: _____

9. Union Instrumental Marching Band COVID-19 Guidelines & Mitigation Action Plans

It is the recommendation of the Superintendent for the Board to approve the Union Instrumental Marching Band COVID-19 Guidelines and Mitigation Action Plans as attached.

Motion: _____ Second: _____ Vote: _____

10. LCCTC 2020-2021 Budget Resolution

It is the recommendation of the Superintendent for the Board to approve the 2020-2021 Lawrence County Career and Technical Center's Budget of \$6,991,212 (operating costs of \$5,281,250)

Motion: _____ Second: _____ Vote: _____

11. New Bus and Mini Bus Request for Proposal

It is the recommendation of the Superintendent for the Board to advertise for one new 72 passenger school bus and one new 9 passenger mini bus, effective June 24, 2020.

Motion: _____ Second: _____ Vote: _____

VII. Personnel Agenda Items

1. Band Camp Assistants

It is the recommendation of the Administration for the Board to approve the following individuals as Band Camp Assistants and paid \$450.00 for the 2020-2021 school year.

A. Elizabeth Linton

B. _____

Motion: _____ Second: _____ Vote: _____

2. Non Contracted Employees

A motion is requested for the Board to approve a 3% wage increase for all non-contracted employees, effective July 1, 2020.

A. Rosemary Siegel

B. Tina Flynn

C. Stacy Robinson

Motion: _____ Second: _____ Vote: _____

3. Assistant Varsity Cheerleading Advisor

It is the recommendation of the Administration for the Board to approve Ms. Kelly Finely as the Assistant Varsity Cheerleading Advisor at a rate of \$925.00 effective July 1, 2020, pending receipt of all proper paperwork.

Motion: _____ Second: _____ Vote: _____

4. Golf Coach

It is the recommendation of the Superintendent for the Board to hire _____ as Varsity Golf Coach at a rate of \$3,550, effective July 1, 2020 and pending receipt of all proper paperwork.

Motion: _____ Second: _____ Vote: _____

5. School Psychologist Contract

It is the recommendation of the Superintendent for the Board to approve the School Psychologist Contract as presented and made effective July 1, 2020 pending receipt of all proper paperwork.

Motion: _____ Second: _____ Vote: _____

6. Athletic Trainer Contract

It is the recommendation of the Superintendent for the Board to approve the Athletic Trainer Contract as presented and made effective July 1, 2020, pending receipt of all proper paperwork.

Motion: _____ Second: _____ Vote: _____

7. Social Worker

It is the recommendation of the Superintendent for the Board to approve Ms. Erin Micco as a District Social Worker as stipulated by the PCCD Meritorious Grant, effective August 20, 2020 and pending solicitor review and ratification of the employment agreement.

Motion: _____ Second: _____ Vote: _____

8. Leave of Absence Memorandum of Understanding

It is the recommendation of the Superintendent for the Board to approve the memorandum of understanding for a leave of absence with Mr. Dominick Stoner for the 2020-2021 school year.

Motion: _____ Second: _____ Vote: _____

9. Hiring /Resignation Approval

A motion is requested for the Board to approve the Superintendent to hire employees and accept resignations on a temporary basis for emergency situations until the following Board Meeting for the 2020-2021 school year.

Motion: _____ Second: _____ Vote: _____

10. Change July 2020 Board Meeting

It is the recommendation of the Superintendent for the Board to change the July 15, 2020 board meeting to July 22, 2020 at 7:00 PM.

Motion: _____ Second: _____ Vote: _____

VIII. Student Affairs

1. Textbook Display – Special Education

It is the recommendation of the Superintendent for the Board to put Voyager Sopris Learning Special Education Textbook Series as listed on public display in the Superintendent's office and adopted at the July meeting.

Language 4th Edition copyright 2014
TransMath 3rd Edition copyright 2015
Read Well copyright 2014
VMath copyright 2015

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: _____