

## Union Area School District

2106 Camden Avenue  
New Castle, Pennsylvania 16101

Purpose: Regular Stated Monthly Board Meeting  
Date: July 22, 2020  
Location: Google Hang-Out Online Conferencing & MS/HS Board Room

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___ 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

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### 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

#### 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 Special Meeting held on May 27, 2020 and the Regular Meeting held on June 24, 2020.
- B. Approve the Financial Report and Treasurer's Report dated June 30, 2020.
- C. Approve the Purchase Order List from June 23, 2020 through July 20, 2020 in the amount of \$719,266.46.
- D. Approve the checklist from June 25, 2020 through July 22, 2020 in the amount of \$288,055.11.
- E. Approve the June 30, 2020 High School Financials Reports for the Athletic Fund, Letterman's Fund, and Student Activities as presented.
- F. Approve the Cafeteria Invoice dated July 14, 2020 in the amount of \$7,644.31.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: \_\_\_\_\_

2. Ratification of facility request

It is the recommendation of the Superintendent for the Board to ratify the Board Poll on June 26, 2020 for a facility request made by the UTAA for the use of the Varsity Baseball Field.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

3. PK-12 Athletics Health & Safety Plan

It is the recommendation of the Administration for the Board to approve the Pennsylvania Department of Education's PK-12 Health & Safety Plan as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

4. College Within the High School Partnership Agreement

It is the recommendation of the Superintendent for the Board to approve the College within the High School Partnership Agreement with Butler County Community College as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

5. E-Signature Policy

It is the recommendation of the Administration for the Board to approve the E-Signature Policy as attached.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

6. 72 Passenger Bus Bid

It is the recommendation of the Administration for the Board to approve the bid received from \_\_\_\_\_ in the amount of \$\_\_\_\_\_ for a 72 passenger Bus as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

7. 9 Passenger Van

It is the recommendation of the Administration for the Board to approve the bid received from \_\_\_\_\_ in the amount of \$\_\_\_\_\_ for a 9 passenger van as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**VII. Personnel Agenda Items**

1. Substitute Van Driver – Debbie Scherder

It is the recommendation of the Administration for the Board to hire Ms. Debbie Scherder as a Substitute Van Driver for the 2020-21 school year, pending receipt of all proper paperwork.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

2. Substitute Van Driver – David Chiafullo

It is the recommendation of the Administration for the Board to hire Mr. David Chiafullo as a Van Driver for the 2020-21 school year, pending receipt of all proper paperwork.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

3. Social Worker

It is the recommendation of the Superintendent for the Board to approve the proposed contracted employment agreement for social work with Erin Micco as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

4. Band Camp Assistants

It is the recommendation of the Administration for the Board to approve Brandon Hunsinger as a Band Camp Assistants and paid \$450.00 for the 2020-2021 school year, pending receipt of all proper paperwork.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**VIII. Student Affairs**

1. Textbook Adoption – Special Education

It is the recommendation of the Superintendent for the Board adopt the Voyager Sopris Learning Special Education Textbook Series as listed: (Displayed since June 24, 2020 in the Superintendent's office).

Language 4<sup>th</sup> Edition copyright 2014

TransMath 3<sup>rd</sup> 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: \_\_\_\_\_