**Union Area School District**

2106 Camden Avenue

New Castle, Pennsylvania 16101

Purpose: Regular Stated Monthly Board Meeting

Date: October 16, 2019

Location: MS/HS Board Room

\_\_\_\_ Dr. M. Hink, President \_\_\_\_ Mr. R. Mrozek \_\_\_\_ Mr. 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**

1. Call to Order
2. Pledge of Allegiance
3. Student Council Report
4. Pride & Promise Award
5. Public Comment on Agenda Items
6. Informational Items

A. Varsity Football Discussion & Update

B. Water Testing Update

1. Executive Session – To discuss personnel for the purpose of hiring and contract language.
2. Approval of Consent Agenda Items

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

A. Approve the minutes of the Regular Meeting held on September 18, 2019 and the minutes of the Special meeting held on September 25, 2019.

B. Approve the Financial Report and Treasurer’s Report dated September 30, 2019.

C. Approve the Purchase Order List from September 17, 2019 through October 11, 2019 in the amount of $51,672.81.

D. Approve the checklist from September 19, 2019 through October 16, 2019 in the amount of $607,039.20.

E. Approve the Cafeteria Invoice dated October 8, 2019 in the amounts of $34,737.47.

F. Approve the High School Financial Account Reports (Activities Account, Athletic Fund, and Letterman’s Club) dated September 30, 2019:

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

1. Part-Time Elementary Art Teacher

It is the recommendation of the Administration for the Board to hire Kaylin Clingensmith as a part-time elementary art teacher and paid in accordance to the UAEA Agreement (45.2%), effective October 28, 2019.

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

1. Part-Time Elementary Physical Education Position

It is the recommendation of the Administration for the Board to adjust the time of the Part-Time Elementary Physical Education position to reflect 45.9% of the appropriate Step, effective August 22, 2019.

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

1. Tax Abatement Program Application

A motion is requested for the Board to approve the commercial tax abatement application for Mr. & Mrs. Mark Morelli for new construction on 1814 West State Street, New Castle, PA 1610 as presented.

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

1. LERTA

A motion is requested for the Board to approve the attached LERTA application from Mr. Douglas McCaskey for 334 Mathews Way for a new construction home approximately $139,800 (34-4224).

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

1. Facility Request – Breakfast with Santa

It is the recommendation of the Administration for the Board to approve the Facility Request made by Union Area PTO for the Union Memorial All-Purpose Room on Saturday, December 14, 2019 from 9:00 AM to 10:30 AM. The purpose of the request is for Breakfast with Santa.

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

1. Special Education Transportation Agreement

It is the recommendation of the Superintendent for the Board to approve the attached special education transportation agreement with Mr. & Mrs. Larry Seals, effective September 19, 2019.

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

1. Facility Request – Larry Brown

A motion is requested for the Board to approve the facility request made by Mr. Larry Brown for the use of the Football Parking Lot on October 25, 2019 fro 6:00 PM to 7:00 PM for the purpose of asking patrons to sign petition to add channel 33 to Comcast.

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

1. New Business
2. Adjourn

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

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