**Union Area School District**

2106 Camden Avenue

New Castle, Pennsylvania 16101

Purpose: Regular Stated Monthly Board Meeting

Date: February 19, 2020

Location: 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**

1. Call to Order
2. 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, contract language and wording, and possible legal matter.

1. Pledge of Allegiance
2. Public Comment on Agenda Items
3. Pride and Promise Award
4. Student Council Report
5. Informational Items
6. Audit Update
7. Budget Meeting Dates
8. Midwestern Intermediate Unit IV Budget
9. **Operational Agenda Items**
10. Approval of Consent Agenda Items

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

* 1. Approve the minutes of the Regular Meeting held on January 13, 2020.
	2. Approve the Financial Report and Treasurer’s Report dated January 31, 2020.
	3. Approve the Purchase Order List from January 14, 2020 through February 18, 2020 in the amount of $52,791.40
	4. Approve the checklist from January 16, 2020 to February 19, 2020 in the amount of $371,750.51.
	5. Approve the January 31, 2020 High School Financials Reports for the Athletic Fund, Letterman’s Fund, and Student Activities as presented.
	6. Approve the Cafeteria Invoice dated February 14, 2020 in the amount of $37,173.79.

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

2. Facility Requests

 It is the recommendation of the Administration for the Board to approve the following facility requests as presented:

1. Pyrotecnico use of Middle/High School Cafeteria & Auditorium on Saturday, April 18, 2020 from 7:00 AM to 4:00 PM for the purpose of technician training. The cost for rental is $350.00 and all proper paperwork has been received.
2. Union Township Supervisors use of High School Gymnasium, Courtyard, and Auxiliary Gym on April 4, 2020 from 8:00 AM to 4:00 PM for the purpose of the Easter Egg Hunt. All fees have been waived and proper paperwork has been received.

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

1. Adopt 457(b) Agreement for Deferred Compensation Plan for Governmental Employees

It is the recommendation of the Superintendent for the Board to approve the District to offer a 457(b) Deferred Compensation Plan for all Employees who wish to partake in the plan. It is further recommended to approve the contract as presented.

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

1. E-Rate Consulting Agreement

It is the recommendation of the Administration for the Board to approve the agreement with AdvanEdge Solutions for E-Rate Consulting for the 2019-2020 school year as presented.

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

1. Exonerations

It is the recommendation of the Administration for the Board to approve the exonerations as presented from the Lawrence County Assessment Office.

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

1. 2018-19 Financial Audit Report

It is the recommendation of the Superintendent for the Board to approve the 2018-2019 Financial Audit Report as presented.

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

1. Charter School Resolution

It is the recommendation of the Superintendent for the Board to approve the Charter School Resolution 2020-002 as presented.

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

1. 2020-2021 School Calendar

It is the recommendation of the Superintendent for the Board to approve the 2020-2021 School Calendar as presented.

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

1. Frist Reading of the 900 Section of Board Policies

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

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

1. **Personnel Agenda Items**

1. Substitute School Nurse

 It is the recommendation of the Administration for the Board to ratify the hiring of Ms. Janet Pelto to be placed on the 2019-20 Substitute Nurse list, pending receipt of all proper paperwork.

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

1. FMLA – Rose Ann Fulena

It is the recommendation of the Administration for the Board to approve the FMLA request made by Rose Ann Fulena as presented.

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

1. Custodian Position

It is the recommendation of the Administration for the Board to hire \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for a full time custodial position at a rate of $10.00 per hour in accordance with the Local Laborer #964 Agreement, effective February 19, 2020, pending receipt of all proper paperwork.

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

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1. Superintendent Evaluation

A motion is requested for the Board to approve the Superintendent evaluation as presented and rating of “distinguished” for Dr. Michael Ross.

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

1. **Student Affairs**
2. SRU Field Trip

It is the recommendation of the Administration for the Board to approve the Field Trip Request made by Miss Diana Borowski to attend the Slippery Rock University Humanities Ladder Program on Saturday, May 16, 2020 from 8:00 AM to approximately 6:00 PM.

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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_