

Union Area School District
New Castle, Pennsylvania
Public Board Meeting Minutes
Union Area Board of School Directors
April 15, 2020

The Union Area Board of School Directors met in public session on April 15, 2020 in the MS/HS Board Room and Google Hang-Out Conferencing for the Regular Meeting at 7:00 PM. The following persons were in attendance:

Board Members:

Dr. Michael Hink (Remote)
Mr. Donald Friend (Remote)
Ms. Debra Allebach (Remote)
Mr. John Bertolino (Remote)
Mr. Arin Biondi (Remote)
Ms. Roxanne Exposito (Remote)
Mr. Robert Mrozek (Remote)
Mr. John Pacella (Remote)
Ms. Elizabeth A. Sylvester (Remote)

Administrators:

Dr. Michael Ross, Superintendent
Ms. Samantha Laverty, Business Manager / Board Sec (Remote)
Mr. Scott O'Donnell (Remote)
Mr. Rob Nogay (Remote)
Ms. Linda O'Neill (Remote)
Ms. Marisa Federici (Remote)

Media: N/A

Solicitor: Lou Perrotta, Esq.

Public: 0

Board Members Not Present: 0

Executive Session (6:30) PM)

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.

Call to Order

Dr. Hink called the meeting to order at 7:11 PM.

Pledge of Allegiance

Dr. Hink requested those in attendance to join in the salute to the flag at 7:11 P.M.

Public Comment on Agenda Items (7:12PM)

Dr. Hink called for public comment at 7:12 PM. There was no public comment or emails submitted to the Board.

Informational Items (7:12 PM)

Dr. Ross informed the board of the following items:

- A. COVID -19 Update in regards to school calendar, teaching, and school activities.
- B. Tax Installment Extension
- C. Board Policies 900 Section Discussion
- D. June Board Meeting Date change from June 17, 2020 to June 24, 2020
- E. Continuity of Education Plan & Grant
- F. NSLP RFP Deadline Extension
- G. School Breakfast & Lunch Update
- H. Special Education Teaching Position

Mrozek – questioned the summer working schedule for maintenance.

Dr. Ross informed Mr. Mrozek that since the buildings were closed to students and staff that the maintenance department is getting a start on all summer cleaning projects.

Action Items Operations (8:06 PM)

Allebach moved to approve the following consent agenda items

- A. Approve the minutes of the Regular Meeting held on March 18, 2020.
- B. Approve the Financial Report and Treasurer's Report dated March 31, 2020.
- C. Approve the Purchase Order List from March 17, 2020 through April 13, 2020 in the amount of \$22,061.96.
- D. Approve the checklist from March 19, 2020 through April 15, 2020 in the amount of \$242,605.16.
- E. Approve the High School Financial Account Reports (Activities Account, Athletic Fund, and Letterman's Club) dated March 31, 2020.
- F. Approve the cafeteria invoice dated April 9, 2020 in the amount of \$26,893.68.

Sylvester seconded (9 yes). The motion carried.

Exposito moved to approve the 2020-2021 Interscholastic Sports Insurance grades 7-12 in the amount of \$6,400 (no increase). Mrozek seconded (9 yes). The motion carried.

Allebach moved to give a 60 day notice starting on April 30, 2020 to Honeywell International Inc. to end services provided by contract. Exposito seconded (9 yes). The motion carried.

Allebach moved to approve the 900 section of the revised Board Policies as presented. Exposito seconded (9 yes). The motion carried.

Friend moved to change the June Board Meeting from June 17, 2020 to June 24, 2020 at 6:30 PM. Biondi seconded (9 yes). The motion carried.

Action Items Personnel (8:09PM)

Sylvester moved to approve the weight room coordinator agreement & job description as attached. Exposito seconded (9 yes). The motion carried.

Addenda (8:09 PM)

Allebach moved to add hazard pay to the agenda. Friend seconded (9 yes). The motion carried.

Allebach moved create Special Education Teaching Position to the agenda (9 yes). The motion carried.

Public Comment on Addenda Items (8:10PM)

Dr. Hink called for public comment on addenda items added at 8: 10 PM. There was no public comment.

Allebach moved to approve increased hazard pay for Nutrition workers in the amount of \$2.00 per hour not to exceed 50 days and made retroactively to March 16, 2020. Sylvester seconded (9 yes). The motion carried.

Exposito moved to authorize the creation of a Special Education Teaching Position. Allebach seconded (9 yes). The motion carried.

New Business (8:11 PM)

Dr. Hink called for new business at 8:11 PM.

Mr. Friend informed the Board of an Athletic Committee Meeting held to discuss coaching contracts.

Adjourn (8:12 PM)

Allebach moved to adjourn the regular meeting at 8:12 PM. Mrozek seconded (9 yes). The motion carried.