Union Area School District

2106 Camden Avenue New Castle, Pennsylvania 16101

Purpose:Regular Stated Monthly Board MeetingDate:August 19, 2020Location:Google Hang-Out Online Conferencing & Football Stadium

| Dr. M. Hink Mr. D. Friend | Mr. R. Mrozek Mr. J. Pacella | Dr. M. Ross Mr. S. O'Donnell | | | |
|------------------------------|-----------------------------------|-----------------------------------|--|--|--|
| Ms. D. Allebach | Mi. J. Facena Ms. E. Sylvester | MI. S. O Donnen 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. Roll Call

III. <u>6:30 Executive Session</u>

The Union Area School Board met in Executive Session at 6:30 PM to discuss legal, security, and personnel for the purpose of hiring, retirements, and leave.

IV. <u>Pledge of Allegiance</u>

V. Public Comment on Agenda Items

VI. Informational Items

- 1. COVID-19 Update
- 2. Student Breakfast & Lunch Delivery Services
- 3. Michael Joseph State Farm Donation
- 4. Dr. Scott O'Donnell Doctorate in Education

VII. <u>Operations</u>

1. <u>Approval of Consent Agenda Items</u>

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 August 10, 2020, July 28, 2020 and the Regular Meeting held on July 22, 2020.
- B. Approve the Financial Report and Treasurer's Report dated July 31, 2020.
- C. Approve the Purchase Order List from July 21, 2020 through August 13, 2020 in the amount of \$199.306.10.
- D. Approve the checklist from July 23, 2020 through August 19, 2020 in the amount of \$395,492.83.
- E. Approve the July 31, 2020 High School Financials Reports for the Athletic Fund, Letterman's Fund, and Student Activities as presented.
- F. Approve the Cafeteria Invoice dated August 14, 2020 in the amount of \$8,051.23.

Motion: _____

Second: _____

Vote: _____

2. <u>2020-2021 Bus Runs</u>

It is the recommendation of the Administration for the Board to approve the 2020-2021 bus runs for special education and outside placement of students as presented.

| | Motion: | Second: | Vote: |
|----|--|---|---|
| 3. | STEP program for the 2020 | 0-2021 school year with M | Board to approve the continuance of the Is. Samantha Laverty to coordinate the The program is not to exceed \$12,000. |
| | Motion: | Second: | Vote: |
| 4. | <u>Tuition Paid Students</u> It is the recommendation of Paid Students for the 2020-2 | - | e Board to approve the attached Tuition |
| | Motion: | Second: | Vote: |
| 5. | Fall Sports Admission Prices It is the recommendation of Athletic Admissions as prese | the Administration for th | e Board to approve the 2020 Fall Sport |
| | Motion: | Second: | Vote: |
| 6. | 2020-2021 Instructional Day It is the recommendation of t for the 2020-2021 Instructio | the Superintendent for the l | Board to approve the attached resolution |
| | Motion: | Second: | Vote: |
| 7. | | the Superintendent for the students in Middle/H | he Board to approve the addition to the ligh School Life Skills attend in person |
| | Motion: | Second: | Vote: |
| 8. | <u>Elementary Student Handbo</u> It is the recommendation of Elementary Student Handbo | of the Administration for | the Board to approve the 2020-2021 |
| | Motion: | Second: | Vote: |
| 9. | <u>MS/HS Student Handbook</u> It is the recommendation Middle/High School Student | | the Board to approve the 2020-2021 |
| | Motion: | Second: | Vote: |

VIII. <u>Personnel Agenda Items</u>

| 1. | It is the recommendation | <u>signation of Elementary Art – Kaylin Clingensmith</u> s the recommendation of the Administration for the Board to accept the resignation of Ms. In Clingensmith from Elementary Art, effective August 7, 2020. | | |
|--|--|---|--|--|
| | Motion: | Second: | Vote: | |
| 2. | <u>Uncompensated Leave</u> It is the recommendation of the Superintendent for the Board to approve the uncompensate leave request made by Jessica Settle from August 20, 2020 through October 4, 2020. | | | |
| | Motion: | Second: | Vote: | |
| 3. <u>Uncompensated Leave</u> It is the recommendation of the Superintendent for the Board to approve the uncompen- leave request made by Laurie McCullough for the 2020-2021 school year. | | | | |
| | Motion: | Second: | Vote: | |
| 4. | <u>2020-2021 Substitute Support Staff List</u> It is the recommendation of the Superintendent for the Board to approve the 2020-2 Substitute Support Staff List as presented. | | | |
| | Motion: | Second: | Vote: | |
| 5. | individuals as Day to Day Sa. Vanessa Whiteb. Nicolle Barkerc. Jessica Ghram | = | for the Board to approve the following Services for the 2020-2021 school year. | |
| | d. Johnna Jonston | Correct | 17-b- | |
| 6. | | or the 2020-2021 school | Vote: the Board to approve Ms. Haleigh Davisson year and in accordance with Kelly Services | |
| | Motion: | Second: | Vote: | |
| IX. X. | <u>New Business</u> <u>Adjourn</u> | | | |
| A n | notion is requested to adjou | rn the Regular Meeting o | f the Union Area School Board. | |

| Motion: | Second | Vote |
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| | | VOIC. |
