

Union Area School District

2106 Camden Avenue
New Castle, Pennsylvania 16101

Purpose: Regular Stated Monthly Board Meeting
Date: September 16, 2020
Location: Google Hang-Out Online Conferencing & Football Stadium

___ Dr. M. Hink	___ Mr. R. Mrozek	___ Dr. M. Ross
___ Mr. D. Friend	___ Mr. J. Pacella	___ Dr. 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

I. Call to Order

II. Roll Call

III. 6:30 Executive Session

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

IV. Pledge of Allegiance

V. Pride & Promise Award

VI. Student Council Report

VII. Public Comment on Agenda Items

VIII. Informational Items

1. COVID-19 Update
2. Student Breakfast & Lunch Delivery Services

IX. 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 Regular Meeting held on August 19, 2020.
- B. Approve the Financial Report and Treasurer's Report dated August 31, 2020.
- C. Approve the Purchase Order List from July August 14, 2020 through September 11, 2020 in the amount of \$259,765.54.
- D. Approve the checklist from August 20, 2020 through September 16, 2020 in the amount of \$477,861.74.
- E. Approve the August 31, 2020 High School Financials Reports for the Athletic Fund, Letterman's Fund, and Student Activities as presented.

Motion: _____

Second: _____

Vote: _____

2. Exonerations

A motion is requested for the Board to approve the attached exonerations from the Lawrence County Assessment Office as presented.

Motion: _____ Second: _____ Vote: _____

3. ACA Employer Reporting Agreement

It is the recommendation of the Administration for the Board to approve the Agreement made with Reschini Group to report all ACA required forms on behalf of the Union Area School District for the 2020-2021 school year. The total cost is \$500.00 (no increase from prior year).

Motion: _____ Second: _____ Vote: _____

4. Disposal of Equipment – Cafeteria Tables & Middle/High School Desks

It is the recommendation of the Superintendent for the Board to dispose of the Middle/High School cafeteria tables and desks in accordance with Board Policy #706.1 Disposal of Surplus Property (Attached). The property is no longer needed and unusable to the District.

Motion: _____ Second: _____ Vote: _____

5. Purchase of 2020 9 Passenger School Van

It is the recommendation of the Administration for the Board to approve the purchase of a new 2020 Ford 9 Passenger School van from Phil Fits Ford (Costar's Agreement) in the amount of \$32,912.47.

Motion: _____ Second: _____ Vote: _____

6. 2020-2021 Bus Runs

It is the recommendation of the Administration for the Board to approve the 2020-2021 bus runs as presented.

Motion: _____ Second: _____ Vote: _____

X. Personnel Agenda Items

1. Uncompensated Leave Request Revision

It is the recommendation of the Superintendent for the Board to approve the uncompensated leave revision made by Jessica Settle from August 20, 2020 through September 7, 2020.

Motion: _____ Second: _____ Vote: _____

2. Substitute Teacher

It is the recommendation of the Administration for the Board to approve Mr. Jack Marshall as a substitute for the 2020-2021 school year, pending receipt of all proper paperwork.

Motion: _____ Second: _____ Vote: _____

3. Memorandum of Understanding – UAEEA

It is the recommendation of the Superintendent for the Board to approve the Memorandum of Understanding with the Union Area Education Association for the 2020-2021 school year, as presented.

Motion: _____ Second: _____ Vote: _____

4. Coaches Compensation Plan

It is the recommendation of the Administration for the Board to approve the revised Coach's Compensation Plan as presented.

Motion: _____ Second: _____ Vote: _____

XI. New Business

XII. Adjourn

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

Motion: _____ Second: _____ Vote: _____