

Union Area School District

2106 Camden Avenue
New Castle, Pennsylvania 16101

Purpose: Regular Stated Monthly Board Meeting

Date: October 21, 2020

Location: Google Hang-Out Online Conferencing & Middle/High School Cafeteria

___ 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 Lunch Programs

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 September 16, 2020.
- B. Approve the Financial Report and Treasurer's Report dated September 30, 2020.
- C. Approve the Purchase Order List from July September 12, 2020 through October 15, 2020 in the amount of \$225,541.33.
- D. Approve the checklist from September 17, 2020 through October 21, 2020 in the amount of \$561,291.93.
- E. Approve the September 30, 2020 High School Financials Reports for the Athletic Fund, Letterman's Fund, and Student Activities as presented.
- F. Approve the Cafeteria Invoice dated October 8, 2020 in the amount of \$26,642.07.

Motion: _____

Second: _____

Vote: _____

2. Revised Parent & Family Involvement Policy

It is the recommendation of the Administration for the Board to approve the Revised Parent & Family Involvement Policy as presented.

Motion: _____ Second: _____ Vote: _____

3. Boiler Purchase

It is the recommendation for the Board to approve an unbudgeted and unforeseen expenditure to replace the Elementary Boiler with Huckenstein (CoStars) in the amount of \$99,900.

Motion: _____ Second: _____ Vote: _____

4. 2020-2021 Calendar Change

It is the recommendation of the Superintendent for the Board to approve the revised 2020-2021 calendar which reflects the elimination of scheduled two hour delays.

Motion: _____ Second: _____ Vote: _____

5. Special Education Contracted Transportation

It is the recommendation of the Administration for the Board to approve the attached Agreement with Larry and Lorena Seals for contracted transportation, effective October 21, 2020 through June 30, 2020.

Motion: _____ Second: _____ Vote: _____

6. Revised MOU Agreement with Union Township Supervisors

It is the recommendation of the Superintendent for the Board to approve the Revised MOU with Union Township Supervisors regarding Resource Officers, pending the approval of Solicitors review.

Motion: _____ Second: _____ Vote: _____

X. Personnel Agenda Items

1. Substitute Custodian List

It is the recommendation of the Administration for the Board to approve the updated substitute custodian list for the 2020-2021 school year.

Motion: _____ Second: _____ Vote: _____

2. Tenure

It is the recommendation of the Superintendent to approve Alicia Chaney for tenure. She has satisfied the requirements of the Pennsylvania Department of Education.

Motion: _____ Second: _____ Vote: _____

3. Tenure

It is the recommendation of the Superintendent to approve Tasha Cumba for tenure. She has satisfied the requirements of the Pennsylvania Department of Education.

Motion: _____ Second: _____ Vote: _____

4. 2020-2021 Planning Period Payment

It is the recommendation of the Superintendent for the Board to permit payment to Michelle Kassi in the amount of \$4,767.10 for her planning period for the 2020-2021 school year.

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: _____