Union Area School District

2106 Camden Avenue New Castle, Pennsylvania 16101

Purpose:Regular Stated Monthly Board MeetingDate:November 18, 2020Location:MS/HS Board Room

Dr. M. Hink, President	Mr. R. Mrozek	Mr. 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				

I. Call to Order

- II. <u>Roll Call</u>
- III. 6:00 Executive Session
- **IV.** The Union Area School Board met in Executive Session at 6:00 PM to conduct interviews, discuss personnel for the purpose of hiring, potential leave, and legal contract language.
- V. <u>Pledge of Allegiance</u>
- VI. Pride & Promise Award
- VII. Public Comment on Agenda Items

VIII. Informational Items

- A. COVID-19 Update
- B. LCCTC Schedule
- C. Athletic Update

IX. <u>Operations</u>

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

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

- A. Approve the minutes of the Regular Meeting held on October 21, 2020 and the Special Meeting held on November 2, 2020.
- B. Approve the Financial Report and Treasurer's Report dated October 31, 2020.
- C. Approve the Purchase Order List from October 16, 2020 through November 16, 2020 in the amount of \$25,911.82.
- D. Approve the checklist from October 22, 2020 through November 18, 2020 in the amount of \$411,752.64.
- E. Approve the Cafeteria Invoice dated November 6, 2020 in the amounts of \$33,385.65.

Motion: _____

Second: _____

Vote: _____

2.	Homestead,	/Farmstead	Invitation Lette	r

X.

It is the recommendation of the Superintendent for the Board to approve Infocon Coporation mail out the 2021 Homestead/Farmstead Application as presented.

	Motion:	Second:	Vote:		
3.	<u>2020-2021 Joint Purchasing Agreement</u> It is the recommendation of the Administration for the Board to approve the 2020-2021 Join Purchasing Agreement with the Midwestern Intermediate Unit IV for the 2021-2022 school year at a cost of 3.9% of total purchased (No Increase).				
	Motion:	Second:	Vote:		
 <u>Re-Organization</u> A motion is requested for the Board to set the Re-Organization Meeting on December 2, 6:30 PM in the MS/HS Board Room prior to the regular scheduled board meeting advertised. 					
	Motion:	Second:	Vote:		
, 	Personnel Agenda Iter	<u>ms</u>			
1.	<u>Middle School Yearbook Advisor</u> It is the recommendation of the Administration for the Board to hire Ms. Alyssa Trocci as the Middle School Year Book Advisor at a stipend of \$250.00.				
	Motion:	Second:	Vote:		
2.	<u>Building Substitute</u> It is the recommendation of the Board to approve Ms. Erica Latess as an Elementary Building Substitute and paid \$100.00 per day through Kelly Services, effective November 18, 2020 pending all proper paperwork.				
	Motion:	Second:	Vote:		
3.	<u>Time-Off without Pay – Jessica Settle</u> It is the recommendation of the Administration for the Board to approve time-off without pay for Ms. Jessica Settle starting Monday, November 9, 2020 through the end of virtual learning.				
	Motion:	Second:	Vote:		

4. <u>Hire Band Teacher</u>

It is the recommendation of the Administration for the Board to hire ______ as the Band Teacher and Marching Band Advisor at a prorated salary of Step 1 and the Marching Band stipend in accordance with the UAEA Agreement, pending receipt of all proper paperwork.

 Motion:
 Second:
 Vote:

XI. <u>New Business</u>