

**Union Area School District**  
New Castle, Pennsylvania  
Public Board Meeting Re-Organization Minutes  
Union Area Board of School Directors  
December 2, 2020

The Union Area Board of School Directors met in public session on December 2, 2020 in the Middle/High School Auditorium for a Reorganization Board Meeting at 6:30 PM. The following persons were in attendance:

**Board Members:**

Dr. Michael Hink  
Mr. Donald Friend  
Ms. Debra Allebach

Mr. Arin Biondi  
Ms. Roxanne Exposito  
Mr. Robert Mrozek  
Mr. John Pacella  
Ms. Elizabeth A. Sylvester

**Board Not Present:** John Bertolino

**Administrators:**

Dr. Michael Ross, Superintendent  
Dr. Scott, O'Donnell, Curriculum Director  
Ms. Linda O'Neill, Elementary Principal  
Mr. Rob Nogay, MS/HS Principal

Ms. Samantha Lavery, Business Mgr. /Board Sec.

**Media:** N/A

**Solicitor:** Lou Perrotta, Esq.

**Public:** See Attached Sign-In Sheet.

1. Call to Order – Current Board President Dr. Hink called the meeting to order at 6:30 PM.
2. Pledge of Allegiance at 6:30 PM.
3. Public Comments Concerning Items on Agenda – Dr. Hink called for public comment on agenda items. There was no public present.

**1.) Temporary Chair**

Board Secretary then asked for nominations for a temporary chairman. Pacella nominated Friend for temporary chair. Allebach moved to close nominations and Pacella seconded (8 yes). The motion carried.

With no other nominations Friend was elected Temporary Chair.

**2.) Election of President**

Friend, temporary chairman asked for nominations for Board President. Pacella nominated Hink for Board President. There being no other nominations, Pacella moved the motion to be closed and Sylvester seconded (8 yes). The motion carried.

Pacella moved to elect Dr. Michael Hink to serve as the Union Area School Board President. Sylvester seconded (8 yes). The motion carried.

**3.) Election of Vice President**

President Dr. Hink asked for nominations for Vice President. Exposito nominated Pacella. There were no other nominations. Friend moved to close the nominations and Allebach seconded (8 yes). The motion carried.

Allebach moved to elect John Pacella to serve as the Union Area School Board Vice President. Exposito seconded (8 yes), the motion carried.

**4.) Approval of Agenda Items**

Exposito moved to set the regular monthly meeting on the third Wednesday at 7:00 PM in the Board Conference Room except for December 2021 which will be on the 1<sup>st</sup> Wednesday for the Re-Organization

Meeting and Committee, with an 8 hours notice committee meeting cancellation posted at the Middle School High School entrance. Sylvester seconded (8 yes), the motion carried.

Allebach moved to authorize Vice President John Pacella, to sign checks for the General or Payroll Accounts for either the President or the Secretary if they are unable to do so. Exposito seconded (8 yes), the motion carried.

Sylvester moved to name Debra Allebach as Board member to sign district purchases orders, and to authorize the Board President or the Board Vice President to sign purchase orders if he/she is unable to do so. Pacella seconded (8 yes), the motion carried.

Exposito moved to authorize the Board President Dr. Michael Hink, and the Board Vice President Mr. John Pacella to use a facsimile signature in compliance with the Uniform Facsimile Signature of Public Officials Act. Pacella seconded (8 yes), the motion carried.

Exposito moved to appoint Allebach as the Union Area School District representative on the Lawrence County Career/Technical Center Operating Committee. No other nominations were made. Mrozek seconded (8 yes), the motion carried.

Sylvester moved to approve the following PSBA Appointments and Friend seconded (8 yes). The motion carried.

PSBA appointments:

PSBA Representative	Michael Hink
Legislative Policy Chairman	John Pacella
Employee Relations Contact (President)	Michael Hink

Dr. Hink informed the Board on the Committees and he would present them to the Board on January 20, 2021. Mrozek motioned to table agenda item #14 Reorganization of the 2021 Committees. Exposito seconded (8 yes). The motion carried.

##### **5.) Adjourn**

Exposito moved to adjourn the Re-Organization Meeting at 6:44 PM. Friend seconded (8 yes), the motion carried.

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Samantha Lavery, Board Secretary