

Union Area School District

2106 Camden Avenue
New Castle, Pennsylvania 16101

Purpose: Regular Stated Monthly Board Meeting
Date: February 17, 2021
Location: MS/HS Auditorium

___ Dr. M. Hink	___ Mr. D. Friend	___ Dr. M. Ross
___ Mr. J. Pacella	___ Mr. R. Mrozek	___ 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. 6:30 Executive Session

The Union Area School Board met in Executive Session at 6:30 PM to discuss personnel for the purpose of hiring, contract language, negotiations, and wording, and possible legal matter.

III. Pledge of Allegiance

IV. Public Comment on Agenda Items

V. Informational Items

- A. COVID-19 Update
- B. Audit Update
- C. Budget Meeting Dates

VI. Operational Agenda Items

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 January 20, 2021.
- B. Approve the Financial Report and Treasurer's Report dated January 31, 2021.
- C. Approve the Purchase Order List from January 14, 2021 through February 12, 2021 in the amount of \$48,790.08.
- D. Approve the checklist from January 21, 2021 to February 17, 2021 in the amount of \$285,784.34.
- E. Approve the January 31, 2021 High School Financials Reports for the Athletic Fund, Letterman's Fund, and Student Activities as presented.
- F. Approve the Cafeteria Invoice dated February 4, 2021 in the amount of \$24,820.88.

Motion: _____ Second: _____ Vote: _____

3. E-Rate Consulting Agreement

It is the recommendation of the Administration for the Board to approve the agreement with e2e Exchange for E-Rate Consulting for the 2021-2022 school year as presented.

Motion: _____ Second: _____ Vote: _____

4. Contracted ESL Instruction with Maxim Staffing

It is the recommendation of the Administration for the Board to approve contracted ESL instruction with Maxim Staffing at \$165.00 per day as per attached agreement, effective February 17, 2021 and pending solicitor approval.

Motion: _____ Second: _____ Vote: _____

5. Exonerations

It is the recommendation of the Administration for the Board to approve the exonerations as presented from the Lawrence County Assessment Office.

Motion: _____ Second: _____ Vote: _____

6. 2019-2020 Financial Audit Report

It is the recommendation of the Superintendent for the Board to approve the 2019-2020 Financial Audit Report as presented.

Motion: _____ Second: _____ Vote: _____

7. Contracted Transportation Agreement – New Castle Area School District

It is the recommendation of the Administration for the Board to enter an agreement with New Castle Area School District to transport a special education student to McGuire at a cost of \$50.00 per day, as per attached agreement.

Motion: _____ Second: _____ Vote: _____

8. 2021-2022 School Calendar

It is the recommendation of the Superintendent for the Board to approve the 2021-2022 School Calendar as presented.

Motion: _____ Second: _____ Vote: _____

VII. Personnel Agenda Items

1. Sick Leave Rollover – Devin Householder

It is the recommendation of the Superintendent for the Board to accept 15 sick days for Mr. Devin Householder from Ambridge Area School District. The days will be rolled over into the 2020-2021 accrued sick day balance as of June 30, 2021.

Motion: _____ Second: _____ Vote: _____

2. FMLA – James Dotson

It is the recommendation of the Administration for the Board to approve the FMLA request made by James Dotson effective April 21, 2021 through the end of the school year as presented.

Motion: _____ Second: _____ Vote: _____

2. Volunteer Baseball Coach – Bob Meeks

It is the recommendation of the Administration for the Board to approve Mr. Bob Meeks as a Volunteer Boy's Baseball Coach, effective February 17, 2021 and pending receipt of all proper paperwork.

Motion: _____ Second: _____ Vote: _____

3. One to One Paraprofessional Position

It is the recommendation of the Superintendent for the Board to create the position of a Special Education One to One Paraprofessional and advertise.

Motion: _____ Second: _____ Vote: _____

4. UAEA Pay Scale Memorandum of Understanding

It is the recommendation of the Superintendent for the Board to approve the Memorandum of Understanding with the UAEA regarding contract negotiations and pay scale as presented.

Motion: _____ Second: _____ Vote: _____

5. School Psychologist Position

It is the recommendation of the Superintendent for the Board to create the position of a School Psychologist and to further approve the job description as attached.

Motion: _____ Second: _____ Vote: _____

6. Addenda to Act 93

It is the recommendation of the Superintendent for the Board to approve the revised Act 93 Agreement and Addenda as presented, effective February 17, 2021.

Motion: _____ Second: _____ Vote: _____

VIII. New Business

IX. Adjourn

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

Motion: _____ Second: _____ Vote: _____