

Union Area School District

2106 Camden Avenue
New Castle, Pennsylvania 16101

Purpose: Regular Stated Monthly Board Meeting
Date: May 19, 2021
Location: Google Hang-Out Online Conferencing & MS/HS Board Room

___ 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 legal contract language and personnel for the purpose of hiring and contract language.

III. Pledge of Allegiance

IV. Public Comment on Agenda Items

V. Informational Items

1. COVID-19 Update
2. Commencement
3. Budget Update
4. Summer Feeding Program

VI. 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 April 21, 2021.
- B. Approve the Financial Report and Treasurer's Report dated April 30, 2021.
- C. Approve the Purchase Order List from April 20, 2021 through May 13, 2021 in the amount of \$84,061.82
- D. Approve the checklist from April 22, 2021 through May 19, 2021 in the amount of \$397,005.46.
- E. Approve the April 30, 2021 High School Financials Reports for the Athletic Fund, Letterman's Fund, and Student Activities as presented.
- F. Approve the Cafeteria Invoice dated May 10, 2021 in the amount of \$29,867.81.

Motion: _____

Second: _____

Vote: _____

2. Proposed 2021-2022 General Fund Budget – Public Display

It is recommendation of the Superintendent that the Board adopt the Proposed Final Budget for the 2021-2022 fiscal year, be advertised, and put on display in the office of the Superintendent for the required thirty days as per Section 687 PA School Code, as amended, that the proposed and/or amended budget be formally adopted on June 23, 2021 and that the millage for the Union Area School District be set at 14.92 mills (no increase since 2016) for the 2021-22 fiscal year. The proposed budget is \$_____.

Motion: _____ Second: _____ Vote: _____

3. Homestead/Farmstead Resolution

It is the recommendation of the Superintendent for the Board to approve the 2021-2022 Homestead/Farmstead Resolution (Property Tax Reduction), as presented.

Motion _____ Second _____ Vote _____

4. Annual Tax Levy Resolution for the 2021-22 Fiscal Year

A motion is requested to reenact without substantial change, the following resolutions imposing the following taxes for the 2021-22 fiscal year:

- A. A Per Capita Tax of \$5 per person on all residents of the district over 18 years of age under the authority of Section 679, PA School Code, as amended.
- B. A tax of 1% on wage and net profits earned by every resident of the district under the authority of Act 511.
- C. A Per Capita Tax of \$5 per person on every resident of the district over 18 years of age under the authority of Act 511.
- D. A \$5 annual Occupational Privilege Tax to be imposed and levied on each individual engaged in occupation within the corporate limits of the Union Area School District, under the authority of Act 511.
- E. A tax of 1% on all transfers of real estate under the authority of Act 511.

Motion: _____ Second: _____ Vote: _____

5. Name Depository for the Cafeteria Fund, High School Activities, Athletic, and Letterman's Club

A motion is requested for the Board to name First Commonwealth Bank of PA, Union Township Office, as a depository for the funds of the Cafeteria, High School Activities, Athletic, and Letterman's Club account for the 2021-2022 fiscal year.

Motion: _____ Second: _____ Vote: _____

6. Name Depository & Treasurer for the General Fund and Payroll Account

A motion is requested for the Board to name First Commonwealth Bank as the depository and Treasurer for the General Fund and Payroll Fund Accounts of the Union Area School District for the 2021-2022 fiscal year.

Motion: _____ Second: _____ Vote: _____

7. Approve Solicitor

A motion is requested for the Board to approve Attorney Louis Perrotta to serve as the Union Area School District Solicitor for the 2021-2022 fiscal year at a rate of \$_____ per hour and no retainer (no increase from prior year).

Motion: _____ Second: _____ Vote: _____

8. Infocon Corporation Agreement

It is the recommendation of the Superintendent for the Board to approve the Agreement between Infocon Corporation and Union Area School District for the 2021 Tax Processing Services as presented.

Motion: _____ Second: _____ Vote: _____

9. Textbook Public Display

It is the recommendation of the Superintendent for the Board to place the following new textbook and updated curriculum on public display in the Superintendent Office from May 20, 2021 through June 23, 2021 at which time the Board will adopt the proposed textbook.

World History Ancient Civilizations 6-8
Publisher: Houghton Mifflin Harcourt
Copyright 2019

Motion: _____ Second: _____ Vote: _____

10. RFP for Copiers

It is the recommendation of the Superintendent for the Board to approve the Business Manager to seek request for proposals and advertise for the district copiers and scanners.

Motion: _____ Second: _____ Vote: _____

11. RFP for School Bus & Van

It is the recommendation of the Superintendent for the Board to approve the Business Manager to seek request for proposals and advertise for 1 New School Bus and 1 New 9 passenger van for the 2021-22 school year. It is further recommend to allow the purchasing through a State Cooperative Bid if applicable.

Motion: _____ Second: _____ Vote: _____

12. LCCTC 2021-2022 Budget

It is the recommendation of the Superintendent for the Board to approve the 2021-2022 Lawrence County Career and Technical Center's Budget of \$6,931,160 (operating costs of \$5,337,745)

Motion: _____ Second: _____ Vote: _____

13. June 2021 Meeting Date Change

A motion is requested for the Board to change the June Board meeting from June 16, 2021 to June 23, 2021 at 7:00 PM.

Motion: _____ Second: _____ Vote: _____

VII. Personnel Agenda Items

1. Summer Enrichment Staffing

It is the recommendation of the Superintendent for the Board to approve the following individuals to be hired for Summer Enrichment Classes and paid \$30.00 per hour pending the receipt of all proper paperwork. The District is utilizing funds from ESSERSIII Grant to fund this program.

Motion: _____ Second: _____ Vote: _____

2. 2021 Summer Custodians

It is the recommendation of the Administration for the Board to approve the following summer custodians and paid in accordance with the Local Laborers #964 Agreement, effective June 7, 2021.

- a. Chad Angiolelli
- b. Anthony Nativio
- c. Dave DeFiore (part time)
- d. Ed Krzysik (part time)
- e. Heather Brennaman
- f. Cindy Reeves
- g. Raymond Jacobs
- h. Tony Croak
- i. Chuck Holtgraver
- j. Amy Carr
- k. Jackson Miller
- l. Laurie McCullough
- m. Rebecca Black
- n. Alyssa Toy
- o. Stefanie Toy
- p. Michelle Kassi

Motion: _____ Second: _____ Vote: _____

3. FMLA/Short Term Leave

It is the recommendation of the Superintendent for the Board to approve the FMLA leave for Mrs. Alicia Chaney beginning August 23, 2021 through November 15, 2021 and followed by a short term leave beginning November 16, 2021 through June 3, 2022.

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: _____