

Union Area School District

2106 Camden Avenue
New Castle, Pennsylvania 16101

Purpose: Regular Stated Monthly Board Meeting
Date: June 23, 2021
Location: MS/HS Board Room

___ Dr. M. Hink, President	___ 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, real estate, student security, and legal contract language.

III. Pledge of Allegiance

IV. Public Comment on Agenda Items

V. Informational Items

1. Final Budget Adoption Update
2. Health & Safety Plan
3. Entrepreneurship Class
4. Safety & Security Update

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 May 19, 2021.
- B. Approve the Financial Report and Treasurer's Report dated May 31, 2021.
- C. Approve the Purchase Order List from May 17, 2021 through June 21, 2021 in the amount of \$134,544.65.
- D. Approve the checklist from May 20, 2021 through June 23, 2021 in the amount of \$393,515.14.
- E. Approve the May 31, 2021 High School Financials Reports for the Athletic Fund, Letterman's Fund, and Student Activities as presented.
- F. Approve the Cafeteria Invoice dated June 4, 2021 in the amount of \$32,386.51.

Motion: _____

Second: _____

Vote: _____

2. Adopt General Fund Budget

It is the recommendation of the Superintendent for the Board to formally adopt the 2021-2022 General Fund Budget in the amount of \$14,500,377 which has been displayed since May 19, 2021.

Expenditures		
1000	Instruction	\$8,317,307
2000	Support	\$3,778,994
3000	Operation of Non Instructional	\$ 446,725
4000	Facilities Acquisitions	\$ 0
5000	Other Financing Uses	\$ 90,000
Budgetary Reserve		\$1,867,351
Revenues		
6000	Local Sources	\$4,590,335
7000	State Sources	\$7,542,691
8000	Federal Sources	\$1,867,351
9000	Other Estimated Sources	\$ 0
Estimated Unassigned Fund Balance		\$ 1,000,000
Estimated Assigned Fund Balance		\$ 3,828,652

Motion: _____ Second: _____ Vote: _____

3. Allocation of Unassigned Fund Balance

A motion is requested to provide an allocation of \$4,500,000 of the 2021-2022 ending unassigned fund balance to be assigned for debt services, capital improvements, PSERS increase, and healthcare and to be accounted for in the unassigned-assigned fund balance account of #0771 in the General Fund.

Motion: _____ Second: _____ Vote: _____

4. Budgetary Transfers

A motion is requested for the Board to give Dr. Michael Ross, Superintendent permission to make budgetary transfers to bring all budgetary line items into balance following the completion of the local audit for the fiscal year 2020-2021. Copies of all budget transfers will be furnished to the Board at the completion of the audit.

Motion: _____ Second: _____ Vote: _____

5. STEP Program

A motion is requested for the Board to exonerate tax collection of the 2021 school real estate taxes from the 2021-2022 STEP Program participants as follows:

Union \$ 3,000

Motion: _____ Second: _____ Vote: _____

6. Workers Compensation Carrier

A motion is requested for the Board to approve Brickstreet Insurance through _____ as the workers compensation carrier for the 2021-2022 school year at a cost of \$_____.

Motion: _____ Second: _____ Vote: _____

7. Liability Insurance Carrier

A motion is requested for the Board to approve _____ through _____ Insurance Agency as the property, liability, auto, inland marine, crime, school leaders E&O, & Umbrella carrier for the 2021-2022 school year at a cost of \$_____.

Motion: _____ Second: _____ Vote: _____

8. Change July 2021 Board Meeting

It is the recommendation of the Superintendent for the Board to change the July 21, 2021 board meeting to July 28, 2021 at 7:00 PM.

Motion: _____ Second: _____ Vote: _____

VII. Personnel Agenda Items

1. Band Camp Assistants

It is the recommendation of the Administration for the Board to approve Ms. Katrina Levendoski as Band Camp Assistants and paid \$450.00 for the 2021-2022 school year, pending receipt of all proper paperwork.

Motion: _____ Second: _____ Vote: _____

2. Non Contracted Employees

A motion is requested for the Board to approve a 3% wage increase for all non-contracted employees, effective July 1, 2021.

- A. Rosemary Siegel
- B. Tina Flynn
- C. Stacy Robinson

Motion: _____ Second: _____ Vote: _____

3. Athletic Trainer Contract

It is the recommendation of the Superintendent for the Board to approve the Athletic Trainer Contract as presented and made effective July 1, 2021, pending receipt of all proper paperwork.

Motion: _____ Second: _____ Vote: _____

4. Hire Summer School Teacher

It is the recommendation of the Administration for the Board to approve Ms. Janelle Fox as a summer school teacher and paid in accordance to the MOU with the UAEA, effective June 19, 2021 and pending receipt of all proper paperwork.

Motion: _____ Second: _____ Vote: _____

5. Part Time Summer Custodian

It is the recommendation of the Administration for the Board to approve Ms. Nicole Barker to be placed on the summer custodian list, effective June 23, 2021.

Motion: _____ Second: _____ Vote: _____

6. Act 93

It is the recommendation of the Superintendent for the Board to approve the Act 93 Agreement as presented.

Motion: _____ Second: _____ Vote: _____

7. Business Manager Contract

It is the recommendation of the Superintendent for the Board to approve the Business Manager Contract as presented.

Motion: _____ Second: _____ Vote: _____

8. Resignation – Bethany Butler

It is the recommendation of the Superintendent for the Board to approve the resignation of Bethany Butler from Elementary Art, effective June 21, 2021.

Motion: _____ Second: _____ Vote: _____

9. Hiring /Resignation Approval

A motion is requested for the Board to approve the Superintendent to hire employees and accept resignations on a temporary basis for emergency situations until the following Board Meeting for the 2021-2022 school year.

Motion: _____ Second: _____ Vote: _____

VIII. Student Affairs

1. Agreement for Provision of Special Education & Certain Related Services

It is the recommendation of the Administration for the Board to approve the Agreement for Provision of Special Education & Certain Related Services with Applewood Centers, Inc. as presented.

Motion: _____ Second: _____ Vote: _____

2. Textbook Adoption – History

It is the recommendation of the Superintendent for the Board to adopt following new textbook and updated curriculum which has been on public display since May 19, 2021.

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

Motion: _____ Second: _____ Vote: _____

IX. New Business

X. Adjourn

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

Motion: _____ Second: _____ Vote: _____