# **Union Area School District**

2106 Camden Avenue New Castle, Pennsylvania 16101

Purpose:Regular Stated Monthly Board MeetingDate:August 18, 2021Location:MS/HS Auditorium

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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. <u>Call to Order</u>
- 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, and legal.

- III. <u>Pledge of Allegiance</u>
- IV. Public Comment on Agenda Items
- V. Informational Items
  - 1. Sunshine Law Update
  - 2. Uniforms

## VI. <u>Operations</u>

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 Meetings on June 23, 2021 and July 28, 2021 as presented.
- B. Approve the Purchase Order List from July 28, 2021 through August 16, 2021 in the amount of \$158,582.74.
- C. Approve the checklist from July 29, 2021 through August 18, 2021 in the amount of \$381,855.06.
- D. Approve the July 31, 2021 High School Financials Reports for the Athletic Fund, Letterman's Fund, and Student Activities as presented.

Motion:	Second:	Vote:
Motion:		Vote:

2.	Bus	Driver	Runs

It is the recommendation of the Administration for the Board to approve the 2021-2022 bus runs as presented.

	Motion:	Second:	Vote:
3.		ion of the Administration nt with New Castle Area Sc	for the Board to approve the contracted hool District for the 2021-2022 school year at
	Motion:	Second:	Vote:
4.			r the Board to approve the Special Education sented.
	Motion:	Second:	Vote:
5.	<ul> <li><u>STEP Program</u></li> <li>It is the recommendation of the Superintendent for the Board to approve the continuance</li> <li>STEP Program for the 2021-2022 school year with Mrs. Laverty to coordinate the program</li> <li>Dr. Ross to select the candidates. The program is not to exceed \$12,000.</li> </ul>		
	Motion:	Second:	Vote:
6. <u>Facilities Request</u> It is the recommendation of the Administration for the Board to approve requests and to waive all fees.		r the Board to approve the following facility	
	A. UTAA B. Marching Band	Football Stadium Football Stadium	Youth Football Games Pie Festival
	Motion:	Second:	Vote:
7.	<u>Tuition Paid Students</u> It is the recommendatic paid students as attache		or the Board to approve the following tuition
	Motion:	Second:	Vote:
8.	Fall Sports Admission Pr It is the recommendation as presented.		pprove the 2021 fall sport athletic admissions
	Motion:	Second:	Vote:

9. Board Policy 006
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It is the recommendation of the Superintendent for the Board to revise Board Policy 006 – Meetings as presented.

	Motion:	Second:	Vote:
10.		<u>l Handbooks</u> Administration for the Board to app s presented for the 2021-22 School y	
	Motion:	Second:	Vote:
11.	<u>Title I, II, &amp; IV School Wide Plans</u> It is the recommendation of the Ad Wide Plans as presented and mad	dministration for the Board to approv le effective September 1, 2021.	e the Title I, II, & IV School
	Motion:	Second:	Vote:
VII	. <u>Personnel Agenda Items</u>		
1.		e <u>r</u> Administration for the Board to hire er at Step 7 and paid in accordance w	
	Motion:	Second:	Vote:
2.	<u>Bertolino Consulting, LLC</u> It is the recommendation of the S with Bertolino Consulting, LLC for	Superintendent for the Board to appr r services as presented.	ove the agreement made
	Motion:	Second:	Vote:
3.	Band Camp Assistant Payment It is the recommendation of the \$450.00 for the Band Camp Assist	Administration for the Board to pay	y Mr. Devin Householder
	Motion:	Second:	Vote:

## 4. <u>Building Substitutes</u>

It is the recommendation of the Administration for the Board to approve the following building substitutes for the 2021-22 school year through Kelly Services.

- A. Nicole Barker
- B. Johnna Johnston
- C. Vanessa White

Motion:	Second:	Vote:

## 5. <u>Substitute Support Staff</u>

It is the recommendation of the Administration for the Board to approve the Substitute Support Staff for the 2021-22 school year as presented.

Motion:	Second:	Vote:

## VIII. <u>New Business</u>

## IX. <u>Adjourn</u>

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

Motion: \_\_\_\_\_

Second: \_\_\_\_\_