**Union Area School District**

New Castle, Pennsylvania

Public Board Meeting Re-Organization Minutes

Union Area Board of School Directors

December 8, 2021

The Union Area Board of School Directors met in public session on December 8, 2021 in the Middle/High School Library for a Reorganization Board Meeting at 6:30 PM. The following persons were in attendance:

**Board Members: Administrators:**

Dr. Michael Hink Dr. Michael Ross, Superintendent

Ms. Valerie Pavelko Dr. Scott, O’Donnell, Curriculum Director

Ms. Debra Allebach Ms. Linda O’Neill, Elementary Principal

Mr. John Bertolino Mr. Rob Nogay, MS/HS Principal

 Mr. Arin Biondi

Ms. Roxanne Exposito Ms. Samantha Laverty, Business Mgr. /Board Sec.

Mr. Robert Mrozek

Mr. John Pacella **Media:** N/A

Ms. Elizabeth A. Sylvester **Solicitor**: Lou Perrotta, Esq.

 **Board Not Present:** John Bertolino **Public:** 0

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.
4. Oath of Office – Solicitor Perrotta recited the Oath of Office with Pavelko, Allebach, Biondi, and Exposito. All members were sworn in.
5. **Temporary Chair**

Board Secretary then asked for nominations for a temporary chairman. Sylvester nominated Hink for temporary chair. Exposito moved to close nominations and Pacella seconded (9 yes). The motion carried.

With no other nominations Hink was elected Temporary Chair.

1. **Election of President**

Hink, temporary chairman asked for nominations for Board President. Pacella nominated Hink for Board President, Bertolino nominated Biondi, and Biondi nominated Bertolino. Both Bertolino and Biondi declined their nominations. There being no other nominations, Exposito moved the motion to be closed and Sylvester seconded (9 yes). The motion carried.

Pacella moved to elect Dr. Michael Hink to serve as the Union Area School Board President. Sylvester seconded (9 yes). The motion carried.

1. **Election of Vice President**

President Dr. Hink asked for nominations for Vice President. Exposito nominated Pacella and Bertolino nominated Mrozek . There were no other nominations Sylvester moved to close the nominations and Allebach seconded (9 yes). The motion carried.

Allebach moved to elect John Pacella to serve as the Union Area School Board Vice President. Exposito seconded (6 yes 3 No), the motion carried.

1. **Approval of Agenda Items**

Allebach moved to set the regular monthly meeting on the third Wednesday at 7:00 PM in the Board Conference Room except for December 7, 2022 which will be on the 1st 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 (9 yes), the motion carried.

Exposito 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. Allebach seconded (9 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 (9 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. Biondi seconded (9 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. Sylvester seconded (9 yes), the motion carried.

Exposito moved to approve the following PSBA Appointments and Allebach 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 19, 2022. Sylvester motioned to table agenda item #14 Reorganization of the 2022 Committees. Allebach seconded (9 yes). The motion carried.

1. **Adjourn**

Exposito moved to adjourn the Re-Organization Meeting at 6:51 PM. Sylvester seconded (9 yes), the motion carried.

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Samantha Laverty, Board Secretary