

Union Area School District

2106 Camden Avenue
New Castle, Pennsylvania 16101

Purpose: Regular Stated Monthly Board Meeting
Date: May 18, 2022
Location: MS/HS Library

___ Dr. M. Hink	___ Ms. V. Pavelko	___ 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.

III. Pledge of Allegiance

IV. Public Comment on Agenda Items

V. Pride & Promise Award – Maria Macri & Casey Harding

VI. Informational Items

1. Commencement Update
2. Budget Update

VII. 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 20, 2022.
- B. Approve the Financial Report and Treasurer's Report dated April 30, 2022.
- C. Approve the Purchase Order List from April 15, 2022 through May 16, 2022 in the amount of \$62,295.62
- D. Approve the checklist from April 21, 2022 through May 18, 2022 in the amount of \$322,908.69.
- E. Approve the April 30, 2022 High School Financials Reports for the Athletic Fund, Letterman's Fund, and Student Activities as presented.
- F. Approve the Cafeteria Invoice dated May 9, 2022 in the amount of \$33,253.20.

Motion: _____

Second: _____

Vote: _____

2. Proposed 2022-2023 General Fund Budget – Public Display

It is recommendation of the Superintendent that the Board adopt the Proposed Final Budget for the 2022-2023 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 with possible changes on June 15, 2022 and that the millage for the Union Area School District be set at 14.92 mills (no increase since 2016) for the 2022-2023 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 2022-2023 Homestead/Farmstead Resolution (Property Tax Reduction), as presented.

Motion _____ Second _____ Vote _____

4. Annual Tax Levy Resolution for the 2022-2023 Fiscal Year

A motion is requested to reenact without substantial change, the following resolutions imposing the following taxes for the 2022-2023 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 2022-2023 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 2022-2023 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 2022-2023 fiscal year at a rate of \$120 per hour and no retainer.

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 2022 Tax Processing Services as presented.

Motion: _____ Second: _____ Vote: _____

9. Adoption of Textbooks – Math Grades 6-8

It is the recommendation of the Administration for the Board to approve the Adoption of the Houghton Mifflin Harcourt Math for 6th through 8th grade (Copyright 2020).

Motion: _____ Second: _____ Vote: _____

10. LCCTC 2022-2023 Budget

It is the recommendation of the Superintendent for the Board to approve the 2022-2023 Lawrence County Career and Technical Center's Budget of \$7,091,286 (operating costs of \$5,495,245).

Motion: _____ Second: _____ Vote: _____

11. Exonerations & Bid Repositories

It is the recommendation of the Superintendent for the Board to approve the Exonerations and Bid Repositories as presented.

Motion: _____ Second: _____ Vote: _____

12. FID Application

A motion is requested for the Board to approve the FID Application for the 2022-2023 school year.

Motion: _____ Second: _____ Vote: _____

13. Northship Contract

It is the recommendation of the Superintendent for the Board to approve the Northship Technology Contract for the 2022-23 school year as presented.

Motion: _____ Second: _____ Vote: _____

14. Senior Trip

It is the recommendation of the Administration for the Board to approve the Senior Trip on May 27, 2022 from 7:00 AM to 11:00 PM to Cedar Point.

Motion: _____ Second: _____ Vote: _____

15. Facility Request

It is the recommendation of the Administration for the Board to approve the facility request made by the UTAA for the High School Varsity Baseball Field as presented.

Motion: _____ Second: _____ Vote: _____

16. RFP for Paving

It is the recommendation of the Superintendent for the Board to approve Taylor Engineering to Advertise and bid for District Paving as presented.

Motion: _____ Second: _____ Vote: _____

VIII. Personnel Agenda Items

1. Student Teacher – Maria Macri

It is the recommendation of the Administration for the Board to approve Ms. Maria Macri as a student teacher from September 6, 2022 through December 5, 2022.

Motion: _____ Second: _____ Vote: _____

2. 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 and an MOU approved by District Solicitor with the UAEA. The District is utilizing funds from ESSERSIII Grant to fund this program.

- A. Casey Harding
- B. Vanessa White
- C. Nicolle Benincase
- D. Alyssa Trocci

Motion: _____ Second: _____ Vote: _____

3. 2022 Summer Custodians

It is the recommendation of the Administration for the Board to approve the attached list of the summer custodians and paid in accordance with the Local Laborers #964 Agreement, effective June 6, 2022.

Motion: _____ Second: _____ Vote: _____

4. Resignation of Assistant Varsity Volleyball Coach

It is the recommendation of the Administration for the Board to accept the resignation of Ms. Michelle Kassi from Assistant Varsity Volleyball Coach, effective May 3, 2022.

Motion: _____ Second: _____ Vote: _____

5. Head Varsity Golf Coach

It is the recommendation of the Administration for the Board to hire Mr. Jacob Jendrysik for the Head Varsity Golf Coach at a stipend of \$3,550, effective May 18, 2022.

Motion: _____ Second: _____ Vote: _____

6. Varsity Volleyball Coach

It is the recommendation of the Administration for the Board to approve Ms. Kayla Radachy as the Assistant Varsity Volleyball Coach at a stipend of \$2,100 effective July 1, 2022.

Motion: _____ Second: _____ Vote: _____

7. Resignation of Elementary Art Teacher

It is the recommendation of the Administration for the Board to accept the resignation of Mr. Robert Sheldone from Elementary Art, effective June 3, 2022.

Motion: _____ Second: _____ Vote: _____

8. Resignation of Special Education Aide

It is the recommendation of the Administration for the Board to accept the resignation of Ms. Jessica Settle from Paraprofessional, effective May 18, 2022.

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: _____