

Union Area School District

2106 Camden Avenue
New Castle, Pennsylvania 16101

Purpose: Regular Stated Monthly Board Meeting
Date: June 15, 2022
Location: MS/HS Board Room

___ Dr. M. Hink, President	___ Mr. R. Mrozek	___ Dr. M. Ross
___ Mr. J. Pacella	___ Ms. V. Pavelko	___ 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, student security, negotiations, and legal contract language.

III. Pledge of Allegiance

IV. Public Comment on Agenda Items

V. Informational Items

1. Final General Fund Budget Update
2. Security Update – Mr. Nogay

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 18, 2022.
- B. Approve the Financial Report and Treasurer's Report dated May 31, 2022.
- C. Approve the Purchase Order List from May 16 2022 through June 8, 2022 in the amount of \$77,093.18
- D. Approve the checklist from May 19, 2022 through June 15, 2022 in the amount of \$590,754.29.
- E. Approve the May 31, 2022 High School Financials Reports for the Athletic Fund, Letterman's Fund, and Student Activities as presented.
- F. Approve the Cafeteria Invoice dated June 8, 2022 in the amount of \$34,827.80.

Motion: _____ Second: _____ Vote: _____

2. Adopt General Fund Budget

It is the recommendation of the Superintendent for the Board to formally adopt the 2022-2023 General Fund Budget in the amount of \$13,607,231 which has been displayed since May 19, 2022.

Expenditures		
1000	Instruction	\$8,453,770
2000	Support	\$4,233,646
3000	Operation of Non Instructional	\$ 437,157
4000	Facilities Acquisitions	\$ 0
5000	Other Financing Uses	\$ 122,658
Budgetary Reserve		\$ 360,000
Revenues		
6000	Local Sources	\$4,409,941
7000	State Sources	\$7,857,449
8000	Federal Sources	\$ 897,509
9000	Other Estimated Sources	\$ 0
Estimated Unassigned Fund Balance		\$ 1,000,000
Estimated Assigned Fund Balance		\$ 3,671,219

Motion: _____ Second: _____ Vote: _____

3. Allocation of Unassigned Fund Balance

A motion is requested to provide an allocation of \$4,000,000 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 2021-2022. 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 2022 school real estate taxes from the 2022-2023 STEP Program for Union Township and not to exceed \$3,000.

Motion: _____ Second: _____ Vote: _____

6. Workers Compensation Carrier

A motion is requested for the Board to approve Liberty Mutual Insurance through Tommelleo & Associates as the workers compensation carrier for the 2022-2023 school year at a cost of \$35,002.

Motion: _____ Second: _____ Vote: _____

7. Liability Insurance Carrier

A motion is requested for the Board to approve Liberty Mutual through Tommelleo & Associates Insurance Agency as the property, liability, auto, inland marine, crime, school leaders E&O, & Umbrella carrier for the 2022-2023 school year at a cost of \$65,363.

Motion: _____ Second: _____ Vote: _____

8. Cafeteria Bid Award

It is the recommendation of the Administration for the Board to award the FSMC Bid received on June 8, 2022 to Nutrition Inc. in the amount of a profit of \$12,818.94., effective July 1, 2022 with the option to renew until June 30, 2027.

Motion: _____ Second: _____ Vote: _____

9. Paving Bid Award

It is the recommendation of the Superintendent for the Board to approve the Paving Bid to Protech Asphalt Maintenance, Inc. in the amount of \$899,789.34 (corrected), pending any change orders approved by Taylor Engineering and the Superintendent.

Motion: _____ Second: _____ Vote: _____

10. All Sports Athletic Insurance

It is the recommendation of the Administration for the Board to approve the All Sports Accident Insurance for the 2022-23 school year at \$6,400 (No Increase), effective July 1, 2022.

Motion: _____ Second: _____ Vote: _____

VII. Personnel Agenda Items

1. Tenure – Jenna Harrold

It is the recommendation of the Superintendent to approve Jenna Harrold for tenure. She has satisfied the requirements of the Pennsylvania Department of Education.

Motion: _____ Second: _____ Vote: _____

2. Resignation of High School Special Education Teacher & Transition Coordinator – Jenna Harrold
It is the recommendation of the Administration for the Board to approve the resignation of Ms. Jenna Harrold as the High School Special Education Teacher and Transition Coordinator, effective June 30, 2022.

Motion: _____ Second: _____ Vote: _____

3. PA Access Medical Provider

It is the recommendation of the Superintendent for the Board to use Ms. Lori Dado for PA Access Medical Forms for the 2022-23 school year as per the attached quote.

Motion: _____ Second: _____ Vote: _____

4. Assistant Varsity Football Coaches

It is the recommendation for the Board to approve the following individuals for Assistant Varsity Football Coaches, pending receipt of all proper paper work and effective June 15, 2022.

- A. Anthony Mangieri
- B. Dave Commesso
- C. Joe Canciello
- D. Dave Thompson

Motion: _____ Second: _____ Vote: _____

5. 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 2022-2023 school year, pending receipt of all proper paperwork.

Motion: _____ Second: _____ Vote: _____

6. Non Contracted Employees

A motion is requested for the Board to approve a 3% wage increase for all non-contracted employees, effective July 1, 2022.

- A. Rosemary Siegel
- B. Tina Flynn

Motion: _____ Second: _____ Vote: _____

7. Resignation of Bus Driver – Lillian Blackford

It is the recommendation of the Superintendent for the Board to approve the resignation of Ms. Lillian Blackford from bus driver, effective June 15, 2022.

Motion: _____ Second: _____ Vote: _____

8. Elementary Summer School Staff

It is the recommendation of the Administration for the Board to approve the following Individuals for Elementary Summer School and paid \$30.00 per hour in accordance to the ESSERS grant.

- A. Tasha Pascarella
- B. Makenzie Webb
- C. Jacob Thomas
- D. Erica Latess
- E. Morgan Stuart
- G. Susan Friend

Motion: _____ Second: _____ Vote: _____

9. Assistant Junior High Baseball Coach – Miguel Joseph

It is the recommendation of the Administration to approve Miguel Joseph as the Boys Junior High Assistant Baseball Coach at a stipend of \$2,325, effective February 22, 2022.

Motion: _____ Second: _____ Vote: _____

10. Hire Building & Grounds Supervisor

It is the recommendation of the Superintendent for the Board to approve _____ as the Building & Grounds Supervisor at a salary of \$_____, effective July 1, 2022 and pending completion of all proper paperwork and solicitor approved contract.

Motion: _____ Second: _____ Vote: _____

11. 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 2022-2023 school year.

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: _____