Union Area School District

2106 Camden Avenue New Castle, Pennsylvania 16101

Pui Dat	rpos te:	se: Regular State October 19, 2	ed Monthly Board Meeting 2022				
Loc	catio	on: MS/HS Libra	ry				
	M: M	r. M. Hink, President r. J. Pacella s. D. Allebach r. J. Bertolino r. A. Biondi s. R. Exposito	Mr. R. Mrozek Ms. V. Peoples Ms. E. Sylvester Ms. S. Laverty L.M. Perrotta, Esq.	Dr. M. Ross Dr. S. O'Donnell Ms. L. O'Neill Mr. R. Nogay Media Student Council			
			AGENDA				
I.	<u>Cal</u>	ll to Order					
II.	Th	00 Executive Session need on Executive Session at 6:00 PM to discuss contract egotiations and personnel for the purpose of hiring and resignations.					
III.	Ple	Pledge of Allegiance					
IV.	<u>Pu</u>	Public Comment on Agenda Items					
V.	A. B.	formational Items Building & Grounds Update –Roofing Project CEP Update Food Drive					
VI.		Operations					
1.	A ras A. B. C. D. E.	 pproval of Consent Agenda Items motion is requested for the Board to approve the following consent operational agenda items s listed: Approve the minutes of the Regular Meetings on September 21, 2022 as presented. Approve the Purchase Order List from September 20, 2022 through October 18, 2022 in the amount of \$28,062.78. Approve the checklist from September 22, 2022 through October 19, 2022 in the amount of \$498,997.66. Approve the Financial and Treasurers Report Dated September 30, 2022 as presented. Approve the Cafeteria Invoice dated October 17, 2022 in the amount of \$40,908.79. Approve the September 30, 2022 High School Financials Reports for the Athletic Fund, Letterman's Fund, and Student Activities as presented. 					
	Мо	otion:	Second:	Vote:			

2.	<u>Petrus Engineering Agreement</u> A motion is requested for the Board to approve Petrus Engineering to assist on the roofing project bid specifications and not to exceed \$5,000.00 as presented.				
	Motion:	Second:	Vote:		
VII	I. <u>Personnel Agenda</u>	<u>Items</u>			
1.			oard to approve the resignation of Ms. October 6, 2022.		
	Motion:	Second:	Vote:		
2.		on of the Administration for the Each at a stipend of \$500.00, effective	Board to approve Ms. Michelle Kassi as ve October 17, 2022.		
	Motion:	Second:	Vote:		
3.	<u>Leave of Absence – Unpaid</u> It is the recommendation of the Administration for the Board to approve time off without pay for Ms. Stephanie Toy from October 3, 2022 through November 7, 2022 as presented.				
	Motion:	Second:	Vote:		
4.	Substitute Custodian (Ratify) It is the recommendation of the Superintendent for the Board to ratify the hire of Anita Pagley as a substitute custodian, effective October 7, 2022, pending receipt of all proper paperwork.				
	Motion:	Second:	Vote:		
5.		Board to ratify the hire of Stephanie 2022, pending receipt of all proper			
	Motion:	Second:	Vote:		
VII	II. <u>New Business</u>				
IX.	<u>Adjourn</u>				
A r	notion is requested to ac	ljourn the Regular Meeting of the I	Jnion Area School Board.		
Mo	otion:	Second:	Vote:		