The Union Area Board of School Directors met in public session on October 19, 2022 in the Middle/High School Library for a Regular Meeting. The following persons were in attendance:

Board Members:	Administrators:
Dr. Michael Hink	Dr. Michael Ross, Superintendent Mr. John Paella
Mr. John Pacella	
Ms. Debra Allebach	
Mr. John Bertolino	Mr. Rob Nogay, MS/HS Principal
Mr. Arin Biondi	
Ms. Roxanne Exposito	Ms. Samantha Laverty, Bus. Mgr. /Board Secretary
Ms. Valarie Peoples (Pavelko)	
Mr. Robert Mrozek	
Ms. Elizabeth Sylvester	<u>Media:</u> N/A
	Solicitor: Lois M. Perrotta, Esq.

Public: 0

Board Not Present:

<u>Call to Order</u> Hink called the meeting to order at 7:00 PM.

Pledge of Allegiance

Hink requested those in attendance to join in the salute to the flag at 7:00P.M.

Executive Session Announcement

Hink announced that the Union Area School Board met in executive session at 6:30 PM to discuss contract negotiations, personnel for the purpose of hiring and resignation, and confidential legal matter.

Public Comment on Agenda Items (7:02 PM)

There was no public in attendance. No Media Comments.

Informational Items (7:03 PM)

- A. Building & Grounds Update Dr. Ross updated the Board the upcoming roofing project.
- **B.** CEP Update
- C. WPIAL Food Drive

Operations 7:25 PM

Pacella moved to approve the following consent operational agenda items as listed:

- A. Approve the minutes of the Regular Meetings on September 21, 2022 as presented.
- B. Approve the Purchase Order List from September 20, 2022 through October 18, 2022 in the amount of \$28,062.78.
- C. Approve the checklist from September 22, 2022 through October 19, 2022 in the amount of \$498,997.66.
- D. Approve the Financial and Treasurers Report Dated September 30, 2022 as presented.
- E. Approve the Cafeteria Invoice dated October 17, 2022 in the amount of \$40,908.79
- F. Approve the September 30, 2022 High School Financials Reports for the Athletic Fund, Letterman's Fund, and Student Activities as presented.

Mrozek seconded (9 yes). The motion carried.

Sylvester moved to approve Petrus Engineering to assist on the roofing project bid specifications and not to exceed \$5,000 as presented. Exposito seconded (9 yes). The motion carried.

Personnel 7:25 PM

Allebach moved to approve the resignation of Ms. Nicolle Benincase as Assistant Coach for Bocce, effective October 6, 2022. Biondi seconded (9 yes). The motion carried.

Sylvester moved to approve Ms. Michelle Kassi as the Bocce Assistant Coach at a stipend of \$500.00, effective October 17, 2022. Exposito seconded (9 yes). The motion carried.

Exposito moved to approve time off without pay for Ms. Stephanie Toy from October 3, 2022 through November 7, 2022 as presented. Allebach seconded (9 yes). The motion carried.

Allebach moved to ratify the hire of Anita Pagley as a substitute custodian, effective October 7, 2022, pending receipt of all proper paperwork (9 yes). The motion carried.

Sylvester moved to ratify the hire of Stephanie Zingaro as a substitute custodian, effective October 7, 2022, pending receipt of all proper paperwork. Mrozek seconded (9 yes). The motion carried.

New Business (7:28 PM)

Dr. Hink called for new business at 7:28 PM.

Mr. Mrozek asked if the 6th grade will be attending the Elementary Parade and made the suggestion that they should.

<u>Adjourn</u>

Allebach moved to adjourn the Regular Meeting of the Union Area School Board at 7:29 PM. Mrozek seconded (9 yes). The motion carried.