

Union Area School District

2106 Camden Avenue
New Castle, Pennsylvania 16101

Purpose: Regular Stated Monthly Board Meeting
Date: January 18, 2023
Location: MS/HS Library

___ Dr. M. Hink	___ Ms. V. Peoples	___ 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 personnel and contract negotiations.

III. Roll Call of the Board of Directors

IV. Pledge of Allegiance

V. Public Comment on Agenda Items

VI. Elementary Student Council Report

VII. Informational Items

1. School Board Recognition Month – Dr. Ross & Mrs. O'Neill
2. Education Report – Dr. O'Donnell
3. Roofing Project Update
4. Entrepreneurship Projects & Investments
5. Football Field Scoreboard Update
6. W.P.I.A.L. Rings & Policy
7. School Van – Access Money
8. Basketball Alumni Recognition – February 3, 2023
9. Board Pictures
10. 2023 Board Goals

VIII. 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 and Re-Organization Meeting on December 7, 2022 as presented.
- B. Approve the December 2022 Financial & Treasurer's Report as presented.
- C. Approve the Purchase Order List from December 7, 2022 through January 17, 2023 in the amount of \$84,104.49.

- D. Approve the checklist from December 8, 2022 through January 18, 2023 in the amount of \$590,947.00.
- E. Approve the December 31, 2022 High School Financials Reports for the Athletic Fund, Letterman's Fund, and Student Activities as presented.
- F. Approve the Cafeteria Invoice dated January 6, 2023 in the amount of \$33,060.07.

Motion: _____ Second: _____ Vote: _____

2. Exonerations

A motion is requested for the Board to approve the attached exonerations from the Lawrence County Assessment Office.

Motion: _____ Second: _____ Vote: _____

3. Refund of 2017-2022 Taxes

A motion is requested for the Board to refund Mr. Larry Alden of 127 English Avenue, New Castle, PA 16101 in the amount of \$212.04 for an overpayment in taxes due to a reassessment and homestead amounts from 2017 through 2022.

Motion: _____ Second: _____ Vote: _____

4. Refund of 2022 Taxes

A motion is requested to approve a refund of the 2022 School Tax to Mr. Michael and Erika Jevcak of 1110 Miller Road, New Castle, PA 16101 in the amount of \$331.90 for payment made before the tax resolution was issued for abatement.

Motion: _____ Second: _____ Vote: _____

5. Refund of PY Revenue

A motion is requested for the Board to approve a refund of a donation in the amount of \$1,000 to Mr. Jack Marshall.

Motion: _____ Second: _____ Vote: _____

6. Smoking & Tobacco Addendum to Middle/High School Handbook

It is the recommendation of the Administration for the Board to approve the addendum to the Middle/High School Handbook in regards to Smoking & Tobacco as presented.

Motion: _____ Second: _____ Vote: _____

7. Approval of Board Policy 202 – Eligibility of Nonresident Students

It is the recommendation of the Superintendent for the Board to approve Board Policy 202-Eligibility of Nonresident Students as presented.

Motion: _____ Second: _____ Vote: _____

8. Approval of Board Policy 202.1 – Eligibility of Nonresident Students into Special Education Programs

It is the recommendation of the Superintendent for the Board to approve Board Policy 202.1-Eligibility of Nonresident Students into Special Education Programs as presented.

Motion: _____ Second: _____ Vote: _____

9. 2022 Board Committees

A motion is requested for the Board to approve the 2022 Board Committees as presented.

Motion: _____ Second: _____ Vote: _____

10. Act 1 Resolution

It is the recommendation of the Superintendent for the Board to approve the Act 1 Resolution 2023-001 whereas the Union Area School District will not exceed the tax increase above the set index of 5.9% for the 2023-2024 school year.

Motion: _____ Second: _____ Vote: _____

IX. Personnel Agenda Items

1. UAEA Agreement July 1, 2022 through June 30, 2026

It is the recommendation of the Superintendent for the Board to approve the UAEA Agreement from July 1, 2022 through June 30, 2026 as presented.

Motion: _____ Second: _____ Vote: _____

2. Tenure – Jessica Donnelly

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

Motion: _____ Second: _____ Vote: _____

3. Jr. High Girls Softball Coaches

It is the recommendation of the Administration for the Board to approve the following coaches as Jr. High Girls Softball, effective January 18, 2023, pending receipt of all proper paperwork,

- A. Darrell Holmes \$2,325
- B. Jennifer Peltó \$2,325

Motion: _____ Second: _____ Vote: _____

4. Volunteer Swimming Coach

It is the recommendation of the Administration for the Board to approve Mr. Mark Egbert as a Volunteer Swimming Coach, effective January 18, 2023, pending receipt of all proper paperwork.

Motion: _____ Second: _____ Vote: _____

5. Volunteer Varsity Baseball Coaches

It is the recommendation of the Administration for the Board to approve the following Volunteer Varsity Boys Baseball Coaches, pending receipt of all proper paperwork.

- A. Bobby Meeks
- B. Josh Grimes
- C. Nate Meeks
- D. Nick Jacobs
- E. Jake Vitale
- F. Ricky Jones

Motion: _____ Second: _____ Vote: _____

6. Assistant Varsity Baseball Coach

It is the recommendation for the Board to approve Charles Hedland as Assistant Boys Varsity Baseball Coach, effective January 18, 2023 and paid a stipend of \$2,325.

Motion: _____ Second: _____ Vote: _____

7. Substitute Van Driver

A motion is requested for the Board to approve Shileen Haswell as a substitute van driver, effective January 18, 2023, pending receipt of all proper paperwork.

Motion: _____ Second: _____ Vote: _____

X. New Business

XI. Adjourn

A motion is requested to adjourn the Regular Meeting of the Union Area School Board.

Motion: _____ Second: _____ Vote: _____