

Union Area School District

2106 Camden Avenue
New Castle, Pennsylvania 16101

Purpose: Regular Stated Monthly Board Meeting
Date: February 15, 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, contract negotiations, and confidential student matter.

III. Pledge of Allegiance

IV. Public Comment on Agenda Items

V. Informational Items

1. Set Budget Meetings

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 on January 18, 2022 as presented.
- B. Approve the January 2023 Financial & Treasurer's Report as presented.
- C. Approve the Purchase Order List from January 18, 2023 through February 10, 2023 in the amount of \$27,307.09.
- D. Approve the checklist from January 19, 2023 through February 15, 2023 in the amount of \$363,813.71.
- E. Approve the December 2022 and January 2023 High School Financials Reports for the Athletic Fund, Letterman's Fund, and Student Activities as presented.
- F. Approve the Cafeteria Invoice dated February 7, 2023 in the amount of \$39,109.04.

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. First Commonwealth Investment CD'S

A motion is requested for the board to approve the business manager to place up to \$650,000 into a 12-20 month CD at First Commonwealth Bank and to authorize the signatures of the Business Manager, Superintendent, and Board President.

Motion: _____ Second: _____ Vote: _____

4. Disposal of Fixed Assets – Pizza Ovens

A motion is requested for the Board to approve the disposal of Cafeteria Equipment (Pizza Oven) through an online bidding process.

Motion: _____ Second: _____ Vote: _____

5. Accept Donations

It is the recommendation of the Superintendent for the Board to accept the following donations:

- | | | |
|-------------------------------|---------|---|
| A. Joe Macri | \$1,000 | Designated to purchase a new AED |
| B. Richard Clarke | \$2,000 | Designated to purchase a new AED |
| C. Word of Life Family Church | \$300 | Designated to Nurse for Children Supplies |

Motion: _____ Second: _____ Vote: _____

6. MIUIV 2023-2024 General Operating Budget Resolution

It is the recommendation of the Superintendent for the Board to approve the 2023-2024 Midwestern Intermediate Unit IV General Operating Budget Resolution as presented.

Motion: _____ Second: _____ Vote: _____

7. Refund of Realty Transfer Tax

A motion is requested to refund \$271.15 to Mr. Nicholas Krowchena for a refund of realty transfer fees as requested by the Lawrence County Tax Claim Bureau and attached.

Motion: _____ Second: _____ Vote: _____

8. Request for Proposal for new 9 passenger Mini Bus

It is the recommendation of the Administration for the Board to approve the Business Manager to seek requests for proposal on a new 9 passenger Mini Bus for the 2023-24 school year.

Motion: _____ Second: _____ Vote: _____

VII. Personnel Agenda Items

1. FMLA

It is the recommendation of the Administration for the Board to approve the FMLA for Ms. Heather Brennaman starting May 4, 2023 for a full eight weeks as attached.

Motion: _____ Second: _____ Vote: _____

2. Resignation of High School Yearbook

It is the recommendation of the Administration for the Board to accept the resignation of Mrs. Anne McGowan from High School Yearbook Advisor, effective June 1, 2023.

Motion: _____ Second: _____ Vote: _____

3. Assistant High School Track Coach

It is the recommendation of the Administration for the Board to approve Mr. Kim Niedbala as Assistant High School Track Coach at a stipend of \$2,325, effective February 15, 2023.

Motion: _____ Second: _____ Vote: _____

4. Volunteer Track Coach

It is the recommendation of the Administration for the Board to approve Mr. Brandon Eppinger as a Volunteer Track Coach, effective February 15, 2023 and pending receipt of all proper paperwork.

Motion: _____ Second: _____ Vote: _____

5. Jr. High Baseball Coaches

It is the recommendation of the Administration for the Board to approve the following Junior High Baseball Coaches, effective February 15, 2023 and pending receipt of all proper paperwork:

A. Jacob Jendrysik	Head Coach	\$2,325
B. Joseph Annarelli	Assistant Coach	\$2,325
C. Arin Biondi	Volunteer	-
D. Josh Richman	Volunteer	-

Motion: _____ Second: _____ Vote: _____

6. Non Contracted Employees Contract

A motion is requested for the Board to approve the Non-Contracted Employees Agreement as presented.

Motion: _____ Second: _____ Vote: _____

7. FMLA Leave

It is the recommendation of the Superintendent for the Board to approve the FMLA leave for Mrs. Sarah Branca beginning approximately April 2023 for the full 12 weeks, as presented.

Motion: _____ Second: _____ Vote: _____

8. Head Junior High Softball Coach

A motion is requested for the Board to approve _____ as Head Jr. High Softball Coach at a stipend of \$2,325, effecting February 15, 2023, pending receipt of all proper paperwork.

Motion: _____ Second: _____ Vote: _____

9. Assistant Junior High Softball Coach

A motion is requested for the Board to approve _____ as Assistant Jr. High Softball Coach at a stipend of \$2,325, effecting February 15, 2023, pending receipt of all proper paperwork.

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: _____