

Union Area School District
2106 Camden Avenue
New Castle, Pennsylvania 16101

Purpose: Regular Stated Monthly Board Meeting
Date: April 19, 2023
Location: MS/HS Library

___ Dr. M. Hink	___ 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 and contract negotiations.

III. Pledge of Allegiance

IV. Public Comment on Agenda Items

V. Informational Items

- A. School District Cafeteria Budget Update – The Nutrition Group
- B. Slippery Rock University Study & Survey
- C. Capital Improvements
- D. 2023-2024 Budget Update
- E. Custodian Advertisement

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 March 15, 2023.
- B. Approve the Financial Report and Treasurer's Report dated March 31, 2023.
- C. Approve the Purchase Order List from March 19, 2022 through April 14, 2022 in the amount of \$218,824.19.
- D. Approve the checklist from March 16, 2023 to April 19, 2023 in the amount of \$420,735.16
- E. Approve the March 31, 2023 High School Financials Reports for the Athletic Fund, Letterman's Fund, and Student Activities as presented.
- F. Approve the Cafeteria Invoice dated April 10, 2023 in the amount of \$46,356.14.

Motion: _____ Second: _____ Vote: _____

2. Public Display of Textbooks – McGraw Hill Wonders Reading

It is the recommendation of the Administration for the Board to approve the public display McGraw Hill Wonders Reading textbook series in the Central Office until May 17, 2023 at which time the Board may formally adopt the textbooks at a public meeting.

Motion: _____ Second: _____ Vote: _____

3. Public Display of Textbooks – McGraw Hill Reveal Algebra I

It is the recommendation of the Administration for the Board to approve the public display McGraw Hill Reveal Algebra I textbook in the Central Office until May 17, 2023 at which time the Board may formally adopt the textbooks at a public meeting.

Motion: _____ Second: _____ Vote: _____

4. Band Trip – Gettysburg

It is the recommendation of the Superintendent for the Board to approve the Marching Band Field Trip to Gettysburg, PA as presented.

Motion: _____ Second: _____ Vote: _____

5. Elementary Field Trips

It is the recommendation of the Administration for the Board to approve the Elementary 2023 Spring Field Trips as presented.

Motion: _____ Second: _____ Vote: _____

6. Facilities Request – Pyrotecnico

It is the recommendation of the Superintendent for the Board to approve the facility request made by Pyrotecnico for the use of the Middle/High School Auditorium and Cafeteria on April 22, 2023 from 7:30 AM to 9:30 PM at a fee of \$350, pending receipt of all proper paperwork.

Motion: _____ Second: _____ Vote: _____

7. Request for Proposal Roofing Project

A motion is requested for the Board to permit Petrus Engineering to advertise and seek requests for proposals on the proposed roofing bid package as presented.

Motion: _____ Second: _____ Vote: _____

8. Request for Proposal – District Carpeting Improvements Advertisement

A motion is requested for the Board to permit the Business Manager to advertise and seek bids for carpeting for the 2023-2024 school year.

Motion: _____ Second: _____ Vote: _____

9. Cafeteria 2023-2024 Budget Approval & Renewal with the Nutrition Group, Inc.

A motion is requested for the Board to approve the 2023-2024 Budget and renewal with The Nutrition Group, Inc. in the amount of (\$25,664.55) loss (the 2022-23 school year was a profit of \$12,800).

Motion: _____ Second: _____ Vote: _____

VII. Personnel Agenda Items

1. Time off without Pay – Christina Vitale

A motion is requested for the Board to approve the time off without pay request made by Christina Vitale as presented.

Motion: _____ Second: _____ Vote: _____

2. Time off without Pay – Temika Taylor Gunn

A motion is requested for the Board to approve the time off without pay request made by Temika Taylor Gunn as presented.

Motion: _____ Second: _____ Vote: _____

3. Summer School Professional Staffing

It is the recommendation of the Superintendent for the Board to approve the following individuals for Summer School at a rate of \$30.00 per hour per ESSERS Grant Funding from June 19, 2023 through August 3, 2023 (as assigned by Administration). All nurses will rotate days.

- A. Michelle Kassi
- B. Kayla Radachy
- C. Diane Benedict
- D. Kelly Finley (Nurse)
- E. Marcia Trocci
- F. Jacob Thomas
- G. Lisa Antuono
- H. Tasha Pascarella
- I. Alyssa Trocci

Motion: _____ Second: _____ Vote: _____

4. Summer School Support Staff

It is the recommendation of the Administration for the Board to approve the following paraprofessionals to be hired for Summer School at their regular contracted rate from July 10, 2023 through August 3, 2023.

- A. Amy Carr
- B. Debbie Fusco

Motion: _____ Second: _____ Vote: _____

5. Yearbook Advisor – Erica Carlini

It is the recommendation of the Administration for the Board to approve Erica Carlini as High School Yearbook Advisor, effective July 1, 2023.

Motion: _____ Second: _____ Vote: _____

6. UAEA MOU – 10 Month Compensation

It is the recommendation of the Administration for the Board to approve the UAEA 10 month compensation as presented.

Motion: _____ Second: _____ Vote: _____

7. Coaches Compensation Plan

It is the recommendation of the Administration for the Board to approve the attached Coaches Compensation Plan effective July 1, 2023 through June 30, 2026.

Motion: _____ Second: _____ Vote: _____

8. Varsity Cheerleading Head Coach

It is the recommendation of the Administration for the Board to hire _____ as Varsity Cheerleading Head Coach at a stipend in accordance to the Coaches Compensation Plan and made effective July 1, 2023, pending receipt of all proper paperwork.

Motion: _____ Second: _____ Vote: _____

9. Superintendent Evaluation

A motion is requested for the Board to approve the Superintendent Evaluation as presented.

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: _____