

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

Purpose: Regular Stated Monthly Board Meeting
Date: May 17, 2023
Location: MS/HS Library

___ Dr. M. Hink	___ Ms. V. Pavelko	___ 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 for the purpose of hiring, student safety, and legal.

III. Pledge of Allegiance

IV. Public Comment on Agenda Items

V. Informational Items

1. Student Council Update
2. Commencement Update
3. Budget Update
4. Roofing Project Presentation – Petrus Engineering

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 April 19, 2023.
- B. Approve the Financial Report and Treasurer's Report dated April 30, 2022.
- C. Approve the Purchase Order List from April 17, 2023 through May 15, 2023 in the amount of \$147,840.39
- D. Approve the checklist from April 20, 2023 through May 17, 2023 in the amount of \$378,396.09.
- E. Approve the April 30, 2023 High School Financials Reports for the Athletic Fund, Letterman's Fund, and Student Activities as presented.
- F. Approve the Cafeteria Invoice dated May 8, 2023 in the amount of \$37,690.41.

Motion: _____

Second: _____

Vote: _____

2. Proposed 2022-2023 General Fund Budget – Public Display

It is recommendation of the Superintendent that the Board adopt the Proposed Final Budget for the 2023-2024 fiscal year, be advertised, and put on display in the office of the Superintendent for the required thirty days as per Section 687 PA School Code, as amended, that the proposed and/or amended budget be formally adopted with possible changes on June 21, 2023 and that the millage for the Union Area School District be proposed at _____ mills for the 2023-2024 fiscal year. The proposed budget is \$_____.

Motion: _____ Second: _____ Vote: _____

3. Homestead/Farmstead Resolution

It is the recommendation of the Superintendent for the Board to approve the 2023-2024 Homestead/Farmstead Resolution (Property Tax Reduction), as presented.

Motion _____ Second _____ Vote _____

4. Annual Tax Levy Resolution for the 2023-2024 Fiscal Year

A motion is requested to reenact without substantial change, the following resolutions imposing the following taxes for the 2023-2024 fiscal year:

- A. A Per Capita Tax of \$5 per person on all residents of the district over 18 years of age under the authority of Section 679, PA School Code, as amended.
- B. A tax of 1% on wage and net profits earned by every resident of the district under the authority of Act 511.
- C. A Per Capita Tax of \$5 per person on every resident of the district over 18 years of age under the authority of Act 511.
- D. A \$5 annual Occupational Privilege Tax to be imposed and levied on each individual engaged in occupation within the corporate limits of the Union Area School District, under the authority of Act 511.
- E. A tax of 1% on all transfers of real estate under the authority of Act 511.

Motion: _____ Second: _____ Vote: _____

5. Name Depository for the Cafeteria Fund, High School Activities, Athletic, and Letterman’s Club

A motion is requested for the Board to name First Commonwealth Bank of PA, Union Township Office, as a depository for the funds of the Cafeteria, High School Activities, Athletic, and Letterman’s Club account for the 2023-2024 fiscal year.

Motion: _____ Second: _____ Vote: _____

6. Name Depository & Treasurer for the General Fund and Payroll Account

A motion is requested for the Board to name First Commonwealth Bank as the depository and Treasurer for the General Fund and Payroll Fund Accounts of the Union Area School District for the 2023-2024 fiscal year.

Motion: _____ Second: _____ Vote: _____

7. Approve Solicitor

A motion is requested for the Board to approve Attorney Louis Perrotta to serve as the Union Area School District Solicitor for the 2023-2024 fiscal year at a rate of \$125 (increase of \$5.00) per hour and no retainer.

Motion: _____ Second: _____ Vote: _____

8. Infocon Corporation Agreement

It is the recommendation of the Superintendent for the Board to approve the Agreement between Infocon Corporation and Union Area School District for the 2023 Tax Processing Services as presented.

Motion: _____ Second: _____ Vote: _____

9. Adoption of Textbooks – Algebra I

It is the recommendation of the Administration for the Board to approve the Adoption of the McGraw Hill Reveal Algebra I textbooks (Copyright 2020).

Motion: _____ Second: _____ Vote: _____

10. Adoption of Textbooks – Reading K-6

It is the recommendation of the Administration for the Board to approve the Adoption of the McGraw Hill Wonders K-6 textbooks (Copyright 2023).

Motion: _____ Second: _____ Vote: _____

11. LCCTC 2023-2024 Budget

It is the recommendation of the Superintendent for the Board to approve the 2023-2024 Lawrence County Career and Technical Center’s Budget of \$7,106,421 (operating cost for schools of \$5,495,245 and same as prior year).

Motion: _____ Second: _____ Vote: _____

12. FID Application

A motion is requested for the Board to approve the FID Application for the 2023-2024 school year.

Motion: _____ Second: _____ Vote: _____

13. 6th Grade Field Trip

It is the recommendation of the Administration for the Board to approve the 6th grade field trip on May 25, 2023 as presented.

Motion: _____ Second: _____ Vote: _____

14. Facility Request

It is the recommendation of the Administration for the Board to approve the facility request made by the UTAA for the High School Varsity Baseball Field as presented.

Motion: _____ Second: _____ Vote: _____

15. Resolution No. 5-2023

It is the recommendation of the Administration for the Board to approve Resolution No. 5-2003 to execute an agreement with Frantz Law Group, APLC, and to enter into litigation against Norfolk Southern Corporation as presented.

Motion: _____ Second: _____ Vote: _____

16. Roofing Renovation Bid Award

It is the recommendation of the Superintendent for the Board to approve _____ for the Roofing Renovation Bid Award in the amount of \$_____, effective May 17, 2023.

Motion: _____ Second: _____ Vote: _____

VII. Personnel Agenda Items

1. Resignation of Custodian – David DeFiore

It is the recommendation of the Administration for the Board to accept the resignation of Mr. David DeFiore for the purpose of retirement, effective April 28, 2023.

Motion: _____ Second: _____ Vote: _____

2. Resignation of Custodian – Edward Krzysik

It is the recommendation of the Administration for the Board to accept the resignation of Mr. Edward Krzysik for the purpose of retirement, effective May 1, 2023.

Motion: _____ Second: _____ Vote: _____

3. 2023 Summer Custodians

It is the recommendation of the Administration for the Board to approve the attached list of the summer custodians and paid in accordance with the Local Laborers #964 Agreement, effective June 5, 2023.

Motion: _____ Second: _____ Vote: _____

4. Resignation of Van Driver

It is the recommendation of the Administration for the Board to accept the resignation of Mrs. Deborah Scherder from Van Driver, effective May 17, 2023.

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: _____