

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

Purpose: Regular Stated Monthly Board Meeting
Date: June 21, 2023
Location: MS/HS Board Room

___ Dr. M. Hink, President	___ Mr. R. Mrozek	___ Dr. M. Ross
___ Mr. J. Pacella	___ Ms. V. Peoples	___ 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, negotiations, student security update, and legal contract language.

III. Pledge of Allegiance

IV. Public Comment on Agenda Items

V. Informational Items

1. Security Report (Executive Student Safety) – Nogay
2. Final General Fund Budget Update
3. New Castle Library Presentation – Andrew Henley

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 May 17, 2023.
- B. Approve the Financial Report and Treasurer's Report dated May 31, 2023.
- C. Approve the Purchase Order List from May 15, 2023 through June 19, 2023 in the amount of \$1,452,998.52.
- D. Approve the checklist from May 18, 2023 through June 21, 2023 in the amount of \$652,120.65.
- E. Approve the May 31, 2022 High School Financials Reports for the Athletic Fund, Letterman's Fund, and Student Activities as presented.
- F. Approve the Cafeteria Invoice dated June 13, 2023 in the amount of \$38,382.69.

Motion: _____ Second: _____ Vote: _____

2. Adopt General Fund Budget

It is the recommendation of the Superintendent for the Board to formally adopt the 2022-2023 General Fund Budget in the amount of \$14,210,196 which has been displayed since May 19, 2022 and that the millage be set at 15.8 mills (no increase since 2016 and \$57.25 yearly increase to median house assessment in Union Township).

Expenditures		
1000	Instruction	\$9,123,556
2000	Support	\$4,287,174
3000	Operation of Non Instructional	\$ 574,466
4000	Facilities Acquisitions	\$ 0
5000	Other Financing Uses	\$ 25,000
Budgetary Reserve		\$ 200,000
Revenues		
6000	Local Sources	\$4,842,047
7000	State Sources	\$8,025,888
8000	Federal Sources	\$ 542,261
9000	Other Estimated Sources	\$ 0
Estimated Unassigned Fund Balance		\$ 2,600,000
Estimated Assigned Fund Balance		\$ 1,000,000

Motion: _____ Second: _____ Vote: _____

3. Allocation of Unassigned Fund Balance

A motion is requested to provide an allocation of \$3,500,000 of the 2022-2023 ending unassigned fund balance to be assigned for debt services, capital improvements, PSERS increase, and healthcare and to be accounted for in the unassigned-assigned fund balance account of #0771 in the General Fund.

Motion: _____ Second: _____ Vote: _____

4. Budgetary Transfers

A motion is requested for the Board to give Dr. Michael Ross, Superintendent permission to make budgetary transfers to bring all budgetary line items into balance following the completion of the local audit for the fiscal year 2022-2023. Copies of all budget transfers will be furnished to the Board at the completion of the audit.

Motion: _____ Second: _____ Vote: _____

5. STEP Program

A motion is requested for the Board to exonerate tax collection of the 2022 school real estate taxes from the 2023-2024 STEP Program for Union Township and not to exceed \$3,000.

Motion: _____ Second: _____ Vote: _____

6. Workers Compensation Carrier

A motion is requested for the Board to approve Liberty Mutual Insurance through Tommelleo & Associates as the workers compensation carrier for the 2023-2024 school year at a cost of \$32,667 (decrease of \$2,335).

Motion: _____ Second: _____ Vote: _____

7. Liability Insurance Carrier

A motion is requested for the Board to approve Liberty Mutual through Tommelleo & Associates Insurance Agency as the property, liability, auto, inland marine, crime, school leaders E&O, & Umbrella carrier for the 2023-2024 school year at a cost of \$74,053 (increase of \$6,355).

Motion: _____ Second: _____ Vote: _____

8. Carpeting Bid Award

It is the recommendation of the Administration for the Board to award the carpeting bid received on June 21, 2023 to _____ in the amount \$ _____, effective July 1, 2023.

Motion: _____ Second: _____ Vote: _____

9. Request for Proposals – Multimedia Workstations

It is the recommendation of the Administration for the Board to approve the request for proposal for Multimedia Workstations as presented and be advertised by the secretary of the board.

Motion: _____ Second: _____ Vote: _____

10. Amendment to Agreement Platinum Roofing LLC

It is the recommendation of the Superintendent for the Board to approve the amendment to agreement Platinum Roofing, LLC as presented, effective June 15, 2023.

Motion: _____ Second: _____ Vote: _____

11. Use of Facilities – UTAA

It is the recommendation of the Administration for the Board to approve the use of facilities by the UTAA to utilize the Socs Roussos Stadium on Saturdays 10:00 AM to 3:00 PM, during the months of September and October for the purpose of Flag/Pop Warner Football.

Motion: _____ Second: _____ Vote: _____

12. Bid Repository

A motion is requested for the Board to approve the bid repository properties for Mahoning Township 24-902114 to Castle Group Management LLC in the amount of \$500 as presented.

Motion: _____ Second: _____ Vote: _____

13. Exonerations

It is the recommendation of the Superintendent for the Board to approve the Exonerations as presented by the Lawrence County Court House.

Motion: _____ Second: _____ Vote: _____

14. All Sports Athletic Insurance

It is the recommendation of the Administration for the Board to approve the All Sports Accident Insurance for the 2022-23 school year at \$6,400 (No Increase), effective July 1, 2022.

Motion: _____ Second: _____ Vote: _____

VII. Personnel Agenda Items

1. Prep Period Payment

It is the recommendation of the Administration to pay for prep period for Ms. Andrea Pagley for a total of 24 days. The total payment will be \$556.80.

Motion: _____ Second: _____ Vote: _____

2. Full Time Custodian – Lawrence Staub

It is the recommendation of the Administration for the Board to approve Mr. Lawrence Staub as a full time custodian according the Local Laborers Union #964, effective August 16, 2023 and pending receipt of all proper paperwork,

Motion: _____ Second: _____ Vote: _____

3. Resignation of Learning Support Paraprofessional – Temika Taylor

It is the recommendation of the Administration for the Board to approve the resignation of Ms. Temika Taylor, effective June 2, 2023 from Learning Support Paraprofessional.

Motion: _____ Second: _____ Vote: _____

4. Resignation of Learning Support Paraprofessional – Julie Strickler

It is the recommendation of the Administration for the Board to approve the resignation of Ms. Julie Strickler, effective June 2, 2023 from Learning Support Paraprofessional.

Motion: _____ Second: _____ Vote: _____

5. Resignation of Van Driver – Deborah Boron

It is the recommendation of the Administration for the Board to approve the resignation of Ms. Deborah Boron, effective June 2, 2023 from District Van Driver.

Motion: _____ Second: _____ Vote: _____

6. Band Camp Assistants

It is the recommendation of the Administration for the Board to approve Ms. Katrina Levendoski as Band Camp Assistants and paid \$450.00 for the 2023-2024 school year, pending receipt of all proper paperwork.

Motion: _____ Second: _____ Vote: _____

7. Cross Country Coach

It is the recommendation of the Administration to hire Ms. Lisa Antuono as the High School Varsity Cross Country Coach, effective July 1, 2023 and paid in according to the coaches compensation plan.

Motion: _____ Second: _____ Vote: _____

8. Non Contracted Employees

A motion is requested for the Board to approve the contract employment agreement for all non-contracted employees as presented, effective July 1, 2023.

Motion: _____ Second: _____ Vote: _____

9. Act 93 Amendment

It is the recommendation of the Administration for the Board to approve the amendment to Act 93 as presented.

Motion: _____ Second: _____ Vote: _____

10. Athletic Trainer Agreement

A motion is requested for the Board to approve the Athletic Trainer Agreement for the 2023-2024 school year as presented.

Motion: _____ Second: _____ Vote: _____

11. Hire Paraprofessional – Laurel Golonka

It is the recommendation of the Administration for the board to hire Ms. Laurel Golonka as a paraprofessional, effective August 22, 2023, pending receipt of all proper paperwork.

Motion: _____ Second: _____ Vote: _____

12. Hire Paraprofessional – Amanda Rainey

It is the recommendation of the Administration for the board to hire Ms. Amanda Rainey as a paraprofessional, effective August 22, 2023, pending receipt of all proper paperwork.

Motion: _____ Second: _____ Vote: _____

13. High School Math Teacher

It is the recommendation of the Superintendent for the Board to hire _____ as High School Math Teacher in accordance to the UAEA Agreement and placed on step 1, effective August 16, 2023, pending receipt of all proper paperwork.

Motion: _____ Second: _____ Vote: _____

14. Hiring /Resignation Approval

A motion is requested for the Board to approve the Superintendent to hire employees and accept resignations on a temporary basis for emergency situations until the following Board Meeting for the 2023-2024 school year.

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: _____