

# Union Area School District

2106 Camden Avenue  
New Castle, Pennsylvania 16101

Purpose: Regular Stated Monthly Board Meeting  
Date: August 16, 2023  
Location: MS/HS Board Room

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___ 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

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## 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, contract language, school security, and legal.

### III. Pledge of Allegiance

### IV. Public Comment on Agenda Items

### V. Informational Items

- A. Roofing Update
- B. WPIAL Committee Update

### 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 Meetings on July 19, 2023 as presented.
- B. Approve the Purchase Order List from July 17, 2023 through August 14, 2023 in the amount of \$114,429.28
- C. Approve the checklist from July 20, 2023 through August 16, 2023 in the amount of \$1,333,617.04
- D. Approve the Financial and Treasurers Report Dated July 31, 2023 as presented.
- E. Approve the Cafeteria Invoice dated August 9, 2023 in the amount of \$9,017.76
- F. Approve the June 30, 2023 High School Financials Reports for the Athletic Fund, Letterman's Fund, and Student Activities as presented.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: \_\_\_\_\_

2. Exonerations

A motion is requested for the Board to approve the attached exonerations as attached.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

3. Disposal of Van

It is the recommendation of the Superintendent for the Board to dispose of the 1996 Chevrolet Van with VIN # ending in 74171, effective August 16, 2023.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

4. Multimedia Workstation Bid Award

It is the recommendation of the Administration for the board to approve the Multimedia Workstation Bid to NorthShip Information Technology, LLC in the amount of \$26,095.80.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

5. LERTA Application

A motion is requested for the Board to approve the LERTA Application made by Lisa Dudash for New Construction Building in the assessed value of \$118,000 as attached for 1930 McCracken Drive, New Castle, PA 16101.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

6. McGuire Memorial Educational Services Agreement

It is the recommendation of the Superintendent for the Board to approve the McGuire Memorial Educational Services Agreement for the 2023-2024 school year as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

7. Bus/Van Runs

It is the recommendation of the Administration for the Board to approve the 2023-2024 bus and van runs as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

8. STEP Program

It is the recommendation of the Superintendent for the Board to approve the continuance of the STEP Program for the 2023-2024 school year with Mrs. Laverty to coordinate the program and Dr. Ross to select the candidates. The program is not to exceed \$12,000.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

9. Tuition Paid Students

It is the recommendation of the Superintendent for the Board to approve the following tuition paid students as attached.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

10. Linden Development Corporation MOU

It is the recommendation of the Administration for the Board to approve the MOU with Linden Development Corporation for the 2023-2024 school year.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

11. School Security Contract

It is the recommendation of the Superintendent for the Board to approve a school security contract with Edward Newscaster Security Services, effective August 19, 2023 and pending solicitor approved agreement.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

12. Fall Sports Admission Prices

It is the recommendation of the Administration to approve the 2023 fall sport athletic admissions as listed:

Football

- \$5.00 Adult Tickets
- \$2.00 Student Tickets (student tickets are pre-sale only/all tickets at the gate are \$5.00)
- \$21.00 Season Pass (\$1.00 off per game/5 home games)

Volleyball

- \$5.00 Adult Tickets
- \$2.00 Student Tickets (student tickets are sold at the door)
- \$32.00 Season Pass (\$1.00 off per game/8 home games)

Senior Citizens (65 and over) are free

No charge for junior high/middle school sports

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

13. Elementary & Middle/High School Handbooks

It is the recommendation of the Administration for the Board to approve the Elementary and Middle/High School Handbooks as presented for the 2023-2024 School year.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

14. Local Auditor Approval

It is the recommendation of the Administration for the Board to approve William Houser as the Union Area School District Local Auditor, effective September 1, 2023, pending a signed arrangement letter.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

15. 2023-2024 A la Carte Pricing

It is the recommendation of the Administration for the Board to approve the A la Carte Prices as presented by The Nutrition Group, Inc. for the 2023-2024 school year.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

16. Contracted Special Education Transportation

It is the recommendation of the Administration for the Board to approve the contracted special education transportation agreements with the following parents for the 2023-2024 school year as presented:

- A. Mr. & Mrs. Brian Sikora
- B. Ms. Lorena Seals

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

17. Title I, II, & IV School Wide Plans

It is the recommendation of the Administration for the Board to approve the Title I, II, & IV School Wide Plans as presented and made effective September 1, 2023.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**VII. Personnel Agenda Items**

1. 2023-2024 Substitute List

It is the recommendation of the Administration for the Board to approve the Support Staff Substitutes as presented for the 2023-2024 school year, pending receipt of all proper paperwork.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

2. Resignation of Bus Driver – Sharlene Shiderly

It is the recommendation of the Administration for the Board to accept the resignation of Mrs. Sharlene Shiderly from Bus Driver, effective August 1, 2023.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

3. Hire Bus Driver – Amanda Hairhoger

It is the recommendation of the Administration for the Board to hire Amanda Hairhoger as a Bus Driver effective August 19, 2023, and pending receipt of all proper paperwork.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

4. Resignation of Paraprofessional – Stephanie Toy

It is the recommendation of the Administration for the Board to approve the resignation of Mrs. Stephanie Toy as Elementary Paraprofessional, effective August 4, 2023.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

5. Resignation of Elementary Custodian– Heather Brennaman

It is the recommendation of the Administration for the Board to approve the resignation of Ms. Heather Brennaman from Elementary Custodian, effective September 27, 2023.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

6. Girl's Middle School Basketball Coach

It is the recommendation of the Administration for the Board to approve Mr. John Fruehstorfer as the Middle School Girls Basketball Coach at a stipend of \$2,500, effective August 16, 2023, pending receipt of all proper paperwork.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

7. Varsity Football Volunteer

It is the recommendation of the Administration for the Board to approve Jay Cole as a Volunteer Football Coach, effective August 19, 2023, pending receipt of all proper paperwork.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

8. Junior High Assistant Football Coach

It is the recommendation of the Administration for the Board to approve Fred Settle for the Assistant Junior High Football Coach at a stipend of \$2,500 effective August 16, 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: \_\_\_\_\_