

Union Area School District

2106 Camden Avenue
New Castle, Pennsylvania 16101

Purpose: Regular Stated Monthly Board Meeting
Date: November 15, 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 and resignations.

III. Pledge of Allegiance

IV. Pride & Promise Award

V. Public Comment on Agenda Items

VI. Informational Items

- A. Edge Click
- B. Football Field Maintenance

VII. 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 October 18, 2023 as presented.
- B. Approve the Purchase Order List from October 17, 2023 through November 14, 2023 in the amount of \$62,554.79.
- C. Approve the checklist from October 19, 2023 through November 15, 2023 in the amount of \$384,844.37.
- D. Approve the Financial and Treasurers Report dated October 31, 2023 as presented.
- E. Approve the Cafeteria Invoice dated November 7, 2023 in the amount of \$41,876.93.
- F. Approve the October 31, 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 exonerations provided by the Lawrence County Assessment Office as attached.

Motion: _____ Second: _____ Vote: _____

3. Homestead/Farmstead Invitation Letter

It is the recommendation of the Superintendent for the Board to approve Infocon Corporation to mail out the 2024 Homestead/Farmstead Application as presented.

Motion: _____ Second: _____ Vote: _____

4. 2023-2024 Joint Purchasing Agreement

It is the recommendation of the Administration for the Board to approve the 2023-2024 Joint Purchasing Agreement with the Midwestern Intermediate Unit IV for the 2024-2025 school year at a cost of 3.9% of total purchased.

Motion: _____ Second: _____ Vote: _____

5. 2023-2024 Winter Varsity Sports Ticket Prices

It is the recommendation of the Administration for the Board to approve the 2023-2024 Winter Varsity Sports Ticket Prices as presented (No Increase).

Boys Basketball

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

Girls Basketball

- \$5.00 Adult Tickets
- \$2.00 Student Tickets (**student tickets are sold at the door**)
- Season Pass (**\$1.00 off per game depending on the amount of home games**)

***Senior Citizens (65 and over) are free**

****no charge for junior high/middle school sports**

Motion: _____ Second: _____ Vote: _____

6. 2022-2023 Athletic Fund Financial Report

It is the recommendation of the Administration for the board to approve the 2022-2023 Athletic Fund Financial Report as presented.

Motion: _____ Second: _____ Vote: _____

7. Board Policy 625 Final Adoption- Procurement Card

It is the recommendation of the Administration for the Board to approve the final adoption of board policy #625 Procurement Card.

Motion: _____ Second: _____ Vote: _____

8. Board Policy #920 Procedure Final Adoption – Hall of Fame

It is the recommendation of the Superintendent to approve the final adoption of the Hall of Fame Procedure for Board Policy #920 as presented.

Motion: _____ Second: _____ Vote: _____

9. Board Policy #919 Procedure Final Adoption – Distinguished Alumni

It is the recommendation of the Superintendent to approve the final adoption of the Distinguished Alumni Procedure for Board Policy #919 as presented.

Motion: _____ Second: _____ Vote: _____

10. Special Education Transportation Agreement

It is the recommendation of the Superintendent for the Board to approve the special education transportation agreement with Mr. & Mrs. Brian Sikora, effective October 12, 2023, as presented.

Motion: _____ Second: _____ Vote: _____

11. Reorganization Meeting -

A motion is requested for the Board to set the reorganization meeting on December 6, 2023 at 6:00 PM in the MS/HS Board Room prior to the regular scheduled board meeting set and advertised.

Motion: _____ Second: _____ Vote: _____

VIII. Personnel Agenda Items

1. Resignation of Assistant Boys Basketball Coach

It is the recommendation of the Administration for the Board to approve the resignation of Mr. Stephen Richardson from Assistant Boys Basketball Coach, effective November 15, 2023.

Motion: _____ Second: _____ Vote: _____

2. Resignation of Paraprofessional

It is the recommendation of the Administration for the Board to approve the resignation of Mrs. Laurel Golonka from Elementary Paraprofessional, effective November 15, 2023.

Motion: _____ Second: _____ Vote: _____

3. Resignation of Jr. High Grade Boys Basketball Coach

It is the recommendation of the Administration for the Board to accept the resignation of Mr. Robert Natale from Jr. High Boys Basketball, effective November 15, 2023.

Motion: _____ Second: _____ Vote: _____

4. Assistant Boys Basketball Coach

It is the recommendation of the Administration for the Board to approve Mr. Anthony Stanley as Assistant Boys Basketball Coach at a stipend of \$3,550, effective November 15, 2023, pending receipt of all proper paperwork.

Motion: _____ Second: _____ Vote: _____

5. Jr. High Boys Basketball Coach

It is the recommendation of the Administration for the Board to hire Mr. Jordan Klingensmith as the Jr. High Boys Basketball Coach at a stipend of \$2,500, effective November 15, 2023, pending receipt of all proper paperwork.

Motion: _____ Second: _____ Vote: _____

6. FMLA Leave

It is the recommendation of the Administration for the Board to approve the FMLA request for Mrs. Danielle Pruitt, effective December 1, 2023 for the full 12 weeks leave (Intermittent).

Motion: _____ Second: _____ Vote: _____

IX. New Business

X. Adjourn

A motion is requested to adjourn the Regular Meeting of the Union Area School Board.

Motion: _____ Second: _____ Vote: _____