

# Union Area School District

2106 Camden Avenue  
New Castle, Pennsylvania 16101

Purpose: Regular Stated Monthly Board Meeting  
Date: December 6, 2023  
Location: MS/HS Library

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___ Ms. D. Allebach	___ Mr. C. Macri	___ Dr. M. Ross
___ Mr. J. Bertolino	___ Mr. R. Mangino	___ Dr. S. O'Donnell
___ Mr. A. Biondi	___ Ms. V. Peoples	___ Ms. L. O'Neill
___ Mr. J. Cole		___ Mr. R. Nogay
___ Ms. R. Exposito	___ Ms. S. Laverty	___ Media
___ Dr. M. Hink	___ 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 and resignations.

### III. Roll Call of the Board of Directors

### IV. Pledge of Allegiance

### V. Public Comment on Agenda Items

### VI. Informational Items

### 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 November 15, 2023 as presented.
- B. Approve the November 2023 Financial & Treasurer's Report as presented.
- C. Approve the Purchase Order List from November 13, 2023 through December 5, 2023 in the amount of \$36,000.44.
- D. Approve the checklist from November 16, 2023 through December 6, 2023 in the amount of \$297,797.37.

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

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

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

2. Act 1 Resolution 2024-2025 School Year

It is the recommendation of the Administration for the Board to approve the attached Act 1 Resolution for the 2024-2025 school year to not exceed any tax increase beyond the index of 7.7%.

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

3. Bid Repositories

A motion is requested for the Board to approve the bid repositories as presented.

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

4. EDGEclick (Thought Process Enterprises) Contract

It is the recommendation of the Superintendent for the Board to approve the contract with EDGEclick (Thought Process Enterprises) as presented.

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

5. Purchase 2015 Used Wheelchair Van

It is the recommendation of the Superintendent for the Board to approve the purchase of a 2015 used wheelchair Van for \$16,000 pending the approval of inspections.

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

**VIII. Personnel**

1. Resignation of Secondary English Teacher

It is the recommendation of the Superintendent for the Board to accept the resignation of Ms. Erika Carlini from Secondary English Teacher, effective December 5, 2023, pending the release of the Superintendent.

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

2. Resignation of Paraprofessional

It is the recommendation of the Superintendent for the Board to accept the resignation of Ms. Amanda Rainey as a paraprofessional, effective November 21, 2023.

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

3. Hire Paraprofessional

It is the recommendation of the Administration for the board to hire Ms. Annie Hines as a paraprofessional pending receipt of all proper paperwork and made effective December 6, 2023.

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: \_\_\_\_\_