

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

Purpose: Regular Stated Monthly Board Meeting  
Date: January 17, 2024  
Location: MS/HS Board Room

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

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**AGENDA**

**I. Call to Order**

**II. 6:00 Executive Session**

The Union Area School Board met in Executive Session at 6:00 PM to discuss personnel for the purpose of hiring and resignations, real estate, and confidential legal matters.

**III. Pledge of Allegiance**

**IV. Public Comment on Agenda Items**

**V. Student Council Report**

**VI. Informational Items**

A. School Board Recognition Month – Dr. Ross

**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 Re-Organization Meeting and the Regular Meeting on December 6, 2023 as presented.
- B. Approve the December 2023 Financial & Treasurer's Report as presented.
- C. Approve the Purchase Order List from December 5, 2023 through January 15, 2024 in the amount of \$58,985.46.
- D. Approve the Cafeteria Invoices dated December 11, 2023 and January 8, 2024 in the amount of \$50,039.70 and \$27,939.77 respectively.
- E. Approve the checklist from December 7, 2023 through January 17, 2024 in the amount of \$403,786.05.

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

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

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

2. Exonerations

A motion is requested for the Board to approve the attached exonerations from the Lawrence County Assessment Office as provided.

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

3. Resolution 2024-001 LERTA

A motion is requested for the Board to approve resolution 2024-001 LERTA (Commercial) made on January 4, 2024 by Charter Central LLC (Taco Bell).

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

4. LERTA Resolution 2024-002

A motion is requested for the Board to retroactively approve the LERTA Resolution for residential new construction from January 1, 2023 through December 31, 2027 at presented.

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

5. Real Estate Agent Agreement

It is the recommendation of the Superintendent for the Board to approve the Agreement made with McClure Realty as presented.

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

6. Right of Entry Resolution No. 2024-003

It is the recommendation of the Superintendent for the Board to approve the Right of Entry Resolution No. 2024-003 as presented.

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

7. Refund of 2023 Per Capita Tax

A motion is requested for the Board to refund \$10.00 overpayment of Per Capita Tax to Phillip Sawyer of 107 Angela Lane, New Castle, PA 16101.

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

8. Application for Payment No. 4

A motion is requested for the board to authorize Payment No. 4 to Platinum Roofing LLC in the amount of \$285,659.

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

9. Wave Liquidated Damages

It is the recommendation of the Superintendent for the Board to waive the liquidated damages of \$100.00 per day for a total of \$15,300 to Platinum Roofing LLC.

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

10. New Wheelchair Van Request for Proposals

It is the recommendation of the Superintendent for the Board to approve the Board Secretary to seek sealed bids for a new wheelchair van and to utilize Access Funds to purchase.

11. Public Display of Reports

It is the recommendation of the Administration for the Board to place the following required reports on public display in the business office for a period of no less than 28 days beginning January 18, 2024.

- Professional Development Plan Act 48 for the years 2024-2027
- Induction Plan (Chapter 49) for the years 2024-2027
- Comprehensive Plan for the years 2024-2027
- Gifted Education Plan for the years 2024-2027

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

12. 2024-2025 New Courses

It is the recommendation of the Administration for the Board to approve the following new courses for the 2024-2025 school year:

- PIAA Officiating
- Introduction to Theater and Drama
- American History Through Film
- Production Design and Entrepreneurship I through IV
- Construction and Home Maintenance I through IV
- Young Adult Literature
- Current Events

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

13. PE Credit Approval

It is the recommendation of the Administration for the Board to approve awarding PE Credit for high school athletics as presented beginning in the 2024-2025 school year.

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

14. 2024 Board Committee Appointments

A motion is requested for the Board to approve the 2024 Committee Appointments as presented.

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

**VIII. Personnel**

1. Resignation of Paraprofessional

It is the recommendation of the Superintendent for the Board to accept the resignation of Ms. Kelly Finley as a paraprofessional, effective January 2, 2024.

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

2. Resignation of Paraprofessional

It is the recommendation of the Superintendent for the Board to accept the resignation of Ms. Debbie Fusco as a paraprofessional, effective May 31, 2024 for the purpose of retirement.

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

3. Resignation of Jr. High Baseball Coach

It is the recommendation of the Administration for the Board to accept the resignation of Mr. Jacob Jendrysik from Jr. High Baseball Coach, effective January 12, 2024.

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

4. Hire Paraprofessional

It is the recommendation of the Administration for the board to hire Ms. Rachel Santypal as a paraprofessional pending receipt of all proper paperwork and made effective January 17, 2024.

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

5. Hire Paraprofessional

It is the recommendation of the Administration for the board to hire Ms. Taylor Blom as a paraprofessional pending receipt of all proper paperwork and made effective January 17, 2024.

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

6. Hire Paraprofessional

It is the recommendation of the Administration for the board to hire Ms. Carla Brown as a paraprofessional pending receipt of all proper paperwork and made effective January 17, 2024.

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

7. Substitute School Nurse

It is the recommendation of the Superintendent for the Board to place Ms. Rebecca Mahoney on the 2023-2024 Substitute School Nurse List, pending receipt of all proper paperwork.

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

8. Substitute School Nurse

It is the recommendation of the Superintendent for the Board to place Ms. Shari Comianos on the 2023-2024 Substitute School Nurse List, pending receipt of all proper paperwork.

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

9. Varsity Girls Volleyball Head Coach

It is the recommendation of the Administration for the Board to approve \_\_\_\_\_ as the Head Varsity Girls Volleyball Coach, effective January 17, 2024 at a stipend of \$4,500, pending receipt of all proper paperwork.

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

10. Jr. High Softball Coach

It is the recommendation of the Administration for the Board to approve \_\_\_\_\_ as the Jr. High Girls Softball Coach at a stipend of \$2,325, pending receipt of all proper paperwork.

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

11. Long Term Substitute

It is the recommendation of the Administration for the Board to approve Mr. Braden Corliss as a long-term substitute through Kelly Services for the remainder of the school year, pending receipt of all proper paperwork.

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

12. FMLA Leave Request – Linda O’Neill

It is the recommendation of the Superintendent for the Board to approve the FMLA leave request made by Linda O’Neill starting on December 1, 2023.

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

13. FMLA Leave Request – Marcia Trocci

It is the recommendation of the Superintendent for the Board to approve the FMLA leave request made by Marcia Trocci starting on February 15, 2024.

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: \_\_\_\_\_