Union Area School District

2106 Camden Avenue New Castle, Pennsylvania 16101

Purpose:Regular Stated Monthly Board MeetingDate:February 21, 2024Location:MS/HS Board Room

| Mr. A. Biondi | Mr. C. Macri | Dr. M. Ross | | |
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| 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 | | |
| AGENDA | | | | |

- I. <u>Call to Order</u>
- 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, real estate, and confidential legal matters.

- III. <u>Pledge of Allegiance</u>
- IV. Public Comment on Agenda Items
- V. <u>Student Council Report</u>
- VI. Informational Items
 - A. June 30, 2023 Audit Report William Hauser, CPA

VII. **Operations**

1. <u>Approval of Consent Agenda Items</u>

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 on January 17, 2024 as presented.
- B. Approve the January 2024 Financial & Treasurer's Report as presented.
- C. Approve the Purchase Order List from January 16, 2024 through February 20, 2024 in the amount of \$47,342.06.
- D. Approve the Cafeteria Invoices dated February 7, 2024 in the amount of \$44,835.49.
- E. Approve the checklist from January 18, 2024 through February 21, 2024 in the amount of \$672,669.74.

| Motion: | Second: | Vote: |
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| 2. | Exonerations |
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A motion is requested for the Board to approve the attached exonerations from the Lawrence County Assessment Office as provided.

| | Motion: | Second: | Vote: | | | |
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| 3. | 5. <u>First Commonwealth Investment Accounts</u> It is the recommendation of the Administration for the Board to approve the Business Manage to place \$2,000,000 into an investment Sweep Account with the General Fund and to open a necessary accounts to do so with First Commonwealth Treasury Management Banking. Th interest rate is 5.0%. | | | | | |
| | Motion: | Second: | Vote: | | | |
| 4. | MIUIV 2024-2025 General Operating Budget Resolution It is the recommendation of the Superintendent for the Board to approve the 2024-202 General Operating Budget Resolution as presented. | | | | | |
| | Motion: | Second: | Vote: | | | |
| 5. | 2024-2025 School C It is the recommend Calendar as present | lation of the Superintendent for the | Board to approve the 2024-2025 School | | | |
| | Motion: | Second: | Vote: | | | |
| 6. | <u>Final Approval Of Ra</u> It is the recommen listed: | | e Board to approve the final reports as | | | |
| | 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: | | | |
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VIII. <u>Personnel</u>

1. <u>Jr. High Volunteer Volleyball Assistant Coach</u> It is the recommendation of the Administration for the Board to approve Macy Stoddard as a volunteer Jr. High Volleyball Assistant Coach, effective February 21, 2024 and pending receipt of all proper paperwork.

| Motion: Second: Vote: |
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2. <u>Head Varsity Track Coach</u>

It is the recommendation of the Administration for the Board to approve Mr. Kim Niedbala as the Head Varsity Track Coach and paid a stipend of \$4,800, effective February 21, 2024.

| | Motion: | Second: | Vote: | | |
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| 3. | Assistant Varsity Track Coaches It is the recommendation of the Administration for the Board to approve the following Assistan Varsity Track Coaches and paid a stipend of \$2,500, pending the receipt of all proper paperwor | | | | |
| | A. Linell RobinsonB. Lisa AntuonoC. Joe Canciello | | | | |
| | Motion: | Second: | Vote: | | |
| 4. | . <u>Jr. High Baseball Head Coach</u> It is the recommendation of the Administration for the Board to approve Mr. Mark Stanley as the Head Jr. High Baseball Coach at a stipend of \$2,325, effective February 21, 2024. | | | | |
| | Motion: | Second: | Vote: | | |
| 5. | | dministration for the Board to approv ach at a stipend of \$2,325, effective Fe | | | |
| | Motion: | Second: | Vote: | | |
| 6. | <u>Hire Paraprofessional</u> It is the recommendation of the Administration for the board to hire Ms. Rachel Santypal as paraprofessional pending receipt of all proper paperwork and made effective January 17, 2024. | | | | |
| | Motion: | Second: | Vote: | | |
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IX. <u>New Business</u>

X. <u>Adjourn</u>

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