Union Area School District

2106 Camden Avenue New Castle, Pennsylvania 16101

Purpose:Regular Stated Monthly Board MeetingDate:April 17, 2024Location:MS/HS Board Room

| 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 |
| | 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 resignations and confidential legal matters.

- III. <u>Pledge of Allegiance</u>
- IV. Public Comment on Agenda Items
- V. Informational Items

VI. <u>Operations</u>

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 March 20, 2024 as presented.
- B. Approve the March 2024 Financial & Treasurer's Report as presented.
- C. Approve the Purchase Order List from March 19, 2024 through April 16, 2024 in the amount of \$39,721.74.
- D. Approve the Cafeteria Invoices dated April 3, 2024 in the amount of \$43,677.16.
- E. Approve the checklist from March 21, 2024 through April 17, 2024 in the amount of \$418,117.91.

| Motion: | |
|---------|--|
| MOUDII. | |

Second: _____

Vote: _____

2. <u>Berkheimer Per Capita Tax Collection Resolution & Agreement</u> It is the recommendation of the Administration for the Board to approve the collection of the Per Capita Tax by Berkheimer Tax Administrators, effective July 1, 2024. It is further recommended to approve the resolution 2024-005 and agreement as presented.

Motion: _____ Second: _____ Vote: _____

| 3. | Chrislynn | Energy | Agree | ement |
|----|-----------|--------|-------|-------|
| | | | | |

It is the recommendation of the Superintendent for the Board to approve the agreement with Chrislyn Energy to obtain natural gas and electric supplier pricing and act our exclusive agent as presented.

| | Motion: | Second: | Vote: | _ | |
|--|---|-----------------------|---|-----|--|
| 4. | <u>Elementary Field Trips</u> It is the recommendation Spring Field Trips as prese | | for the Board to approve the Elementary 20 | 24 | |
| | Motion: | Second: | Vote: | _ | |
| 5. | | the Board to approve | with the Nutrition Group, Inc. the 2024-2025 Budget and renewal with T ofit as presented. | 'he | |
| | Motion: | Second: | Vote: | _ | |
| <u>Exonerations</u> A motion is requested for the Board to approve the attached exonerations from the Law County Assessment Office as provided. | | | | ıce | |
| | Motion: | Second: | Vote: | _ | |
| VI | I. <u>Personnel</u> | | | | |
| 1. | <u>Ratify and Accept the Resignation of K-12 Art Teacher</u> It is the recommendation of the Administration for the Board to ratify and accept the resignation of Mr. Steve Antuono from k-12 Art Teacher for the purpose of retirement. | | | | |
| | Motion: | Second: | Vote: | | |
| 2. | | on of the Superintend | ent for the Board to approve the followi by Administration). All nurses will rotate da | - | |
| | A. Michelle Kassi | | | | |
| | B. Maria MacriC. Diane Benedict | | | | |
| | D. Marcia Trocci | | | | |
| | E. Alyssa Trocci | | | | |
| | F. Jake Trinca | | | | |
| | G. Alicia Chaney | | | | |
| | Motion: | Second: | Vote: | | |

3. <u>Summer School Support Staff</u>

It is the recommendation of the Administration for the Board to approve the following paraprofessionals to be hired for 2024 Summer School at their regular contracted rate.

| | A. Jodi SizerB. Carla BrownC. Haley Patterson | | | |
|----|--|--------------------------|--|---|
| | Motion: | Second: | Vote: | |
| 4. | <u>Time-off without pay requ</u> A motion is requested for March 13, 2024, March 21- | the Board to approve th | he time off without pay for Mrs. Jodi Sizer or | 1 |
| | Motion: | Second: | Vote: | |
| 5. | <u>Time-off without pay requ</u> A motion is requested for t April 12, 2024 and April 23 | the Board to approve the | e time off without pay for Mrs. Annie Hines or | 1 |
| | Motion: | Second: | Vote: | |
| | | | | |

VIII. <u>New Business</u>

IX. <u>Adjourn</u>

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

Second: _____

Vote: _____