

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

Purpose: Regular Stated Monthly Board Meeting
Date: June 19, 2024
Location: 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. Call to Order

II. 6:30 Executive Session

The Union Area School Board met in Executive Session at 6:30 PM to discuss personnel, student security update, and legal contract language.

III. Pledge of Allegiance

IV. Public Comment on Agenda Items

V. Informational Items

1. Security Report (Executive Student Safety) – Nogay
2. Final General Fund Budget Update

VI. 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 Meeting held on May 15, 2024 and the Special Meeting on June 5, 2024.
- B. Approve the Financial Report and Treasurer's Report dated May 31, 2024.
- C. Approve the Purchase Order List from May 15, 2024 through June 18, 2024 in the amount of \$237,314.22.
- D. Approve the checklist from May 16, 2024 through June 19, 2024 in the amount of \$364,702.48.
- E. Approve the May 31, 2024 High School Financials Reports for the Athletic Fund, Letterman's Fund, and Student Activities as presented.
- F. Approve the Cafeteria Invoice dated June 7, 2024 in the amount of \$40,637.44.

Motion: _____

Second: _____

Vote: _____

2. Adopt General Fund Budget

It is the recommendation of the Superintendent for the Board to formally adopt the 2024-2025 General Fund Budget in the amount of \$13,915,142 which has been displayed since May 15, 2024 and that the millage be set at 17.01 mills.

Expenditures		
1000	Instruction	\$8,454,655
2000	Support	\$4,470,233
3000	Operation of Non Instructional	\$ 558,254
4000	Facilities Acquisitions	\$ 0
5000	Other Financing Uses	\$ 182,000
Budgetary Reserve		\$ 250,000
Revenues		
6000	Local Sources	\$4,950,894
7000	State Sources	\$8,409,248
8000	Federal Sources	\$ 0
9000	Other Estimated Sources	\$ 0
Estimated Unassigned Fund Balance		\$ 840,000
Estimated Assigned Fund Balance		\$ 2,000,000

Motion: _____ Second: _____ Vote: _____

3. Allocation of Unassigned Fund Balance

A motion is requested to provide an allocation of \$2,750,000 of the 2023-2024 ending unassigned fund balance to be assigned for debt services, capital improvements, PSERS increase, and healthcare and to be accounted for in the unassigned-assigned fund balance account of #0771 in the General Fund.

Motion: _____ Second: _____ Vote: _____

4. Budgetary Transfers

A motion is requested for the Board to give Dr. Michael Ross, Superintendent permission to make budgetary transfers to bring all budgetary line items into balance following the completion of the local audit for the fiscal year 2023-2024. Copies of all budget transfers will be furnished to the Board at the completion of the audit.

Motion: _____ Second: _____ Vote: _____

5. STEP Program

A motion is requested for the Board to exonerate tax collection of the 2024 school real estate taxes from the 2023-2024 STEP Program for Union Township and not to exceed \$3,000.

Motion: _____ Second: _____ Vote: _____

6. Workers Compensation Carrier

A motion is requested for the Board to approve Liberty Mutual Insurance through Tommelleo & Associates as the workers compensation carrier for the 2024-2025 school year at a cost of \$31,7961 (decrease of \$906).

Motion: _____ Second: _____ Vote: _____

7. Liability Insurance Carrier

A motion is requested for the Board to approve Liberty Mutual through Tommelleo & Associates Insurance Agency as the property, liability, auto, inland marine, crime, school leaders E&O, & Umbrella carrier for the 2024-2025 school year at a cost of \$84,463 (increase of \$11,088).

Motion: _____ Second: _____ Vote: _____

8. Wheelchair Platform Lift Bid Award

It is the recommendation of the Administration for the Board to award the wheelchair platform lift bid received on June 19 2024 to _____ in the amount \$ _____, effective June 20, 2024.

Motion: _____ Second: _____ Vote: _____

9. Softball Field Turn Upgrade

It is the recommendation of the Superintendent for the Board to approve the contract presented by _____ (CoStars Vendor) for the Varsity Softball Turf installation at a price of \$ _____, effective July 1, 2024.

Motion: _____ Second: _____ Vote: _____

10. Exonerations

It is the recommendation of the Superintendent for the Board to approve the Exonerations as presented by the Lawrence County Court House.

Motion: _____ Second: _____ Vote: _____

11. All Sports Athletic Insurance

It is the recommendation of the Administration for the Board to approve the All Sports Accident Insurance for the 2024-2025 school year at \$5,900 (No Increase), effective July 1, 2024.

Motion: _____ Second: _____ Vote: _____

12. Cancel Special Meeting June 20, 2024

It is the recommendation of the Superintendent to cancel the Special Board Meeting Advertised on June 20, 2024.

Motion: _____ Second: _____ Vote: _____

VII. Personnel Agenda Items

1. Supervisor of Building & Grounds Contract

A motion is requested for the Board to approve the contract employment agreement for the Supervisor of Building & Grounds as presented, effective July 1, 2024.

Motion: _____ Second: _____ Vote: _____

9. Athletic Trainer Agreement

A motion is requested for the Board to approve the Athletic Trainer Agreement for the 2024-2025 school year as presented.

Motion: _____ Second: _____ Vote: _____

10. Junior High Assistant Football Coach

It is the recommendation of the Administration for the Board to approve Charles Hedland as a paid Assistant Jr. High Football Coach at a stipend of \$2,600, pending receipt of all proper paperwork and made effective July 1, 2024.

Motion: _____ Second: _____ Vote: _____

11. Junior High Football Volunteer Coaches

It is the recommendation of the Administration for the Board to approve the following volunteer Jr. High football coaches as presented, pending receipt of all proper paperwork and made effective July 1, 2024.

- A. Randy DeJohn
- B. Drew Robison
- C. Pete Anderson
- D. Joe Anarelli
- E. Mathew Ritchie

Motion: _____ Second: _____ Vote: _____

12. Resignation of Larry Staub – MSHS Custodian

It is the recommendation of the Administration for the Board to approve the resignation of Mr. Larry Staub from the MSHS Custodian, effective May 30, 2024 as presented.

Motion: _____ Second: _____ Vote: _____

13. Substitute Teacher

It is the recommendation of the Superintendent for the Board to approve Ms. Hannah Zeigler as a substitute teacher for the 2024-2025 school year, pending receipt of all proper paperwork, and to be paid \$100 per day.

Motion: _____ Second: _____ Vote: _____

14. Hiring /Resignation Approval

A motion is requested for the Board to approve the Superintendent to hire employees and accept resignations on a temporary basis for emergency situations until the following Board Meeting for the 2024-2025 school year.

Motion: _____ Second: _____ Vote: _____

VIII. New Business

IX. Adjourn

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

Motion: _____ Second: _____ Vote: _____