

Uniontown Area School District

Room #132 (Band Room), Uniontown Area High School
146 East Fayette Street, Uniontown, PA 15401

Agenda for Regular Meeting of Monday, January 9, 2017
6:30 p.m.

"PA Public Schools: Success Starts Here"

AGENDA

01. MEETING CALLED TO ORDER

02. MOMENT FOR SILENT MEDITATION/PLEDGE OF ALLEGIANCE

03. ROLL CALL

04. APPROVE MINUTES OF:

- A. Reorganization Meeting of December 5, 2016
- B. Special Meeting of December 5, 2016
- C. Special Meeting of December 12, 2016

05. PUBLIC COMMENT (Agenda Items Only)

06. COMMUNICATIONS

07. COMMITTEE REPORTS

08. STUDENT REPRESENTATIVE (Alec Basile)

09. THE FOLLOWING ITEMS ARE BEING PRESENTED FOR THE BOARD'S CONSIDERATION WITH ACTION TO BE TAKEN AS NOTED.

A. BUILDINGS AND GROUNDS/OPERATIONS (Bill Collier)

B. EDUCATION (Kenneth G. Meadows)

- 01. Recommend approval of In Loco Parentis requests as presented in **ATTACHMENT #1.**
- 02. Recommend approval of the following additions to the professional substitute list at \$100 per day; contingent upon receipt of proper clearances and certificates:
 - (a) Stacey Cramer, Elementary K-6
 - (b) Ashley R. Franks, Elementary K-6
 - (c) Alison Elizabeth King-Perry, Music PK-12, Biology 7-12
 - (d) Nicole M. Matis, Pre K-4, Special Education K-8
- 03. Recommend approval of the continuing agreement with Pressley Ridge for student services as presented in **ATTACHMENT #2.**

C. FINANCE/PERSONNEL (Thomas W. Gerke)

01. Recommend approval of the following financial statements for November, 2016:
 - (a) General Fund Treasurer's Report
 - (b) Federal Funds Treasurer's Report
 - (c) Budget and Revenue Report
02. Recommend approval of payroll for December, 2016.
03. Recommend approval for payment of the following bills, authorizing and directing Officers of the Board to issue vouchers for same:
 - (a) General Fund
 - (1) Regular \$ 3,871,529.12
 - (2) U.A.H.S. Construction Fund..... \$ 0.00
 - (b) Cafeterias \$ 49,785.72
 - (c) Federal Funds
 - (1) Title I & Title II 2015-2016 \$ 86,175.58
04. Recommend approval of the release and settlement agreement with employee #102041 as presented.
05. Recommend approval of the request of Nemaocolin Woodlands, Inc. for the construction of two storage sheds under LERTA Ordinance No. 3 of 2016 as presented in **ATTACHMENT #3**.

D. POLICY/PROCEDURE (Dorothy J. Grahek)

01. Recommend approval of the first reading of Policy #150.3 Federal Programs Procurement as revised and presented in **ATTACHMENT #4**.

E. STUDENT ACTIVITIES (Don Rugola)

F. SAFETY/SECURITY (Pam Neill)

01. Recommend acceptance of the resignation of Joyce Walters as a part-time security person, effective January 3, 2017 and approve her request to remain as a substitute security person.

G. TECHNOLOGY (William Rittenhouse, Jr.)

H. TRANSPORTATION (Susan S. Clay)

I. INTERMEDIATE UNIT I REPRESENTATIVE (Kenneth G. Meadows)

01. Information Item: Executive Director's Report – **ATTACHMENT #5**

J. C.T.I. REPRESENTATIVES (S. Clay, B. Collier, D. Grahek)

K. P.S.B.A. LEGISLATIVE REPRESENTATIVE (Susan S. Clay)

10. SUPERINTENDENT'S REMARKS (Dr. Charles D. Machesky)

11. PUBLIC COMMENT

12. ADJOURN

The next Meeting will be held on Monday, February 6, 2017, at 6:30 p.m., prevailing time, in Room #132 (Band Room), Uniontown Area High School, 146 East Fayette Street, Uniontown, Pennsylvania 15401.

