

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, February 6, 2017
6:30 p.m.

AGENDA

01. MEETING CALLED TO ORDER

02. MOMENT FOR SILENT MEDITATION/PLEDGE OF ALLEGIANCE

03. ROLL CALL

04. APPROVE MINUTES OF:

A. Regular Meeting of January 9, 2017

05. PUBLIC COMMENT (Agenda Items Only)

06. COMMUNICATIONS

A. First Place and Undefeated Tri-County Academic League Junior Varsity Team – Ms. Leslie Yarish

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)

01. Recommend approval of the Intergovernmental Cooperation Agreement with the City of Uniontown as presented in **ATTACHMENT #1**.

02. Recommend approval of the following addition to the cafeteria substitute list at \$7.25 per hour; contingent upon receipt of proper clearances:

(a) Jessica Owens, 310 Martin Road, Markleysburg

B. **EDUCATION** (Kenneth G. Meadows)

01. Recommend approval of In Loco Parentis requests as presented in **ATTACHMENT #2**.

02. Recommend approval of the settlement agreement and release for student #BN20179441 as presented.

03. Recommend approval of an agreement with Applied Behavior Analytic Services with costs not to exceed \$2,500 for student services.

04. Recommend approval of the following additions to the professional substitute list at \$100 per day; contingent upon receipt of proper clearances and certificates:
 - (a) Jamie Lynn Bogol, Social Studies 7-12
 - (b) Kristin E. Tweardy, Bachelor of Arts

C. FINANCE/PERSONNEL (Thomas W. Gerke)

01. Recommend approval of the following financial statements for December, 2016:
 - (a) General Fund Treasurer's Report
 - (b) Federal Funds Treasurer's Report
 - (c) Budget and Revenue Report
02. Recommend approval of payroll for January, 2017.
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	\$ 2,848,179.51
(2) U.A.H.S. Construction Fund.....	\$ 19,090.57
 - (b) Cafeterias
 - (c) Federal Funds

(1) Title I & Title II 2015-2016	\$ 85,259.33
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04. Recommend approval of the final 2016 Real Estate Tax Totals as presented in **ATTACHMENT #3**.

D. POLICY/PROCEDURE (Dorothy J. Grahek)

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

E. STUDENT ACTIVITIES (Don Rugola)

01. Recommend approval of the request of the girls varsity softball team and coaches for a field trip to Myrtle Beach, South Carolina from March 25 – 28, 2017.
02. Recommend approval of Anita Vivio as a volunteer with the high school track programs for the 2016-2017 school term upon the endorsement of Matthew Girod and Dario Piccolomini, Head Coaches.
03. Recommend approval of Donald Bell, Jr. as a volunteer with the high school track programs for the 2016-2017 school term upon the endorsement of Matthew Girod and Dario Piccolomini, Head Coaches.
04. Information Item: Change in dates for approved 5th grade field trip to Gettysburg for Wharton School from May 16-17 to May 9-10, 2017.
05. Information Item: The Booster Banquet for the Uniontown Football Team held at Duck Hollow was a huge success; the food was delicious and the parents, players and coaches were recognized. Retiring Coach Fortugna was honored. Good Luck to Coach Fortugna and Go Raiders!

F. SAFETY/SECURITY (Pam Neill)

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, March 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.

Happy
Valentine's
Day