

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, April 4, 2016
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 March 7, 2016

05. PUBLIC COMMENT (Agenda Items Only)

06. COMMUNICATIONS

A. Linda Sampey – grant for handicapped seating at the stadium

07. COMMITTEE REPORTS

08. STUDENT REPRESENTATIVE (Alexis Wivell)

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 2015-2016 revised school calendar as presented in ATTACHMENT #1.
02. Recommend approval of the 2016-2017 proposed school calendar as presented in ATTACHMENT #2.
03. Recommend acceptance of the resignation of Holly Brookie as a part-time cleaning person assigned to Benjamin Franklin School, effective March 28, 2016.
04. Recommend approval of the following addition(s) to the cafeteria substitute list at \$7.25 per hour; effective April 4, 2016:
 - (a) Beverly Willard, 35 East Berkeley Street Rear, Uniontown

B. EDUCATION (Kenneth G. Meadows)

01. Recommend approval of In Loco Parentis requests as presented in ATTACHMENT #3.
02. Recommend acceptance of the resignation due to retirement of John Fortugna as dean of students assigned to Uniontown Area High School, effective May 31, 2016.

03. Recommend acceptance of the resignation due to retirement of Gale Jadyk as an elementary teacher assigned to Wharton School, effective May 31, 2016.
04. Recommend approval of the request of Employee #101575 for a family leave under the Family Leave Act commencing April 5, 2016 (p.m.).
05. Recommend approval of the request of Employee #102028 for a family leave under the Family Leave Act commencing upon use of sick and personal days.
06. Recommend approval of the following addition(s) to the professional substitute list at \$100 per day; contingent upon receipt of proper clearances and certificates:
 - (a) Megan Summers, Elementary K-6

C. FINANCE/PERSONNEL (Thomas W. Gerke)

01. Recommend approval of the following financial statements for February, 2016:
 - (a) General Fund Treasurer's Report
 - (b) Federal Funds Treasurer's Report
 - (c) Budget and Revenue Report
02. Recommend approval of payroll for March, 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	\$ 3,539,153.33
(2) U.A.H.S. Construction Fund.....	\$ 0.00
 - (b) Cafeterias
 - (c) Federal Funds

(1) Title I & Title II 2015-2016	\$ 104,293.60
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04. Recommend approval of additional per capita tax exonerations for City of Uniontown and Wharton Township as presented in ATTACHMENT #4.
05. Recommend approval of the single audit report for the year ending June 30, 2015 as presented by McClure & Wolf, CPA's.
06. Recommend approval of the following additions to the list of substitute secretaries, clerks, and aides at \$7.25 per hour; contingent upon receipt of proper clearances:
 - (a) Linda Feliciano, 148 Independence Street, Perryopolis
 - (b) Beverly Willard, 35 East Berkeley Street Rear, Uniontown
07. Recommend approval to set the Board Secretary's salary for the 2016-2017 school term as same at \$7,000.

D. POLICY/PROCEDURE (Dorothy J. Grahek)

01. Recommend approval of the final reading of the Federal Programs Allowability of Costs, Cash Management, Travel Reimbursement, Procurement, and Conflict of Interest Policies as presented in ATTACHMENT #5.

E. STUDENT ACTIVITIES (Don Rugola)

F. SAFETY/SECURITY (Pam Neill)

01. Executive Session to discuss security personnel

G. TECHNOLOGY (William Rittenhouse, Jr.)

H. TRANSPORTATION (Susan S. Clay)

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

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 Regular Meeting will be held on Monday, May 2, 2016, at 6:30 p.m., prevailing time, in Room #132 (Band Room), Uniontown Area High School, 146 East Fayette Street, Uniontown, Pennsylvania 15401.



Uniontown Area School District

Addendum to the Regular Meeting of Monday, April 4, 2016

Room #132 (Band Room), Uniontown Area High School

6:30 p.m.

09. C. FINANCE/PERSONNEL (Thomas W. Gerke)

08. Recommend approval of the proposal from Nutrition, Inc. for the 2016-2017 school term as presented.