

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, October 3, 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 September 6, 2016
 - B. Safety & Security Committee Meeting of September 12, 2016
05. PUBLIC COMMENT (Agenda Items Only)
06. COMMUNICATIONS
 - A. Henry Clay Township Supervisors and Solicitor – LERTA for Riverside Motor Sales
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 employment of Beatrice Brown as a cafeteria worker assigned to U.A.H.S., for five hours per day, retroactive to September 16, 2016 as per the negotiated agreement with AFSCME.
 02. Recommend approval of the request of employee #100599 for a temporary leave of absence for restoration of health without pay but with benefits commencing upon the use of sick and personal days.
 03. Recommend approval of the following addition to the cafeteria substitute list at \$7.25 per hour; contingent upon receipt of proper clearances:
 - (a) Aleah Carbonara, 7439 National Pike, Uniontown 15401
 - B. EDUCATION (Kenneth G. Meadows)
 01. Recommend approval of In Loco Parentis requests as presented in ATTACHMENT #1.

02. Recommend approval of the continuing agreement with Chestnut Ridge Counseling Services, Inc. for student services as presented in **ATTACHMENT #2**.
03. Recommend approval of the continuing agreement with Interim HealthCare for staffing services as presented in **ATTACHMENT #3**.
04. Recommend approval of the continuing agreement with Allegheny Intermediate Unit for student vision services for the 2016-2017 school term as presented in **ATTACHMENT #4**.
05. Recommend approval of the continuing agreement with NHS School for student services as presented in **ATTACHMENT #5**.
06. Recommend approval of the request of employee #101740 for a family leave under the Family Leave Act commencing with the use of sick and personal days.
07. 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) Tanya M. Beeson, Elementary K-6, Special Education N-12
 - (b) Natalie S. Grote, Biology 7-12
 - (c) Daisey M. Kelley, Nurse
 - (d) Chris A. Sullz, Music K-12
08. Recommend approval and acknowledgement of the following individuals as professional employees and direct the Board Secretary to issue contracts to same:
 - (a) Angela M. Andursky
 - (b) Jeremy R. Brain
 - (c) Marissa J. Grimm
 - (d) Meg Anne Howard
 - (e) Jessica A. Show
 - (f) Victoria L. Thomas

Note: The Superintendent has verified that these individuals have received satisfactory ratings.

C. FINANCE/PERSONNEL (Thomas W. Gerke)

01. Recommend approval of the following financial statements for August, 2016:
 - (a) General Fund Treasurer's Report
 - (b) Federal Funds Treasurer's Report
 - (c) Budget and Revenue Report
02. Recommend approval of payroll for September, 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	\$ 3,984,999.42
(2) U.A.H.S. Construction Fund.....	\$ 0.00
(b) Cafeterias	
	\$ 112,317.98
(c) Federal Funds	
(1) Title I & Title II 2015-2016	\$ 85,478.27
04. Recommend approval of the following additions to the substitute list for secretaries, clerks, and aides at \$7.25 per hour, contingent upon receipt of proper clearances, effective October 4, 2016:
 - (a) Brooke Jenko, 440 Green Street, Brownsville 15417
 - (b) JoAnn Neidert, 31 Wilmington Street, Uniontown 15401
05. Recommend approval of LERTA Ordinance No. 3 of 2016 for Wharton Township commencing October 23, 2016 and remaining in effect for a period of five years as presented in **ATTACHMENT #6**.
06. Recommend approval of the request of Nemaocolin Woodlands, Inc. for exemption under LERTA for an employee bus shelter in Wharton Township as presented in **ATTACHMENT #7**.

D. POLICY/PROCEDURE (Dorothy J. Grahek)

01. Recommend approval of the final reading of revised Policy #150.3 Federal Programs Procurement as presented in ATTACHMENT #8. **Note: The revisions to the policy are in red print.**
02. Recommend approval of the final reading of revised Policy #150.4 Federal Programs Conflict of interest as presented in ATTACHMENT #9. **Note: The revisions to the policy are in red print.**
03. Recommend approval of the first reading of Policy #620 Fund Balance as presented in ATTACHMENT #10.
04. Recommend approval of the first reading of Section #100 of the new policy manual as presented in ATTACHMENT #11.

E. STUDENT ACTIVITIES (Don Rugola)

01. Recommend approval of Olivia Goudy as a volunteer piano accompanist for Winter and Spring Chorus, Show Choir, and Spring Musical rehearsals and performance for the 2016-2017 school term upon the endorsement of Megan Cerullo and Charles Durso, Co-Directors.
02. Recommend approval of Justin Cerullo as a volunteer choreographer and director for the 2016-2017 Drama Club upon the endorsement of Megan Cerullo and Charles Durso, Co-Directors.
03. Recommend approval of Elizabeth Champlin as a volunteer choreographer and director for the 2016-2017 Drama Club upon the endorsement of Megan Cerullo and Charles Durso, Co-Directors.
04. Recommend approval of Holly Humbertson as a volunteer acting coach for the 2016-2017 Drama Club upon the endorsement of Megan Cerullo and Charles Durso, Co-Directors.
05. Recommend approval of the employment of Levi Merschat as the assistant girls varsity soccer coach, U.A.H.S., \$1,630.90 for the 2016-2017 school term.
06. Recommend approval of Vera Grimes as a volunteer for the girls varsity soccer team for the 2016-2017 school term upon the endorsement of Linda Merschat, Head Coach.
07. Recommend approval of the request of the fifth grade and teachers from Wharton School for a field trip to Gettysburg, PA from May 16-17, 2017 at no cost to the District.

F. SAFETY/SECURITY (Pam Neill)

G. TECHNOLOGY (William Rittenhouse, Jr.)

H. TRANSPORTATION (Susan S. Clay)

01. Recommend approval of the following addition to the list of bus/van drivers for Spade Bus Lines, Inc.:
 - (a) Juana Marie Baxter
 - (b) Kenneth Smithburger

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, November 7, 2016, at 6:30 p.m., prevailing time, in Room #132 (Band Room), Uniontown Area High School, 146 East Fayette Street, Uniontown, Pennsylvania 15401.

