

Uniontown Area School District

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

Agenda for Regular Meeting of Tuesday, September 6, 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 August 1, 2016
 - B. Special Meeting of August 8, 2016
05. PUBLIC COMMENT (Agenda Items Only)
06. COMMUNICATIONS
 - A. MEMORIALIZE THE PASSING OF CHARLES C. CASTOR
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 acknowledgement of PlanCon Part K: Project Refinancing as presented in ATTACHMENT #1.
 - B. **EDUCATION** (Kenneth G. Meadows)
 01. Recommend approval of In Loco Parentis requests as presented in ATTACHMENT #2.
 02. Recommend approval of the continuing agreement with PA-Educator.net for the 2016-2017 school term as presented in ATTACHMENT #3.
 03. Recommend approval of the continuing agreement with Redstone Rehabilitation Services as presented in ATTACHMENT #4.

04. Recommend approval of the continuing agreement with Fayette County Drug & Alcohol Commission, Inc. for consulting services for the 2016-2017 school term as presented in **ATTACHMENT #5**.
05. Recommend approval of the request of employee #100970 for a leave of absence without pay and without benefits for restoration of health for the 2016-2017 school term.
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) Christina Dennis, Elementary K-6, Special Education K-12
 - (b) Florence R. Selph, Biology 7-12

C. FINANCE/PERSONNEL (Thomas W. Gerke)

01. Recommend approval of the following financial statements for July, 2016:
 - (a) General Fund Treasurer's Report
 - (b) Federal Funds Treasurer's Report
 - (c) Budget and Revenue Report
02. Recommend approval of payroll for August, 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	\$ 3,135,725.11
(2) U.A.H.S. Construction Fund.....	\$ 0.00
 - (b) Cafeterias
 - (c) Federal Funds

(1) Title I & Title II 2015-2016	\$ 163,734.07
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04. Recommend approval of the following additions to the substitute list for secretaries, clerks, and aides at \$7.25 per hour, effective September 7, 2016:
 - (a) Jennifer E. Kearns, 1051 Cross Creek Drive, Uniontown
 - (b) Melanie McGinty, P.O. Box 113, Farmington 15437
05. Recommend approval of the 2016 Per Capita Tax Additions for Franklin, Henry Clay, and Wharton Townships as presented in **ATTACHMENT #6**.

D. POLICY/PROCEDURE (Dorothy J. Grahek)

01. Recommend approval of the first reading of revised Policy #150.3 Federal Programs Procurement as presented in **ATTACHMENT #7**. **Note: The revisions to the policy are in red print.**
02. Recommend approval of the first reading of revised Policy #150.4 Federal Programs Conflict of Interest as presented in **ATTACHMENT #8**. **Note: The revisions to the policy are in red print.**
03. Recommend approval of the final reading of Policy #824 Maintaining Professional Adult/Student Boundaries as presented in **ATTACHMENT #9**.
04. **Information Item: PSBA has completed Section 100 of the new policy book; however, changes were made by administration to some of the policies. To date, we have not received the updated policies.**

E. STUDENT ACTIVITIES (Don Rugola)

01. Recommend acceptance of the resignation of Eric T. Johnson as assistant varsity football coach, effective August 14, 2016.

02. Recommend acceptance of the resignation of Kofi Koranteng as the assistant girls varsity soccer coach, effective August 26, 2016.
03. Recommend approval of Winston Shaulis to serve as the head junior high soccer coach instead of the assistant coach due to the employment change for Mark Kovacs.
04. Recommend approval of the employment of Ronald Hospodavis as the assistant junior high soccer coach, \$1,171.38 for the 2016-2017 school term.
05. Recommend approval of Mark Kovacs as a volunteer for the junior high soccer team upon the endorsement of head coach, Winston Shaulis.
06. Recommend approval to increase the price of tickets for varsity football games from \$3.00 to \$5.00 and for boys and girls varsity basketball games from \$4.00 to \$5.00.

F. SAFETY/SECURITY (Pam Neill)

01. Recommend approval of the employment of James E. Baranowski as a security officer at \$18.00 per hour, effective September 7, 2016.

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) Susan M. Nichols

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, October 3, 2016, at 6:30 p.m., prevailing time, in Room #132 (Band Room), Uniontown Area High School, 146 East Fayette Street, Uniontown, Pennsylvania 15401.

