

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, November 7, 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 October 3, 2016
05. PUBLIC COMMENT (Agenda Items Only)
06. COMMUNICATIONS
 - A. Ken Musko – junior high/9th grade baseball team – ATTACHMENT #1
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 to schedule the following meetings of the Uniontown Area Board of School Directors:
 - (a) Reorganization Meeting, Monday, December 5, 2016 at 6:25 p.m.
 - (b) Special Meeting, Monday, December 5, 2016 at 6:30 p.m.
 02. Recommend approval of the employment of Brett Bowers as a custodial-maintenance employee assigned to second shift at A.J. McMullen School as per the negotiated agreement with SEIU, Local 32BJ, effective Monday, November 7, 2016.
Note: This action is due to the retirement of Fred Rankin.
 03. Recommend approval of the employment of Larry Brumfield as a custodial-maintenance employee assigned to second shift at Wharton School as per the negotiated agreement with SEIU, Local 32BJ, effective Monday, November 14, 2016.
Note: This action is due to the retirement of George Sparwasser.
 04. Recommend approval for the administration and project consultants to award contracts for a project to add air conditioning at Franklin, Menallen, Marclay, and Wharton Schools per the bid results as presented in ATTACHMENT #2; and with contracts to be awarded as follows:

- (a) HVAC Contract to: East West Manufacturing & Supply Company, Pittsburgh, PA in the amount of \$1,230,200
 - (b) Electrical Contract to: A-1 Electric, Inc., Venetia, PA in the amount of \$79,800
 - (c) General Contract to: Masscon, Inc., Oliver, PA in the amount of \$229,000
05. Recommend approval of the following additions to the cafeteria substitute list at \$7.25 per hour; contingent upon receipt of proper clearances:
- (a) Chareese Davis, 116 Brown Street, Waltersburg 15488

B. EDUCATION (Kenneth G. Meadows)

- 01. Recommend approval of In Loco Parentis requests as presented in ATTACHMENT #3.
- 02. Recommend approval of the request of employee #101155 for a family leave under the Family Leave Act commencing with the use of sick and personal days.
- 03. Recommend approval of the request of employee #101366 for a family leave under the Family Leave Act commencing December 2, 2016.
- 04. Recommend acceptance of the resignation of Nicole Dice as a special education teacher assigned to Benjamin Franklin School, effective October 31, 2016.
- 05. Recommend approval of the continuing agreement with the Private Industry Council of Westmoreland-Fayette for the Even Start/State Act 143 Family Literacy Program as presented in ATTACHMENT #4.
- 06. Recommend approval of the Settlement Agreement and Release with regard to student #2006304 regarding final resolution of due process hearing number 18219-16-17 AS, and authorization for the administration to take all steps in accordance therewith.

C. FINANCE/PERSONNEL (Thomas W. Gerke)

- 01. Recommend approval of the following financial statements for September, 2016:
 - (a) General Fund Treasurer's Report
 - (b) Federal Funds Treasurer's Report
 - (c) Budget and Revenue Report
- 02. Recommend approval of payroll for October, 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	\$ 2,771,447.54
(2) U.A.H.S. Construction Fund.....	\$ 99,926.88
 - (b) Cafeterias
 - (c) Federal Funds

(1) Title I & Title II 2015-2016	\$ 89,309.83
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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, contingent upon receipt of proper clearances, effective November 8, 2016:
 - (a) Kelly DeVincent, 108 Brown Hill Road, Markleysburg 15459
 - (b) Jamie Varner, 115 Cumberland Village, Carmichaels 15320
- 05. Recommend acceptance of the resignation of Tina M. Dull as a secretary assigned to the Central Administration Building, effective October 14, 2016.
- 06. Recommend approval of the 2016 per capita tax exonerations as presented in ATTACHMENT #5.

D. POLICY/PROCEDURE (Dorothy J. Grahek)

01. Recommend approval of the final reading of Policy #620 Fund Balance as presented in **ATTACHMENT #6**.
02. Recommend approval of the final reading of Section #100 of the new policy manual as presented in October.

E. STUDENT ACTIVITIES (Don Rugola)

01. Recommend approval of the employment of Steven A. Kezmarsky as the boys assistant basketball coach, Grades 7-8, B.F./Lafayette Schools for the 2016-2017 school term, at \$2,090.90.
02. Recommend approval of Alex Santella as a volunteer for the 9th grade basketball team, U.A.H.S. per the endorsement of Harry Kaufman, Head Coach.
03. Recommend approval of Brenda M. Girod as a volunteer for the varsity boys and girls swimming teams, U.A.H.S. per the endorsement of head coaches, Marissa Grimm and Katie Turner.
04. Recommend approval of the 2016 Basketball Complimentary Ticket List as presented in **ATTACHMENT #7**.
05. Recommend approval to declare open all junior high and high school football coaching positions.

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 Rittenhouse Bus Lines, Inc.:
 - (a) Henry Buseck

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

01. Information Item: Executive Director's Report – **ATTACHMENT #8**

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

01. Recommend approval of the resolution as presented in **ATTACHMENT #9** authorizing the incurring of lease rental indebtedness in an aggregate principal amount of one million eight hundred twenty thousand four hundred twenty-one dollars (\$1,820,421) by the execution and delivery of a lease agreement between this school district and the Fayette County Vocational-Technical School Authority in support of the debt service on the bonds to be issued by the Fayette County Vocational-Technical School Authority; covenanting to pay, and pledging all available taxing power for the payment of its obligations under the lease; authorizing filings of required documents with the Department of Community and Economic Development; directing actions of Officers and other actions; and making other covenants in respect of the lease.

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, December 5, 2016, at 6:30 p.m., prevailing time, in Room #132 (Band Room), Uniontown Area High School, 146 East Fayette Street, Uniontown, Pennsylvania 15401.

Happy Thanksgiving!

