

UNIONTOWN AREA SCHOOL DISTRICT

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

AGENDA FOR REORGANIZATION MEETING OF MONDAY, DECEMBER 5, 2016

6:25 p.m.

AGENDA

01. MEETING CALLED TO ORDER

02. ELECTION OF TEMPORARY PRESIDENT

03. ROLL CALL

**04. NOMINATIONS FOR/ELECTION OF PRESIDENT/ROLL CALL VOTE
FOR PRESIDENT**

**Note: President serves from December 5, 2016 to the first week
in December, 2017.**

**05. NOMINATIONS FOR/ELECTION OF VICE PRESIDENT/ROLL CALL
FOR VICE PRESIDENT**

**Note: Vice President serves from December 5, 2016 to the first
week in December, 2017.**

06. ADJOURN

UNIONTOWN AREA SCHOOL DISTRICT

BAND ROOM (ROOM #132), UNIONTOWN AREA HIGH SCHOOL

AGENDA FOR SPECIAL MEETING OF MONDAY, DECEMBER 5, 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 November 7, 2016

05. COMMUNICATIONS

06. STUDENT REPRESENTATIVE (Alec Basile)

07. PUBLIC COMMENT

08. RECOMMEND SCHEDULING TIME AND PLACE FOR REGULAR SCHOOL BOARD MEETINGS FOR THE 2016 CALENDAR YEAR, JANUARY THROUGH NOVEMBER, AS PRESENTED IN ATTACHMENT #1.

NOTE: The meetings will be held on the first Monday of each month in 2017 with the exception of January (held on the 2nd Monday), June (held on the last Thursday of the month) July (no meeting) and September which will be held on a Tuesday (due to Labor Day).

All meetings will be held at 6:30 p.m. in the Band Room (Room #132), Uniontown Area High School, 146 East Fayette Street, Uniontown, Pennsylvania. Note: Work Sessions may be scheduled by the President as needed.

09. RECOMMEND THE APPOINTMENT OF AN ASSISTANT SECRETARY AND APPROVAL OF THE FOLLOWING RESOLUTION:

RESOLVED, THAT _____ be and he/she is appointed as Assistant Secretary of the Board of School Directors of the

Uniontown Area School District, who shall, in the absence of the Secretary, perform the duties and exercise the powers of the Secretary.

BE IT FURTHER RESOLVED, THAT the said _____ as Assistant Secretary, serve without compensation and post a bond in the amount of \$5,000.00, the premium therefore to be paid by the Uniontown Area School District.

10. RECOMMEND THE ADOPTION OF PROCEDURE TO GOVERN MEETINGS.

Note: Robert's Rules of Order have been adopted and utilized previously to govern meetings.

11. RECOMMEND ADOPTION OF THE VOTING ORDER.

Note: The present voting order for roll call votes is alphabetical, rotational on a continuous order with the President being called last.

12. RECOMMEND APPROVAL AUTHORIZING THE PAYMENT OF UTILITIES, SALARIES, AND TRANSPORTATION WHEN DUE.

13. RECOMMEND AUTHORIZING THE PRESIDENT TO APPOINT COMMITTEES.

Note: The following committees were utilized in 2016:

- Buildings and Grounds/Operations
- Education
- Finance/Personnel
- Policy/Procedures
- Student Activities
- Safety & Security
- Technology
- Transportation

14. RECOMMEND THE APPOINTMENT OF TWO (2) SCHOOL DIRECTORS TO SERVE ON THE UNIONTOWN CITY RECREATION COMMISSION FOR ONE (1) YEAR:

- a. _____
- b. _____

Note: Directors must live in the City of Uniontown. Directors Neill and Rugola served in 2016.

15. RECOMMEND THE APPOINTMENT OF ONE (1) SCHOOL DIRECTOR TO SERVE ON THE JOINT OPERATING COMMITTEE OF THE FAYETTE COUNTY AREA CAREER & TECHNICAL INSTITUTE:

a. _____ (3 year term)

Note: Director Grahek has 2 years remaining on her term.
Director Clay has 1 year remaining on her term.
Director Collier's term as expired.

16. RECOMMEND APPROVAL OF THE APPOINTMENT OF TWO (2) SCHOOL DIRECTORS TO THE P.S.B.A. LEGISLATIVE POLICY COUNCIL:

a. _____ (Chairperson)
(Note: The P.S.B.A. recommends one person be appointed as Chairperson.)

b. _____

Note: PSBA Representatives have voting privileges on important platform items at the Annual State Convention. Director Clay served as Chairperson and Director Grahek served as a representative in 2016.

17. RECOMMEND THE APPOINTMENT OF ONE INDIVIDUAL AND ONE ALTERNATE TO SERVE ON THE EXECUTIVE COMMITTEE OF THE SOUTHWEST REGIONAL TAX BUREAU FOR ONE YEAR BEGINNING JANUARY UNTIL THE FIRST WEEK IN DECEMBER, 2017:

a. _____

b. _____ (Alternate)

Note: Director Rittenhouse served in 2016. Director Gerke was the alternate.

18. RECOMMEND THE APPOINTMENT OF ONE INDIVIDUAL AND ONE ALTERNATE TO SERVE ON THE FAYETTE COUNTY TAX COLLECTION COMMITTEE FOR ONE YEAR BEGINNING JANUARY UNTIL THE FIRST WEEK IN DECEMBER, 2017:

a. _____

b. _____ (Alternate)

Note: Director Rittenhouse served in 2016. Director Gerke was the alternate.

19. RECOMMEND THE APPOINTMENT OF _____ AS DISTRICT SOLICITOR(S).

20. THE FOLLOWING ITEMS ARE BEING PRESENTED FOR THE BOARD'S CONSIDERATION WITH ACTION TO BE TAKEN AS NOTED.

A. BUILDINGS AND GROUNDS/OPERATIONS

B. EDUCATION

- 01. Recommend approval of Victoria Kearns for a speech externship from California University of Pennsylvania with Shelley Dean, Speech Teacher, for the Spring Semester of January 23 through May 5, 2017.
- 02. Recommend approval of the following addition(s) to the professional substitute list at \$100.00 per day; contingent upon receipt of proper clearances and certificates:
 - (a) Stephanie Roose, Elementary PK-4

C. FINANCE/PERSONNEL

- 01. Recommend approval of the following financial statements for October, 2016:
 - (a) General Fund Treasurer's Report
 - (b) Federal Funds Treasurer's Report
 - (c) Budget and Revenue Report
- 02. Recommend approval of payroll for November, 2016.
- 03. Recommend approval for payment of the following bills, authorizing and directing Officers of the Board for same:
 - (a) General Fund
 - (1) General Fund \$ 2,691,037.91
 - (2) U.A.H.S. Construction Fund \$ 0.00
 - (b) Cafeterias \$ 150,410.16
 - (c) Federal Funds
 - (1) Title I and Title II \$ 121,602.87
- 04. Recommend approval of the Act 1 of 2006 Taxpayer Relief Act Resolution as presented in **ATTACHMENT #2.**
- 05. Recommend consideration of the resolution establishing compensation and collection procedures for tax collectors as presented in **ATTACHMENT #3.**
- 06. Recommend approval of the following addition(s) to the substitute list for secretaries, clerks, and aides at \$7.25 per hour; contingent upon receipt of proper clearances:
 - (a) Nicole S. DuMay, 19 Misty Meadow Lane, Uniontown
 - (b) Joelissa Pishko, 8 Salem Avenue, New Salem

07. Recommend approval of the request of Nemaocolin Woodlands, Inc. for a LERTA exemption under Wharton Township Ordinance No. 3 of 2016 for Restroom Facilities at Hole #3 and Hole #14 as presented in **ATTACHMENT #4.**
08. Recommend approval to authorize Dr. Charles D. Machesky to be the Chief Negotiator for the following employee contracts/agreements with compensation to be determined for services rendered:
 - (a) Act 93 Agreement (administrators)
 - (b) Business Manager/Assistant Manager's Agreement
 - (c) U.A.E.A. Agreement (teachers)
 - (d) Security personnel Agreement
 - (e) Custodial/Maintenance/Cleaning Agreement
 - (f) Transportation Carriers Agreement

D. POLICY/PROCEDURES

E. STUDENT ACTIVITIES

01. Recommend approval of the continuing employment of Greg Peck as the head boys varsity soccer coach, U.A.H.S. for the 2017-2018 school term with compensation to be determined.
02. Recommend approval of the continuing employment of Scott Fitzpatrick as the assistant boys varsity soccer coach, U.A.H.S. for the 2017-2018 school term with compensation to be determined.
03. Recommend approval of the continuing employment of Joseph Everhart as the head varsity cross country coach, U.A.H.S. for the 2017-2018 school term with compensation to be determined.
04. Recommend approval of the continuing employment of Shelly Smith as the head girls varsity volleyball coach, U.A.H.S. for the 2017-2018 school term with compensation to be determined.
05. Recommend approval of the continuing employment of Winston M. Shaulis as the junior high head co-ed soccer coach, A.J./B.F./Lafayette Schools for the 2017-2018 school term with compensation to be determined.
06. Recommend approval of the continuing employment of Ronald M. Hospodavis as the junior high assistant co-ed soccer coach, A.J./B.F./Lafayette Schools for the 2017-2018 school term with compensation to be determined.
07. Recommend approval of Lori Greene as a volunteer accompanist for the 2016-2017 musical season upon the endorsement of Megan Cerullo and Chuck Durso, Co-Directors.

F. SAFETY & SECURITY

G. TECHNOLOGY

H. TRANSPORTATION

01. Recommend approval of the following additions to the list of bus/van drivers for M & R Transportation, Inc.:

- (a) Nick Dubovich III
- (b) Paulette A. Fisher
- (c) Kimberly Lynn Mayher
- (d) Frederick M. McCann

02. Recommend approval of the following addition to the list of bus/van drivers for Champion Christian School:

- (a) Christina D. Schweter

I. P.S.B.A. REPRESENTATIVE

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

K. CTI REPRESENTATIVES

21. SUPERINTENDENT'S REMARKS (Dr. Charles D. Machesky)

22. PUBLIC COMMENT

23. ADJOURN

The next regular meeting of the Uniontown Area Board of School Directors will be held on Monday, January 9, 2017, at 6:30 p.m., prevailing time, in the Band Room (Room #132), Uniontown Area High School, 146 East Fayette Street, Uniontown, Pennsylvania 15401.

