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 4, 2018 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 6, 2018
 - B. General Purpose Meeting of August 14, 2018
- 05. PUBLIC COMMENT (Agenda Items Only)
- 06. COMMUNICATIONS
- 07. COMMITTEE REPORTS
- 08. STUDENT REPRESENTATIVE (Karleigh Risha)
- 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. Discuss and Consider the following recommendation:
 - (a) Requirement for building administrators to include the number help desk tickets created and completed on a monthly basis.

B. <u>EDUCATION</u> (Kenneth G. Meadows)

- 01. Recommend approval of the following In Loco Parentis Requests as presented in ATTACHMENT #1.
- 02. Recommend approval to partner with Laurel Business Institute to provide Paraprofessional Interns for the fall semester:
 - (a) Kelly Rankin
 - (b) Ashley Nicklow
- 03. Discuss and Consider the following recommendation:
 - (a) Requirement for building administrators to include the number of student suspensions on the form which will be provided to them by the Special/Alternative Education Coordinator.

C. FINANCE/PERSONNEL (Thomas W. Gerke)

- 01. Recommend approval of the following financial statements for July, 2018:
 - (a) General Fund Treasurer's Report
 - (b) Federal Funds Treasurer's Report
 - (c) Budget and Revenue Report
- 02. Recommend approval of payroll for August, 2018.
- 03. Recommend approval for payment of the following bills, authorizing and directing Officers of the Board to issue vouchers for same:
 - (a) General Fund

(b)	(1) Regular (2) U.A.H.S. Construction Fund	\$ 464,775.16 45,487.86 4,626.28
٠,	Federal Funds (1) Title I & Title II	\$ 0.00

- 04. Recommend approval of the 2018 Per Capita Additions as presented in ATTACHMENT #2.
- 05. Recommend approval for a resolution for a Local Economic Revitalization Tax Assistance for Wharton Township as set forth in **ATTACHMENT #3.**

D. <u>POLICY/PROCEDURE</u> (Terry Dawson)

01. Recommend approval to appoint Dr. Charles Machesky as Title IX officer for the Uniontown Area School district.

E. STUDENT ACTIVITIES (Don Rugola)

- 01. Recommend approval of the 2018-2019 E.D.R. List as presented in ATTACHMENT #4.
- 02. Recommend approval to accept the resignation from Lucy Rockwell as Assistant Cheer Director for Uniontown Area High School.
- 03. Recommend approval to accept the resignation from Danielle Lancaster as reading sponsor at Benjamin Franklin.
- 04. Recommend approval to accept the resignation from Melissa Hartman's EDR responsibilities for music activities at Benjamin Franklin.

F. SAFETY/SECURITY (Pam Neill)

- 01. Recommend approval to appoint Donald Gmitter to serve as Uniontown Area School District's Safety and Security Coordinator in accordance of section 1309-B (Act 44 of 2018)
- 02. Recommend approval of the following additions to the School Security Staff as presented:
 - (a) Kristen Lockhart- 558 Virgin Run Road, Vanderbilt

G. <u>TECHNOLOGY</u> (William Rittenhouse, Jr.)

H. TRANSPORTATION (Susan S. Clay)

- 01. Recommend approval of the following additions to the drivers list for Spade Bus Line:
 - (a) Gary Nicklow-bus
 - (b) Roger Glisan- van
 - (c) Ronald Diamond-bus

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

01. Executive Directors Report as presented in Attachment #5.

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

K. P.S.B.A. LEGISLATIVE REPRESENTATIVE (Susan S. Clay)

- 01. Recommend approval of the following PSBA slate of Candidates for 2019:
 - (a) President-Elect Eric Wolfgang
 - (b) Vice President Art Levinowitz
 - (c) Trustees:

Seat 1- Richard Frerichs

Seat 2- William S. LaCoff

Seat 3- Nathan G. Mains

(d) Forum Steering Committee – 1 year term

Brian Feick

Lorraine Rocco

Bethanne Zeigler

(e) Forum Steering Committee - 2 year term

Peter Bard

Anita Kaseman

Denise LaPera

02. Recommend approval for Dorothy Grahek and Susan Clay to attend PSBA School Leadership Conference in Hershey PA, Oct 17-19, 2018.

10. SUPERINTENDENT'S REMARKS (Dr. Charles Machesky)

11. PUBLIC COMMENT

12. ADJOURN

The next Meeting will be held on Monday, October 1, 2018, at 6:30 p.m., prevailing time, in Room #132 (Band Room), Uniontown Area High School, 146 East Fayette Street, Uniontown, Pennsylvania 15401.

