

UNIONTOWN AREA SCHOOL DISTRICT
Agenda for the Regular Meeting of Monday, October 5, 2020
Zoom Session commences at 6:30 p.m.

A G E N D A

1. MEETING CALLED TO ORDER

2. MOMENT FOR SILENT MEDITATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. APPROVE MINUTES OF:

A. Regular Meeting of September 8, 2020

6. COMMUNICATIONS

7. COMMITTEE REPORTS

8. PUBLIC COMMENT (Agenda Items Only)

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

A. BUILDINGS AND GROUNDS/OPERATIONS (Susan Clay)

1. Recommend approval of the following addition to the substitute cleaning list at \$9.25 per Hour, effective 3/11/2020:
 - a.) Brenda Yauger

B. EDUCATION (Kenneth G. Meadows)

1. Recommend approval of the following individuals for tenure and direct the Board Secretary to issue professional employee contracts to the same:
 - a.) Scott Menarcheck
 - b.) Nicole Matis
 - c.) Amber Guynn
 - d.) Melissa Malcolm
 - e.) Kelsey Andres
 - f.) Chelsea Adler
 - g.) Gary Evans
 - h.) Brandon Granato
2. Recommend approval of the In Loco Parentis Request as presented in **ATTACHMENT #1.**

C. FINANCE (William Rittenhouse, Jr.)

1. Recommend approval of the following financial statements for August, 2020:
 - (a) General Fund Treasurer's Report
 - (b) Budget and Revenue Report
2. Recommend approval of payroll for September, 2020.
3. 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 \$ 2,372,103.78
 - (2) U.A.H.S. Construction Fund.....\$ 0.00
 - (b) Cafeterias.....\$ 41,105.98
 - (c) Federal Funds
 - (1) Title I & Title II \$ 174,716.07
4. Recommend approval of a resolution for a Local Economic Revitalization Tax Assistance (LERTA) for Nemaquin Woodlands, Inc. specifically, Tax Map No.: 42-22-0024 as presented in **ATTACHMENT # 2.**
5. Recommend approval of the Act 93 Agreement with District Administration as presented in **ATTACHMENT # 3.**
6. Recommend approval of the Business Manager Agreement as presented in **ATTACHMENT #4.**
7. Recommend approval of the Confidential Secretaries Agreement as presented in **ATTACHMENT #5.**
8. Recommend approval of the Computer Technician Agreement as presented in **ATTACHMENT #6.**

D. PERSONNEL (Pamela Neill)

1. Recommend approval of the employment of Suzanne Thomas as a 3 hr. cafeteria employee at Wharton Elementary effective September 8, 2020.

E. POLICY/PROCEDURE (Dorothy J. Grahek)

1. Recommend approval of the second and final reading regarding Policy 204 as presented in **ATTACHMENT #7.**
2. Recommend approval of the revision of policy 103 regarding Title IX student policy as presented in **ATTACHMENT #8.**
3. Recommend approval of the revision of policy 104 regarding Title IX staff policy as presented in **ATTACHMENT #9.**

F. STUDENT ACTIVITIES (Don Rugola)

1. Recommend approval of the resignation of Angela Rugola as varsity girls' head swim coach, effective 9/16/2020.
2. Recommend approval for Tricia Michael and Dina Kriebel to serve as co-sponsors for Freshman Class Sponsor.
3. Recommend approval for Shelly Kostik and Tricia Michael to serve as co-sponsors for National Honor Society.

G. SAFETY/SECURITY (John Holt)

H. **TECHNOLOGY** (William Rittenhouse, Jr.)

I. **TRANSPORTATION** (Jon Tanner)

1. Recommend approval to add Annette Riffin to the list of approved drivers for the 2020-2021 school term (M&R).

J. **INTERMEDIATE UNIT I REPRESENTATIVE** (Kenneth G. Meadows)
Executive Directors Report – **ATTACHMENT #10.**

K. **CTI REPRESENTATIVES** (S. Clay, D. Grahek, J. Holt)

L. **P.S.B.A. LEGISLATIVE REPRESENTATIVE** (Susan S. Clay)

1. Recommend approval to elect the following individuals as PSBA Officers
 - a)David Hein- President
 - b)Daniel O’Keefe- Vice President
 - c)Michael Gossert- Treasurer
 - d)Marsha Pleta- Western At Large
 - e)Aimee Kemick- Section 2 Advisor
 - f) Brian Petula- Section 4 Advisor
 - g)Andrea Christoff- Section 6 Advisor

10. **SUPERINTENDENT’S REMARKS** (Dr. Charles D. Machesky)

11. **PUBLIC COMMENT**

12. **ADJOURN**

The next Meeting will be held on Monday, November 2, 2020, at 6:30 p.m., prevailing time, location TBD.

The secret of
change is to
focus all of your
energy not on
fighting the old,
but on building
the new.

SOCRATES