

UNIONTOWN AREA SCHOOL DISTRICT

ZOOM MEETING

AGENDA FOR SPECIAL MEETING OF TUESDAY, DECEMBER 1, 2020

6:30 p.m.

**AGENDA**

1. MEETING CALLED TO ORDER
2. MOMENT FOR SILENT MEDITATION/PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVE MINUTES OF:
  - A. Regular Meeting of November 2, 2020
5. COMMUNICATIONS
6. PUBLIC COMMENT (AGENDA ITEMS ONLY)
7. RECOMMEND SCHEDULING TIME AND PLACE FOR REGULAR SCHOOL BOARD MEETINGS FOR THE 2021 CALENDAR YEAR, JANUARY THROUGH NOVEMBER, AS PRESENTED IN ATTACHMENT #1.

\*Note: The meetings will be held on the first Monday of each month in 2021 with the exception of April (held on the 2<sup>nd</sup> Monday), June (held on the 2<sup>nd</sup> Monday), July (no meeting), and September which will be held on the first 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. Also due to the pandemic (Covid-19) should in person meetings not be permissible, on-line sessions will be announced on the district web page as well as the local newspaper.

8. 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 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.

**9. RECOMMEND THE ADOPTION OF PROCEDURE TO GOVERN MEETINGS.**

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

**10. RECOMMEND ADOPTION OF THE VOTING ORDER.**

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

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

**12. RECOMMEND APPROVAL AUTHORIZING THE PRESIDENT TO APPOINT COMMITTEES.**

**\*Note: The following committees were utilized in 2020:**

- a) Buildings and Grounds/Operations
- b) Education
- c) Finance
- d) Personnel
- e) Policy/Procedure
- f) Student Activities
- g) Safety/Security
- h) Technology
- i) Transportation
- j) I.U. Unit 1 Representative
- k) C.T.I. Representatives
- l) P.S.B.A. Legislative Representative

**13. 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 Dawson and Rugola served in 2020.**

**14. 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 Holt has 2 years remaining on his term.**

**Director Clay's term has expired**

**Director Grahek has 1 year remaining on her term.**

**15. 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 was Chairperson and Director Grahek was a council member in 2020.

**16. 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, 2021:**

a) \_\_\_\_\_

b) \_\_\_\_\_ (Alternate)

Note: Director Rittenhouse served as SWRTB committee member and Director Rugola served as the Alternate.

**17. 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, 2021:**

a) \_\_\_\_\_

b) \_\_\_\_\_ (Alternate)

Note: Director Rittenhouse served as committee member for Fayette County Tax Collection Committee and Director Tanner served as the alternate.

**18. RECOMMEND THE APPOINTMENT OF \_\_\_\_\_ AS DISTRICT SOLICITOR(S).**

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

**A. BUILDINGS AND GROUNDS/OPERATIONS**

01. Recommend approval of the following addition to the substitute cleaning list at \$9.25 per hour, contingent upon the receipt of clearances.

a.) Chad Edward Winters

**B. EDUCATION**

01. Recommend approval of the Letter of Agreement with 21<sup>st</sup> Century Community Learning Center as presented in ATTACHMENT #2.

02. \*\*Information Item- Attestation Ensuring Implementation of Mitigation Efforts was submitted to the state on 11/25/2020 as presented in ATTACHMENT #3.

**C. FINANCE**

**01. Recommend approval of the following financial statements for October, 2020:**

**(a) General Fund Treasurer's Report**

**(b) Budget and Revenue Report**

**02. Recommend approval of payroll for November, 2020.**

**03. Recommend approval for payment of the following bills, authorizing and directing Officers of the Board for same:**

**(a) General Fund**

**(1) Regular ..... \$ 2,975,543.53**

**(2) U.A.H.S. Construction Fund ..... \$ 135.83**

**(b) Cafeterias ..... \$ 311,602.32**

**(c) Federal Funds**

**(1) Title I and Title II ..... \$ 239,914.90**

**D. PERSONNEL**

**01. Recommend approval of the resignation of Susie Reckner as a paraprofessional at Benjamin Franklin Elementary effective 11/12/2020.**

**E. POLICY/PROCEDURES**

**F. STUDENT ACTIVITIES**

**01. Recommend approval for Mike Schiffbauer to serve as an Assistant Swimming Coach for U.H.S. per the recommendation of Head Coaches Vera & Bill Grimes.**

**02. Recommend approval of the resignation of Girls' Basketball Coach at AJ McMullen effective 11/23/2020.**

**03. Recommend approval for Valerie Grimes to serve as a volunteer swim coach for the 2020-2021 school term.**

**04. Recommend approval for Paul Zungri to serve as yearbook sponsor at A.J. McMullen effective 11/09/2020.**

**05. Recommend approval to accept the resignation of Will Cossick as Junior High Boys Basketball Assistant effective 10/31/2020.**

**G. SAFETY & SECURITY**

**H. TECHNOLOGY**

**I. TRANSPORTATION**

**J. P.S.B.A. REPRESENTATIVE**

**K. INTERMEDIATE UNIT I REPRESENTATIVE**

**Executive Director's Report as presented in ATTACHMENT #4.**

**L. CTI REPRESENTATIVES**

**20. SUPERINTENDENT'S REMARKS (Dr. Charles D. Machesky)**

**21. PUBLIC COMMENT**

**22. ADJOURN**

**The next regular meeting of the Uniontown Area Board of School Directors will be held on Monday January 4, 2021 at 6:30 p.m., prevailing time, location to be determined and will be announced on the district webpage and local newspaper prior to the meeting.**

