

Union City Area School District
REGULAR SCHOOL BOARD MEETING
Elementary Large Group Instruction Room
October 12, 2017

President George Trauner called the meeting to order at 6:00 p.m. The salute to the flag and a moment of silence were observed.

Roll Call by the Secretary

Blain Blakeslee, David Fox, Stephen Gilbert, Brian Gregor, Lori Lewis, Barbara Miller, Loretta Price, David Robinson and George Trauner were present.

Others Present

Dr. Sandra Myers, Joan Quickle, Tara Lineman, Ann Sill Dan Ferretti, Frank Cutshall, Mike Krause, Chris Wilmoth, Doug Hopson, Melissa Tomcho, Lynora Knauff, Kelly Knauff, Cathy Dobrzynski, Sandi George, Marlene Kuzma, Robin Smith, Ryanne Handley, Edie Leute, Christine Williams, Wendy L. Mangol, Cheryl Taylor, Racquel Gray, Hunter Gray, Jacquelyn Gray, Sharon Reagle, Kim Dawson, Randy Hurlburt, Martha Blair, Julie Smith, Steph Murphy, Rhonda Bem, Jeannette Boyd, Dan Keefer, Adam McNulty, Zack Hale and Rose Hoffman were present.

Executive Session

At 6:01 p.m. Mr. Trauner announced that the Board would recess into Executive Session for Personnel and Legal Discussion. The Board meeting reconvened at 6:15 p.m.

Approval of Agenda

Mr. Gregor moved, Dr. Miller seconded to approve the agenda with the addition of the following resolution: **BE IT RESOLVED**, that the Board of School Directors of the Union City Area School District hereby approves the salary schedule for the employees of the Union City Area School District listed on the sheet attached to this Resolution.

Roll Call Vote: Blain Blakeslee, David Fox, Stephen Gilbert, Brian Gregor, Lori Lewis, Barbara Miller, Loretta Price, David Robinson, and George Trauner voted yes. Motion carried.

Approval of Minutes

Mr. Blakeslee moved, Dr. Miller seconded to approve the minutes of the September 7, 2017 Committee of the Whole meeting, and the September 14, 2017 Regular Board meeting.

Roll Call Vote: Blain Blakeslee, David Fox, Stephen Gilbert, Brian Gregor, Lori Lewis, Barbara Miller, Loretta Price, David Robinson, and George Trauner voted yes. Motion carried.

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Approval of Treasurer's Report

Dr. Miller moved, Mrs. Price seconded to approve the Treasurer's Report for September 2017. [See Supplemental enclosed in the Minutes Book]

Roll Call Vote: Blain Blakeslee, David Fox, Stephen Gilbert, Brian Gregor, Lori Lewis, Barbara Miller, Loretta Price, David Robinson, and George Trauner voted yes. Motion carried.

Approval of Check List

Mr. Fox moved, Mr. Blakeslee seconded to approve the Checks for Board Approval – October 12, 2017, Checks between Board Meetings–September 2017, A/P Checks 2016/2017–September 2017, and Athletic Checks – September 2017. [See Supplementals enclosed in the Minutes Book]

Roll Call Vote: Blain Blakeslee, David Fox, Stephen Gilbert, Brian Gregor, Lori Lewis, Barbara Miller, Loretta Price, David Robinson, and George Trauner voted yes. Motion carried.

Public Comment

Mr. Trauner recognized **Racquel Gray** who spoke in disagreement with the Mr. Coughlin (Architect) who spoke at last week's School Board meeting discouraging the Board from going with a green roof when planning to renovate the Middle School/High School. Mrs. Gray spoke of the qualities and benefits of installing a green roof and asked the Board for consideration when they are making renovation decisions.

ITEMS FOR APPROVAL

COMMITTEE A

Academics

Ross – supplemental contracts

Mrs. Lewis moved, Mrs. Price seconded to approve Amorette Ross as the 2017-2018 Spelling Bee Advisor and Geography Bee Advisor.

Roll Call Vote: Blain Blakeslee, David Fox, Stephen Gilbert, Brian Gregor, Lori Lewis, Barbara Miller, Loretta Price, David Robinson, and George Trauner voted yes. Motion carried.

Personnel

Substitute List Additions

Mrs. Lewis moved, Mr. Gregor seconded to approve the following additions to the District substitute list as per assignment: Jayelynn Carter (cafeteria, classroom aide or custodian), Amber Ehrhart (cafeteria, pending receipt of remaining employment documents), Melissa Shroul (Elementary and Special Education – pending receipt of remaining employment documents), Crystal Whitling (custodian) and Abbey DiPlacido (English 7-12, Grades 4-8, and Reading Specialist PK-12, pending receipt of remaining employment documents).

(vote, next page)

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Roll Call Vote: Blain Blakeslee, David Fox, Stephen Gilbert, Brian Gregor, Lori Lewis, Barbara Miller, Loretta Price, David Robinson, and George Trauner voted yes. Motion carried.

District Volunteers Mrs. Lewis moved, Dr. Miller seconded to approve the following District volunteers for the remainder of the 2017-2018 school year: Mary Baird, Noel Eastman, Amber Ehrhart, Cami Pulling, Jessica Reynolds, Shelly Tomcho, and Jessie Wadding.

Roll Call Vote: Blain Blakeslee, David Fox, Stephen Gilbert, Brian Gregor, Lori Lewis, Barbara Miller, Loretta Price, David Robinson, and George Trauner voted yes. Motion carried.

IU Emergency Substitute Teacher Consortium Mrs. Lewis moved, Dr. Miller seconded to approve Jennifer Hemme and Katherine Mangol as IU Emergency Substitute Teachers for remainder of the 2017-2018 school year.

Roll Call Vote: Blain Blakeslee, David Fox, Stephen Gilbert, Brian Gregor, Lori Lewis, Barbara Miller, Loretta Price, David Robinson, and George Trauner voted yes. Motion carried.

COMMITTEE B

Co-Curricular

Additional 2017-2018 Winter Athletic Supplemental Contracts

Mr. Blakeslee moved, Mr. Gregor seconded to approve the following additional 2017-2018 Winter Athletic Supplemental Contracts – Brian Patten and Alex Hoban (Boys' Basketball Varsity Assistant Coaches), Tyler Dawson (Boys' Basketball Varsity Assistant Coach, pending receipt of Act 126 training), Adam McNulty (Boys' Basketball Jr. High Head Coach), Bryn Smith (Boys' Basketball 7th and 8th Grade Coach, pending receipt of remaining employment documents), Stephen Shields (Wrestling – Jr. High Coach), and John Murphy (Girls' Basketball Assistant Coach).

Roll Call Vote: Blain Blakeslee, David Fox, Stephen Gilbert, Brian Gregor, Lori Lewis, Barbara Miller, Loretta Price, David Robinson, and George Trauner voted yes. Motion carried.

Walp Mr. Blakeslee moved, Mr. Fox seconded to approve Blaine Walp as Jr. High Assistant Football Coach, retroactive to September 8, 2017.

Roll Call Vote: Blain Blakeslee, David Fox, Stephen Gilbert, Brian Gregor, Lori Lewis, Barbara Miller, Loretta Price, David Robinson, and George Trauner voted yes. Motion carried.

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Finance

Budget Transfers
for 2016/2017

Mr. Blakeslee moved, Mrs. Price seconded to approve Budget transfers for the 2016-2017 school year. [See Supplemental enclosed in the Minutes Book]

Discussion followed concerning the state of the District's finances. Mrs. Lineman responded that the year-end figures were in last week's report and the Basic Ed subsidy is to come in October along with the final reimbursement for Plan Con. The Board was alerted that State Representative Pat Harkins announced yesterday that the plan is to not pass the revenue budget for political reasons. Mr. Fox encouraged everyone to not spend money they don't have and that he is in favor of the community college.

Roll Call Vote: Blain Blakeslee, David Fox, Stephen Gilbert, Brian Gregor, Lori Lewis, Barbara Miller, Loretta Price, David Robinson, and George Trauner voted yes. Motion carried.

Confidential
Renewal Agreement
– Highmark, Inc.

Mr. Blakeslee moved, Mr. Gregor seconded to approve the following resolution:

BE IT RESOLVED, that the Board of School Directors of the Union City Area School District hereby approves the Confidential Renewal Agreement between the Union City Area School District and Highmark Inc. The Board authorizes the President and Secretary of the Board to sign the Confidential Renewal Agreement on behalf of both the Board and the Union City Area School District. [See Supplemental enclosed in the Minutes Book]

Roll Call Vote: Blain Blakeslee, David Fox, Stephen Gilbert, Brian Gregor, Lori Lewis, Barbara Miller, Loretta Price, David Robinson, and George Trauner voted yes. Motion carried.

Salary Schedule

Mr. Blakeslee moved, Mrs. Price seconded to approve the following resolution:

BE IT RESOLVED, that the Board of School Directors of the Union City Area School District hereby approves the salary schedule for the employees of the Union City Area School District listed on the sheet attached to this Resolution. [See Supplemental enclosed in the Minutes Book] Mr. Blakeslee

Roll Call Vote: Blain Blakeslee, David Fox, Stephen Gilbert, Brian Gregor, Lori Lewis, Barbara Miller, Loretta Price, David Robinson, and George Trauner voted yes. Motion carried.

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Superintendent's Report

Dr. Myers responded to Mr. Gregor's request at last week's Committee of the Whole meeting for the number of Classroom Aides (24) and Volunteers (currently 84).

Financial Reports

The financial reports were presented. [See Supplementals enclosed in the Minutes Book]

Other Business

Mr. Trauner informed the Board that he received the contract with the IU for a Superintendent Search today and will review it then forward it to Attorney Moore for his review. It will then come to the Board for review and approval.

Executive Session

Mr. Trauner announced that following adjournment an Executive Session will be held for the purpose of personnel and legal discussion with no business taking place afterward.

Adjournment

Mrs. Price moved to adjourn the meeting, seconded by Mr. Gregor.

Roll Call Vote: Blain Blakeslee, David Fox, Stephen Gilbert, Brian Gregor, Lori Lewis, Barbara Miller, Loretta Price, David Robinson, and George Trauner voted yes. Motion carried.

Mr. Trauner adjourned the meeting at 6:30 p.m.

Respectfully Submitted,

Ann Sill
School Board Secretary