

**Union City Area School District
SCHOOL BOARD COMMITTEE MEETING
Elementary Large Group Instruction Room
November 2, 2017**

President George Trauner called the meeting to order at 6:10 p.m.

Roll Call by the Secretary

Mr. Trauner announced that being no changes, the roll call from the immediately preceding Special Meeting would stand.

Others Present

Dr. Sandra Myers, Joan Quickle, Ann Sill, Steve Thompson, Melissa Tomcho, Adam Shrout, Stacey Mulson, Amy Webber, Timothy Brown, Eryn McChesney, Racquel Gray, Kristen Murosky, Kelly Knauff, Crisi Williams, Wendy L. Mangol, Teresa Pacileo, Denise Kochanczyk, Dan Ferretti, Marlene Kuzma, Sandi George, Kim DeSimone, Amy Mumau, Randy Hurlburt, Kimberlie Dawson, Steph Murphy, Jennifer Drayer, Rose Hoffman, Martha Blair, Frank Snyder, Doug Hopson, Sharon Reagle and Ryanne Handley were present.

Executive Session

Mr. Trauner announced that the Board met in Executive Session prior to tonight's Special meeting for Personnel discussion and will be meeting in Executive Session again after adjournment of this meeting for Personnel and Legal discussion.

COMMITTEE REPORTS

Committee A Report

Mrs. Lewis had nothing to report.

Committee B Report

Mr. Blakeslee reported that the committee had met to review the Athletic Handbook and would be meeting in the future with Mrs. Tomcho and Mr. Keefer. He asked the committee to meet briefly after tonight's meeting to set up another time to meet.

REPRESENTATIVE REPORTS

Northwest Tri-County Intermediate Unit Board of Directors

Mr. Trauner reported that there was discussion about Erie City School District's increase in funding from the state.

Erie County Technical School Joint Operating Committee

Mr. Fox reported that four District students were inducted into the National Technical Honor Society. Competition in NHS is rigorous with completion from General McLane, Fairview and McDowell. Additionally, two UCASD students honored with Student of the Month. He's very proud of our students.

Union City Area School District
BOARD OF DIRECTORS MINUTES
COMMITTEE MEETING – November 2, 2017

Administrative Reports [See Supplementals enclosed in the Minutes Book]

Mr. Trauner stated that with Mrs. Lineman's absence tonight if any Board member had a question about her report to ask Dr. Myers and she will get the answer. There were no questions.

Mr. Thompson was asked that since the heating system is not working well, if plans are in place if the unit goes down in the winter. Mr. Thompson responded that there are many separate units so we would be fine.

Mr. Shrout thanked Mr. Robinson and the Union City Family Support Center for the library exchange program set up by the Office where children's books can be donated or available for students to take home.

Mrs. Tomcho introduced ECTS September Student of the Month Eryn McChesney who's enrolled in the Automotive Technologies class. Allison Adams, the other District September Student of the Month, is working tonight so she was unable to attend this meeting. Allison is in the Precision Machining class. She also introduced Cydnie Kaplan who was inducted into NTHS as referred to by Mr. Fox during his report. Mr. Trauner thanked the students on behalf of the Board for representing the District well.

Mr. Brown was asked about the monthly fee for the new website to which he replied that the fee includes off-site monitoring and therefore won't slow down our network, as well as high definition videos and live streaming capabilities. Mr. Gregor asked about live streaming for section wrestling, but Dr. Myers said may be a legal issue with sign-offs required of all student participants and would need to be investigated.

Superintendent's Report

Dr. Myers reported the following:

1. The state is still working on the bill that includes lifting the moratorium for PlanCon. It has not been determined that if the moratorium is lifted if it will be effective retroactive to July 1 or effective upon the date the bill is signed.
2. Concerning the state budget, the October payment was received. If the budget isn't settled soon and payments discontinue, Dr. Myers stated they will have to investigate how meet payroll and pay bills.
3. There is a current house bill that, if made into law, will change instructional certificates back to what they were prior to the breakdown of Elementary and Special Education into grade-level groupings as well as the elimination of Middle Level certificates. The newer certificates and elimination of others have proven to be more restrictive in filling teaching positions. Reinstated would be Early Childhood, Elementary K-6, Middle Level (grades 6-9) and Special Education PK-12.

Other Business

There were no questions on the proposed 2018 Board meeting dates.

Union City Area School District
BOARD OF DIRECTORS MINUTES
COMMITTEE MEETING – November 2, 2017

Mr. Trauner announced that notice was received from Senator Brooks' office that a hearing would be held regarding Rural Pupil Transportation Issues on November 6 at 11:00 a.m. at the Crawford Central School District's Board Room regarding the drastic cuts to transportation. Crawford Central School District Administration Office is located at 11280 Mercer Pike in Meadville.

There were no questions on next week's draft agenda. Mr. Trauner stated if questions came up to contact the Administration Office as soon as possible.

With tonight being her last meeting as a member of the Union City Area School District Board of Directors, Mr. Trauner thanked Mrs. Price for 13 years of service. She was applauded and received a standing ovation.

Adjournment

Mr. Blakeslee moved to adjourn the meeting, seconded by Mrs. Price. The motion to adjourn was unanimously approved.

Mr. Trauner declared the meeting adjourned at 6:27 p.m.

Respectfully Submitted,

Ann Sill
School Board Secretary