

**Union City Area School District
SPECIAL SCHOOL BOARD MEETING
Elementary Large Group Instruction Room
November 2, 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, Ann Sill, Steve Thompson, Melissa Tomcho, Adam Shroul, 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 Rynne Handley were present.

Approval of Agenda

Mr. Blakeslee moved, Mr. Gregor seconded to approve the agenda as presented.

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.

ITEMS FOR APPROVAL
COMMITTEE B

Finance

Collective
Bargaining
Agreement effective
July 1, 2016 through
June 30, 2020

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

BE IT RESOLVED that the Board of Directors of the Union City Area School District hereby adopts the tentative agreement that was reached between the Board's Negotiating Committee and the Union City Area Education Association resulting in a new Collective Bargaining Agreement, to be effective from July 1, 2016 through June 30, 2020. [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.

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

eSchool View
Contract

Mr. Blakeslee moved, Mr. Fox seconded to approve the contract for a new website with eSchool View which includes a one-time design and server set-up fee in the amount of \$3,456.00 and a monthly maintenance, hosting and support fee of \$311.00, effective immediately. [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.

Superintendent
Search Agreement
with IUS

Mr. Blakeslee moved, Mr. Gregor seconded to approve the Contract for Professional Services with the Northwest Tri-County Intermediate Unit to conduct a Superintendent Search in an amount not to exceed \$1,500.00 and to be completed prior to May 1, 2018. [See Supplemental enclosed in the Minutes Book] Mr. Trauner explained that at last month's meeting he had stated that the fee would be about \$500. The contract was reviewed by Solicitor Moore.

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.

Other Business

No other business was brought before the Board.

Adjournment

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

Mr. Trauner adjourned the meeting at 6:03 p.m.

Respectfully Submitted,

Ann Sill
School Board Secretary