

Union City Area School District
REGULAR SCHOOL BOARD MEETING
Elementary Large Group Instruction Room
January 10, 2019

Vice President Lori Lewis called the meeting to order at 6:00 p.m. The salute to the flag and a moment of silence were observed. Mrs. Lewis asked that anyone in attendance who had not signed in to please do so before leaving the meeting.

Roll Call by the Secretary

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

Others Present

Matthew Bennett, Amy Coleman, Tara Lineman, Ann Sill, Mary Russell, Rhonda Bem, Adam ShROUT and Jeannette Boyd were present.

Superintendent's Report

- School Board recognition continues and Mr. Bennett offered all to enjoy the cake prepared for the Board's honor. Mr. ShROUT distributed a hand-made card to each of the Board members which were designed by Elementary students.

- Mr. Bennett informed the Board that notification was received from Jim Vogel at PDE that PlanCon parts A and B have been approved. We are proceeding with Parts D and E next. Part D includes the Act 34 public hearing which is not required as we are not expanding; only completion of the paperwork. Part E is the schematic design plans and paperwork just prior to the final drawings going out for bid. Part F is for the final bid documents.

- Mr. ShROUT distributed a handout regarding window covering for safety. [See Supplemental enclosed in the Minutes Book] The coverings are one-way; you can see out but outsiders cannot see in. Coverings are planned for the Elementary library, gym, main entrance, main office, and the art room. Youth Wrestling has agreed to pay for the one at the gym entrance, and the PTO will cover the cost for the others. For the office coverings, they will be over the vestibule windows/door glass to the office, not inside the building. The total cost is approximately \$15,000 which is significantly lower than the original quote.

- Mr. Bennett reminded the Board of the Donkey Basketball Game on January 18.

Approval of Agenda

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

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

Union City Area School District
BOARD OF DIRECTORS MINUTES
REGULAR MEETING – January 10, 2019

Approval of Minutes

Mr. Blakeslee moved, Dr. Miller seconded seconded to approve the minutes of the December 6, 2018 Reorganization meeting and the December 6, 2018 Regular Board meeting.

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

Approval of Treasurer's Report

Dr. Miller moved, Mr. Blakeslee seconded to approve the Treasurer's Report for November 2018 and December 2018. [See Supplemental enclosed in the Minutes Book]

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

Approval of Check List

Mr. Hopson moved, Mr. Gilbert seconded to approve the Checks for Board Approval– January 10, 2019, Checks between Board Meetings– December 2018, Athletic Checks– December 2018 and Procurement Card Listing – December 2018. [See Supplementals enclosed in the Minutes Book]

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

ITEMS FOR APPROVAL

Co-Curricular

Dr. Miller moved, Mr. Blakeslee seconded the following:

Williams – Extra
Asst. Swimming
Coach

1. To approve Maureen Williams as Extra Assistant (non-contract) Swimming Coach at a stipend of \$2,886.00, retroactive to November 16, 2018, and correcting the motion approved on December 6, 2018, which stated that Volunteer Swimming Coach Stephanie Finn would be moved to the non-contract position, if needed.

2019 Spring
Supplemental
Contracts

2. To approve the list of 2019 Spring Supplemental Contracts, as presented. [See Supplemental enclosed in the Minutes Book]

(Continued, next page)

Union City Area School District
BOARD OF DIRECTORS MINUTES
REGULAR MEETING – January 10, 2019

It was asked about the status of the head volleyball coach posting to which Mr. Bennett replied that no applications have been received yet but he would be discussing the situation in Executive Session following the meeting.

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

Finance

Mr. Blakeslee moved, Mr. Fox seconded the following:

**2019-2020 Taxes no
increase exceeding
index**

1. To approve the following resolution: The Union City Area School District will not increase any School District tax for the 2019-2020 school year at a rate that exceeds the index as calculated by the Pennsylvania Department of Education. [See Supplemental enclosed in the Minutes Book for full resolution]

**SPO three-year
agreement**

2. To approve the agreement between the Union City Area School District and School Police Officers, Stephen Oler and James Rogers for a three year term, January 1, 2019 through December 31, 2021, retroactive to January 1, 2019. [See Supplemental enclosed in the Minutes Book]

It was asked if the Board would be able to meet the new school police officers. Mr. Bennett replied affirmatively. It was questioned if Mr. Bennett knew one was running for public office to which he also replied that he did.

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

**Bethesda Alt-Ed
contract**

Dr. Miller moved, Mr. Gilbert seconded to approve the Alternative Education for Disruptive Youth contract with Bethesda Lutheran Services, effective the first day of the 2019-2020 school year and terminating the day after the last day of classes of the 2019-2020 school year. [See Supplemental enclosed in the Minutes Book]

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

Union City Area School District
BOARD OF DIRECTORS MINUTES
REGULAR MEETING – January 10, 2019

Personnel

**Substitute List
Additions**

Mr. Blakeslee moved, Dr. Miller seconded to approve the following District substitutes for the remainder of the 2018-2019 school year as per assignment: Michelle Gardner (Grades PK-4; Special Ed PK-8), and Douglas Birchard (Chemistry) and Angel Ward (Cafeteria) pending receipt of remaining employment documents.

Roll Call Vote: Blain Blakeslee, David Fox, Stephen Gilbert, Lori Lewis and Barbara Miller voted yes. Douglas Hopson abstained. Brian Gregor, David Robinson, and George Trauner were absent. Motion carried. (5-yea; 1 abstention)

Dr. Miller moved, Mr. Blakeslee seconded the following:

**Additional District
Volunteers**

1. To approve the following District Volunteers for the remainder of the 2018-2019 school year: Rylee Hanlin, Rosemary Obert, Thomas Reinke, and Pablo Santos, Sr.

**Miller – Mangel’s
driver**

2. To approve Lee A. Miller as bus/van driver for Mangel’s Bus Service, effective immediately.

Olson resignation

3. To accept the resignation of Heather Olson, full-time IDEA Special Education Aide, effective the end of the school day on Friday, January 18, 2019. [See Supplemental enclosed in the Minutes Book]

Ms. Olson’s resignation letter was commended as being professional, resigning to pursue educational goals, and offering assistance in the transition to a replacement.

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

School Safety

**Resolution-
Safe2Say Something
program**

Mr. Blakeslee moved, Mr. Gilbert seconded the resolution opposing and delaying implementation of the Safe2Say Something Program, as presented. [See Supplemental enclosed in the Minutes Book]

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

Union City Area School District
BOARD OF DIRECTORS MINUTES
REGULAR MEETING – January 10, 2019

Financial Reports

The financial reports were presented. Mrs. Lewis reminded to Board to contact Mrs. Lineman if they had any questions. [See Supplementals enclosed in the Minutes Book]

Other Business

No other business was brought before the Board.

Executive Session

Mrs. Lewis announced that following adjournment an Executive Session would be held for the purpose of personnel discussion with no business taking place afterward.

Adjournment

Mr. Blakeslee moved to adjourn the meeting, seconded by Mr. Hopson.

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

Mrs. Lewis adjourned the meeting at 6:15 p.m.

Respectfully Submitted,

Ann Sill
School Board Secretary