



Union City Area School District  
Board of Directors  
Regular Board Meeting  
Virtual Meeting



**January 14, 2021**  
**6:00 P.M.**

**AGENDA**

- **CALL to ORDER:** President George Trauner
- **SALUTE to the FLAG**
- **MOMENT of SILENCE**
- **ROLL CALL**

Blain Blakeslee	Douglas Hopson	David Robinson
Stephen Gilbert	Lori Lewis	Kimberle Thomas
Brian Gregor	Dr. Barbara Miller	George Trauner
- **MOTION TO SUSPEND**

Motion to suspend the operation of the provision of Policy 006.1 which states “A majority of Board members shall be physically present at a Board meeting when Board member(s) attend through electronic communication.” This suspension shall be in effect until the next meeting of the Board.
- **SUPERINTENDENT’S REPORT** - Mr. Bennett
- **PUBLIC COMMENT**
- **APPROVAL of AGENDA**
- **APPROVAL of MINUTES**
  - Reorganization meeting – December 3, 2020
  - Regular meeting – December 3, 2020
- **APPROVAL of TREASURER’S REPORT** – November 2020; December 2020
- **APPROVAL of CHECKLIST**
  - Checks for Board Approval – January 14, 2021
  - Checks Between Board Meetings – December 2020
  - Athletic Checks – December 2020
  - Procurement Card Listing – December 2020

- **ITEMS for APPROVAL**

***Academic***

1. Motion to approve the updated Union City Area School District Health and Safety Plan, as presented.

***Co-Curricular***

1. Motion to accept the resignation of Blaine Walp as Assistant Varsity Track Coach, effective immediately.
2. Motion to approve the 2021 Spring Supplemental Athletic Contracts, as presented. The athletic coaching position salaries/stipends shall be payable only if the position is filled and the activity is conducted, as determined by Board action, and further that, if the activity/season is discontinued after it begins, the salaries/stipends would be paid on a prorated basis.

***Finance***

1. Motion to approve the following resolution: The Union City Area School District will not increase any School District tax for the 2021/2022 school year at a rate that exceeds the index calculated by the Pennsylvania Department of Education.

***Personnel***

1. Motion to approve Natalie Laniewicz as driver for Monark Student Transportation Corporation, effective immediately.
2. Motion to accept the resignation of Ann Sill, Secretary to the Superintendent and School Board, effective the end of the workday, June 30, 2021, for the purpose of retirement.
3. Motion to approve Melissa Shrout (Classroom Aide) to the District Support Staff Substitute list for the remainder of the 2020/2021 school year, pending receipt of remaining employment documents.

***Policy***

1. Second reading of new PSBA policies 800-810.3, 811-832, and 901-918.

*[NOTE: These policy drafts are available for public viewing on the District Website ([www.ucasd.org](http://www.ucasd.org)). To access, select the District Information tab, then click on School Board, then on "PSBA Draft Policies."]*

2. Motion to approve new PSBA policies 800-810.3, 811-832, and 901-918.

3. Motion to retire current Board policies 1100, 1105, 1140, 1200, 1210, 1300, 1305, 1310, 1330, 1350, 1400, 1403.1, 1425, 1427, 1428, 1801, 3532, 3545, 3546, 3547, 3548, 4201, 4202, 4446, 4600, 5137, 5145, 5146, 5156.2, 5162, 5300, 5456.2, 5800, 5900, 5901, 6120, 6136, 6136.1, 6140, 6160, 6255, 7400, 7800, 7900, 8341.1, 8341.2, 9200, 9342, 9344, 9348, 9420 and to deleted current Board polices 1212, 1424.1, 3516, 3800, and 6220.

- **FINANCIAL REPORTS**

- Revenue Summary Report – November 2020, December 2020
- Expenditure Summary Report – November 2020, December 2020
- Elementary Activity Fund Report – November 2020, December 2020
- MS/HS Activities Account Summary Report – November 2020, December 2020
- District Food Service Report – November 2020, December 2020

- **OTHER BUSINESS**

- **ADJOURNMENT**

- **EXECUTIVE SESSION (Contracts and Legal Reasons)**