

**Union City Area School District
REGULAR SCHOOL BOARD MEETING
Elementary Large Group Instruction Room
October 11, 2018**

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, Douglas Hopson, Lori Lewis, Barbara Miller, David Robinson and George Trauner were present.

Others Present

Matthew Bennett, Joan Quickle, Tara Lineman, Ann Sill, Joe Quickle, Melissa Tomcho, Adam Shrout, Cindy Struble, Jolyne Struble, Sheri Porter, Steve Jones, Jeannette Boyd, Abigail Anaya, Gracey Shrout, Jensen Kesslering, Taylor Haskell, Octavia Kosnik, Brooke Reagle, Andrea Myer, Heidi Myer, Sharon Reagle, Frank Snyder, Ashley Best, Jenna VanDee and Jen Drayer were present.

Superintendent's Report

Mr. Bennett reported as follows:

1. The Girls Cross Country Team who are the Region 4 champs with a regional record of 8-0 two years in a row, 9-0 overall and 2nd in State ranking throughout the season, ranked 1st in District 10 1A, 1st place at the Dirty Dawg Invitational, tied for 1st at the Sharpsville Blue Devil Invitational, 2nd at the Big Red Invitational, and 3rd at the McDowell Invitational. The girl run in Fairview on Saturday Oct. 20, at the Northwest PA Region meet and Saturday, Oct. 27, is the District 10 race in Sharon, PA. He thanked the coaches, and Head Coach Jeannette Boyd introduced the girls' team members who were able to be present. She added that the only districts who have beat our team are AAA schools and ours is an A school. They then exited the meeting.
2. An e-mail was received regarding Parker-Hannifin's monthly update and no activity has taken place on District property since the last update send on Sept.6. Additionally, no activities are planned for the near future.
3. Referring to the treat bags given to each of the Board members, Mr. Bennett stated they were made by Mrs. Tomcho and staff for each District staff member and Mangel's bus employees for "Tornado Tuesday" as a thank you for the additional time and assistance in the reverse evacuation during the tornado warnings last Tuesday.

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, Douglas Hopson, Lori Lewis, Barbara Miller, David Robinson, and George Trauner voted yes. .
Motion carried.

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Approval of Minutes

Mr. Fox moved, Mr. Gregor seconded to approve the minutes of the September 6, 2018 Committee of the Whole meeting, and the September 13, 2018 Regular Board meeting.

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

Approval of Treasurer's Report

Mr. Hopson moved, Mr. Robinson seconded to approve the Treasurer's Report for September 2018. [See Supplemental enclosed in the Minutes Book]

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

Approval of Check List

Mr. Gregor moved, Dr. Miller seconded to approve the Checks for Board Approval– October 11, 2018, Checks between Board Meetings– September 2018, A/P Checks– September 2018, Athletic Checks– September 2018, and Procurement Card Listing – September 2018. [See Supplementals enclosed in the Minutes Book]

It was asked if the procurement card can be used at ACE Hardware to which Mrs. Lineman replied that it could, but we have an account there so there is no need to use the procurement card.

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

ITEMS FOR APPROVAL

COMMITTEE A

Academics

Van Zandt mentor
for Thomas

Mrs. Lewis moved, Dr. Miller seconded to appoint Gerald Van Zandt as mentor teacher for Kathryn E. Thomas, receiving a stipend of \$231 as per the Collective Bargaining Agreement.

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

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**UCASD
Comprehensive
Education Plan**

Mrs. Lewis moved, Dr. Miller seconded to approve the Union City Area School District Comprehensive Education Plan as follows: District Level Plan (7/1/19 - 6/30/22); Elementary Level Plan (7/1/18 - 6/30/19); Middle School Level Plan (7/1/18 - 6/30/19); and High School Level Plan (7/1/18 - 6/30/19). [See Supplementals enclosed in the Minutes Book]

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

**Personnel
District Volunteers**

Mrs. Lewis moved, Mr. Robinson seconded to approve the following District Volunteers for the remainder of the 2018-2019 school year: Lana Brooks, Andrea Heintz, Billie Jo Higby, Diane Peterson, Jessica Proper, Delbert Rounds, Jr., Jerica Schaefer, Christina Sill, and Melissa Winkler.

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

Quickle resignation

Mrs. Lewis moved, Mr. Blakeslee seconded to accept the resignation of Joan Quickle, Director of Curriculum and Special Programs, effective the end of the day, December 31, 2018, for the purpose of retirement. [See Supplemental enclosed in the Minutes Book]

Several Board members thanked Mrs. Quickle for her service (too many items to list), the hundreds of thousands of dollars she has brought into the District, wished her an enjoyable retirement, adding that she will be hard to replace. Applause was given.

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

Stec resignation

Mrs. Lewis moved, Dr. Miller seconded to accept the resignation of Tamara J. Stec, Elementary Title I Interventionist, retroactive to the end of the workday, Friday, September 28, 2018. [See Supplemental enclosed in the Minutes Book]

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

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Mrs. Lewis moved, Dr. Miller seconded the following motions:

- | | |
|---|---|
| Thomas – LTS | 1. To approve Kathryn E. Thomas as Long-Term Substitute teacher, retroactive to 9/14/18 until the end of the 2018-2019 school year; Bachelor’s Step 2, \$43,127 prorated (D. Keefer – MS Science position) |
| Spaich, pay change | 2. To approve the adjusted rate of pay for Janney Spaich, who was approved on September 13, 2018, as temporary part-time Kindergarten Aide for the remainder of the 2018-2019 school year, from \$9.00 per hour to \$9.15 per hour. |
| Wienczkowski –
Elem. Title I
Interventionist | 3. To approve Cassandra Wienczkowski as Elementary Title I Interventionist (permanent, full-time position), remaining at \$9.10 per hour, currently 6.5 hours per day. (Stec vacancy) |

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

Academic Policy

Mrs. Lewis presented the first reading of the revisions to Policy #6240 “Home Schooling.” The Board had no questions or comments.
[See Supplemental enclosed in the Minutes Book]

COMMITTEE B

Finance

**Budget Transfers
2017-2018**

Mr. Blakeslee moved, Mr. Gregor seconded to approve budget transfers for the 2017-2018 school year. [See Supplemental enclosed in the Minutes Book]

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

**Agreement with
Titusville Area
School District**

Mr. Blakeslee moved, Mr. Robinson seconded to approve the agreement between the Union City Area School District and the Titusville Area School District for placing a District student in the Titusville Area School District’s Special Education Program at a cost to our District of \$78.70 per day for each day that the student is enrolled in the Titusville Area School District’s Special Education Program.

It was asked if this is due to a program that is not offered at our District to which Mrs. Quickle replied affirmatively.

(vote, next page)

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

General Obligation
Bonds, Series of
2018

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

Resolved: The Board of School Directors of the Union City Area School District (the “School District”) does hereby authorize the Administration to work with PFM Financial Advisors LLC, as Financial Advisor, Knox McLaughlin Gornall & Sennett, P.D. as Bond Counsel, and the local Solicitor in conjunction with the issuance of General Obligation Bonds, Series of 2018, in the amount of \$8,175,000 for the purpose of financing new money needs of the District as seen in Step 1.

Roll Call Vote: Blain Blakeslee, David Fox, Stephen Gilbert, Brian Gregor, Lori Lewis, Barbara Miller, David Robinson, and George Trauner voted yes. Douglas Hopson voted no. Motion carried. (8-1)

Financial Reports

The financial reports were presented which included two new annual reports - Revenue Summary Report – Year-end 2017-2018 and Expenditure Summary Report – Year-end 2017-2018 [See Supplementals enclosed in the Minutes Book]

Other Business

No other business was brought before the Board.

Adjournment

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

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

Mr. Trauner adjourned the meeting at 6:13 p.m.

Respectfully Submitted,

Ann Sill
School Board Secretary