

**Union City Area School District
SPECIAL SCHOOL BOARD MEETING
Elementary Large Group Instruction Room
April 25, 2019**

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. Mr. Trauner welcomed the guests and asked them to sign in if they did not do so already.

Roll Call by the Secretary Pro-Tem

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

Others Present

Matthew Bennett, Amy Coleman, Tara Lineman, Ann Sill, Racquel Gray (and children), and Maryann Mook (Corry Journal).

Executive Session

Mr. Trauner called for a recess for an Executive Session for the purpose of personnel discussion at 6:01 p.m. The meeting reconvened at 6:22 p.m.

Approval of Agenda

Dr. Miller moved, Mr. Robinson 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.

ITEMS FOR APPROVAL

COMMITTEE A

Finance

Mr. Fox moved, Mr. Blakeslee seconded to approve the following Finance motions:

- | | |
|---|---|
| PlanCon Part F | 1. PlanCon Part F (Construction Documents) for the renovations for the Union City Area Middle School/High School and District Administration Office and subsequent submission to the Pennsylvania Department of Education for approval. [See Supplemental enclosed in the Minutes Book] |
| Advertisement and Solicitation of Bids for Renovations | 2. The advertisement and the solicitation of bids for the renovations for the Union City Area Middle School/High School and District Administration Office. |

Mr. Gregor asked if the renovation would still start this year to which Mr. Bennett replied that it would.

Union City Area School District
BOARD OF DIRECTORS MINUTES
SPECIAL MEETING – April 25, 2019

Mr. Gregor added that construction workers in Erie County are booked and there will be a minimal work force available. Mr. Bennett stated he's already talked this over with Mr. Coughlin (Architect) and the work won't all be done this summer, but some carrying into the fall, winter and spring which was the plan when the process started. Mr. Gregor added that roofing is the biggest gamble. Mr. Bennett stated that the consultant has been working diligently on the specs and many items adjusted.

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)

Personnel

Mr. Robinson moved, Dr. Miller seconded to approve the following Personnel motions:

- | | |
|--------------------------|---|
| McFeely | 1. Madison M. McFeely as Elementary Teacher (initial assignment - 4th grade), effective with the 2019-2020 school year, Step 1 Bachelor's Degree, \$44,106.00, pending receipt of her PA Teaching Certification and remaining employment documents. |
| Heard | 2. Corinne E. Heard as Elementary Teacher (initial assignment - Kindergarten) effective with the 2019-2020 school year, Step 1, Master's Degree, \$44,975.00, pending receipt of remaining employment documents. |
| Zastawa | 3. Jessica M. Zastawa as Special Education Teacher (initial assignment - Middle School Learning Support) effective with the 2019-2020 school year, Step 3, Master's Degree, \$45,589.00, pending receipt of remaining employment documents. |
| McKinnon transfer | 4. The transfer of James R. McKinnon from Middle School/High School Mathematics Teacher to Physics and Secondary Mathematics Teacher, effective with the 2019-2020 school year. |

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.

Union City Area School District
BOARD OF DIRECTORS MINUTES
SPECIAL MEETING – April 25, 2019

Other Business

Mr. Bennett stated that there were two corrections to last week's motions:

1. Sarah Rodriguez will be teaching 3rd grade, not 2nd.
2. The stipend amount for Nathan DeSimone as Athletic Director was listed as 1st year and it should have been 2nd year as per the contract regarding being a District coach and transferring into another athletic position. The amount will be \$6,865, not \$6,235.

Adjournment

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

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 6:26 p.m.

Respectfully Submitted,

Ann Sill
School Board Secretary