

Union City Area School District
REGULAR SCHOOL BOARD MEETING
Elementary Large Group Instruction Room
January 9, 2020

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

Others Present

Matthew Bennett, Amy Coleman, Tara Lineman, Ann Sill, Melissa L. Tomcho, Mischeal Knapp, Mary Ann Mook, Jacob R. Bennett, Tim Simon, Adam Shroud, Mary Russell, RYanne Handley, Richard Best, Jeannette Boyd, Nathan DeSimone, Jeff Hiner, Erin Jenkins and Christine Williams were present.

Superintendent's Report

Mr. Bennett gave a renovation update that included the following:

Roof – 90% of the roof is under the new membrane and the good weather has helped.

Flooring – 95% of the corridor carpet is installed.

Classrooms – 60% of the classrooms are completed.

Sprinkler System – 70% of the school has sprinkler pipe.

Air Conditioning – 100% of classrooms are air-conditioned.

Also, the last hallway of lockers will be installed this weekend. The District continues to be on time and on budget for this project.

Approval of Agenda

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

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

Approval of Minutes

Dr. Miller moved, Mrs. Thomas seconded to approve the minutes of the December 5, 2019 Reorganization meeting and the December 5, 2019 Regular Board meeting.

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

Union City Area School District
BOARD OF DIRECTORS MINUTES
REGULAR MEETING – January 9, 2020

Approval of Treasurer’s Report

Mr. Blakeslee moved, Mr. Gilbert seconded to approve the Treasurer's Report for November 2019 and December 2019. [See Supplemental enclosed in the Minutes Book]

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

Approval of Check List

Mrs. Thomas moved, Dr. Miller seconded to approve the Checks for Board Approval– January 9, 2020, Checks Between Board Meetings – December 2019, Athletic Checks– December 2019, Procurement Card Listing – December 2019, Construction Project Checks – December 2019, and Construction Project Checks for Board Approval – January 2020. [See Supplementals enclosed in the Minutes Book]

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

ITEMS FOR APPROVAL

Academics

Mr. Trauner asked for a motion for Academic items 1-3 if there was no objection. Dr. Miller moved, Mr. Blakeslee seconded to approve the following items:

- | | |
|--|--|
| Greco resignation – 11th Grade Class Advisor | 1. To accept the resignation from Dante Greco as 2019-2020 11th Grade Class Advisor, retroactive to December 13, 2019. [See Supplemental enclosed in the Minutes Book] |
| FFA trip to Farm Show | 2. To approve the FFA field trip to the Pennsylvania Farm Show, Harrisburg, PA, retroactive to January 5. |
| Kriebel – 11th Grade Class Advisor | 3. To approve Tegan Kriebel as 2019-2020 11th Grade Class Advisor for the remainder of the current school year, retroactive to December 16, 2019. |

It was asked how many students went on the FFA trip. Mrs. Tomcho replied there were six.

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

Union City Area School District
BOARD OF DIRECTORS MINUTES
REGULAR MEETING – January 9, 2020

Co-Curricular

Mr. Trauner asked for a motion to approve Co-Curricular items 1-2. Mr. Blakeslee moved, Mrs. Thomas seconded to approve the following items:

**Uber – Asst.
Baseball Coach**

1. Patrick Uber as Assistant Baseball Coach, at a stipend of \$3,184.00, effective immediately.

**K. DeSimone –
resignation – JH
Track Coach**

2. To accept the resignation of Kimberly DeSimone, Jr. High Track Coach, effective immediately. [See Supplemental enclosed in the Minutes Book]

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

**Spring
Supplemental
Athletic Contracts**

Mr. Trauner asked for a motion to approve the list of Spring Supplemental Athletic Contracts, as presented. [See Supplemental enclosed in the Minutes Book]

Motion Tabled

Dr. Miller moved, however Mrs. Thomas immediately moved to table this motion which was seconded by Mr. Gilbert.

**Executive Session –
Personnel**

At 6:04 p.m., Mr. Trauner announced that the Board would move to Executive Session for Personnel discussion. Mr. Trauner called the meeting back to order at 6:10 p.m.

**Tabled motion –
vote; no support;
motion died**

With the motion and second on the floor to table approving the Spring Supplemental Athletic Contracts, Mr. Trauner asked for those in favor of tabling the motion to say “aye.” There were no ayes. The motion to table died.

**Spring
Supplemental
Athletic Contracts**

Mr. Blakeslee moved to approve the list of Spring Supplemental Athletic Contracts, seconded by Dr. Miller. There was no discussion.

Roll Call Vote: Blain Blakeslee, Stephen Gilbert, Barbara Miller, and George Trauner voted yes. Kimberle Thomas voted no. Brian Gregor, Douglas Hopson, Lori Lewis and David Robinson were absent. Motion carried. (4-1)

Union City Area School District
BOARD OF DIRECTORS MINUTES
REGULAR MEETING – January 9, 2020

Finance

Mr. Trauner asked for a motion to approve Finance items 1-2 if there was no objection. Dr. Miller moved, Mrs. Thomas seconded to approve the following items:

**Computer Solutions
Erie**

1. The agreement with Computer Solutions Erie through June 30, 2021, at a monthly amount of \$10,500.00 plus \$2,500.00 for each of the first three months, retroactive to December 10, 2019. [See Supplemental enclosed in the Minutes Book]

PlanCon Part I

2. PlanCon Part I (Interim Reporting) 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]

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

Personnel

Mr. Trauner asked for a motion to approve Personnel items 1-9 if there was no objection. Dr. Miller moved, Mr. Blakeslee seconded to approve the following items:

District Volunteers

1. Gerald Black as District Volunteer for the remainder of the 2019-2020 school year.

**IU Emergency
Substitute Teacher
Consortium
Additions**

2. Junia Isiminger, Ashley Ohmer and Travis Pietkiewicz to the IU Emergency Substitute Teacher Consortium list for the remainder of the current school year.

**Butcher – PIMS
Coordinator**

3. Joanna Butcher as PIMS Coordinator at an annual stipend of \$8,000.00 (pro-rated for 2019-2020 effective January 1, 2020).

**Rogers – resignation
- SPO**

4. To accept the resignation of Substitute School Police Officer James Rogers, retroactive to December 18, 2019. [See Supplemental enclosed in the Minutes Book]

**Tomcho – District
Health Assistant**

5. Amanda Tomcho as District Health Assistant, 6.75 hours per day at an hourly rate of \$25.00, effective January 27, 2020, and upon receipt of remaining employment documents.

Union City Area School District
BOARD OF DIRECTORS MINUTES
REGULAR MEETING – January 9, 2020

Retire current policies

3. Motion to retire current Board policies 3100, 3160, 3230, 3240, 3270, 3290, 3330, 3340, 3350, 3360, 3360.1, 3375, 3410, 3430, 3433, 3434, 3610, 3612, 3700, 3900, 3901, 3902, 4601, 5133, 5133.1, 5133.2, 5133.4 and 5135.

Mr. Gilbert moved, Mrs. Thomas seconded.

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

Financial Reports

The financial reports were presented. [See Supplementals enclosed in the Minutes Book]

Other Business

It was asked if there was Public Comment that was missed. Mr. Trauner announced that the item would be taken to Executive Session.

Executive Session

Mr. Trauner announced that following adjournment, an Executive Session would be held for the purpose of Personnel discussion with no business taking place afterward.

Adjournment

Mrs. Thomas moved to adjourn the meeting, seconded by Mr. Blakeslee.

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

Mr. Trauner adjourned the meeting at 6:14 p.m.

Respectfully Submitted,

Ann Sill
School Board Secretary