

Union City Area School District
REGULAR SCHOOL BOARD MEETING
Elementary Large Group Instruction Room
February 13, 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

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

Mr. Trauner asked that if anyone has not signed in to please do so before leaving tonight's meeting.

Others Present

Matthew Bennett, Amy Coleman, Tara Lineman, Ann Sill, Mischeal Knapp, Dan Keefer, Mary Ann Mook, Jennifer Drayer, Melissa Tomcho, Cindy Struble, Jolyne Struble, Carley Gilson, Wendy Mangol, Jeannette Boyd, Dana Ward and Holly Trauner were present.

Presentation

Mrs. Lineman showed the "**HGTV Hometown Takeover**" video that was submitted to HGTV by the Union City Community Foundation. There have been 2,500 entries made to HGTV, and the winning small town will receive an HGTV makeover. The timeframe is not known.

Superintendent's Report

Mr. Bennett had nothing to report.

Approval of Agenda

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

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

Approval of Minutes

Mr. Hopson moved, Dr. Miller seconded to approve the minutes of the January 2, 2020 Committee of the Whole meeting, the January 9, 2020 Regular Board meeting

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

Union City Area School District
BOARD OF DIRECTORS MINUTES
REGULAR MEETING – February 13, 2020

Approval of Treasurer’s Report

Mr. Gregor moved, Mrs. Thomas seconded to approve the Treasurer's Report for January 2020. [See Supplemental enclosed in the Minutes Book]

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

Approval of Check List

Mrs. Thomas moved, Mr. Gregor seconded to approve the Checks for Board Approval– February 13, 2020, Checks Between Board Meetings – January 2020, Athletic Checks– January 2020, Procurement Card Listing – January 2020, Construction Project Checks – January 2020, and Construction Project Checks for Board Approval – February 2020. [See Supplementals enclosed in the Minutes Book]

Roll Call Vote: Stephen Gilbert, Brian Gregor, Douglas Hopson, Lori Lewis, Barbara Miller, David Robinson, and Kimberle Thomas voted yes. George Trauner abstained from vendor #4053. Blain Blakeslee was absent. Motion carried.

ITEMS FOR APPROVAL

Academics

Mr. Trauner asked for motion for Academic items 1-3. Dr. Miller moved, Mr. Gilbert seconded to approve the following motions:

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| 2020-2021 UCASD Calendar | 1. The 2020-2021 Union City Area School District calendar, as presented. [See Supplemental enclosed in the Minutes Book] |
| Talent Search Field Trip | 2. The Talent Search field trip to Carnegie Mellon University in Pittsburgh, March 24, 2020. |
| Elem. Life Skills & Autistic field trip | 3. The field trip for the Elementary Life Skills and Elementary Autistic Support/Emotional Support classes to the Carnegie Museum of Natural History on May 14, 2020. |

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

Union City Area School District
BOARD OF DIRECTORS MINUTES
REGULAR MEETING – February 13, 2020

Co-Curricular

Mr. Trauner asked for a motion to approve Co-Curricular items 1-6.
Mrs. Lewis moved, Mr. Gilbert seconded to approve the following motions:

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| Bailey – Robotics Advisor | 1. Corey Bailey as Robotics Advisor for the current school year, at a stipend of \$1,200.00, effective immediately. |
| Thomas – resignation | 2. To accept the resignation of Bruce Thomas, Jr. High Wrestling Coach, retroactive to January 21, 2020. [See Supplemental enclosed in the Minutes Book] |
| Thompson – resignation | 3. To accept the resignation of Amy Thompson, Assistant Volleyball Coach, effective immediately.[See Supplemental enclosed in the Minutes Book] |
| Gilson – JH Track Coach | 4. Carley Gilson as Jr. High Track Coach at a stipend of \$1,661.00, effective immediately. |
| Uber, Reynolds – volunteer coaches | 5. Jacob Uber and Troy Reynolds as volunteer baseball coaches, effective immediately. |
| Ward – JH Wrestling Coach | 6. Timothy Ward as Jr. High Wrestling Coach retroactive to January 22, 2020 at a stipend of \$1,198.12 which covers the remainder of the current regular season. |

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

Finance

Mr. Trauner asked for a motion to approve Finance items 1 and 2 Mrs. Lewis moved, Dr. Miller seconded to approve the following motions:

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| ECTS 2020-2021 Budget | 1. The 2020-2021 General Fund Budget for the Erie County Technical School, including Secondary Programs and Regional Career and Technical Center Adult Programs. |
| Bethesda Alt Ed 2020-2021 Agreement | 2. The Bethesda Act 48 Program Placement Agreement for Alternative Education for Disruptive Youth Services for the 2020-2021 school year in the amount of \$76,860.00. |

Union City Area School District
BOARD OF DIRECTORS MINUTES
REGULAR MEETING – February 13, 2020

Mr. Gilbert clarified that the JOC had not yet approved the ECTS General Fund Budget but approved sending it to the participating superintendents for their Board’s approval.

Mr. Trauner announced that he would be abstaining from Motion #2.

Roll Call Vote: Stephen Gilbert, Brian Gregor, Douglas Hopson, Lori Lewis, Barbara Miller, David Robinson, Kimberle Thomas. George Trauner voted yes for Motion #1 and abstained from Motion #2. Blain Blakeslee was absent. Motion carried.

Personnel

Mr. Trauner asked for a motion to approve Personnel items 1-8. Dr. Miller moved, Mrs. Thomas seconded to approved the following motions:

**IU Emergency
Substitute Teacher
Consortium
Addition**

1. Megan Murphy to the IU Emergency Substitute Teacher Consortium list for the remainder of the current school year.

**S. Trojak –
Retirement**

2. To accept the resignation of Stephen Trojak (custodian) effective the end of the workday, May 22, 2020, for the purpose of retirement. [See Supplemental enclosed in the Minutes Book]

**Ward – Special Ed
Aide 2019-2020**

3. Dana Ward as Middle School/High School Special Education Aide for the remainder of the 2019-2020 school year only, 7 hours/day at \$9.15 per hour, effective immediately.

**Malone – School
Psychologist Intern**

4. Shelby A. Malone as School Psychologist Intern for the 2020-2021 school year, at a stipend of \$8,000.00, pending receipt of remaining employment documents.

Potts – Retirement

5. To accept the resignation of Deborah Potts (cafeteria employee, head cook), effective at the end of the workday on June 5, 2020, for the purpose of retirement. [See Supplemental enclosed in the Minutes Book]

**Uber – PTD
volunteer**

6. Kimberly Uber as volunteer for the 2020 Prom-to-Dawn.

Fink – Retirement

7. To accept the resignation of Joan Fink (Middle School/High School Head Custodian) effective the end of the workday on Friday, June 19, 2020, for the purpose of retirement. [See Supplemental enclosed in the Minutes Book]

Union City Area School District
BOARD OF DIRECTORS MINUTES
REGULAR MEETING – February 13, 2020

Auer - Substitute

8. Teresa Auer (custodian) to the District Substitute list for the remainder of the 2019-2020 school year as per assignment, pending receipt of remaining employment documents.

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

Financial Reports

The financial reports were presented. There were no questions. [See Supplementals enclosed in the Minutes Book]

Other Business

No other business was brought before the Board.

Executive Session

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

Adjournment

Mr. Gregor moved to adjourn the meeting, seconded by Dr. Miller.

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

Mr. Trauner adjourned the meeting at 6:11p.m.

Respectfully Submitted,

Ann Sill
School Board Secretary