

Union City Area School District
SPECIAL SCHOOL BOARD MEETING
Middle School/High School Large Group Instruction Room
November 5, 2020

President George Trauner called the meeting to order at 7:36 p.m. As the salute to the flag and a moment of silence were observed at the immediately preceding Committee of the Whole meeting, they were omitted for this meeting.

Roll Call

Being no changes from the immediately preceding Committee of the Whole meeting, the roll call from that meeting stood. (Stephen Gilbert, Barbara Miller, David Robinson, Kimberle Thomas, and George Trauner were physically present. Douglas Hopson and Lori Lewis were present via Zoom. Blain Blakeslee and Brian Gregor were absent.)

Others Present

Matthew Bennett, Amy Coleman, Tara Lineman, Ann Sill, Melissa Tomcho, Dan Keefer, Adam Shroust and Maryann Mook.

Approval of Agenda

Mr. Gilbert moved, Mr. Robinson seconded to approve the following additions to the agenda:

- Approval of Andrew Dylon (previously approved as Volunteer Wrestling Coach) to Assistant Wrestling Coach, effective immediately.
- Motion to approve Alexander Bowes as Assistant Swimming Coach.

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

ITEMS FOR APPROVAL

Academics

Dr. Miller moved, Mrs. Thomas seconded to approve the following Academic items:

Updated UCASD
Health and Safety
Plan

1. The updated Union City Area School District Health and Safety Plan, as presented, and

520.1 Emergency
Instructional Time
Template

2. The 520.1 Emergency Instructional Time Template, as presented.

[See Supplementals enclosed in the Minutes Book]

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

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Co-Curricular

Mr. Gilbert moved, Mr. Robinson seconded to approve the following Co-Curricular items:

Dylon – Asst.
Wrestling Coach

1. Andrew Dylon (previously approved as Volunteer Wrestling Coach) to Assistant Wrestling Coach at a stipend of \$5,357.00, effective immediately, and

Bowes – Asst.
Swimming coach

2. Alexander Bowes as Assistant Swimming Coach at a stipend amount of \$3,062.00, pending receipt of remaining employment documents.

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

Finance

Transfer of Funds

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

In order to complete the close of the books for the school year ending June 30, 2020, it becomes necessary to transfer funds to comply with requirements of the School Code regarding unreserved fund balances. Accordingly, I move Board approval for the budgetary transfer from the General Fund 10 to the Capital Improvement Fund 32 in the amount of \$1,500,000.00, which transfer shall be made effective as of the close of the 2019-20 school year on June 30, 2020, and further to modify the respective fund budget balances of these Funds to reflect this transfer.

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

Personnel

Cub Club Personnel

Mr. Robinson moved, Mrs. Thomas seconded to approve the following Cub Club personnel: Teachers - Cheryl Byerley, Jeannette Boyd, Morgan Burgess, Jackson Froman and Jennifer Thompson; Aides - Mary Russell and Jean Stepnowski; and Substitutes - Amanda Tomcho, Michelle Thomas, Elizabeth Steffans, and Leora Weilacher. These positions are paid through the 21st Century Community Learning Center Grant.

(vote, next page)

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

Other Business

No other business was brought before the Board.

Executive Session

Mr. Trauner announced that following adjournment of this meeting an Executive Session would be held for the purpose of Personnel, Legal and Contract discussion with no business following.

Adjournment

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

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

Mr. Trauner adjourned the meeting at 7:39 p.m.

Respectfully Submitted,

Ann Sill
School Board Secretary