UNION SCHOOL DISTRICT

BOARD OF DIRECTOR'S <u>December 5, 2024</u>

Monthly Meeting
Union High School Library

UNION SCHOOL DISTRICT AGENDA

December 5, 2024

T.	Call to	Order
	Juli to	OIUCI

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes: November 14, 2024 work session minutes and November 21, 2024 regular board meeting minutes.

V. Announcements:

VI. Correspondence

VII. Visitor/Comments

VIII. Administration Report

School Police Officer
Food Service Director
Technology Department
Maintenance Department
Special Education Director
Elementary Principal
High School Principal
Superintendent's Report

IX. Board Reports

Finance Report

Personnel Report

Curriculum/Instruction & Matters Buildings, Grounds & Transportation

Athletic Report

Career Center Representative Riverview IU6 Representative

X. Old Business

Approve the 2nd reading of the following policies (a-g):

- a. Policy No. 116: Tutorial Instruction
- b. Policy No. 118: Independent Study
- c. Policy No. 119: Current Events
- d. Policy No. 120: Human Development Program
- e. Policy No. 121: Field Trips
- f. Policy No. 124: Summer School
- g. Policy No. 808.1: School Breakfast/Lunch Program-Charges

XI. New Business

Approve the 1st reading of the following policies (a-c):

- a. Policy No. 005: Organization
- b. Policy No. 308: Employment Contract/Board Resolution
- c. Policy No. 823: Opioid Antagonist

XII. Visitors/Comments

XIII. Adjournment

UNION SCHOOL DISTRICT Administrative Reports December 5, 2024

I. School Police Officers

II. Food Service Director

- Delivery of Marburger Milk will start on January 7, 2024
- In the process of researching a new Point of Sale System

III. Technology Department

- Support Tickets
 - 45 support tickets from 11/11/24 to 12/1/24
 - 440 support tickets from 8/1/24 to 12/1/24
- Working on bids for door/keyless entry security grant
- Working on quotes to replace the Network SAN device

IV. Maintenance Department

- Started running conduit for the PTAC units for the new Central Office.
- Ordered and received new lights and PTAC units for the new Central Office.
- Working with Berkshire Systems on an issue with the Sligo fire alarm strobe circuit.
- Removed the mower decks and installed the plows on the tractors. Also installed the plow and spreader on the truck.
- Installed a new faucet in the art room.
- Installed a new WIFI receiver on the gymnasium scoreboard.

V. Special Education Director

- Numbers Update-
 - 1 dismissal from Special Ed Services
- Life Skills Class
 - Organized a Thanksgiving meal donation for local families

VI. Elementary Principal's Report

- Turkey Trot thank you to Ms. Frederick
- Ornament Painting December 11
- Christmas Concert December 5 thank you to Mr. Hepler
- Paper, Rock, Scissors Christmas fun-thanks Mrs. Coradi for the fun activity

VII. High School Principal's Report

• Professional Development Plan for 1/20 and 2/17

VIII. Superintendent's Report

- PCCD Grant received
 - o Currently getting specs to bid
 - Doors
 - Door Locks
 - Bollards
 - Printer
- Draft Version of MOU
 - 3 hourly employees requesting to be salary (no change in pay/benefit)
- Letter of Intent
 - Sent to BAI/PA Solar
 - Currently gathering utility information

UNION SCHOOL DISTRICT Finance Report December 5, 2024

Board Action Requested

I. Treasurer's Report

Approve the Treasurer's Report for the month ending November 30, 2024.

II. Accounts Payable List

Approve the Accounts Payable List for the month ending December 31, 2024.

III. West Haven Voice Service Agreement

Approve the agreement with West Haven to provide Voice Services to the Union School District.

IV. Tax Resolution

Adopt the resolution to not increase any school district tax for the 2025-2026 school year, at a rate that exceeds the index as calculated by the Pennsylvania Department of Education. (Rate is 6.2%)

V. 2025-2026 Budget Timeline

Adopt the 2025-2026 Budget Timeline.

UNION SCHOOL DISTRICT Personnel Report December 5, 2024

Board Action Requested

I. Assistant Play/Musical Director

Hire Sara Black as the Assistant Play/Musical Director for the 2024-2025 school year at the salary of \$800.00. All clearances are on file.

UNION SCHOOL DISTRICT Curriculum Report December 5, 2024

Board Action

I. Conferences

Approval is requested for staff attendance at the following conference/workshop, etc.:

a. Conference: Improving School Performance Conference

Staff: Jennifer Monnoyer, Megan Renfrew and Rebecca Dill

Location: Sheraton Station Square, Pittsburgh PA

Date: Sun.-Wed., January 26-29, 2025

Approx. Cost: \$2,916.00 Funding Source: General Fund

II. Student Trips

Approval is requested for the following student trips during the school year

a. Student Trip: PMEA District Jazz Band

Students: 1 Jazz Band Student and Jack Salter

Location: Redbank Valley High School

Date: February 14-15, 2025

Approx. Cost: \$144.84

Funding Source: General Fund

b. Student Trip: PMEA District Chorus

Students: 4 Choir Students and Jack Salter

Location: River Valley High School

Date: February 5-7, 2025

Approx. Cost: \$1,402.30 Funding Source: General Fund

c. Student Trip: PMEA District Band

Students: 6 Band Students and Jack Salter

Location: Indiana High School Date: January 23-25, 2025

Approx. Cost: \$1,623.10 Funding Source: General Fund

III. 2025-2026 Course Catalog Changes

Approve the changes to the Course Catalog for the 2025-2026 school year.

UNION SCHOOL DISTRICT Athletic Report December 5, 2024

Board Action Requested

I. 5th & 6th Grade Boys Basketball Coach

Hire Bill Wiant as the 5th & 6th Grade Boys Basketball Coach for the 2024-2025 school year at the salary of \$200.00. All clearances are on file.

II. 5th & 6th Grade Boys Basketball Volunteer

Approve Kerry Graham as a volunteer for 5th & 6th Grade Boys Basketball for the 2024-2025 school year. All clearances are on file.

III. Jr. High Boys Basketball Volunteer

Approve Caden Rainey as a volunteer for Jr. High Boys Basketball for the 2024-2025 school year. All clearances are on file.

IV. 3rd & 4th Grade Girls Basketball Volunteer

Approve Brooke Shirey and Amanda Myers as volunteers for 3rd & 4th Grade Girls Basketball. All clearances are on file.