UNION SCHOOL DISTRICT BOARD BRIEFS June 20, 2019

* Adopt the 2019-2020 Union School District General Operating Budget as presented in accordance with the School Laws of PA:

•	Real Estate Tax	50.508
•	Occupation Assessment Tax	
•	Per CapitaFlat Rate	\$10.00
•	Local Service Tax	\$10.00
•	Earned Income Tax Rate	0.50%
•	Real Estate Transfer Millage Rate	0.50%
•	Use of Assigned Fund Balance for debt services	\$345,247.73
•	Expenditures	\$12,308,944.00
•	Revenues	
	Needed from Fund Ralance	\$1,009,770,00

^{*} Grant prior approval of previously contracted bills, during the 2019-2020 school year, prior to board meetings; and authorize the administration to pay normal bills during the months when board meetings have been cancelled or rescheduled and do not allow for payments to be submitted for board approval. This allows the district to avoid late charges or take advantage of discounts for early payments.

- * Approve the Annual Tax Levy Resolution to include tax rates for 2019
- * Approve the 2019-2020 Homestead and Farmstead Exclusion Resolution for the property tax reduction allocation.
- * Approve the Proposal for 403B Plan Administration Services through a third party administrator, TSA Consulting Group, Inc.
- * Approve the following 403B plan providers: Ameriprise Financial, Inc., Edward Jones, Janney Montgomery Scott, Kades-Margolis Corporation, and Patton Financial Advising through Cetera Financial Specialists, LLC.
- * Approve the Actuarial Service Agreement for Alternative Measurement Method between Silverstone Group, Incorporated and Union School District.
- * Approve the acceptance of a \$5,000.00 grant received through the PA Department of Health for professional development and work towards improving physical activity and nutrition in our District.
- * Approve the Community Eligibility Program for the 2019-2020 school year.
- * Approve the negotiated contract of John Kimmel, Superintendent, effective July 1, 2019 through June 30. 2022.
- * Approve the resolution to authorize John Kimmel, Superintendent, to sign any and all contracts, agreements, grants &/or license with the Pennsylvania Department of Education, effective July 1, 2019.
- * Appoint Darla Lipps, Bonnie Painter, Daphne Vogle, Deanna McGarrity, Linda Lewis, Alicia Hetrick, Cindy Carr, Penny Vereb, Melissa Deitz, Mary Ann Morgan, Heather Marsh, and Angie Hawk as potential educational aides for the 2019-2020 school year.
- * Grant Tenure, as per PA School Code, Section 1121 to Jake Kosker upon completion of three years satisfactory services.
- * Appoint Tom Minick as the Federal Programs Coordinator for the 2019-2020 school year.
- * Apoint Brenda Greenawalt as Federal Programs Liaison for the 2019-2020 school year.
- * Appoint Dr. Stephen Jaworski as the dentist of record for the 2019-2020 school year .
- * Approve adding Tabitha Camper and Sara Weaver to the Substitute Nurse/Health Technician list for the 2019-2020 school year.
- * Appoint Jean Steele as the Union School District Board treasurer for the 2019-2020 school year.--Motion Failed
- *Motion to approve the resignation of Steve Wiencek as School Board Vice President.
- *Approve Steve Wiencek as the Union School District Board Treasurer for the 2019-2020 school year at no

cost to the district.

- * Authorize the administration to advertise for the Special Education Secretary Position.--Motion tabled.
- * Approve the Building Substitutes, through Source4Teachers (ESS), for the 2019-2020 school year with 2 at the High School and 2 at the Elementary School.
- * Appoint John Kimmel as the Title IX Coordinator and Melissa Anderson and Judy Rupp as Section 504 Coordinators for the 2019-2020 school year.
- * Grant 4 extra days to Dee McGarrity to work in the guidance office during the summer 2019.
- * Approve a Family Medical Leave to Employee #223 for 12 weeks, effective June 25, 2019, if needed.
- * Approve Jennifer Fair as a PTO Volunteer/Chaperone. All clearances have been received.
- * Hire as secretary, effective July 1, 2019 with salary and benefits as per the Union Education Support Personnel Association Bargaining Agreement.--Motion failed
- * Approve to re advertise for a Secretary.
- * Hire Kady Jones as a tenure track employee effective August 26, 2019.
- *Approve the placement of students in state approved alternative education facilities as necessary, during the 2019-2020 school year.
- * Approve placement of students in a Behavioral Health Facility, as necessary, during the 2019-2020 school year.
- * Approve the Student Assistance Program Agreement between the Center for Community Resources and Union School District for fiscal year 2019-2020.
- * Approve the following U Foundation Officers: District Administration: Tom Minick; President: Kris Glosser; Treasurer: Megan Hepler; Secretary: Shelley Conner; Teacher: Rachel Kindel, Debbie Shirey; Community Members: Dan Minick, Josh Walzak, Board Member: Mark Rummel
- * Authorize the administration to properly dispose of old, unused, broken, outdated equipment, furniture, computers, sports equipment, etc.during the 2019-2020 school year--Motion Failed
- * Approve to advertise for a bus contractor for the 2019-2020 school year.
- * Approve to advertise for a specialized transportation contractor for the 2019-2020 school year.
- * Grant permission to Ginger Rodgers, of the Summer Reading Library program to use the Rimersburg Elementary lawn area for a kick off program (games & activities).
- * Grant permission to the Union Youth Football Team to have practice in the lawn area of Sligo Elementary from mid July 2019 through mid November 2019.
- * Hire Josh Meeker as the 2019-2020 Head Jr. High Boys Basketball Coach, at the salary of \$1,570.00.
- * Hire Jason Johnston as the 2019-2020 Assistant Jr. High Boys Basketball Coach.
- * Hire Jeff Hepler as the 2019-2020 Assistant Varsity Boys Basketball Coach. Motion tabled.
- * Approve William Wiant, Jr. as a volunteer for Jr. High Football. All clearances have been received.
- * Approve the revised Policy No. 150: Title I--Comparability of Services
- * Approve the revised Policy No. 222--Nicotine Use (formerly known as Tobacco Use)
- * Approve the revised Policy No. 423--Nicotine Use (formerly known as Tobacco Use)
- * Approve the revised Policy No. 523--Nicotine Use (formerly known as Tobacco Use)
- * Approve to appoint Brade Guntrum as School Board Vice President
- * Approve a 3 year contract with the School Police Officers.
- * Motion to use the assigned fund balance for debt services for the 2018-2019 school year, in the amount of \$345,247.73.

The July Work Session will be held on <u>Tuesday</u>, <u>July 9</u>, <u>2019 at 7:00PM in the High School Library</u>.

The July Board Meeting will be held on Thursday, July 18, 2019 at 7:00PM in the High School Library.