UNION SCHOOL DISTRICT BOARD BRIEFS May 3, 2018

*Approve the tentative 2018-2019 general operating budget in the amount of \$12,252,006.00 in accordance with the School Laws of PA, setting the millage at 48.8, with the budget being available for public inspection beginning May 4, 2018 in the Union School District Business Office.

* Approve the following as depositories for the 2018-2019 fiscal year:

Northwest Savings Bank, Clarion County Community Bank, PA Local Government Investment Trust. * Renew the district's membership in the PA School Board Association (PSBA) for the 2018-2019 school year.

* Approve the resignation of Business Manager Secretary, Megan Hepler, effective April 27, 2018.

* Appoint Jean Steele as the Union School District Board treasurer for the 2018-2019 fiscal year.

* Appoint Kristen Smith as the Union School District Board Secretary for the 2018-2019 fiscal year.

* Appoint Megan Hepler as Assistant Board Secretary for the 2018-2019 fiscal year, as per PA School Code, Article IV, Section 434.

* Approve the job description of Union School District School Board Secretary.

* Approve Brandy Giles as a PTO Volunteer/Chaperone. All clearances have been received.

* Authorize the administration to post for a 3 hour cafeteria position for the 2018-2019 school year.

* Accept the letter of resignation of Union School District School Psychologist effective June 30, 2018 and authorize the administration to advertise.

* Approve the list of 2018 graduating seniors, pending full graduation requirements are met.

* Approve Hager Paving for the following paving, patching, & sealcoating projects:

- Rimersburg Elementary
- Sligo Elementary
- High School
- Head Start (paving only)
- Portion of Baker Street

This is to be funded through the Capital Reserve

* Approve a Capital Reserve, Kubota Tractor Purchase, from Terry Kahle in Knox.

* Approve the 2018 Summer Academy Transportation rate of \$90.00 for regular run and \$120.00 for pool run. These rates are per day.

* Approve a \$1.00 pay increase for all officials for the 2018-2019 school year.

* Approve a \$3.00 pay increase for all Event Workers for the 2018-2019 school year.

* Hire Allyson Kepple as 2018-2019 Head Varsity Girls Basketball Coach.

* Hire Eric Mortimer as 2018-2019 Head Varsity Boys Basketball Coach.

* Approve Revised Policy No. 008: Organization Chart

* Approve the 1st reading of Policy No. 304: Nepotism

* Approve the review of Policy No. 005: Organization

*Grant permission to the American Legion to use the High School Gym for the Memorial Day Program, in case of inclement weather, on Monday, May 28, 2018 from 9:00AM to 11:00AM.

The June Board Meeting will be held on Thursday, June 7, 2018 at 7:00PM