UNION SCHOOL DISTRICT BOARD BRIEFS July 20, 2023

*Approve the Treasurer's Report for the month ending June 30, 2023

* Approve the Accounts Payable List for the month ending July 31, 2023.

* Approve the agreement between Pyramid Healthcare, Inc. d/b/a Soaring Heights School and the Union School District to provide special education and related services to students

* Approve Jefferson-Clarion Head Start to purchase meals from Union School District for the 2023-2024 school year

*Approve the agreement with Key Solution Education Staffing, LLC for special education needs, effective September 1, 2023 through December 1, 2023.

* Approve the Union School District Local Tax Collectors Financial Statements -Cash Basis for the year ending December 31, 2022 as prepared by Richard Hawk, CPA.

* Approve the agreement between the Union School District and MHY Family Services for the 2023-2024 school year.

* Approve the letter of agreement between Center for Community Resources, Inc. and Union School District. This agreement is effective July 20, 2023 and will continue for 3 years.

* Motion to approve the settlement of the litigation at GD No. 22-012282 in the Court of Common Pleas of Allegheny County, Pennsylvania according to the terms of a settlement agreement and release subject to the review and approval of the Solicitor, and authorize the proper School District Officials to sign all necessary documents to finalize the settlement.

* Approve the following list of substitute custodians for the 2023-2024 school year: Keith Fancher, Tracy Barger, Brandon Ferris, Lori Bilottee, and James Plunkard.

* Approve Brandy Giles as a substitute Nurse/Health Technician for the 2023-2024 school year. * Accept the letter of resignation from High School Teacher, Amanda Coradi, effective June 19, 2023 and retroactively authorize the administration to advertise for this position.

* Accept the letter of resignation from Elementary Teacher, Tessa Shick, effective June 13, 2023.

* Appoint Lindsey Cookson as Section 504 Coordinator for the 2023-2024 school year.

- * Approve the Elementary and High School Secretary Job Descriptions.
- * Hire Scott Kindel as a mentor teacher for the 2023-2024 school year

* Hire Nicole Claypoole as the Prom Advisor for the 2023-2024 school year

* Hire David Gibson as the Musical Director for the 2023-2024 school year

* Approve a cell phone reimbursement to the High School Principal and Special Education Director.

* Approve the following U Foundation Officers for the 2023-2024 School Year: District Administration: Tom Minick; President: Andrew Carlson; Treasurer: Megan Hepler; Secretary: Shelley Conner; Teacher: Rachel Kindel, Cindy Culp; Community Members: Josh Walzak, Rev. John Milliron, Board Member: Lisa Norbert.

* Approve the agreement where the Armstrong-Indiana-Clarion Drug and Alcohol Commission agrees to provide a Drug and Alcohol SAP Liaison to each student assistance core program during the 2023-2024 school year.

* Approve the purchase of gym equipment through the Highmark Grant. There will be no cost to the District.

* Approve the Student Handbook for the 2023-2024 school year.

* Approve the Teacher Handbook for the 2023-2024 school year.

* Approve the purchase of McGraw Hill Math Curriculum for the High School.

* Approve the purchase of Houghton Mifflin Harcourt Into Math & Waggle for grades 7-8.

* Approve the 2023-2024 Schoolwide Title I Plan.

* Retroactively approve the library furniture purchase from Sunshine Office Supply.

* Approve the Bus/Van Driver Handbook for the 2023-2024 school year.

* Approve the termination of bus contact with Rossey Busing effective July 20, 2023. This will terminate the Bus 11 and Bus 16 runs and retroactively approve the advertisement for a bus contractor.

* Approve the termination of the bus contracts with Mortimer Busing, LLC for Bus 2, Bus 3, and Bus 5. This termination is contingent upon the Union School District contracting with Shriver Contract Services for Bus 2, Bus 3, & Bus 5, if not Mortimer Busing, LLC will maintain and honor the existing contract.

* Approve the two (2) year bus contracts, effective the 2023-2024 & 2024-2025 school year with Shriver Contract Services for bus 2, bus 3 & bus 5 runs. Union School District shall pay contractors a daily rate based on the state formula with a three cent alteration each day they transport pupils. The rate will be calculated based on the data from the first student day of each school year.

* Grant permission to the Union Youth Football Team to use the lawn area, locker rooms, and football field of Sligo Elementary and Union High School from mid July 2023 through mid November 2023 for practice and games. Approximate cost associated is \$1,800.00 for custodial fees, electric usage, and miscellaneous costs. (same cost as last year)

* Approve the purchase of an 2023 F-250 truck, including a plow and spreader, from Tri Star Motors at the cost not to exceed \$60,000.00 and authorize the administration to sell the old truck at a minimum of \$17,000.00. Cost to the District would be \$43,000.00.

* Approve Amanda Bliss as a swim coach volunteer for the 2023-2024 school year.

* Accept the donation check in the amount of \$6,840.00 from UFP Industries, Inc. for the purchase of a baseball scoreboard.

* Approve the Athletic Handbook for the 2023-2024 school year.

* Hire Amy Wilson as the 1st Assistant Jr. High Boys Basketball Coach for the 2023-2024 school year.

The **August** Work Session will be held on August 10, 2023 at Sligo Elementary School and the August Board Meeting will be held on **Thursday, August 17, 2023 at 7:00PM** at Sligo Elementary School