

**UNION TOWNSHIP BOARD OF EDUCATION
Reorganization Meeting Agenda January 4, 2023**

ADDENDUM NO. 1

MEETING AGENDA

1. FINANCE / TRANSPORTATION / PHYSICAL PLANT

CONSENT AGENDA ITEMS F1

**F1 Special Education Tuition Contract Agreements
Franklin Township Board of Education**

BE IT RESOLVED that the Board, upon the recommendation of the Chief School Administrator, approve Special Education Tuition Contract Agreements between Union Township Board of Education and Franklin Township Board of Education for school year 2022- 2023 (commencing January 3, 2023):

SID: 3629120294 Tuition \$24,220.00
SID: 7541149517 Tuition \$20,760.00

Motion by _____, Seconded by _____

Discussion:

Roll Call Vote:

Dr. Allen	Mrs. Dominianni	Mr. Kokoszka	Mr. Malone	Mr. Palma	Mrs. Piontek	Dr. Robitaille	Mr. Tiepel	Dr. Wunder	TOTAL
									Yes
									No
									Abstain
									Absent

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ADDENDUM NO. 1

2. PERSONNEL

CONSENT AGENDA ITEM P1 - P3

- P1 **BE IT RESOLVED** that the Board upon the recommendation of the Chief School Administrator, accept the resignation of Brian Fanicase, Custodian, effective December 31, 2022.
- P2 **BE IT RESOLVED** that the Board upon the recommendation of the Chief School Administrator, approve the hire of Brian Fanicase, Assistant Supervisor of Facilities, at \$59,999.00, effective January 1, 2023.
- P3 **BE IT RESOLVED** that the Board upon the recommendation of the Chief School Administrator, approve the job description for [Assistant Supervisor of Facilities](#).

Motion by _____, Seconded by _____

Discussion:

Roll Call Vote:

Dr. Allen	Mrs. Dominianni	Mr. Kokoszka	Mr. Malone	Mr. Palma	Mrs. Piontek	Dr. Robitaille	Mr. Tiepel	Dr. Wunder	TOTAL
									Yes
									No
									Abstain
									Absent