

The Shenango Area School District Board of Directors met in a regular session Monday, July 15, 2019, at 8:00 p.m. in the Shenango Elementary School with the following members:

Present: Randy Angelucci, Sam Biasucci, Merle Glass, Andrea Keyser, Michael Miloser, Denise Palkovich, Brandon Reamer, Monica Rich

Absent: Al Burick

Others Present: Michael Schreck, Derek Sumner, Joseph McCormick, Adam Vincent, Todd Anthony, Jennifer Haben

President Palkovich asked all to stand for a moment of silent prayer and the Pledge of Allegiance to the Flag.

Correspondence

None

Committee Reports

None

Administrative Reports

Mr. Vincent informed the Board about efforts to support the family of a recently deceased student.

Public Comment

John Colella commented on security concerns during summer school and inquired about information concerning a possible athletic facility project.

Jeana Colella commented on availability of information on a possible athletic facility project.

Approve Agenda

On a motion by M. Glass, seconded by R. Angelucci, the agenda was approved by a unanimous voice vote.

Approve Minutes

On a motion by M. Glass, seconded by R. Angelucci, the minutes of the regular meeting of June 10, 2019, as written on pages 1969-1971 and the special meeting of June 24, 2019 as written on page 1973 were approved by a unanimous voice vote.

Executive Session

None

Additions to the Agenda

None

Old Business-Federal Funds et al

None

New Business

1. On a motion by S. Biasucci, seconded by M. Glass, the following financial items were approved and filed for audit by a unanimous roll call vote:
 - a. Bills as listed on page 1978 in the amount of \$691,923.39
 - b. Financial statements for June 2019 as shown on pages 1979-1980 with an ending balance of \$52,135.73
 - c. Cafeteria Financial Reports for June 2019
 - d. Activity Athletic Reports for June 2019
 - e. Repository tax sale #31-901246 as presented

2. On a motion by M. Glass, seconded by R. Angelucci, the following personnel items were approved by a unanimous roll call vote:
 - a. Jerry Holzhauser as a volunteer football coach
 - b. Heather Butchy as a National Honor Society Advisor with compensation awarded in the amount of \$799 representing step 1 of the 2019-2020 Board-approved Extra Curricular Advisors Salary Schedule
 - c. Deanna Othites as a Jr. National Honor Society Advisor with compensation awarded in the amount of \$497 representing step 1 of the 2019-2020 Board-approved Extra Curricular Advisors Salary Schedule
 - d. Lexie Ferrese as Jr. High Cheer Advisor with compensation awarded in the amount of \$1,750 representing step 1 of the 2019-2020 Board-approved Extra Curricular Advisors Salary Schedule
3. On a motion by M. Miloser, seconded by S. Biasucci, the Board approved the request of two 9th grade students and two 10th grade students to attend Laurel High School for the 2019-2020 school year in order to participate in the Agriculture Program as provided for in School Code by a unanimous voice vote.
4. On a motion by M. Rich, seconded by M. Glass, the Board authorized the Administration to enter into an agreement with the Lawrence County Drug and Alcohol Commission to provide prevention services at a cost of \$2,185 for the 2019-2020 school year by a unanimous roll call vote.
5. On a motion by M Rich, seconded by R. Angelucci, the Board accepted the agreement with the parents of student #01DP20192020 as presented by a unanimous roll call vote.
6. On a motion by M. Glass, seconded by R. Angelucci, the Board accepted the agreement with McGuire Memorial as presented by a unanimous roll call vote.
7. On a motion by S. Biasucci, seconded by M. Miloser, the Board approved Axis Insurance Company as agents for student athlete insurance with the following premiums for the 2019-2020 school year by a unanimous roll call vote:

Interscholastic Sports:	\$6,410
Voluntary Plan Rates:	
24-Hour Coverage	\$116
School Time	\$30
8. On a motion by A. Keyser, seconded by M. Rich, the Board approved the 2019-2020 Shenango Elementary and Jr/Sr High School Student/Parent Handbooks by a unanimous voice vote.
9. On a motion by M. Miloser, seconded by M. Glass, Christian Hall was employed as a custodian with compensation awarded in the amount of \$10 per hour representing step A of the Board-approved Support Staff Salary Schedule contingent upon satisfactory completion of policy #454 Pre-employment Drug Testing by a unanimous roll call vote.
10. On a motion by M. Glass, seconded by S. Biasucci, Alyssa Sutter was employed as a Long-term Substitute Speech and Language Pathologist for the 2019-2020 school year with compensation awarded in the amount of \$45,337 representing step A of the negotiated contract for a non-tenured master's degree with no medical benefits and contingent upon satisfactory completion of policy #454 Pre-employment Drug Testing by a unanimous roll call vote.

County Resolutions

On a motion by R. Angelucci, seconded by M. Glass, county resolutions #2772, 2774, 2775 were approved by a unanimous voice vote.

Adjournment

On a motion by S. Biasucci, seconded by M. Glass, the meeting was adjourned by a unanimous voice vote at 8:17 p.m.