

The Shenango Area School District Board of Directors met in a regular session Monday, August 12, 2019, 7:00 p.m. in the Shenango Elementary School Library with the following members:
Present: Randy Angelucci, Sam Biasucci, Al Burick, Merle Glass, Andrea Keyser, Mike Miloser, Denise Palkovich, Brandon Reamer (by phone), Monica Rich

Absent:

Others Present: Michael Schreck, Adam Vincent, Derek Sumner, Joe McCormick, Todd Anthony, Jim Janacone, Richard Harper, 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

Dr. Schreck informed that parking spaces are being numbered as recommended at the safety audit.

Building Principals thanked the custodial/maintenance staff for their work throughout the summer.

Mr. Sumner thanked staff volunteers who helped paint the elementary playground.

Candidates on the agenda, Erin Bintrim, Amanda Cilli, Sheri Yanssens, and Amy Dimeco, were introduced.

Public Comment

James Graham spoke in support of the Athletic Complex.

John Colella expressed concern over the long-term cost of the Athletic Complex.

Frank Augustine shared information on improvement to Shenango Park and spoke in support of the Athletic Complex.

Approve Agenda

On a motion by M. Glass, seconded by A. Burick, 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 July 15, 2019, as written on pages 1981-1982 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 A. Burick, the following financial items were approved and filed for audit by a unanimous roll call vote:
 - a. Bills as listed on page 1984 in the amount of \$667,312.07

- b. Financial statements for July 2019 as shown on pages 1985-1986 with an ending balance of \$259,926.62
 - c. Cafeteria Financial Reports for July 2019
 2. On a motion by M. Glass, seconded by R. Angelucci, the following personnel items were approved by a unanimous roll call vote:
 - a. Day-to-day substitute list for the 2019-2020 school year, which includes teachers and support staff substitutes, contingent upon administrative assurance that all necessary requirements are met
 - b. Ricky Mathews as a volunteer football coach
 - c. Mentor Teachers for the 2019-2020 school year with compensation awarded in accordance with contract
 - d. Department Chairpersons for the 2019-2020 school year with compensation awarded in accordance with contract
 - e. Dr. Stephen Lombardi to conduct dental exams for kindergarten, third and seventh-grade students who have not had dental exams performed by their private dentist for the 2019-2020 school year
 - f. Dr. Laura Pesci to conduct elementary mandated original entry, kindergarten, grade six and high school mandated eleventh grade physicals for the 2019-2020 school year
 - g. Heather Anzalone and Shirin Nahry to have a change of status in the cafeteria from day-to-day substitutes to 3-hour per day employees 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
 - h. Gail Matteo to have a change of status from Part-time High School Athletics Secretary to 11-month High School Activities/Athletics Secretary
 - i. Ronna Pindel to have a change of status from a Part-time Special Education Teacher's Aide to a Full-time Special Education Teacher's Aide
3. On a motion by A. Burick, seconded by S. Biasucci, the request for a second grade student and a seventh grade student to attend Shenango Area School District for the 2019-2020 school year as tuition-paying students was approved by a unanimous voice vote.
4. On a motion by M. Glass, seconded by A. Burick, a memorandum of understanding between the Shenango Area School District and the Shenango Area Education Association was approved as presented by a unanimous voice vote.
5. On a motion by R. Angelucci, seconded by A. Burick, an agreement as presented with Cray Youth and Family Services to share the services of a Special Education Teacher was approved by a unanimous voice vote.
6. On a motion by M. Miloser, seconded by A. Keyser, the bus stops and bus and van drivers for the 2019-2020 school year were approved contingent upon administrative assurance that all necessary requirements are met by a unanimous voice vote.
7. On a motion by A. Keyser, seconded by M. Miloser, the Board authorized the Administration to finalize the scope and design of a project to install an artificial turf football field and to enter into an agreement with a responsible bidder or contractor on terms acceptable to the Board by a roll call vote of: (7) yes (Angelucci, Burick, Glass, Keyser, Miloser, Palkovich, Reamer), (1) abstain (Biasucci), (1) no (Rich)
8. On a motion by R. Angelucci, seconded by M. Miloser, the Board approved the contract with HHSDR Architects & Engineers to provide professional design services for the new Shenango Athletic Complex Building with the design fee of 6% of the construction cost plus, reimbursable expenses for the storm water management plan and printing by a roll call vote of: (7) yes (Angelucci, Burick, Glass, Keyser, Miloser, Palkovich, Reamer), (1) abstain (Biasucci), (1) no (Rich)
9. On a motion by A. Keyser, seconded by R. Angelucci, the Board authorized the Administration and the Architect to proceed with the design and bid phases for the new

Shenango Athletic Complex Building by a roll call vote of: (7) yes (Angelucci, Burick, Glass, Keyser, Miloser, Palkovich, Reamer), (1) abstain (Biasucci), (1) no (Rich)

10. On a motion by A. Keyser, seconded by M. Rich, Sheri Yanssens was employed as a Life Skills Aide 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.
11. On a motion by M. Rich, seconded by A. Burick, Amy Dimeco was employed as a Special Education Teacher's Aide 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.
12. On a motion by M. Rich, seconded by A. Keyser, Erin Bintrim was employed as a Part-time Elementary Teachers' Clerk 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.
13. On a motion by M. Rich, seconded by A. Keyser, Amanda Cilli was employed as a Part-time Special Education Teacher's Aide 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.

Adjournment

On a motion by M. Rich, seconded by M. Miloser, the meeting was adjourned by a unanimous voice vote at 7:32 p.m.

Denise Palkovich, President

Jennifer L. Haben, Secretary