

The Shenango Area School District Board of Directors met in a regular session Monday, September 16, 2019, at 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, Michael Miloser, Denise Palkovich, Monica Rich

Absent: Brandon Reamer

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

Thank you for funeral flowers from family of Dr. Schreck.

Committee Reports

None

Administrative Reports

Dr. McCormick discussed the soccer cooperative with Ellwood School District.

Mr. Anthony commended Mrs. Othites and the 7th and 8th grade teachers for successful field trips.

Mr. Sumner presented information on the Suite 360 program.

Mr. Vincent, Mr. Heminger and Mrs. Bertucci gave a presentation on the elementary STEAM program.

Mr. Janacone discussed parent training through Project Educate.

Public Comment

Shirley Sallmen inquired about the athletic complex project.

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 August 12, 2019, as written on pages 1987-1989 were approved by a unanimous voice vote.

Executive Session

On a motion by M. Rich, seconded by A. Burick, the need for an executive session at the end of the meeting to discuss personnel was approved by a unanimous voice vote.

Additions to the Agenda

On a motion by M. Glass, seconded by R. Angelucci, adding #11 Bid Acceptance was approved by a unanimous voice vote.

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 1992 in the amount of \$1,101,882.30
 - b. Financial statements for August 2019 as shown on pages 1993-1994 with an

- ending balance of \$2,505,022.04
 - c. Athletic/Activity Accounts Ledger Reports for July & August 2019
 - d. Cafeteria Financial Statements for August 2019
 - e. Bid for repository tax sale #19-067100
2. On a motion by M. Glass, seconded by A. Burick, the following personnel items were approved by a unanimous roll call vote:
 - a. Second grade to go to the Children’s Museum of Pittsburgh on October 25, 2019 with a cost to the district of \$670 for transportation
 - b. First grade to go to Cool Springs Corn Maze in Mercer, PA on October 18, 2019 with a cost to the district of \$350 for transportation
 - c. Kindergarten to go to Irons Mill Farmstead on October 10, 2019 with a cost to the district of \$350 for transportation
 - d. Mr. Mularski to take interested students to the Language Competition at Slippery Rock University on October 8, 2019 with a cost to the district of \$10 per student plus the use of a school van
 - e. Carol Boughter to attend the ACAPA Child Accounting Conference on November 13-15, 2019 in Hershey, PA with a cost to the district of \$875 for registration and lodging plus travel
 - f. Patsy DeFrank (Jr. High Girls’ Basketball) and Chase Waldschmidt (Cross Country) approved as volunteer coaches
 - g. Resignation of Brian Cooper as an Assistant Track Coach
 - h. The following were added to the day-to-day substitute list contingent upon administrative assurance that all necessary requirements are met: John Othites (Technology), John Dado (Van Driver)
 - i. Fifth grade to go to Old Economy in Ambridge, PA on October 15, 2019 with a cost to the district of \$550 for transportation
 3. On a motion by M. Glass, seconded by R. Angelucci, Larry Jones was added to the day-to-day substitute custodian list contingent upon administrative assurance that all necessary requirements are met by a roll call vote of: yes (Angelucci, Burick, Glass, Keyser, Miloser, Palkovich, Rich and (1) no (Biasucci)
 4. On a motion by A. Burick, seconded by M. Glass, the list of Extra-Curricular Advisors for the 2019-2020 school year was approved by a roll call vote of: (6) yes (Biasucci, Burick, Glass, Miloser, Palkovich, Rich) and (2) abstain (Angelucci, Keyser)
 5. On a motion by S. Biasucci, seconded by R. Angelucci, the list of Athletic Coaches for the 2019-2020 school year was approved by a roll call vote of: (7) yes (Angelucci, Biasucci, Burick, Glass, Keyser, Palkovich, Rich and (1) abstain (Miloser)
 6. On a motion by M. Miloser, seconded by A. Keyser, the Board approved the request of the Shenango Community Education Foundation to hold their 7th Annual 5K and Fun Run on September 21, 2019 at Shenango High School by a unanimous voice vote:
 7. On a motion by M. Glass, seconded by R. Angelucci, the Board authorized the following votes to be cast for PSBA officers by a unanimous voice vote:

President Elect	Art Levinowitz
Vice-President	David Hein
Trustees	Kathy K. Swope, Mark B. Miller, Bethanne Zeigler
 8. On a motion by A. Burick, seconded by R. Angelucci, the reauthorization of the Shenango Band Boosters was approved by a unanimous voice vote.
 9. On a motion by M. Miloser, seconded by M. Glass, the Board approved the request of Zachary Chrobak, Connor Jeffcoat, and Ethan Krouse to represent Shenango High School as members of the New Castle Community YMCA Swim Team by a unanimous voice vote.
 10. On a motion by R. Angelucci, seconded by M. Miloser, the Board accepted the bid from Field Turf to design and construct a turf athletic field at a cost of \$1,207,190.33 (Keystone Purchasing Network contract #201801-01) by a roll call vote of (6) yes (Angelucci, Burick, Glass, Keyser, Miloser, Palkovich) and (2) no (Biasucci, Rich).

11. On a motion by M. Miloser, seconded by R. Angelucci, the Board accepted the following bids in regards to the proposed athletic facility project by a roll call vote of (6) yes (Angelucci, Burick, Glass, Keyser, Miloser, Palkovich) and (2) no (Biasucci, Rich):
 - a. Intertek PSI for geotechnical exploration services at a cost of \$5,580
 - b. Liadis Engineering & Survey, Inc. for surveying services at a cost of \$5,000

County Resolutions

On a motion by M. Glass, seconded by A. Burick, county resolutions #27782, 27783, 27801, 30344, 30345, 30346, 30356, 30435, 30446, 30447, 30448 were approved by a unanimous voice vote.

The Board went into executive session to discuss personnel with no further business conducted.

Adjournment

On a motion by S. Biasucci, seconded by R. Angelucci, the meeting was adjourned by a unanimous voice vote at 8:45 p.m.

Denise Palkovich, President

Jennifer L. Haben, Secretary