

The Shenango Area School District Board of Directors met in a regular session Monday, October 21, 2019, at 8:00 p.m. in the Shenango Elementary School Library with the following members:

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

Absent: Michael Miloser

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

None

Committee Reports

None

Administrative Reports

Dr. Schreck presented Mark Barlett with the Pride & Promise Award.

Superintendent Schreck announced that Shenango was a recipient of the PDE Safe Schools Program Grant in the amount of \$10,500.

Building Principals announced upcoming activities.

Mr. Janacone commended the Shenango Fire Department for their gift of smoke detectors to all Kindergarten students.

Public Comment

John Colella inquired about the progress of project completions and expressed concerns about the budget for the athletic complex and condition of the football practice field.

Bob Davis inquired about plans for a new school and expressed concern about the expense for 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. Rich, seconded by R. Angelucci, the minutes of the regular meeting of September 16, 2019, as written on pages 1995-1997 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 2000 in the amount of \$384,326.17
 - b. Financial statements for September 2019 as shown on pages 2001-2002 with an ending balance of \$10,191.88
 - c. Cafeteria reports for September 2019
 - d. Athletic/Activity reports for September 2019
 - e. Tax refund as presented
 - f. Bid for repository tax sale #31-901211 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. The following be added to the day-to-day substitute list contingent upon administrative assurance that all necessary requirements are met: Robert Ruiz, Christa Bupp (Emergency), Tara Fontana (Nurse), Vianne Strobel (Van Driver)
 - b. Kindergarten classes to hold their annual Thanksgiving dinner on November 26, 2019 with a cost to the district of approximately \$250
 - c. Mrs. Bertucci and Mr. Heminger to take groups of sixth graders to Inventionland in Pittsburgh on December 3 & 4, 2019 with a cost to the district for transportation only
 - d. Mrs. Guy-Connell and Video Production students to go to the Pennsylvania School Press Association Conference at Point Park University on November 1, 2019 with a cost to the district for transportation only
 - e. Mrs. DeOtto to attend a workshop in Youngstown, OH entitled "Over 75 Quick Techniques for Children & Adolescents with Emotional & Behavioral Problems" at a cost to the district of \$220 for registration
 - f. Ms. Garda, Mrs. Othites and Mrs. DeOtto to attend the Pennsylvania School Counselors Association Conference in Pittsburgh on November 21-22, 2019 with a cost to the district of \$1,100 for registration plus mileage
 - g. Mrs. Conaway to attend the ACAPA Child Accounting Conference in Hershey on November 13-15, 2019 with a cost to the district of \$875 for registration and lodging plus mileage
 - h. Ms. Hall and Mr. Allay to take Life Skills students bowling and to RQ Stables on October 23, 2019 with a cost to the district for the use of school vans only
 - i. Resignation of Brett Barron as Transportation Coordinator/Grant Writer effective September 27, 2019
 - j. Resignation of Billie Bober as a Special Education Teacher's Aide effective October 4, 2019
3. On a motion by M. Rich, seconded by A. Burick, the Cooperative Sports Agreement with Ellwood City Area School District for the boys' and girls' soccer teams was approved as presented by a unanimous voice vote.
4. On a motion by A. Keyser, seconded by M. Rich, the establishment of the Shenango High School Students Helping Students Club with Mr. Allay as a volunteer advisor was approved by a unanimous voice vote.
5. On a motion by M. Rich, seconded by R. Angelucci, the list of club advisors and student officers were approved and filed for audit as presented by a unanimous voice vote.
6. On a motion by M. Rich, seconded by A. Keyser, the employment of Kara Cutchall as a Special Education Teacher's Aide with compensation 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 was approved by a unanimous roll call vote.
7. On a motion by M. Glass, seconded by, M. Rich, the employment of John Dado as a Transportation Coordinator/Grant Writer with compensation awarded in the amount of

\$42,000 prorated for the 2019-2020 fiscal year contingent upon satisfactory completion of policy #454 Pre-employment Drug Testing was approved by a unanimous roll call vote.

County Resolutions

On a motion by M. Glass, seconded by R. Angelucci, county resolutions #30470, 30471, 30472 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 8:33 p.m.

Denise Palkovich, President

Jennifer L. Haben, Secretary