

The Shenango Area School District Board of Directors met in a regular session Monday, November 11, 2019, 7:00 p.m. in the Shenango Elementary School Library with the following members:

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

Absent:

Others Present: Adam Vincent, Michael Schreck, Joseph McCormick, Derek Sumner, Todd Anthony, James Janacone, Richard Harper, Lauren Chappell, Jennifer Haben

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

Correspondence

None

Committee Reports

Finance Committee reported some preliminary financing options for the athletic facility and gave their recommendation that the Portnoff Agreement for Collection of Delinquent Taxes be placed on the agenda.

Administrative Reports

Superintendent Schreck presented Randy Angelucci (12 years), Sam Biasucci (16 years), Al Burick (20 years), and Merle Glass (16 years) with PSBA certificates for their years of Board membership.

Dr. Schreck also presented outgoing members Andrea Keyser and Brandon Reamer with a plaque of appreciation.

Building Principals reported successful Veterans' Day programs and commended the organizers.

Attorney Harper informed the Board that he had reviewed the Portnoff Agreement and Resolutions and found them satisfactory in form.

Kim Turnley was in attendance to review the annual financial audit report.

Jeff Allay and the Students Helping Students Club did a presentation highlighting their current activities and future plans for the club.

Public Comment

Bob Davis spoke in favor of postponing the athletic complex project and instead plan for building a new elementary school at a lower cost than previously attempted. Mr. Davis also commented that he was against the Portnoff Agreement.

John Colella commented on PSSA math scores and that he was against the Portnoff Agreement.

James Graham spoke in favor of the athletic complex and cited current gymnasium scheduling issues.

Merle Glass commended the Shenango teaching staff.

Approve Agenda

On a motion by D. Palkovich, seconded by A. Burick, the agenda was approved by a unanimous voice vote.

Approve Minutes

On a motion by R. Angelucci, seconded by M. Rich, the minutes of the regular meeting of October 21, 2019, as written on pages 2003-2005 were approved by a unanimous voice vote.

Executive Session

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

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 2008 in the amount of \$272,240.21
 - b. Financial statements for October 2019 as shown on pages 2009-2010 with an ending balance of \$1,210,159.47
 - c. Cafeteria Reports for October 2019
 - d. Activity/Athletic Reports for October 2019
 - e. Tax refund as presented
 - f. Bid for repository property as presented
2. On a motion by R. Angelucci, seconded by D. Palkovich, 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:
Lacee Kent (Elem)
 - b. Peer Leadership to appear on Make-A-Wish TV in Monroeville on December 16, 2019 with a cost to the district of \$95 for substitute pay plus transportation
 - c. Honors English 9 students to see Encore! at the Chamber Theatre (Carlow College) in Pittsburgh on December 11, 2019 with a cost to the district of \$95 for substitute pay plus transportation
 - d. Mrs. Leali and Mr. Butchy to attend the PMEA District I Workshop at Duquesne University in Pittsburgh on November 25, 2019 with a cost to the district of \$190 for substitute pay
 - e. Mrs. Leali and Mr. Butchy to take Chamber Choir and senior high Band members to perform (Chamber Choir only) and attend the Youngstown Phantoms hockey game on the evening of December 6, 2019 with a cost to the district for transportation only
 - f. Resignation of Michelle McCormick as a Special Education Teacher's Aide
 - g. Resignation of Christian Hall as a Custodian effective November 1, 2019
 - h. Mrs. Shields to take a small group of students to Pittsburgh to compete in Hometown High-Q on November 23, 2019 with a cost to the district of a school van only
3. On a motion by S. Biasucci, seconded by A. Burick, the Agreement for Collection of Delinquent Taxes between Shenango Area School District and Portnoff Law Associates, Ltd. was approved by a roll call vote of: (8) yes (Angelucci, Biasucci, Burick, Glass, Keyser, Miloser, Reamer, Rich) and (1) no (Palkovich)
4. On a motion by S. Biasucci, seconded by A. Burick, the Resolution approving collection procedures and adopting interest and schedule of attorney fees and charges to be added to the amount collected as part of unpaid real estate taxes for delinquent accounts was approved by a roll call vote of: : (8) yes (Angelucci, Biasucci, Burick, Glass, Keyser, Miloser, Reamer, Rich) and (1) no (Palkovich)
5. On a motion by S. Biasucci, seconded by A. Burick, the Resolution directing Lawrence County Tax Claim Bureau not to collect delinquent real estate taxes on behalf of Shenango Area School District was approved by a roll call vote of: (8) yes (Angelucci, Biasucci, Burick, Glass, Keyser, Miloser, Reamer, Rich) and (1) no (Palkovich)
6. On a motion by A. Burick, seconded by S. Biasucci, the Collective Bargaining Agreement between the Shenango Area School District and the Shenango Area

Education Association effective September 1, 2020 through August 31, 2024 was approved by a roll call vote of: (8) yes (Angelucci, Biasucci, Burick, Glass, Keyser, Miloser, Palkovich, Reamer) and (1) no (Rich)

An executive session was held 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 8:47 p.m.

Denise Palkovich, President

Jennifer L. Haben, Secretary