

The Shenango Area School District Board of Directors met for the reorganization meeting **Tuesday, December 3, 2019** at 8:00 p.m. in the Elementary School Library with the following members:

Present: Randy Angelucci, Sam Biasucci, Albert Burick, Jeana Colella, John Colella, Merle Glass, Michael Miloser, Denise Palkovich, Monica Rich

Others Present: Michael Schreck, Adam Vincent, Derek Sumner, Joe McCormick, Todd Anthony, Jim Janacone, Rob Heath, Jennifer Haben

President Palkovich called the meeting to order and accepted nominations for the position of temporary chairperson from the hold-over members. On a motion by R. Angelucci, seconded by M. Glass, Mike Miloser was approved as temporary chairperson by a unanimous voice vote.

The certificates of election were read by the Board Secretary for Randy Angelucci, Sam Biasucci, Al Burick, Jeana Colella, John Colella, Merle Glass. Judge David Rishel administered the Oath of Office.

Temporary Chairperson Miloser accepted nominations for the Office of President of the Shenango Area School Board. A. Burick nominated Merle Glass. On a motion by S. Biasucci, seconded by R. Angelucci, Merle Glass was elected Board President by a unanimous voice vote.

President Glass assumed the chair and requested nominations for the Office of Vice President of the Shenango Area School Board. M. Rich nominated Denise Palkovich. On a motion by M. Miloser, seconded by R. Angelucci, Denise Palkovich was elected Vice President by a unanimous voice vote.

President Glass requested nominations to represent the Shenango Area School District as an alternate voting member to the Lawrence County Career and Technical Center Operating Committee for the remainder of the term ending December 2021. On a motion by M. Miloser, seconded by A. Burick, Denise Palkovich was elected an alternate voting member to the Lawrence County Career and Technical Center Operating Committee by a unanimous voice vote.

Denise Palkovich retained her position as the Legislative Chairperson.

On a motion by M. Miloser, seconded by D. Palkovich, the Committee of the Whole meeting dates, times, and places as indicated for the year 2020 were approved by a unanimous voice vote.

On a motion by M. Miloser, seconded by A. Burick, the Regular Board meeting dates, times, and places as indicated for the year 2020 were approved by a unanimous voice vote.

On a motion by D. Palkovich, seconded by R. Angelucci, the reorganization meeting was adjourned by a unanimous voice vote.

Merle Glass, President

Jennifer L. Haben, Secretary

The Shenango Area School District Board of Directors met in a regular session immediately following the reorganization meeting on December 3, 2019 with the following members:

Present: Randy Angelucci, Sam Biasucci, Albert Burick, Jeana Colella, John Colella, Merle Glass, Michael Miloser, Denise Palkovich, Monica Rich

Others Present: Michael Schreck, Joe McCormick, Todd Anthony, Derek Sumner, Adam Vincent, Jim Janacone, Rob Heath, Jennifer Haben

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

V. Correspondence

None

VI. Committee Reports

Buildings & Grounds Committee reported that they hope to have the final design for the athletic complex in January and to go out for bids in March or April.

VII. Administrative Reports

Superintendent Schreck welcomed new Board members and thanked all for their service to the Board.

VIII. Public Comments

None

IX. Approve Agenda

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

Minutes

X. On a motion by D. Palkovich, seconded by M. Rich, the minutes of the regular meeting of November 11, 2019, as written on pages 2011-2013, were approved by a unanimous voice vote.

XI. Executive Session

None

XII. Additions to the Agenda

None

XIII. Old Business – Federal Funds, et al.

None

XIV. New Business

1. On a motion by R. Angelucci, seconded by A. Burick, the following personnel items were approved by a unanimous roll call vote:
 - a. Erin Betts (Custodian) and Dawn Fabian (Cafeteria) be added to the day-to-day substitute list contingent upon administrative assurance that all necessary requirements are met
 - b. Conservation Club to offer a skiing/tubing trip to Peek ‘n Peak Resort on January 18, 2020 with no cost to the district

- c. Spanish Club to offer a trip to Station Square for the Gateway Clipper Spanish Language and Culture Cruise on May 26, 2020 with no cost to the district
 - d. Rob Heath, Meredith Allen, Rachel Guy and Michelle Whiting to attend the Pennsylvania Educational Technology Expo and Conference in Pittsburgh on February 24 & 25, 2020 with a cost to the district of \$1,290 for registration and sub pay plus the use of a school van
 - e. Ronna Pindel to take an unpaid leave beginning January 2 through February 13, 2020
2. On a motion by D. Palkovich, seconded by A. Burick, Luke O'Hara had a change of status from Boys' 8th Grade Basketball Coach to Boys' 9th Grade Basketball Coach with compensation awarded in the amount of \$3,837 for the 2019-2020 school year representing step 5 of the Board-approved Athletic Coaches Salary Schedule by a unanimous roll call vote.
 3. On a motion by M. Miloser, seconded by R. Angelucci, Bryan Chieze was employed as the Boys' 8th Grade Basketball Coach with compensation awarded in the amount of \$2,359 for the 2019-2020 school year representing step 1 of the Board-approved Athletic Coaches Salary Schedule by a unanimous roll call vote.
 4. On a motion by D. Palkovich, seconded by A. Burick, Kris Stalma 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.

Adjournment

On a motion by S. Biasucci, seconded by M. Miloser, the meeting was adjourned by a unanimous voice vote at 8:14 p.m.

Merle Glass, President

Jennifer L. Haben, Secretary