

The Shenango Area School District Board of Directors met in a regular session Monday, January 13, 2020, in the Shenango Elementary School Library with the following members:

Present: Randy Angelucci, Sam Biasucci, Al Burick, Jeana Colella, John Colella, Merle Glass, Monica Rich

Absent: Michael Miloser, Denise Palkovich

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

---

President Glass 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

Superintendent Schreck presented the Pride and Promise Award to PMEA Honors Band and Choir members, Devon Vanasco, Alexa Schreck, Harrison Miller, Carley Lego, Emily Wallace, Joshua Bruce, Jacob Benson, Cole Sickafuse and Band and Choir Directors, Doug Butchy and Samantha Leali.

Principals thanked the Board for their service and gave updates on activities in their buildings.

Public Comment

Student Council President, James Cleaver, and SAEA Representative, Pam Cleaver, thanked the Board for their service in honor of School Director Recognition Month.

Approve Agenda

On a motion by R. Angelucci, seconded by M. Rich, 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 reorganization and regular meetings of December 3, 2019, as written on pages 2015-2017 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 paid as listed on page 2020 in the amount of \$290,313.19 & on page 2025 in the amount of \$243,275.85
  - b. Financial Statements for November 2019 as shown on pages 2021-2022 with an ending balance of \$203,215.63 and for December 2019 as shown on pages 2023-2024 with an ending balance of \$693,415.29

- c. Activity/Athletic Reports for November & December 2019
  - d. Cafeteria Financial Reports for November & December 2019
2. On a motion by A. Burick, seconded by R. Angelucci, the following personnel items were approved by a unanimous roll call vote:
  - a. The following were added to the day-to-day substitute list contingent upon administrative assurance that all necessary requirements are met: Cara Hessler & Nick Sansone (Elem)
  - b. Resignation of Peter Petrella as a custodian effective January 1, 2020
  - c. Resignation of Matt Diesel as Boys' Baseball Head Coach
  - d. Seventh grade to go to Heinz History Center on January 27, 2020 with a cost to the district for transportation only
3. On a motion by R. Angelucci, seconded by A. Burick, the addition of Justina Kaldy (Custodian) to the day-to-day substitute list, contingent upon administrative assurance that all necessary requirements are met, was approved by a roll call vote of: (4) yes (Angelucci, Burick, Jeana Colella, Glass) and (3) no (Biasucci, John Colella, Rich)
4. On a motion by S. Biasucci, seconded by R. Angelucci, the Board approved the request of the Rapid Tappets Car Club to use the high school parking lot and facilities to hold their annual car cruise on May 24, 2020, with a rain date of May 31, 2020, contingent upon proof of insurance, by a unanimous voice vote.
5. On a motion by A. Burick, seconded by R. Angelucci, the Board authorized the Administration to participate in the 2020-2021 Midwestern Intermediate Unit IV Joint Purchasing Agreement by a unanimous voice vote.
6. On a motion by M. Rich, seconded by R. Angelucci, the 2020-2021 school calendar was adopted as presented by a unanimous voice vote.
7. On a motion by S. Biasucci, seconded by A. Burick, the mileage reimbursement rate was established at the IRS-approved 57.5 cents per mile effective January 1, 2020 by a unanimous voice vote.
8. On a motion by M. Rich, seconded by S. Biasucci, policy #352 Drug and Alcohol Testing for Act 93 Members, Business Manager and Superintendent was adopted as a first reading by a unanimous voice vote.
9. On a motion by S. Biasucci, seconded by M. Rich, the Board approved the Resolution indicating that it will not raise the rate of any tax for the support of its public schools for the 2020-2021 fiscal year by more than the index established by the Department of Education of 3.7% by a unanimous roll call vote.

#### County Resolutions

On a motion by R. Angelucci, seconded by A. Burick, county resolutions #30484, 30486, 30489 were approved by a unanimous voice vote.

#### Adjournment

On a motion by R. Angelucci, seconded by M. Rich, the meeting was adjourned at 7:24 p.m. by a unanimous voice vote.

---

Merle Glass, President

---

Jennifer L. Haben, Secretary