

The Shenango Area School District Board of Directors met in a regular session Monday, February 10, 2020, in the Shenango Elementary School Library with the following members:

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

Absent: Albert Burick, Michael Miloser

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

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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

Assistant Principals offered discipline and attendance statistics for their buildings.

Public Comment

Resident, Barb Thompson, questioned the time frames of the school zone traffic lights.

Approve Agenda

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

Approve Minutes

On a motion by R. Angelucci, seconded by D. Palkovich, the minutes of the regular meeting of January 13, 2020, as written on pages 2026-2027 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 S. Biasucci, seconded by R. Angelucci, the following financial items were approved and filed for audit by a unanimous roll call vote:
  - a. Bills paid as listed on page 2030 in the amount of \$218,374.03
  - b. Financial statements for January 2020 as shown on pages 2031-2032 with an ending balance of \$141,330.21
  - c. Activity/Athletic Reports for January 2020
  - d. Cafeteria Reports for January 2020
  - e. Reconciliation of 2019 real estate and per capita tax reports as prepared by Shenango Township Tax Collector, Mary Jane Cousins and South New Castle Borough Tax Collector, Jolene Thompson
  - f. 2018-2019 Audit Report conducted by Mark Turnley was approved and filed with the Pennsylvania Department of Education and the Lawrence County Prothonotary's Office

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: Amanda Rusnock (Elem)
  - b. Eighth grade to go to the Carnegie Science Center on February 20, 2020 with a cost to the district for transportation only
  - c. Student Council to sponsor a snowboarding trip to Seven Springs on February 28, 2020 with no cost to the district
  - d. Mr. Merlino to take four students to participate in the Governor's STEM Challenge in Grove City on February 25, 2020 with a cost to the district for substitute pay only
  - e. Resignation of Brianne Nerti as Varsity Cheerleading Advisor
  - f. 2020-2021 support staff work calendars as presented
  - g. Kevin Hummert to take an intermittent family medical leave for the remainder of the 2019-2020 school year, not to exceed a total of twelve weeks
  - h. Ruth Jones to take an unpaid leave of absence for travel purposes from May 12-22, 2020
3. On a motion by D. Palkovich, seconded by John Colella, the Board approved the request of the Life Skills Classroom to host a Lawrence County Dance Party on Thursday, March 12, 2020 from 12:30-2:00 pm in the high school gym with no cost to the district by a unanimous voice vote.
4. On a motion by S. Biasucci, seconded by D. Palkovich, the Board authorized the Administration to participate in the Western PA Natural Gas and Electric Consortium through the Allegheny Intermediate Unit 3 by a unanimous voice vote.
5. On a motion by D. Palkovich, seconded by John Colella, policy # 352 Drug and Alcohol Testing for Act 93 Members, Business Manager and Superintendent was adopted as a second and final reading by a unanimous voice vote:
6. On a motion by S. Biasucci, seconded by D. Palkovich, Larry Kelly was employed as the Varsity Baseball Head Coach with compensation awarded in the amount of \$3,146 representing step 1 of the Board-approved 2019-2020 Athletic Coaches Salary Schedule by a roll call vote of: (5) yes (Biasucci, John Colella, Glass, Palkovich, Rich) and (2) no (Angelucci, Jeana Colella)

#### County Resolutions

On a motion by D. Palkovich, seconded by R. Angelucci, county resolutions #30500-30502, 30506, 30521, 30537-30538 were approved by a unanimous voice vote.

#### Adjournment

On a motion by D. Palkovich, seconded by John Colella, the meeting was adjourned by a unanimous voice vote at 7:16 p.m.

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Merle A. Glass, President

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Jennifer L. Haben, Secretary