

The Shenango Area School District Board of Directors met in a special session Monday, October 5, 2020, at 7:00 p.m. in the Shenango High School Auditorium with the following members:
Present: Randy Angelucci, Sam Biasucci, Al Burick, Jeana Colella, John Colella, Merle Glass, Michael Miloser (by phone), Denise Palkovich, Monica Rich

Absent:

Others Present: Joe McCormick, Todd Anthony, Adam Vincent, Derek Sumner, Jim Janacone, Lauren Chappell, Richard Harper (remotely), Jennifer Haben

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

Public Comment

Sarah Graham and Frank Augustine spoke in favor of the Recreation Complex.

Frank Augustine commended the Staff and Board for their handling of the Covid crisis.

Approve Agenda

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

Executive Session

None

Additions to the Agenda

None

John Colella addressed questions to Attorney Harper concerning the Sunshine Law and committee meetings and expressed concerns about budget deficit.

Jeana Colella discussed the Buildings and Grounds Committee's 10-year plan and the Finance Committee's 5-year plan with concerns about projects not completed.

Sam Biasucci commended the Buildings and Grounds Committee and the Administration on their work in planning the Recreation Complex project but declared he would be voting against it for financial reasons.

New Business

1. On a motion by A. Burick, seconded by R. Angelucci, taking from the table the agenda items Resolution to Award Contracts and Bond Counsel was approved by a unanimous roll call vote.
2. On a motion by A. Burick, seconded by R. Angelucci, the resolution to award the following contracts for the Shenango Recreation Complex project was approved by a roll call vote of: (5) Yes (Angelucci, Burick, Glass, Miloser, Palkovich) and (4) No (Biasucci, Jeana Colella, John Colella, Rich):
 - a. For General Construction, to GEM Building Contractors & Development, Inc. in the amount of \$3,183,493
 - b. For HVAC Construction, to Hranec Sheetmetal, Inc. in the amount of \$414,000
 - c. For Plumbing Construction, to D.J. Hannon & Sons, Inc. in the amount of \$228,105
 - d. For Electrical Construction, to Penn-Ohio Electrical Company in the amount of \$392,000

3. On a motion by D. Palkovich, seconded by A. Burick, Anthony Ditka of Dinsmore & Shohl LLP was retained as Bond Counsel at a cost not to exceed \$11,000 by a roll call vote of: (5) Yes (Angelucci, Burick, Glass, Miloser, Palkovich) and (4) No (Biasucci, Jeana Colella, John Colella, Rich).

Adjournment

On a motion by D. Palkovich, seconded by A. Burick, the meeting was adjourned by a unanimous voice vote at 7:29 p.m.

Merle A. Glass, President

Jennifer L. Haben, Secretary