

The Shenango Area School District Board of Directors met in a regular session Monday, September 21, 2020, at 7:00 p.m. in the Shenango Elementary School Library with the following members:

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

Absent:

Others Present: Michael Schreck, Joseph McCormick, Derek Sumner, Adam Vincent, James Janacone, Lauren Chappell, 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

Dr. McCormick discussed the \$11,500 worth of SCEF grants that were awarded, Mr. Vincent discussed academic assessment and Mr. Janacone updated the Board on testing and early intervention.

Public Comment

None

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 D. Palkovich, seconded by R. Angelucci, the minutes of the regular meeting of August 10, 2020, as written on pages 2077-2079 and of the special meeting of August 31, 2020, as written on pages 2080-2081 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 R. Angelucci, the following financial items were approved and filed for audit by a unanimous roll call vote:
 - a. Bills as listed on page 2083 in the amount of \$995,940.74
 - b. Financial statements for August 2020 as shown on pages 2084-2085 with an ending balance of \$44,521.96
 - c. Athletic/Activity Accounts Ledger Reports for July & August 2020
 - d. Cafeteria Financial Statements for August 2020
 - e. Bid for repository tax sales #31-017000, 31-017100, 31-017200, 31-017300
 - f. Tax refunds as presented

2. On a motion by D. Palkovich, seconded by John Colella, adding Hailey Tammaro (Emergency) and Alyssa Nichols (Math) to the day-to-day substitute list contingent upon administrative assurance that all necessary requirements are met was approved by a unanimous voice vote.
 3. On a motion by D. Palkovich, seconded by S. Biasucci, the agreement with Lawrence County School-to-Work with a cost to the district of \$5,000 was approved by a unanimous roll call vote.
 4. On a motion by A. Burick, seconded by M. Miloser, the list of Extra-Curricular Advisors for the 2020-2021 school year was approved by a roll call vote of: (8) yes (Biasucci, Burick, Jeana Colella, John Colella, Glass, Miloser, Palkovich, Rich) and (1) abstain (Angelucci)
 5. On a motion by R. Angelucci, seconded by A. Burick, the list of Athletic Coaches for the 2020-2021 school year was approved by a roll call vote of: (8) yes (Angelucci, Biasucci, Burick, Jeana Colella, John Colella, Glass, Palkovich, Rich) and (1) abstain (Miloser)
 6. On a motion by S. Biasucci, seconded by John Colella, the Board approved the Memorandum of Understanding between the Shenango Area School District and the Shenango Area Education Association stating that non-resident employees may enroll their school-aged children at Shenango Area School District for the 2020-2021 school year at no cost and in accordance with Article 65 of the Collective Bargaining Unit by a unanimous voice vote.
 7. On a motion by D. Palkovich, seconded by R. Angelucci, the Board authorized the following votes to be cast for PSBA officers by a unanimous voice vote:

President Elect	David Hein
Vice-President	Sabrina Backer
Trustees	Michael Faccinetto, Marianne Neel
 8. On a motion by D. Palkovich, seconded by John Colella, Annette Cannon was employed as a Part-time Elementary Teachers' Clerk with compensation awarded in the amount of \$11 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.
- Discussion was held on the process for extension of the bids for the recreation complex.
9. On a motion by John Colella, seconded by Jeana Colella, the Board tabled the motion to approve the resolution to award the following contracts for the Shenango Recreation Complex Project by a roll call vote of (5) Yes (Biasucci, John Colella, Jeana Colella, Glass, Rich) and (4) No (Angelucci, Burick, Miloser, Palkovich) :
 - 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
 10. On a motion by S. Biasucci, seconded by M. Rich, the Board tabled the motion to approve the retention of Anthony Ditka of Dinsmore & Shohl LLP as Bond Counsel by a roll call vote of (5) Yes (Biasucci, John Colella, Jeana Colella, Glass, Rich) and (4) No (Angelucci, Burick, Miloser, Palkovich)

County Resolutions

On a motion by R. Angelucci, seconded by A. Burick, county resolutions #33592, 33605, 33606, 33607 were approved by a unanimous voice vote.

Adjournment

On a motion by D. Palkovich, seconded by A. Burick, the meeting was adjourned by a unanimous voice vote at 7:40 p.m.

Merle A. Glass, President

Jennifer L. Haben, Secretary