

The Shenango Area School District Board of Directors met in a regular session Monday, October 19, 2020, at 8:00 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, Adam Vincent, Joseph McCormick, Derek Sumner, Todd Anthony, James 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

Mr. Biasucci gave an update from the Finance Committee regarding end of 2019-2020 fiscal year and a five-year budget projection.

Administrative Reports

Dr. Schreck discussed the NOW project community food drives.

Public Comment

None

Approve Agenda

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

Approve Minutes

On a motion by D. Palkovich seconded by A. Burick, the minutes of the regular meeting of September 21, 2020, as written on pages 2086-2088 and of the special meeting of October 5, 2020, as written on pages 2090-2091 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 2093 in the amount of \$587,270.07
  - b. Financial statements for September 2020 as shown on pages 2094-2095 with an ending balance of \$4,429.54
  - c. Cafeteria reports for September 2020
  - d. Athletic/Activity reports for September 2020
  - e. Tax refund as presented

2. On a motion by A. Burick, 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: Judy Dici (English, Spanish), Kasie Latimer (Elementary), Lynda Esposito (Cafeteria, Van Driver), Michaelyn Norco Locke (Emergency)
  - b. Kindergarten classes to hold their annual Thanksgiving dinner on November 24, 2020 with a cost to the district of approximately \$250
  - c. Request of Kylee DeCaprio to take a childbearing leave from December 14, 2020 - March 4, 2021 and a family medical leave from March 5 – June 7, 2021
  - d. Resignation of Lexie Ferrese as Jr. High Cheerleading Advisor
3. On a motion by R. Angelucci, seconded by A. Burick, the Industrial Appraisal Company was approved to conduct an appraisal of the district's buildings and property at a cost of \$4,960 by a unanimous roll call vote.
4. On a motion by M. Miloser, seconded by A. Burick, the Board approved the request of Jeffrey B. Martin of Kohl's Kicking Camps to hold an Instructional Football Kicking Camp on the Shenango High School Football Field on November 1, 2020 with a rental fee of \$250 contingent upon proof of insurance by a unanimous voice vote.
5. On a motion by D. Palkovich, seconded by M. Miloser, the list of club advisors and student officers were approved and filed for audit as presented by a unanimous voice vote.
6. On a motion by M. Miloser, seconded by M. Rich, the establishment of a Unified Indoor Bocce Coach position and naming Jeff Allay to the position at no cost to the district for the 2020-2021 school year was approved by a unanimous voice vote.
7. On a motion by D. Palkovich, seconded by A. Burick, the updated Health and Safety Plan, including the extension of the hybrid learning model for an additional nine weeks, was approved by a unanimous voice vote.

#### County Resolutions

On a motion by A. Burick, seconded by R. Angelucci, county resolution #33620 was approved by a unanimous voice vote.

#### Adjournment

On a motion by M. Rich, seconded by M. Miloser, the meeting was adjourned by a unanimous voice vote at 8:16 p.m.

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Merle A. Glass, President

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Jennifer L. Haben, Secretary