

The Shenango Area School District Board of Directors met in a regular session Monday, November 9, 2020, 7:00 p.m. in the Shenango High School Auditorium with the following members:

Present: Randy Angelucci, Sam Biasucci, Albert Burick (by phone), Jeana Colella, John Colella, Merle Glass, Michael Miloser (by phone), Denise Palkovich, Monica Rich

Absent:

Others Present: Adam Vincent, Michael Schreck, Joseph McCormick, Todd Anthony, 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

Superintendent Schreck informed the Board that the food drives on November 14 & 21 will be held at the town mall and not at the school district.

Dr. Schreck presented the Pride and Promise Award to high school student Carmen Medvit, who won a PIAA cross country gold medal.

Discussion was held on athletic participation for winter sports. Practice was permitted to resume with COVID safety guidelines.

Discussion was held on remote learning models.

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 R. Angelucci, seconded by Jeana Colella, the minutes of the regular meeting of October 19, 2020, as written on pages 2096-2097 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 John Colella, the following financial items were approved and filed for audit by a unanimous roll call vote:
 - a. Bills as listed on page 2099 in the amount of \$254,126.13
 - b. Financial statements for October 2020 as shown on pages 3000-3001 with an ending balance of \$436,308.34
 - c. Cafeteria Reports for October 2020

2. On a motion by R. Angelucci, seconded by D. Palkovich, the following personnel items were approved by a unanimous voice vote:
 - a. The following be added to the day-to-day substitute list contingent upon administrative assurance that all necessary requirements are met: Fredric Brogan (Van Driver)
 - b. Resignation of Brad Zeigler as Boys' JV Basketball Coach
3. On a motion by R. Angelucci, seconded by John Colella, adding Sam Massouh (Emergency) 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: (8) yes (Angelucci, Burick, Jeana Colella, John Colella, Glass, Miloser, Palkovich, Rich) and (1) no (Biasucci)
4. On a motion by D. Palkovich, seconded by R. Angelucci, Madison Harden and Carolyn Peterson were employed as Girls' Varsity Basketball Assistant Coaches with compensation awarded in the amount of \$1,517 each representing step 1 of the Board approved 2020-2021 Athletic Coaches Salary Schedule by a unanimous roll call vote.
5. On a motion by D. Palkovich, seconded by John Colella, the request of two Shenango High School students to swim as independents for the 2020-2021 season was approved by a unanimous voice vote.
6. On a motion by R. Angelucci, seconded by D. Palkovich, the sanitary sewer easement and agreement between Shenango Area School District and New Castle Sanitation Authority was approved as presented by a unanimous voice vote.
7. On a motion by R. Angelucci, seconded by M. Miloser, the Board adopted Resolution No. 2021-03, prepared by Note Counsel in accordance with the provisions of the Local Government Unit Debt Act, authorizing the issuance of a general obligation note to Huntington Public Capital Corporation, to fund the design, construction and equipping of a new recreation facility by a roll call vote of: (8) yes (Angelucci, Burick, Jeana Colella, John Colella, Glass, Miloser, Palkovich, Rich) and (1) no (Biasucci)

Adjournment

On a motion by D. Palkovich, seconded by R. Angelucci, the meeting was adjourned by a unanimous voice vote at 8:00 p.m.

Merle A. Glass, President

Jennifer L. Haben, Secretary