

The Shenango Area School District Board of Directors met for the reorganization meeting **Tuesday, December 8, 2020** at 7:00 p.m. in the Elementary School Library with the following members:

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

Absent: Michael Miloser

Others Present: Michael Schreck, Adam Vincent, Derek Sumner, Joe McCormick, Todd Anthony, Jim Janacone, Rob Heath, Lauren Chappell, Jennifer Haben (remotely)

President Glass called the meeting to order and accepted nominations for the position of temporary chairperson from the hold-over members. Al Burick nominated Randy Angelucci. On a motion by S. Biasucci, seconded by A. Burick, Randy Angelucci was approved as temporary chairperson by a unanimous voice vote.

Temporary Chairperson Angelucci accepted nominations for the Office of President of the Shenango Area School Board. A. Burick nominated Merle Glass. On a motion by A. Burick, seconded by S. Biasucci, Merle Glass was elected Board President by a unanimous voice vote.

President Glass assumed the chair and requested nominations for the Office of Vice President of the Shenango Area School Board. M. Rich nominated Denise Palkovich. On a motion by A. Burick, seconded by R. Angelucci, Denise Palkovich was elected Vice President by a unanimous voice vote.

Denise Palkovich retained her position as the Legislative Chairperson.

On a motion by A. Burick, seconded by R. Angelucci, the Committee of the Whole meeting dates, times, and places as indicated for the year 2021 were approved by a unanimous voice vote.

On a motion by R. Angelucci, seconded by A. Burick, the Regular Board meeting dates, times, and places as indicated for the year 2020 were approved by a unanimous voice vote.

On a motion by S. Biasucci, seconded by R. Angelucci, the reorganization meeting was adjourned at 7:07 p.m. by a unanimous voice vote.

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Merle Glass, President

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Jennifer L. Haben, Secretary

The Shenango Area School District Board of Directors met in a regular session immediately following the reorganization meeting on December 8, 2020 with the following members:

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

Absent: Michael Miloser

Others Present: Michael Schreck, Joe McCormick, Todd Anthony, Derek Sumner, Adam Vincent, Jim Janacone, Rob Heath, Lauren Chappell, Jennifer Haben (remotely)

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

V. Correspondence

None

VI. Committee Reports

Buildings & Grounds Committee provided an update on the Recreation Complex construction project.

VII. Administrative Reports

Superintendent Schreck discussed Covid-19 guidelines.

Building Principals presented parent survey results.

VIII. Public Comments

None

IX. Approve Agenda

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

Minutes

X. On a motion by D. Palkovich, seconded by R. Angelucci, the minutes of the regular meeting of November 9, 2020, as written on pages 3002-3003, were approved by a unanimous voice vote.

XI. Executive Session

None

XII. Additions to the Agenda

None

XIII. Old Business – Federal Funds, et al.

None

XIV. New Business

1. On a motion by S. Biasucci, seconded by A. Burick, the following financial items were approved and filed for audit by a unanimous roll call vote:

- a. Bills as listed on page 3005 in the amount of \$475,847.65
- b. Financial Statements for November 2020 as shown on pages 3006-3007 with an ending balance of \$239,601.51
- c. Cafeteria Reports for November 2020
- d. Activity/Athletic Reports for October and November 2020

2. On a motion by A. Burick, seconded by R. Angelucci, the following personnel items were approved by a unanimous voice vote:
  - a. Elizabeth Platt (Cafeteria) and Danielle Kepple (Music) were added to the day-to-day substitute list contingent upon administrative assurance that all necessary requirements are met
  - b. Resignation of Annette Cannon as Part-time Elementary Teachers' Clerk effective November 4, 2020
  - c. Resignation of Don Drozynski as Jr. High Track Assistant Coach
  - d. Samantha Seaburn as a volunteer Track Coach
  - e. Colin McQuiston as a volunteer Boys' Basketball Coach
3. On a motion by D. Palkovich, seconded by S. Biasucci, the Board authorized the Administration to participate in the 2020-2021 Midwestern Intermediate Unit IV Joint Purchasing Agreement by a unanimous voice vote.
4. On a motion by D. Palkovich, seconded by A. Burick, Drue Flora was employed as a Jr. High Track Assistant Coach with compensation awarded in the amount of \$2,389 representing step 1 of the Board-approved 2020-2021 Athletic Coaches Salary Schedule by a unanimous roll call vote.
5. On a motion by A. Burick, seconded by R. Angelucci, Mike Othites was named Boys' JV Basketball Coach with compensation awarded in the amount of \$3,034 representing step 1 of the Board-approved 2020-2021 Athletic Coaches Salary Schedule by a unanimous roll call vote.
6. On a motion by D. Palkovich, seconded by A. Burick, Michaelyn Locke was employed as a Long-term Substitute Elementary Teacher beginning December 21, 2020 through June 7, 2021 with compensation awarded in the amount of \$25,577, with no medical benefits, representing step A of the negotiated contract for a non-tenured bachelor's degree contingent upon satisfactory completion of policy #454 Pre-employment Drug Testing by a unanimous roll call vote.
7. On a motion by D. Palkovich, seconded by R. Angelucci, Danielle Colaizzi was employed as a Jr. High Cheerleading Advisor with compensation awarded in the amount of \$888 representing step 1 of the Board-approved 2020-2021 Extra-curricular Advisors Salary Schedule by a unanimous roll call vote.

#### County Resolutions

On a motion by D. Palkovich, seconded by A. Burick, county resolutions #33641, 33644, 33646, 33709 were approved by a unanimous voice vote.

#### Adjournment

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

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Merle A. Glass, President

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Jennifer L. Haben, Secretary