

**SHENANGO AREA SCHOOL DISTRICT
BOARD OF DIRECTORS**

NOTICE OF MEETING:

The January meeting of the Shenango Area School District Board of Directors will be held on
Monday, January 18, 2021 at 7:00 p.m. in the Shenango High School Auditorium.

MEMBERS

Randy Angelucci _____	Denise Palkovich _____
Albert Burick _____	Monica Rich _____
Jeana Colella _____	
John Colella _____	Michael Schreck _____
Merle Glass _____	Superintendent _____
Michael Miloser _____	Jennifer Haben _____
	Secretary _____

AGENDA

- I. CALL TO ORDER BY THE PRESIDENT
- II. ROLL CALL BY THE SECRETARY. (_____ MEMBERS PRESENT).
- III. SILENT PRAYER
- IV. PLEDGE OF ALLEGIANCE TO THE FLAG
- V. CORRESPONDENCE
- VI. COMMITTEE REPORTS
- VII. ADMINISTRATIVE REPORTS
- VIII. PUBLIC COMMENTS
- IX. APPROVE AGENDA

Motion by _____ Second by _____

Voice Vote _____
- X. MINUTES OF THE REORGANIZATION AND REGULAR MEETINGS OF DECEMBER 8, 2020
HAVE BEEN MAILED TO THE MEMBERS. UNLESS THERE ARE CORRECTIONS TO BE
MADE THEIR ACCEPTANCE IS RECOMMENDED.
(see minutes)

Motion by _____ Second by _____

Voice Vote _____

XI. AN EXECUTIVE SESSION AS PROVIDED BY ACT 84 MAY BE CALLED AT THIS TIME.

Motion by _____ Second by _____

Voice Vote _____

XII. ADDITIONS TO THE AGENDA

- 1.
- 2.

Motion by _____ Second by _____

Voice Vote _____

XIII. OLD BUSINESS – FEDERAL FUNDS, ET AL.

Motion by _____ Second by _____

Voice Vote _____

XIV. NEW BUSINESS

1. **BILLS AND FINANCIAL REPORTS:**

It is recommended that the following financial items be approved and filed for audit:

- a. Bills be accepted as paid. See computer listings dated January 14, 2021 and manual listings dated January 18, 2021
- b. Financial Statements for December 2020 (*see statements*)
- c. Cafeteria Reports for December 2020 (*see cafeteria reports*)
- d. Activity/Athletic Reports December 2020 (*see reports*)
- e. Tax refund as presented (*see refund*)
- f. 2020 real estate and per capita tax reconciliation reports prepared by Shenango Township Tax Collector, Mary Jane Cousins and South New Castle Borough Tax Collector, Jolene Thompson (*see reconciliation reports*)
- g. Audit Report for 2019-2020 conducted by Mark Turnley and filed with the Pennsylvania Department of Education and the Lawrence County Prothonotary’s Office

Motion by _____ Second by _____

Vote on a Roll Call _____

2. **PERSONNEL**

It is recommended that the following personnel items be approved:

- a. Suzanne Stewart and Sheri Yanssens as volunteer coaches for unified Bocce
- b. Rhonda Strawhecker to take an intermittent family medical leave beginning January 12, 2021 and not to exceed twelve weeks

Motion by _____ Second by _____

Voice Vote _____

3. **PRINCIPLES FOR GOVERNANCE AND LEADERSHIP**

It is recommended that the Board adopt the Pennsylvania School Board Association's Principles for Governance and Leadership as presented. (*see principles*)

Motion by _____ Second by _____

Voice Vote _____

4. **SCHOOL CALENDAR**

It is recommended that the 2021-2022 school calendar be adopted as presented. (*see calendar*)

Motion by _____ Second by _____

Voice Vote _____

5. **MILEAGE RATE**

It is recommended that the Board establish the mileage reimbursement rate at the IRS-approved rate of 56 cents per mile effective January 1, 2021.

Motion by _____ Second by _____

Voice Vote _____

6. **USE OF FACILITIES**

It is recommended that the Board approve the request of the Rapid Tappets Car Club to use the parking lot and facilities to hold their annual car cruise on May 30, 2021 with a rain date of June 5, 2021 contingent upon proof of insurance and the following of COVID-19 safety protocols.

Motion by _____ Second by _____

Voice Vote _____

7. **TAX INDEX RESOLUTION**

It is recommended that the Board approve the Resolution indicating that it will not raise the rate of any tax for the support of its public schools for the 2021-2022 fiscal year by more than the index established by the Department of Education of 4.2%. (*see resolution*)

Motion by _____ Second by _____

Vote on a Roll Call _____

8. TAX COLLECTORS' SALARIES

It is recommended that the Board establish the Real Estate and Per Capita Tax Collectors' salaries for the 2021-2025 fiscal years as presented. (*see salary spreadsheet*)

Motion by_____

Second by_____

Vote on a Roll Call_____

COUNTY RESOLUTIONS

Motion by_____

Second by_____

Voice Vote_____

ADJOURNMENT:

TIME:_____

Motion by_____

Second by_____

Voice Vote_____