

The Shenango Area School District Board of Directors met in a regular session Monday, January 18, 2021, in the Shenango High School Auditorium with the following members:

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

Absent:

Others Present: Joseph McCormick, Michael Schreck, Adam Vincent, Derek Sumner, Todd Anthony, Jim Janacone, 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

Buildings & Grounds Committee updated the Board on the Recreation Facility construction project.

Administrative Reports

Discussion was held on return to school plans and learning models.

Public Comment

Student Council President, Sydney White, and SAEA Co-President, Suzanne Montgomery, thanked the Board for their service in honor of School Director Recognition Month.

Approve Agenda

On a motion by D. Palkovich, seconded by John Colella, 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 reorganization and regular meetings of December 8, 2020, as written on pages 3008-3010 were approved by a unanimous voice vote.

Executive Session

None

Additions to the Agenda

On a motion by D. Palkovich, seconded by A. Burick, adding motion #9 Return to School Plan was approved by a unanimous voice vote.

Old Business-Federal Funds et al

None

New Business

1. On a motion by A. Burick, seconded by R. Angelucci, the following financial items were approved and filed for audit by a unanimous roll call vote:
 - a. Bills paid as listed on page 3012 in the amount of \$285,249.72
 - b. Financial Statements for December 2020 as shown on pages 3013-3014 with an ending balance of \$726,401.51
 - c. Activity/Athletic Reports for December 2020
 - d. Cafeteria Financial Reports for December 2020
 - e. Tax refund as presented
 - 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

- 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
2. On a motion by R. Angelucci, seconded by John Colella, the following personnel items were approved by a unanimous voice vote:
 - 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
3. On a motion by D. Palkovich, seconded by A. Burick, the Board adopted the Pennsylvania School Board Association's Principles for Governance and Leadership by a unanimous voice vote.
4. On a motion by M. Rich, seconded by John Colella, the 2021-2022 school calendar was adopted as presented by a unanimous voice vote.
5. On a motion by D. Palkovich, seconded by M. Rich, the mileage reimbursement rate was established at the IRS-approved 56 cents per mile effective January 1, 2021 by a unanimous voice vote.
6. On a motion by D. Palkovich, seconded by R. Angelucci, 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, by a unanimous voice vote.
7. On a motion by A. Burick, seconded by M. Miloser, the Board approved 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% by a unanimous roll call vote.
8. On a motion by M. Rich, seconded by R. Angelucci, the real estate and per capita Tax Collectors' salaries for the 2021-2025 fiscal years were established as presented by a unanimous roll call vote.
9. On a motion by D. Palkovich, seconded by M. Miloser, the option of in-person return to school or synchronous remote learning model for elementary, 7th & 8th grade, at-risk, and special education students beginning February 1, 2021 was approved by a unanimous roll call vote.

County Resolutions

On a motion by D. Palkovich, seconded by R. Angelucci, county resolutions #33739, 33742, 33748, 33749 were approved by a unanimous voice vote.

Adjournment

On a motion by D. Palkovich, seconded by John Colella, the meeting was adjourned at 8:31 p.m. by a unanimous voice vote.

Merle A. Glass, President

Jennifer L. Haben, Secretary