

The Shenango Area School District Board of Directors met in a regular session Monday, February 8, 2021, in the Shenango Elementary School Library with the following members:

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

Absent:

Others Present: Michael Schreck, Adam Vincent, Joe McCormick, Derek Sumner, 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 reported on the progress of the Recreation Facility construction.

Administrative Reports

Dr. Schreck reported that he will be adding a Covid 19 dashboard to the district's website.

Mr. Janacone provided an update on the Unified Bocce team.

Mr. Vincent commented that the return to in-person learning was going well.

Public Comment

None

Approve Agenda

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

Approve Minutes

On a motion by A. Burick, seconded by John Colella, the minutes of the regular meeting of January 18, 2021, as written on pages 3015-3016 were approved by a unanimous voice vote.

Executive Session

On a motion by M. Rich, seconded by Jeana Colella, the need for an executive session to discuss personnel was approved by a unanimous voice vote.

Additions to the Agenda

None

Old Business-Federal Funds et al

None

New Business

1. On a motion by R. Angelucci, seconded by A. Burick, the following financial items were approved and filed for audit by a unanimous roll call vote:
 - a. Bills paid as listed on page 3018 in the amount of \$206,825.37
 - b. Financial statements for January 2021 as shown on pages 3019-3020 with an ending balance of \$239,911.38
 - c. Activity/Athletic Reports for January 2021
 - d. Cafeteria Reports for January 2021
2. On a motion by A. Burick, seconded by D. Palkovich, the following personnel items were approved by a unanimous voice vote:
 - a. Alliya Allwine (Jr. High Softball) and Haley Earl (Track) as volunteer coaches

- b. Pam Cleaver to take a sabbatical leave of absence for restoration of health beginning February 1, 2021 through the remainder of the 2020-2021 school year
- c. 2021-2022 support staff work calendars as presented
- 3. On a motion by D. Palkovich, seconded by John Colella, policy #816 Electronic Records/Signatures was adopted as a first reading by a unanimous voice vote.
- 4. On a motion by M. Rich, seconded by R. Angelucci, John Colella was appointed Treasurer for the remainder of the 2020-2021 fiscal year by a roll call vote of : (7) yes (Angelucci, Burick, Jeana Colella, Glass, Miloser, Palkovich, Rich and (1) abstain (John Colella).
- 5. On a motion by D. Palkovich, seconded by A. Burick, the Board accepted the resignation of Richard Harper as School Board Solicitor, effective June 30, 2021, by a unanimous voice vote.
- 6. On a motion by M. Rich, seconded by John Colella, Doug Columbus was appointed to be a member of the Shenango Area School Board of Education to fill the current vacancy, effective immediately after the administration of the oath of office and expiring on December 6, 2021 by a unanimous roll call vote.
- 7. On a motion by D. Palkovich, seconded by M. Rich, Donna Borrelli was employed as a Part-time Elementary Teachers' Clerk with compensation awarded in the amount of \$11 per hour representing step A of the Board-approved Support Staff Salary Schedule contingent upon satisfactory completion of policy #454 Pre-employment Drug Testing by a unanimous roll call vote.

Discussion was held and it was decided that 9-12 grade students would have the option to return to in-person learning beginning February 16, 2021.

The Board went into executive session to discuss personnel.

Adjournment

On a motion by D. Palkovich, seconded by John Colella, the meeting was adjourned by a unanimous voice vote at 7:28 p.m.

Merle A. Glass, President

Jennifer L. Haben, Secretary