

The Shenango Area School District Board of Directors met in a regular session Monday, January 17, 2022, in the Shenango Elementary School Library with the following members:
Present: Randy Angelucci, Andy Bruno, Al Burick, Jeana Colella, John Colella, Doug Columbus, Merle Glass, Denise Palkovich,
Absent: Mike Miloser
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 Complex.

Administrative Reports

Dr. Schreck thanked the Board, Administration, and Staff for their support throughout his recovery.

Building Principals reported on before and after school programming.

Public Comment

Suzanne Montgomery and Scott Sauders, SAEA Presidents, thanked the Board in recognition of School Directors Appreciation Month.

Approve Agenda

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

Approve Minutes

On a motion by A. Burick, seconded by R. Angelucci, the minutes of the reorganization and regular meetings of December 7, 2021, as written on pages 3084, 3088-3089 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 J. Colella, 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 3091 in the amount of \$411,138.92
 - b. Financial Statements for December 2021 as shown on pages 3092-3093 with an ending balance of \$675,768.89
 - c. Activity/Athletic Reports for December 2021
 - d. Cafeteria Financial Reports for December 2021
2. On a motion by A. Burick, seconded by John Colella, 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: Tyra Daugherty (Emergency), Zach

Gould (Social Studies), Madison Creps (Act 86), Robert Taylor (Van Driver), Sarah Graham (English, Emergency), Donna Borrelli (Teachers' Aide)

- b. Resignation of Tiffany Emery as a Teachers' Aide effective December 31, 2021
 - c. Rachel Guy-Connell to extend her sabbatical leave through February 10, 2022 pending medical documentation
 - d. Autumn Murphy to have an extension to her Long-term Substitute English Teacher contract through February 10, 2022 with additional compensation awarded in the amount of \$4,360
3. On a motion by Jeana Colella, seconded by D. Columbus, policy # 707 Use of School Facilities was revised and adopted as a second and final reading by a unanimous voice vote.
 4. On a motion by R. Angelucci, seconded by John Colella, the 2022-2023 school calendar was adopted as presented by a unanimous voice vote.
 5. On a motion by R. Angelucci, seconded by A. Burick, the mileage reimbursement rate was established at the IRS-approved 58.5 cents per mile effective January 1, 2022 by a unanimous voice vote.
 6. On a motion by A. Burick, seconded by Jeana Colella, the request of the Rapid Tappets Car Club to use the parking lot and facilities to hold their annual car cruise on May 28, 2022, with a rain date of May 29, 2022, contingent upon proof of insurance was approved by a unanimous voice vote.
 7. On a motion by John Colella, seconded by A. Burick, 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 2022-2023 fiscal year by more than the index established by the Department of Education of 4.8% by a unanimous roll call vote.
 8. On a motion by A. Burick, seconded by R. Angelucci, the Sick Day Donation Memorandum of Understanding between Shenango Area School District and Shenango Area Education Association was approved as presented by a unanimous roll call vote.
 9. On a motion by D. Palkovich, seconded by A. Burick, Lucia Fee was employed as Girls' Softball Head Coach with compensation awarded in the amount of \$3,521 representing step 2 of the Board-approved 2021-2022 Athletic Coaches Salary Schedule was approved by a unanimous roll call vote.
 10. On a motion by D. Palkovich, seconded by John Colella, Tiffany Trover was employed as a Teachers' Aide with compensation awarded in the amount of \$11.50 per hour representing step A, with associate degree, 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.
 11. On a motion by A. Burick, seconded by R. Angelucci, Dr. Michael Schreck was reinstated as Superintendent of Shenango Area School District effective January 18, 2022 by a unanimous voice vote.
 12. On a motion by D. Palkovich, seconded by D. Columbus, the Health and Safety Plan was revised and approved as presented by a roll call vote of: (5) Yes (Bruno, Jeana Colella, Columbus, Glass, Palkovich and (3) No (Angelucci, Burick, John Colella)

County Resolutions

On a motion by R. Angelucci, seconded by A. Burick, county resolutions #36705, 36708, 36709, 36710, were approved by a unanimous voice vote.

Adjournment

On a motion by Jeana Colella, seconded by John Colella, the meeting was adjourned at 7:35 p.m. by a unanimous voice vote.