

**SHENANGO AREA SCHOOL DISTRICT
BOARD OF DIRECTORS**

NOTICE OF MEETING:

An executive session will be held prior to the meeting to discuss a personnel issue.

The March meeting of the Shenango Area School District Board of Directors will be held on **Monday, March 13, 2023 at 7:00 P.M.** in the Shenango Elementary School Library.

MEMBERS

Randy Angelucci	_____	Merle Glass	_____
Andy Bruno	_____	Michael Miloser	_____
Albert Burick	_____	Denise Palkovich	_____
Jeana Colella	_____	Jennifer Haben	_____
John Colella	_____	Secretary	_____
Doug Columbus	_____	Michael Schreck	_____
		Superintendent	_____

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 REGULAR MEETING OF FEBRUARY 13, 2023 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 FINANCIALS:**

It is recommended that the following financial items be approved:

- a. Bills be accepted as paid. See computer listing dated March 9, 2023 and manual listing dated March 13, 2023
- b. Financial Statements for February 2023 (*see financial statements*)
- c. Cafeteria Financial Reports for February 2023 (*see cafeteria reports*)
- d. Activity/Athletic Reports for February 2023 (*see ledger reports*)

Motion by _____ Second by _____

Vote on a Roll Call _____

2. **PERSONNEL**

It is recommended that the following personnel items be approved:

- a. Suzanne Montgomery as a Mentor Teacher with compensation awarded in accordance with contract
- b. John Dado and Tyra Daugherty as recreation complex event workers with compensation awarded in the amount of \$25 per hour as needed
- c. Resignation of Cheyenne Kyle as a Teacher's Aide effective March 7, 2023
- d. Resignation of Vince Nerti as a Varsity Football Assistant Coach
- e. Resignation due to retirement of Michael Othites as a Social Studies Teacher effective June 6, 2023
- f. Creation of a part-time armed security position with compensation awarded in the amount of \$22 per hour

- g. Memorandum of Understanding for Approval of Extended Unpaid Leave with the SAEA
(see MOU)
- h. Rachel Miller to take an unpaid leave for the 2023-2024 school year

Motion by _____

Second by _____

Voice Vote _____

3. TRIP REQUESTS

It is recommended that the following trip requests be approved:

- a. Grade 3 to go to Old Economy Village on May 26, 2023 with a cost to the district for transportation only
- b. Jr. High Students to attend the Book Bonanza at Laurel High School on May 24, 2023, with a cost to the district for transportation only
- c. Symphonic Band to go to Westminster College on March 15, 2023 for adjudication
- d. Zach Chrobak to attend Regional Band on March 23-25, 2023 at Butler School District
- e. Seven students to attend Jr. High District Band on March 28, 2023 at Hopewell School District

Motion by _____

Second by _____

Voice Vote _____

4. MIU IV GENERAL OPERATING BUDGET

It is recommended that the Board approve the proposed Midwestern Intermediate Unit IV General Operating Budget for the 2023-2024 fiscal year in the amount of \$3,831,803.

Motion by _____

Second by _____

Vote on a Roll Call _____

5. USE OF FACILITIES

It is recommended that the Board approve the following requests for use of facilities:

- a. Shenango Community Education Foundation to use the parking lot and Recreation Complex to have a Trunk/Yard Sale on May 6, 2023, with a rain date of May 13, 2023
- b. Varsity Football to hold a weightlifting competition in the recreation complex on March 25, 2023

Motion by _____

Second by _____

Voice Vote _____

6. **POLICIES**

It is recommended that the Board approve revisions to the following policies as a first reading:
(see policies)

- a. 137 Home Education Programs
- b. 137.1 Extracurricular Participation by Home Education Students
- c. 137.2 Participation in Cocurricular Activities and Academic Courses by Home Education Students
- d. 137.3 Participation in Career and Technical Education Programs by Home Education Students

Motion by _____ Second by _____

Voice Vote _____

7. **VOLUNTEER COACHES**

It is recommended that the Board approve the following as volunteer coaches:

- a. Alexis Prejsnar (Jr. High Softball)
- b. Bradley Williamson (Varsity Football)
- c. Nick Benson (Jr. High Baseball)

Motion by _____ Second by _____

Voice Vote _____

8. **VARSITY FOOTBALL ASSISTANT COACH**

It is recommended that Chad Christopher be approved as a Varsity Football Assistant I Coach with compensation awarded in the amount of \$3,266 representing step 1 of the Board-approved 2023-2024 Athletic Coaches Salary Schedule.

Motion by _____ Second by _____

Vote on a Roll Call _____

9. **PART-TIME SECURITY**

It is recommended that James Walker be approved for part-time armed security with compensation awarded in the amount of \$22 per hour as needed.

Motion by _____ Second by _____

Vote on a Roll Call _____

COUNTY RESOLUTIONS:

Motion by _____

Second by _____

Voice Vote _____

ADJOURNMENT:

TIME _____ **P.M.**

Motion by _____

Second by _____

Voice Vote _____