The Shenango Area School District Board of Directors met in a regular session Monday, March 13, 2023, in the Shenango Elementary School Library with the following members:

Present: Randy Angelucci, Andy Bruno, Jeana Colella, John Colella, Doug Columbus, Merle Glass, Michael Miloser, Denise Palkovich,

Absent: Albert Burick

Others Present: Adam Vincent, Joseph McCormick, Derek Sumner, Todd Anthony, James Janacone,

Emily Sanchez-Parodi, 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

None

Administrative Reports

The Administration informed the Board on upcoming activities and events.

Public Comment

James Graham, Head Football Coach, discussed the proposed weightlifting competition.

Approve Agenda

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

Approve Minutes

On a motion by D. Palkovich, seconded by John Colella, the minutes of the regular meeting of February 13, 2023, as written on pages 3181-3182 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 John Colella, seconded by Jeana Colella, the following financial items were approved and filed for audit by a unanimous roll call vote:
 - a. The bills as listed on page 3184 in the amount of \$375,513.53
 - b. The Financial Statement for February 2023 as shown on pages 3185-3186 with an ending balance of \$100,079.24
 - c. Activity/Athletic Reports for February 2023
 - d. Cafeteria Financial Report for February 2023
- 2. On a motion by R. Angelucci, seconded by A. Bruno, the following personnel items were approved by a unanimous voice vote:
 - 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
- 3. On a motion by D. Palkovich, seconded by D. Columbus, the following trip requests were approved by a unanimous voice vote:
 - 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
- 4. On a motion by R. Angelucci, seconded by D. Palkovich, the Board approved the proposed Midwestern Intermediate Unit IV General Operating Budget for the 2023-2024 fiscal year in the amount of \$3,831,803 by a unanimous roll call vote.
- 5. On a motion by R. Angelucci, seconded by John Colella, the following requests for use of facilities were approved by a unanimous voice vote:
 - 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
- 6. On a motion by R. Angelucci, seconded by Jeana Colella, the following policy revisions were approved as a first reading by a unanimous voice vote:
 - 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
- 7. On a motion by M. Miloser, seconded by D. Palkovich, the Board approved the following volunteer coaches by a unanimous voice vote:
 - a. Alexis Prejsnar (Jr. High Softball)
 - b. Bradly Williamson (Varsity Football)
 - c. Nick Benson (Jr. High Baseball)
- 8. On a motion by M. Miloser, seconded by A. Bruno, Chad Christopher was approved as a Varsity Football Assistant 1 Coach with compensation awarded in the amount of \$3,266 representing step 1 of the Board-approved 2023-2024 Athletic Coaches Salary Schedule by a unanimous roll call vote.
- 9. On a motion by Jeana Colella, seconded by A. Bruno, James Walker was approved for part-time armed security with compensation awarded in the amount of \$22 as needed by a unanimous roll call vote.

R. Angelucci, county resolutions #37126, 37130, 37132, oproved by a unanimous voice vote.
A. Bruno, the meeting was adjourned by a unanimous voice
Jennifer L. Haben, Secretary
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