

The Shenango Area School District Board of Directors met in a regular session Monday, April 17, 2023, 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, Michael Miloser, Denise Palkovich

Absent:

Others Present: Joe McCormick, Derek Sumner, Adam Vincent, Todd Anthony, Jim Janacone, Lauren Chappell, Emily Sanchez-Parodi, Jennifer Haben

An executive session was held prior to the meeting for personnel purposes.

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

Mrs. Butchy and her Honors English 7 students presented on the Iron Giraffe Challenge to provide water for South Sudan.

Mrs. Chappell, Business Manager, reported on the bid opening for transportation services. Building Principals reported on events and activities.

Public Comment

None

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 March 13, 2023, as written on pages 3187-3189 were approved by a unanimous voice vote.

Executive Session

On a motion by R. Angelucci, seconded by D. Columbus, the need for an executive session for personnel reasons 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 John Colella, seconded by A. Burick, the following financial items were approved and filed for audit by a unanimous roll call vote:
 - a. Bills as listed on page 3191 in the amount of \$293,984.71
 - b. Financial Statements for March 2023 as shown on pages 3192-3193 with an ending balance of \$113,456.19
 - c. Cafeteria Financial Reports for March 2023
 - d. Activity/Athletic Reports for March 2023
2. On a motion by Jeana Colella, seconded by A. Bruno, the following personnel items were approved by a unanimous voice vote:

- a. The following to be added to the day-to-day substitute list contingent upon administrative assurance that all necessary requirements are met: David Dean (Van Driver), Christine Watt (Emergency), Julia Janiel (Act 91)
 - b. Olivia Hooks (Majorettes) and CJ Colaizzi (Jr. High Baseball) as volunteers
 - c. Steve Sadler to take unpaid time off on May 1 – 11, 2023
 - d. Resignation of Mandi Rombold as a Teacher's Aide effective March 28, 2023
3. On a motion by D. Palkovich, seconded by John Colella, the following field trips were approved by a unanimous voice vote:
 - a. Seventh grade to Heinz History Center on May 11, 2023, with a cost to the district of \$800 for transportation
 - b. Sixth grade to Cleveland Zoo on May 30, 2023, with a cost to the district of \$1,057 for transportation
 - c. Student Council to sponsor a Pirates Game Trip on May 8, 2023 at no cost to the district
 - d. Student Council to sponsor a Waldameer Park trip on June 6, 2023 at no cost to the district
4. On a motion by A. Burick, seconded by John Colella, the medical, dental, vision, and life insurance rates were approved for the 2023-2024 fiscal year by a unanimous voice vote.
5. On a motion by D. Palkovich, seconded by A. Burick, the Board approved the enrollment of a kindergarten student from Wilmington School District as a district-paid tuition student in order to participate in our emotional support program by a unanimous voice vote.
6. On a motion by A. Burick seconded by John Colella, the Metz Corporation was approved to provide Food Service Management for the 2023-2024 fiscal year by a unanimous voice vote.
7. On a motion by Jeana Colella, seconded by D. Palkovich, the following policy revisions were approved by a unanimous voice vote:
 - a. 122.1 Auxiliary Tryouts as a first reading
 - b. 137 Home Education Programs as a second and final reading
 - c. 137.1 Extracurricular Participation by Home Education Students as a second and final reading
 - d. 137.2 Participation in Cocurricular Activities and Academic Courses by Home Education Students as a second and final reading
 - e. 137.3 Participation in Career and Technical Education Programs by Home Education Students as a second and final reading
8. On a motion by A. Burick, seconded by R. Angelucci, the Board approved the request of Dr. Michael Schreck to take a sick leave effective immediately through June 30, 2023 by a unanimous voice vote.
9. On a motion by R. Angelucci, seconded by A. Burick, Dr. Joseph McCormick was appointed Substitute Superintendent for the Shenango Area School District, effective immediately through June 30, 2023, with compensation awarded in the amount of \$100 per school day retroactively beginning February 22, 2023 by a unanimous roll call vote.

County Resolutions

On a motion by A. Burick, seconded by D. Palkovich, county resolutions #37175, 37176, 37184, 37193, 37204, 37205, 37208, 37209, 37221, 37222, 37223, 37224 were approved by a unanimous voice vote.

The Board went into executive session to discuss personnel with no further business conducted.

Adjournment

On a motion by R. Angelucci, seconded by D. Columbus, the meeting was adjourned by a unanimous voice vote at 8:06 p.m.