

The Shenango Area School District Board of Directors met in a regular session at 7:00 p.m. on Monday, May 8, 2023, in the Shenango Elementary School Library with the following members:

Present: Randy Angelucci, Andy Bruno, Jeana Colella (by phone), John Colella (by phone), Doug Columbus, Merle Glass, Mike Miloser

Absent: Al Burick, Denise Palkovich

Others Present: Joe McCormick, Derek Sumner, Todd Anthony, Adam Vincent, Jim Janacone, Lauren Chappell, 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

Dr. McCormick discussed the RACP grant process.

Building Principals reported on activities and events.

Dr. Janacone discussed Angelus services.

Public Comment

None

Approve Agenda

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

Approve Minutes

On a motion by R. Angelucci, seconded by D. Columbus, the minutes of the regular meeting of April 17, 2023, as written on pages 3194-3195 were approved by a unanimous voice vote.

Executive Session

On a motion by A. Bruno, seconded by R. Angelucci, the need to have an executive session at the end of the meeting 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 Jeana Colella, the following financial items were approved and filed for audit by a unanimous roll call vote:
 - a. Bills as listed on page 3197 in the amount of \$385,520.08
 - b. Financial Statements for April 2023 as shown on pages 3198-3199 with an ending balance of \$454,650.36
 - c. Cafeteria Reports for April 2023
 - d. Activity/Athletic Reports for April 2023

2. On a motion by R. Angelucci, seconded by A. Bruno, the following personnel items were approved by a unanimous voice vote:
 - a. Emma Magliocca (Act 91 Elementary), David Greene (Act 91 Social Studies), Madison Iwanejko (Summer Tech), Mark McDevitt (Grounds Maintenance) to be added to the day-to-day substitute list contingent upon administrative assurance that all necessary requirements are met
 - b. Jennifer Haben be reappointed as School Board Secretary for a four-year term with compensation awarded in the amount of \$6,850 (2023-2024), \$7,050 (2024-2025), \$7,250 (2025-2026), \$7,450 (2026-2027)
3. The request of Pam Cleaver to take unpaid days on May 11 & 12, 2023, did not carry due to a lack of a motion.
4. On a motion by D. Columbus, seconded by M. Miloser, the request of Youth for Christ to conduct the Baccalaureate service in the high school auditorium on Thursday, June 1, 2023 at 7:00 p.m. was approved by a unanimous voice vote.
5. On a motion by R. Angelucci, seconded by M. Miloser, the Board approved the tentative list of Shenango High School graduates pending completion of work and final approval of the principal by a unanimous voice vote.
6. On a motion by R. Angelucci, seconded by M. Miloser, the request for second grade to go to Moraine State Park on May 26, 2023, at a cost to the district of \$377 for transportation, was approved by a unanimous voice vote.
7. On a motion by John Colella, seconded by D. Columbus, the request of Tvonnn Parchman to rent a basketball court at the rec complex for multiple days per week from May – July for a pickup basketball league, with no spectators and contingent upon receipt of proof of insurance or signed waivers, was approved by a unanimous voice vote.
8. On a motion by R. Angelucci, seconded by Jeana Colella, the following banks were named depositories for the 2023-2024 fiscal year by a unanimous voice vote:
PNC Bank – General Fund, Payroll; WesBanco – Activity/Athletic, Cafeteria, Shenango Area School District Tax Account
9. On a motion by A. Bruno, seconded by Jeana Colella, John Colella was appointed School Board Treasurer for the 2023-2024 fiscal year by a roll call vote of: (6) Yes (Angelucci, Bruno, Jeana Colella, Columbus, Glass, Miloser) and (1) Abstain (John Colella).
10. On a motion by R. Angelucci, seconded by M. Miloser, Emily Sanchez-Parodi, Esq. was appointed School Board Solicitor for the 2023-2024 fiscal year by a unanimous voice vote.
11. On a motion by John Colella, seconded by Jeana Colella, the Board approved the Lawrence County Career and Technical Center Budget for the 2023-2024 fiscal year in the amount of \$7,106,421 by a unanimous roll call vote.
12. On a motion by John Colella, seconded by Jeana Colella, the following tax levies were established for the 2023-2024 fiscal year by a unanimous roll call vote:

	<u>Withholding</u>	<u>Recipient</u>
Real Estate	15.369 mills	School District
Wage Tax	1%	School District - .5%
		Shenango Twp. - .5% / SNCB - .5%
679 Per Capita	\$5.00	School District
511 Per Capita	\$10.00	School District - \$10.00 from SNCB
		School District \$5.00 / Shenango Twp. \$0.00
LST	\$52.00	School District - \$10.00/Shenango Twp. -
\$42.00		
Realty Transfer	2%	State -1%/ School District -.5%
		Shenango Twp -5% or SNCB- .5%
Delinquent Collection Rate 10%		
13. On a motion by R. Angelucci, seconded by M. Miloser, the transportation contract between Shenango Area School District and STA of Pennsylvania, Inc. for the 2023-2024, 2024-2025, 2025-2026, 2026-2027, & 2027-2028 school years was approved by a unanimous voice vote.

14. On a motion by Jeana Colella, seconded by A. Bruno, policy #122.1 Auxiliary Tryouts was approved as a second and final reading by a roll call vote of: (6) Yes (Angelucci, Bruno, Jeana Colella, John Colella, Glass, Miloser) and (1) Abstain (Columbus)
15. On a motion by John Colella, seconded by Jeana Colella, the Board adopted the proposed 2023-2024 general fund budget in the amount of \$21,070,074 with the budget to be on display in the Central Office until final adoption on June 12, 2023, by a unanimous roll call vote.
16. On a motion by R. Angelucci, seconded by A. Bruno, Dr. Joseph McCormick was approved as the Shenango Area School District Superintendent for a five-year term, commencing on July 1, 2023 and ending June 30, 2028, with compensation awarded in the amount of \$128,500 for the 2023-2024 fiscal year by a unanimous roll call vote.

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

Adjournment

On a motion by John Colella, seconded by Jeana Colella, the meeting was adjourned at 7:55 p.m. by a unanimous voice vote.

Merle Glass, President

Jennifer L. Haben, Secretary