

The Shenango Area School District Board of Directors met in a regular session Monday, June 12, 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: Joseph McCormick, Derek Sumner, Adam Vincent, Todd Anthony, Jim Janacone, Jennifer Haben

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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 recognized retirees and introduced the candidate for Social Studies teacher.

Mr. Allay provided a recap on the Special Olympics event.

Administration reported on summer school and FastBridge benchmark data.

#### Public Comment

Jennifer Cox commented on PIAA policy.

#### Approve Agenda

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

#### Approve Minutes

On a motion by D. Palkovich, seconded by Jeana Colella, the minutes of the regular meeting of May 8, 2023, as written on pages 3200-3202 were approved by a unanimous voice vote.

#### Executive Session

On a motion by D. Palkovich, seconded by A. Bruno, the need for an executive session to review and discuss school safety and security 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 A. Burick, seconded by John Colella, the following financial items were approved by a unanimous roll call vote:
  - a. Bills as listed on page 3205 in the amount of \$414,328.56
  - b. Financial Statements for May 2023 as shown on pages 3206-3207 with an ending balance of \$392,334.10
  - c. Cafeteria Financial Reports for May 2023
  - d. Athletic/Activity Reports for May 2023
  - e. Authorization of administration to make balance of payment to employees as requested and provided by contract
  - f. Authorization of administration to make the final necessary budget transfers for the closing of the fiscal year 2022-2023

- g. Adoption of the 2023 Homestead and Farmstead Exclusion Resolution, under the provision of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006) as presented
  - h. Authorization of the Superintendent to invest funds as they become available during the 2023-2024 fiscal year
    - i. Tax refunds as presented
2. On a motion by A. Burick, seconded by R. Angelucci, the following personnel items were approved by a unanimous voice vote:
    - a. Resignation of Gabrielle Egetoe as a Teacher's Aide effective May 16, 2023
    - b. Resignation of Deb Grego as Peer Leadership Advisor
    - c. Resignation of Caitlyn Schnell as Jr. High & Varsity Volleyball Assistant Coach
    - d. Resignation of Jeff Gehm as Golf Assistant Coach
    - e. Michael Othites (Summer Custodian), Gary Bonelli (Van Driver) to be added to the day-to-day substitute list contingent upon administrative assurance that all necessary requirements are met
    - f. Kara Cutchall and Tiffany Trover to attend ADA Training at PaTTAN on June 27, 28, & 29, 2023, with a cost to the district of \$785 for wages and mileage
    - g. Summer school and auxiliary personnel as presented
    - h. Jacalyn Lash be awarded tenure, as required by Section 1121 of School Code
  3. On a motion by John Colella, seconded by A. Burick, Arthur J. Gallagher Agency was approved as insurance agents for the Board, with Utica Insurance providing: Auto, Property, Equipment Breakdown, Crime, Sexual Misconduct & Molestation, Educators Legal, Law Enforcement, School Leaders' Liability and Umbrella Liability and Travelers Insurance providing Cyber coverage for the 2023-2024 fiscal year with an annual premium rate of \$86,398 by a unanimous roll call vote.
  4. On a motion by John Colella, seconded by R. Angelucci, Arthur J. Gallagher Agency was approved as insurance agents for the Board with Encova as provider for Workers' Compensation Insurance for the 2023-2024 fiscal year with the annual premium rate of \$36,178 by a unanimous roll call vote.
  5. On a motion by A. Burick, seconded by A. Bruno, the revised support staff salaries for the 2023-2024 fiscal year were approved by a roll call vote of: (7) Yes (Bruno, Burick, Jeana Colella, John Colella, Columbus, Glass, Miloser, Palkovich) & (1) Abstain (Angelucci)
  6. On a motion by D. Palkovich, seconded by Jeana Colella, the following changes to administrative positions, effective July 1, 2023, were approved by a unanimous roll call vote:
    - a. Elimination of the Elementary Assistant Principal, High School Assistant Principal, and 7-12 Principal positions
    - b. Creation of a 5-8 Grade Principal position and a 9-12 Grade Principal position
  7. On a motion by A. Burick, seconded by R. Angelucci, the Board approved the Act 93 contract addendum as presented by a unanimous roll call vote.
  8. On a motion by John Colella, seconded by D. Palkovich, the salary revision for Lauren Chappell as Business Manager to \$85,000 for the 2023-2024 fiscal year was approved by a unanimous roll call vote.
  9. On a motion by A. Burick, seconded by A. Bruno, Nicole Pater was employed as a Secondary Social Studies Teacher with compensation awarded in the amount of \$56,025 for the 2023-2024 fiscal year representing step 2 for a non-tenured bachelor's degree and contingent upon satisfactory completion of policy #354 Pre-employment Drug Testing by a unanimous roll call vote.
  10. On a motion by John Colella, seconded by D. Columbus, the Board adopted the 2022-2023 General Fund Budget in the amount of \$21,093,924, and authorized the Board President and Secretary to sign the formal resolution that will become part of the official Board minutes by a unanimous roll call vote.

County Resolutions

On a motion by D. Palkovich, seconded by R. Angelucci, county resolutions #37233, 37240, 37268, 37272, were approved by a unanimous voice vote.

The Board went into executive session to review and discuss school safety and security 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 8:41 p.m.

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Merle A. Glass, President

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Jennifer L. Haben, Secretary