

The Shenango Area School District Board of Directors met in a regular session Monday, July 10, 2023, at 8:00 p.m. in the Shenango Elementary School Library with the following members:

Present: Randy Angelucci, Andy Bruno, Al Burick, Jeana Colella, John Colella, Doug Columbus (by phone), Merle Glass, Michael Miloser, Denise Palkovich (by phone)

Absent:

Others Present: Joe McCormick, Adam Vincent, Todd Anthony, 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

Thank you for retirement gift from Sue Goswick.
Thank you for raises from elementary custodians.

Committee Reports

None

Administrative Reports

Mr. Anthony discussed concussion protocol.

Public Comment

None

Approve Agenda

On a motion by Jeana Colella, seconded by A. Burick, the agenda was approved by a unanimous voice vote.

Approve Minutes

On a motion by R. Angelucci, seconded by John Colella, the minutes of the regular meeting of June 12, 2023, as written on pages 3208-3210 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 A. Burick, the following financial items were approved and filed for audit by a unanimous roll call vote:
 - a. Bills as listed on page 3212 in the amount of \$320,439.08
 - b. Financial statements for June 2023 as shown on pages 3213-3214 with an ending balance of \$14,173.74
 - c. Cafeteria Financial Reports for June 2023
 - d. Activity/Athletic Reports for June 2023
2. On a motion by a. Burick, seconded by R. Angelucci, the following personnel items were approved by a unanimous voice vote:
 - a. Lacey Pency to take a maternity/family medical leave from September 11, 2023 – February 2, 2024

- b. Steve Sadler change of status from HS cafeteria head cook to day-to-day cafeteria substitute
 - c. Tom Sansone as part-time armed security with compensation awarded in the amount of \$22 per hour as needed
 - d. Day-to-day substitute rates for the 2023-2024 school year be set at \$115 per day for certified teachers and school nurses and \$100 per day for emergency certified substitutes
 - e. Dr. Janacone to attend restraint training in Columbus, OH on July 31 – August 2, 2023 with a cost to the district of \$2,115.79 for training certification, lodging and travel
3. On a motion by John Colella, seconded by R. Angelucci, the Board approved the cafeteria meal prices for the 2023-2024 school year as follows by a unanimous voice vote:
- | | |
|-----------------------|--------|
| Elementary Breakfast | \$0.00 |
| Elementary Lunch | \$0.00 |
| High School Breakfast | \$0.00 |
| High School Lunch | \$0.00 |
| Adult Lunch | \$4.75 |
| Milk | .40 |
4. On a motion by A. Burick, seconded by R. Angelucci, the Board authorized the Administration to enter into an agreement with Cray Youth and Family Services to use the emotional/learning support program at Cray Education Center School for the 2023-2024 school year at a cost of \$29,263 per slot with two guaranteed slots and the Cray Challenges Program at a cost of \$14,585 per slot with two guaranteed slots by a unanimous roll call vote.
5. On a motion by Jeana Colella, seconded by John Colella, the Board approved Axis Insurance Company as agents for student athlete insurance with the following premiums for the 2023-2024 school year by a unanimous voice vote:
- | | |
|-------------------------|---------|
| Interscholastic Sports: | \$5,450 |
| Voluntary Plan Rates: | |
| 24-Hour Coverage | \$116 |
| School Time | \$30 |
6. On a motion by A. Burick, seconded by R. Angelucci, the request for a first grade student to attend Shenango Elementary School for the 2023-2024 school year as a parent-paid tuition student of a non-resident employee according to the negotiated contract was approved by a unanimous voice vote.
7. On a motion by Jeana Colella, seconded by John Colella, the Shenango Elementary and Jr/Sr High School Student/Parent Handbooks and the Shenango Cyber Academy Handbook for the 2023-2024 school year were approved by a unanimous voice vote.
8. On a motion by A. Burick, seconded by Jeana Colella, the Board approved the English As A Second Language Agreement with Sue Goswick as presented by a unanimous voice vote.
9. On a motion by, M. Miloser, seconded by A. Bruno, John Seaburn was employed as Varsity Volleyball Assistant Coach with compensation awarded in the amount of \$3,124, representing step 1 of the 2023-2024 Athletic Coaches Salary Schedule by a unanimous roll call vote.
10. On a motion by Jeana Colella, seconded by A. Bruno, Cristine Prue was employed as High School Head Cook with compensation awarded in the amount of \$14 per hour, representing step A for head cook position, contingent upon satisfactory completion of policy #454 Pre-employment Drug Testing, by a unanimous roll call vote.
11. On a motion by M. Miloser, seconded by R. Angelucci, Analise Essinger was employed as a Teacher's Aide with compensation awarded in the amount of \$13.50 per hour, representing step A with an associate degree, contingent upon satisfactory completion of policy #454 Pre-employment Drug Testing, by a unanimous roll call vote.
12. On a motion by A. Burick, seconded by M. Miloser, Dana Alfasatleh was employed

as a Teacher's Aide with compensation awarded in the amount of \$13.50 per hour, representing step A with an associate degree, contingent upon satisfactory completion of policy #454 Pre-employment Drug Testing, by a unanimous roll call vote.

13. On a motion by John Colella, seconded by A. Burick, the Board approved a change of status for Kim Noca from 11-month Elementary Secretary to 12-month Elementary Secretary, effective August 1, 2023, by a unanimous roll call vote.
14. On a motion by Jeana Colella, seconded by John Colella, the Board approved a change of status for Kara Angelucci from 10-month Library Aide/Elementary Secretary to 11-month Library Aide/Elementary Secretary, effective August 1, 2023, by a roll call vote of (8) Bruno, Burick, Jeana Colella, John Colella, Columbus, Glass, Miloser, Palkovich) and (1) abstain (Angelucci).
15. On a motion by M. Miloser, seconded by R. Angelucci, Clare Moran was employed as a Long-term Substitute Elementary Teacher beginning September 11, 2023 through February 2, 2024 with compensation awarded in the amount of \$25,613, representing step A for a non-tenured bachelor's degree, contingent upon satisfactory completion of policy #454 Pre-employment Drug Testing, by a unanimous roll call vote.

Adjournment

On a motion by A. Burick, seconded by R. Angelucci, the meeting was adjourned by a unanimous voice vote at 8:14 p.m.

Merle A. Glass, President

Jennifer L. Haben, Secretary