

The Shenango Area School District Board of Directors met in a regular session Monday, August 14, 2023, 7:00 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, Mike Miloser, Denise Palkovich

Absent:

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

Building Principals reported on orientation dates and thanked the custodial and maintenance crews for their summer work.

#### Public Comment

Bill Cheslock presented a check for \$500 from the Class of 1968 to be used to help students in need.

#### 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 July 10, 2023, as written on pages 3215-3217 were approved by a unanimous voice vote.

#### Executive Session

On a motion by D. Palkovich, seconded by A. Burick, the need for an executive session to Discuss personnel and contract negotiations was approved by a unanimous voice vote.

#### Old Business-Federal Funds et al

None

#### New Business

1. On a motion by John Colella, seconded by D. Columbus, the following financial items were approved and filed for audit by a unanimous roll call vote:
  - a. Bills as listed on page 3220 in the amount of \$588,920.60
  - b. Financial statements for July 2022 as shown on pages 3221-3222 with an ending balance of \$230,798.62
  - c. Cafeteria Financial Reports for July 2023
  - d. Activity/Athletic Reports for July 2023
2. On a motion by A. Burick, seconded by Jeana Colella, the following personnel items were approved by a unanimous roll call vote:
  - a. Day-to-day substitute list for the 2023-2024 school year, contingent upon administrative assurance that all necessary requirements are met
  - b. Resignation of Matt Mularski as Conservation Club Advisor

- c. Mentor Teachers for the 2023-2024 school year with compensation awarded in accordance with contract
  - d. Department Chairpersons for the 2023-2024 school year with compensation awarded in accordance with contract
  - e. Dr. Stephen Lombardi to conduct dental exams for kindergarten, third and seventh-grade students who have not had dental exams performed by their private dentist for the 2023-2024 school year
  - f. Dr. Laura Pesci to conduct elementary mandated original entry, kindergarten, grade six and high school mandated eleventh grade physicals for the 2023-2024 school year
  - g. Bus stops and bus and van drivers for the 2023-2024 school year contingent upon administrative assurance that all necessary requirements are met
  - h. Cindy Seaburn to take 5 unpaid days
  - i. Brandi Crawl to take an intermittent family medical leave during the 2023-2024 school year, beginning August 17-31, 2023, and not to exceed twelve weeks
  - j. Change in band camp staff from Josh Bonnici to Madison Mueller-Howell
  - k. Change in status for Erin Bintrim from 10-month High School Secretary to Special Education Teacher's Aide with no change to hourly pay rate
  - l. Bradley Thornton as Assistant Golf Coach with compensation awarded in the amount of \$1,080, representing the Board-approved Athletic Coaches Salary Schedule
  - m. John Brown as Girls' Jr. High Basketball Assistant Coach with compensation awarded in the amount of \$2,479, representing step 1 of the Board-approved Athletic Coaches Salary Schedule
  - n. Resignation of JeriBeth Jacobs as a cafeteria employee
  - o. Change of status for Peggy Reamer from day-to-day substitute in the cafeteria to a 4.5 hour per day cafeteria employee
3. On a motion by D. Palkovich, seconded by R. Angelucci, the request for one 11<sup>th</sup> grade student to attend Laurel Jr/Sr High School and for two 12<sup>th</sup> grade students to attend Wilmington Area High School for the 2023-2024 school year in order to participate in the Agricultural Education program as provided for in School Code was approved by a unanimous voice vote.
  4. On a motion by Jeana Colella, seconded by John Colella, the following agreements for education services for the 2023-2024 school year were approved by a unanimous roll call vote:
    - a. McGuire Memorial at a cost of \$64,752.73
    - b. West Middlesex Area School District at a cost of approximately \$34,762, with parent provided transportation to be reimbursed at the IRS standard mileage rate
  5. On a motion by R. Angelucci, seconded by A. Burick, the request for a kindergarten 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.
  6. On a motion by A. Burick, seconded by D. Palkovich, the resolution identifying and authorizing Dr. Joseph McCormick, Superintendent, to sign electronic agreements with the PA Department of Education was approved by a unanimous voice vote.
  7. On a motion by Jeana Colella, seconded by John Colella, Derek Johncour was employed as a Long-Term Substitute Secondary Science Teacher for the 2023-2024 school year, with compensation awarded in the amount of \$52,225, representing step A of the negotiated contract for a non-tenured bachelor's degree, contingent upon satisfactory completion of policy #354 Pre-employment Drug Testing by a unanimous roll call vote.
  8. On a motion by A. Burick, seconded by A. Bruno, Nicole Lipinski was employed as a 10-month High School Secretary with compensation awarded in the amount of \$13 per hour, representing step A of the Board-approved Support Staff Salary Schedule, contingent upon satisfactory completion of policy #354 Pre-employment Drug Testing by a unanimous roll call vote.

County Resolutions

On a motion by A. Burick, seconded by R. Angelucci, county resolutions #37279 & 37296 were approved by a unanimous voice vote.

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

Adjournment

On a motion by A. Burick, seconded by M. Miloser, the meeting was adjourned by a unanimous voice vote at 8:31 p.m.

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Merle A. Glass, President

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Jennifer L. Haben, Secretary