The Shenango Area School District Board of Directors met in a regular session on Monday, September 18, 2023, at 7:00 p.m. in the Shenango Elementary School Library with the following members: Present: Randy Angelucci, Andy Bruno, Al Burick, Jeana Colella, Doug Columbus, Merle Glass, Mike Miloser (by phone) Denise Palkovich

Absent: John Colella

Others Present: Joseph McCormick, Derek Sumner, Adam Vincent, Todd Anthony, Lauren Chappell, James Janacone, 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

Erik Meredith of PSBA was in attendance to recognize three Board members for their years of service: Randy Angelucci, with 16 years, Merle Glass with 20 years, and Al Burick with 24 years.

Building Administrators reported on events and activities.

<u>Public Comment</u> Bill Cheslock made a donation on behalf of the class of 1968. Jerry Ferilla commented on the baseball program.

<u>Approve Agenda</u> 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 A. Burick, the minutes of the regular meeting of August 14, 2023, as written on pages 3223-3225 were approved by a unanimous voice vote.

Executive Session None

Additions to the Agenda

On a motion by D. Palkovich, seconded by R. Angelucci, adding #9 Special Education Teacher's Aide was approved by a unanimous voice vote.

Old Business-Federal Funds et al None

New Business

- 1. On a motion by A. Burick, 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 3227 in the amount of \$424,110.46
 - b. Financial statements for August 2023 as shown on pages 3228-3229 with an ending balance of \$1,891,202.47
 - c. Activity/Athletic Accounts Ledger Reports for August 2023
 - d. Cafeteria Financial Statements for August 2023

- 2. On a motion by R. Angelucci, seconded by A. Burick, the following personnel items were approved by a unanimous roll call vote:
 - a. Adding Zach Gould (Social Studies), Megan Pascoe (Elem Emergency), Robert Lyles (HS Emergency), Janine Krause & Kathleen Amabile (Cafeteria) to the dayto-day substitute list contingent upon administrative assurance that all necessary requirements are met
 - b. Ruth Jones to take unpaid family medical leave days on August 28-31, 2023
 - c. Heather Butchy to attend the National Council of Teachers of English annual convention in Columbus, OH on November 16-19, 2023, with a cost to the district of \$488 for registration, plus mileage and two days of sub coverage
- 3. On a motion by D. Palkovich, seconded by D. Columbus, the Board approved the following field trips by a unanimous voice vote:
 - a. Kindergarten to Irons Mill Farmstead in New Wilmington on October 5, 2023, with a cost to the district of \$594 for transportation
 - b. Fourth grade to Lawrence County Fairgrounds on October 4, 2023, with a cost to the district of \$257 for transportation
- 4. On a motion by A. Burick, seconded by A. Bruno, the list of Extra-Curricular Advisors for the 2023-2024 school year was approved by a roll call vote of: (7) Yes (Bruno, Burick, Jeana Colella, Columbus, Glass, Miloser, Palkovich) & (1) Abstain (Angelucci).
- 5. On a motion by D. Palkovich, seconded by A. Bruno, the list of Athletic Coaches for fall and winter sports for the 2023-2024 school year was approved by a unanimous voice vote.
- 6. On a motion by D. Palkovich, seconded by A. Burick, the Board adopted policy #810.6 Transportation – Video/Audio Recording as a first reading by a unanimous voice vote.
- 7. On a motion by A. Bruno, seconded by A. Burick, the Board approved the Collective Bargaining Agreement between the Board of School Directors of the Shenango Area School District and the Shenango Area Education Association, effective September 1, 2024 through August 31, 2029 by a roll call vote of: (7) Yes (Angelucci, Bruno, Burick, Columbus, Glass, Miloser, Palkovich) & (1) No (Jeana Colella)
- 8. On a motion by D. Palkovich, seconded by A. Bruno, bids for repository property sale #31-198900, 31-199000, 31-199100, 31-199200, 31-199400 were approved by a unanimous voice vote.
- 9. On a motion by D. Palkovich, seconded by R. Angelucci, Adrienne Anzalone was employed as a Special Education Teacher's Aide, with compensation awarded in the amount of \$13.75, representing step A with a bachelor's degree, 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.

<u>Adjournment</u>

On a motion by D. Palkovich, seconded by A. Bruno, the meeting was adjourned by a unanimous voice vote at 7:39 p.m.