

**SHENANGO AREA SCHOOL DISTRICT
BOARD OF DIRECTORS**

NOTICE OF MEETING:

The November meeting of the Shenango Area School District Board of Directors will be held on
Monday, November 13, 2023 at 7:00 P.M. in the Shenango Elementary School Library.

MEMBERS

Randy Angelucci	_____	Merle Glass	_____
Andy Bruno	_____	Michael Miloser	_____
Albert Burick	_____	Denise Palkovich	_____
Jeana Colella	_____	Jennifer Haben	_____
John Colella	_____	Secretary	_____
Doug Columbus	_____	Joseph McCormick	_____
		Superintendent	

AGENDA

- I. CALL TO ORDER BY THE PRESIDENT
- II. ROLL CALL BY THE SECRETARY. (_____ MEMBERS PRESENT).
- III. SILENT PRAYER
- IV. PLEDGE OF ALLEGIANCE TO THE FLAG
- V. CORRESPONDENCE
- VI. COMMITTEE REPORTS
- VII. ADMINISTRATIVE REPORTS
- VIII. PUBLIC COMMENTS
- IX. APPROVE AGENDA
- X. MINUTES OF THE REGULAR MEETING OF OCTOBER 16, 2023
HAVE BEEN MAILED TO THE MEMBERS. UNLESS THERE ARE
CORRECTIONS TO BE MADE THEIR ACCEPTANCE IS RECOMMENDED.
(*see minutes*)

Motion by _____ Second by _____

Voice Vote _____
- XI. AN EXECUTIVE SESSION AS PROVIDED BY ACT 84 MAY BE CALLED AT THIS TIME.

Motion by _____ Second by _____

Voice Vote _____

XII. ADDITIONS TO THE AGENDA

- 1.
- 2.

Motion by _____ Second by _____

Voice Vote _____

XIII. OLD BUSINESS – FEDERAL FUNDS, ET AL.

Motion by _____ Second by _____

Voice Vote _____

XIV. NEW BUSINESS

1. **BILLS AND FINANCIAL REPORTS:**

It is recommended that the following financial items be approved and filed for audit:

- a. Bills be accepted as paid. See computer listing dated November 9, 2023 and manual listing dated November 13, 2023
- b. Financial Statements for October 2023 (*see statements*)
- c. Cafeteria Reports for October 2023 (*see reports*)
- d. Activities/Athletics Reports for October 2023 (*see reports*)

Motion by _____ Second by _____

Vote on a Roll Call _____

2. **PERSONNEL**

It is recommended that the following personnel items be approved:

- a. The following be added to the day-to-day substitute list contingent upon administrative assurance that all necessary requirements are met: Amanda Demmler (Art), Alexis Onestak (Elem, Special Ed), Misty Vodenichar (Cafeteria)
- b. Suzanne Stewart to take five unpaid days for travel
- c. Change of status for Matt Benson from 7th Grade to 8th Grade Boys’ Basketball Coach with compensation awarded in the amount of \$3,350
- d. Mike Murcko be employed as 7th Grade Boys’ Basketball Coach with compensation awarded in the amount of \$2,240, representing step 1 of the Board-approved 2023-2024 Athletic Coaches Salary Schedule
- e. Kendra Ruth be employed as a Custodian, 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
- f. Resignation of Larry Kelly as Baseball Head Coach

Motion by _____ Second by _____

Vote on a Roll Call _____

3. **FIELD TRIPS**

It is recommended that the Board approve the following field trips with a cost to the district for transportation only:

- a. Third grade to go to Packard Music Hall in Warren, OH on December 1, 2023
- b. Fifth grade to go to Westminster College for a planetarium show on November 17, 2023
- c. Deanna Othites and Julie Cavalier to take 15-20 students in grades 10-12 to “Build On” at the David L. Lawrence Convention Center in Pittsburgh on November 17, 2023
- d. Second grade to go to the New Castle Playhouse on May 7, 2024

Motion by_____

Second by_____

Voice Vote_____

4. **EVENTS**

It is recommended that the Board approve the following school events:

- a. Kindergarten classes to hold their annual Thanksgiving dinner on November 21, 2023, with a cost to the district of approximately \$300
- b. Lawrence County Elementary All-Star Band to be hosted in the high school auditorium, with rehearsals on January 16-19 and performance on the evening of January 19, 2024

Motion by_____

Second by_____

Voice Vote_____

5. **ATHLETIC PARTICIPATION**

It is recommended that the Board approve the request for Ethan Bintrim to participate in high school swimming with the New Castle YMCA team for the 2023-2024 season, with Erin Bintrim and Bill Brandt as his representative coaches.

Motion by_____

Second by_____

Voice Vote_____

6. **FACILITY RENTAL**

It is recommended that the Board approve the request of Dukes Baseball Club to rent the recreation complex from 10 am – 4 pm on December 27, 2023, at a fee of \$600 and contingent upon proof of insurance.

Motion by_____

Second by_____

Voice Vote_____

7. **VAN PURCHASE**

It is recommended that the Board approve the purchase of two 7-passenger Ford Transit vans through COSTARS at a cost of \$77,879, and a trade in of a 2018 Dodge Grand Caravan at a value of \$9,500.

Motion by _____ Second by _____

Vote on a Roll Call _____

8. **SPRING SPORTS COACHING STAFF**

It is recommended that the Board approve the list of Athletic Coaches for the spring sports of the 2023-2024 school year as presented, contingent upon completion of activity.

(see coaches list)

Motion by _____ Second by _____

Vote on a Roll Call _____

9. **SUPPORT STAFF SALARIES**

It is recommended that the Support Staff Salary Schedule and Fringe Benefits for the 2024-2029 fiscal years be approved as presented. *(see salary schedule)*

Motion by _____ Second by _____

Vote on a Roll Call _____

10. **ACT 93 AGREEMENT**

It is recommended that the agreement between the Shenango Area School District Board of Directors and the Shenango Area School District Administrators (Act 93) for the 2024-2029 fiscal years be approved as presented. *(see agreement)*

Motion by _____ Second by _____

Vote on a Roll Call _____

11. **BUSINESS MANAGER CONTRACT**

It is recommended that the Board approve the contract for Lauren Chappell as Business Manager for the 2024-2029 fiscal years as presented. *(see contract)*

Motion by _____ Second by _____

Vote on a Roll Call _____

COUNTY RESOLUTIONS

Motion by _____

Second by _____

Voice Vote _____

ADJOURNMENT

TIME: _____

Motion by _____

Second by _____

Voice Vote _____