The Shenango Area School District Board of Directors met in a regular session Monday, October 16, 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 (by phone), Doug Columbus, Merle Glass, Michael Miloser, Denise Palkovich

Absent:

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

Administrators informed the Board on upcoming activities and events.

Public Comment

Jerry Ferilla commented on the baseball program and inquired about policy processes. Tasha Anterock commented on the baseball program.

Bill Cheslock commented on school curriculum and donations from the Class of 1968.

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 September 18, 2023, as written on pages 3230-3231 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 3233 in the amount of \$412,260.18
 - b. Financial statements for September 2023 as shown on pages 3234-3235 with an ending balance of \$31,254.47
 - c. Cafeteria reports for September 2023
 - d. Activities/Athletics reports for September 2023
 - e. Bids for repository properties #31-401300 & 31-320300

- 2. On a motion by D. Palkovich, seconded by D. Columbus, the following personnel items were approved by a unanimous voice vote:
 - a. The following be added to the day-to-day substitute list contingent upon administrative assurance that all necessary requirements are met: Shannon Manzo (Teacher's Aide), Valerie Fencik (Cafeteria), Jessica Bachmann, Anna Heasley, Diane Ostrowski (Emergency), Kendra Ruth (Custodian), Don Rogers (Math)
 - Kylee DeCaprio to participate in training on Children's Literacy Powerful Strategies, Tools, & Resources for Using Them in Your Program on November 21, 2023 and January 17, 2024, with a cost to the district of \$574 plus cost of substitute coverage
 - c. Lisa Dean to take family medical leave days on January 8-15, 2024
 - d. Joe Merlino and Jeff Allay to attend TACTICS workshop through PATTAN and PA Rural Robotics for coding and engaging students with special needs using drones on October 23, 2023 at a cost to the district of two substitutes
 - e. Resignation of Chris Bobek as a custodian, effective October 6, 2023
 - f. Jim Janacone to attend the Council of Administrators of Special Education National Conference in Pittsburgh on November 8-10, 2023, with a cost to the district of \$735 for registration, travel, meals, and parking
- 3. On a motion by D. Palkovich, seconded by John Colella, the following field trips were approved by a unanimous voice vote:
 - a. First grade to go to the Scottish Rite Cathedral on December 1, 2023, with a cost to the district for transportation only
 - b. Second grade to go to the Children's Museum of Pittsburgh on November 3, 2023, with a cost to the district for transportation only
- 4. On a motion by Jeana Colella, seconded by A. Burick, policy #810.6 Transportation Video/Audio Recording was adopted as a second and final reading by a unanimous voice vote
- 5. On a motion by D. Palkovich, seconded by D. Columbus, the list of club advisors and student officers was approved and filed for audit as presented by a unanimous voice vote.
- 6. On a motion by A. Burick, seconded by D. Palkovich, the request of Bryan Chieze to host a basketball league and tournament at the recreation complex on November 4, 5, 12, 18, 19 and December 3, 10, 17, 2023, at a fee of \$200 per hour for 8 hours per day contingent upon proof of insurance, was approved by a roll call vote of: (8) Yes (Angelucci, Bruno, Burick, John Colella, Columbus, Glass, Miloser, Palkovich and (1) No (Jeana Colella)

Adjournment

On a motion by D. Palkovich, seconded by A. Bruno, the meeting was adjourned by a unanimous voice vote at 8:32 p.m.

Merle A. Glass, President	Jennifer L. Haben, Secretary