

SHENANGO AREA SCHOOL DISTRICT
BOARD OF DIRECTORS

NOTICE OF REORGANIZATION MEETING:

The reorganization meeting of the Shenango Area School District Board of Directors will be held at **7:00 p.m.** on **Tuesday, December 5, 2023** in the Shenango Elementary School Library.

AGENDA

I. *CALL TO ORDER BY THE PRESIDENT*

II. *REORGANIZATION*

- A. *Board President* will accept nominations for the position of temporary chairperson. (From holdover members)

Nominees _____

If no further nominations, a motion that the nominations be closed

Motion by _____ Second by _____

Vote: (*voice vote*) Election of Temporary Chairperson _____

- B. *The certificates of the election will be read*

- C. Administer the Oath of Office to: Jeana Colella, John Colella, Doug Columbus, Jennifer Cox, Merle Glass

- D. Temporary Chairperson requests nominations for the Office of President of the Shenango Area School Board.

Nominees _____

If no further nominations, a motion that the nominations be closed

Motion by _____ Second by _____

Vote: (*voice vote*) Election of President _____

- E. Elected President will assume the chair and receive nominations for the Office of Vice President of the Shenango Area School Board.

Nominees _____

If no further nominations, a motion that the nominations be closed

Motion by _____ Second by _____

Vote: (*voice vote*) Election of Vice President _____

F. Elected President will appoint the Legislative Chairperson.

Appointment: _____

G. **2024 COMMITTEE OF THE WHOLE MEETING DATES**

It is recommended that the Board meet as a Committee of the Whole on the dates, times and places indicated for 2024. *(See attached list of dates, time and places)*

Motion by _____ Second by _____

Voice Vote _____

H. **2024 REGULAR BOARD MEETING DATES**

It is recommended that the Board hold the Regular Board meetings for 2024 on the dates, times and places indicated. *(See attached list dates, time and places)*

Motion by _____ Second by _____

Voice Vote _____

III. *ADJOURN REORGANIZATION MEETING*

Motion by _____ Second by _____

Voice Vote _____

SHENANGO AREA SCHOOL DISTRICT
BOARD OF DIRECTORS

NOTICE OF MEETING:

The December meeting of the Shenango Area School District Board of Directors will be held on **Tuesday, December 5, 2023 at 7:00 P.M.** in the Shenango Elementary School Library.

MEMBERS

Andy Bruno	_____	Merle Glass	_____
Albert Burick	_____	Michael Miloser	_____
Jeana Colella	_____	Denise Palkovich	_____
John Colella	_____	Jennifer Haben	_____
Doug Columbus	_____	Secretary	_____
Jennifer Cox	_____	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
Motion by _____ Second by _____
Voice Vote _____
- X. MINUTES OF THE REGULAR MEETING OF NOVEMBER 13, 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. **FINANCIAL ITEMS**

It is recommended that the following financial items be approved:

- a. Bills be accepted as paid. See computer listing dated November 30, 2023 and manual listing dated December 5, 2023
- b. Financial Statements for November 2023 (*see statements*)
- c. Cafeteria Reports for November 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: Sophia DeVito, Kirsten McConahy, Lindsay Wallace (Act 86)
- b. Dwight Heminger to take a family medical leave beginning November 8, 2023 and not to exceed 12 weeks

Motion by _____ Second by _____

Voice Vote _____

3. **FIELD TRIPS**

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

- a. Doug Butchy to accompany four students to SRU for Honor’s Band on December 7-9, 2023
- b. Doug Butchy to accompany thirteen students to New Castle High School on December 18, 2023 for Lawrence County All-Star Band
- c. Third grade to go to Old Economy Village on May 24, 2024
- d. Jessica Linton to take Academic Games participants to Slippery Rock University for Linguistics on December 13, 2023
- e. Peer Leadership to visit the Make-A-Wish headquarters in Pittsburgh for a special honor tour to recognize their contributions to the organization on December 12, 2023
- f. Samantha Leali to take Chamber Singers to perform at Heinz Hall on December 21, 2023

Motion by _____ Second by _____

Voice Vote _____

4. **MIU4 JOINT PURCHASING AGREEMENT**

It is recommended that the Board authorize the Administration to participate in the 2024-2025 Midwestern Intermediate Unit IV Joint Purchasing Agreement.

Motion by _____ Second by _____

Voice Vote _____

5. **COMPREHENSIVE PLAN**

It is recommended that the Board approve the 2023- 2026 Comprehensive Plan as presented.

Motion by _____ Second by _____

Vote on a Roll Call _____

6. **TAX INDEX RESOLUTION**

It is recommended that the Board approve the Resolution indicating that it will not raise the rate of any tax for the support of its public schools for the 2024-2025 fiscal year by more than the index established by the Department of Education of 7.4%.

Motion by _____ Second by _____

Vote on a Roll Call _____

ADJOURNMENT:

TIME: _____ PM

Motion by _____

Second by _____

Voice Vote _____