

The Shenango Area School District Board of Directors met in a regular session on Monday, November 13, 2023, at 7:00 p.m. in the Shenango Elementary School Library with the following members:

Present: Randy Angelucci, Andy Bruno, Albert Burick, John Colella, Doug Columbus, Merle Glass, Michael Miloser, Denise Palkovich

Absent: Jeana Colella

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

Superintendent McCormick recognized Randy Angelucci for his 16 years of service on the School Board. Dr. McCormick also presented a Comprehensive Plan summary.

Mr. Vincent introduced four fifth grade students who presented a slide show honoring Veteran's Day.

Public Comment

None

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 R. Angelucci, the minutes of the regular meeting of October 16, 2023, as written on pages 3236-3237 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 3239 in the amount of \$320,853.70
 - b. Financial statements for October 2023 as shown on pages 3240-3241 with an ending balance of \$278,100.16
 - c. Cafeteria Reports for October 2023
 - d. Activity/Athletic Reports for October 2023
2. On a motion by A. Burick, seconded by M. Miloser, the following personnel items were

- approved by a unanimous roll call vote:
- a. Amanda Demmler (Art), Alexis Onestak (Elem, Special Ed), Misty Vodenichar (Cafeteria) be added to the day-to-day substitute list contingent upon administrative assurance that all necessary requirements are met
 - b. Resignation of Larry Kelly as Baseball Head Coach
 - c. Suzanne Stewart to take five unpaid days for travel
 - d. Change of status for Matt Benson from 7th Grade to 8th Grade Boys' Basketball Coach, with compensation awarded in the amount of \$3,350
 - e. 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 Athletic Coaches Salary Schedule
 - f. 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
3. On a motion by M. Miloser, seconded by A. Burick, the following field trips were approved, with a cost to the district for transportation only, by a unanimous voice vote:
 - a. Second grade to New Castle Playhouse on May 7, 2024
 - b. Third grade to Packard Music Hall in Warren, OH on December 1, 2023
 - c. Fifth grade to Westminster College on November 17, 2023
 - d. 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
 4. On a motion by A. Burick, seconded by M. Miloser, the following school events were approved by a unanimous voice vote:
 - 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
 5. On a motion by D. Palkovich, seconded by John Colella, the request for Braden 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 was approved by a unanimous voice vote.
 6. On a motion by D. Palkovich, seconded by R. Angelucci, 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, contingent upon proof of insurance, was approved by a unanimous voice vote.
 7. On a motion by R. Angelucci, seconded by D. Palkovich, 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 was approved by a unanimous roll call vote.
 8. On a motion by M. Miloser, seconded by D. Palkovich, the list of Athletic Coaches for the spring sports of the 2023-2024 school year was approved as presented, contingent upon completion of activity, by a unanimous roll call vote.
 9. On a motion by D. Palkovich, seconded by M. Miloser, the Support Staff Salary Schedule and Fringe Benefits for the 2024-2029 fiscal years was approved as presented by a roll call vote of: (7) Yes (Bruno, Burick, John Colella, Columbus, Glass, Miloser, Palkovich) and (1) Abstain (Angelucci)
 10. On a motion by D. Palkovich, seconded by A. Burick, 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 was approved as presented by a unanimous roll call vote.
 11. On a motion by R. Angelucci, seconded by D. Palkovich, the contract for Lauren Chappell as Business Manager for the 2024-2029 fiscal years was approved as presented by a unanimous roll call vote.

County Resolution

On a motion by D. Palkovich, seconded by A. Burick, county resolutions #37389-37397 were approved by a unanimous voice vote.

Adjournment

On a motion by R. Angelucci, seconded by M. Miloser, the meeting was adjourned by a unanimous voice vote at 7:46 p.m.

Merle A. Glass, President

Jennifer L. Haben, Secretary