

SHENANGO AREA SCHOOL DISTRICT  
BOARD OF DIRECTORS

**NOTICE OF MEETING:**

The January meeting of the Shenango Area School District Board of Directors will be held on  
**Monday, January 15, 2024 at 8:00 p.m.** in the Shenango Elementary School Library.

**MEMBERS**

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

**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 REORGANIZATION AND REGULAR MEETINGS OF DECEMBER 5, 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 listings dated December 18, 2023 & January 11, 2024 and manual listings dated January 15, 2024
- b. Financial Statements for December 2023 (*see statements*)
- c. Cafeteria Reports for December 2023 (*see cafeteria reports*)
- d. Activity/Athletic Reports December 2023 (*see reports*)
- e. Tax refund as presented (*see refund*)
- f. Audit Report for the 2022-2023 fiscal year, conducted by Mark Turnley and filed with the Pennsylvania Department of Education and the Lawrence County Prothonotary’s Office

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 sub list contingent upon administrative assurance that all necessary requirements are met: April Levergood (Cafeteria), Adrienne Anzalone (Special Ed)
- b. Resignation of Natasha Ambuster as a Teacher’s Aide effective January 4, 2024
- c. Cindy Seaburn to take a family medical leave beginning January 29, 2024 and not to exceed twelve weeks
- d. Joe Merlino and John George as volunteer coaches for Bocce

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

Voice Vote \_\_\_\_\_

3. **FIELD TRIPS**

It is recommended that the following field trips be approved:

- a. Sixth grade to go to Westminster College Planetarium on February 9, 2024, with a cost to the district for transportation only
- b. Student Council to go snow tubing at Seven Springs Ski Resort on February 2, 2024, with Deanna Othites and Joe Merlino as chaperones and with no cost to the district
- c. Marching Band and Choir to travel to and perform at Walt Disney World in Orlando, Florida on November 10-14, 2024, with no cost to the district
- d. Conservation Club to go on a ski trip to Peek 'n Peak on January 27, 2024, with the use of school vans being the only cost to the district

Motion by \_\_\_\_\_

Second by \_\_\_\_\_

Voice Vote \_\_\_\_\_

4. **SCHOOL CALENDAR**

It is recommended that the 2024-2025 school calendar be adopted as presented. (*see calendar*)

Motion by \_\_\_\_\_

Second by \_\_\_\_\_

Voice Vote \_\_\_\_\_

5. **MILEAGE RATE**

It is recommended that the Board establish the mileage reimbursement rate at the IRS-approved rate of 67 cents per mile effective January 1, 2024.

Motion by \_\_\_\_\_

Second by \_\_\_\_\_

Voice Vote \_\_\_\_\_

6. **USE OF FACILITIES**

It is recommended that the Board approve the request of the Rapid Tappets Car Club to use the parking lot and facilities to hold their annual car cruise on May 25, 2024 with a rain date of May 26, 2024 contingent upon proof of insurance.

Motion by \_\_\_\_\_

Second by \_\_\_\_\_

Voice Vote \_\_\_\_\_

7. **SPECIAL EDUCATION TEACHER'S AIDE**

It is recommended that Jennifer Fry be employed as a Special Education Teacher's Aide 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.

Motion by \_\_\_\_\_

Second by \_\_\_\_\_

Vote on a Roll Call \_\_\_\_\_

8. **BOYS' VARSITY BASEBALL HEAD COACH**

It is recommended that Michael Othites be approved as Boys' Varsity Baseball Head Coach with compensation awarded in the amount of \$4,530 representing step 5 of the Board-approved 2023-2024 Athletic Coaches Salary Schedule.

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

Vote on a Roll Call \_\_\_\_\_

9. **BOYS' VARSITY BASEBALL ASSISTANT COACH**

It is recommended that Dale Ross be approved as Boys' Varsity Baseball Assistant Coach with compensation awarded in the amount of \$3,060 representing step 5 of the Board-approved 2023-2024 Athletic Coaches Salary Schedule.

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

Vote on a Roll Call \_\_\_\_\_

10. **BOYS' JUNIOR VARSITY BASEBALL COACH**

It is recommended that Matt Colella be approved as Boys' Junior Varsity Baseball Coach with compensation awarded in the amount of \$2,074 representing step 1 of the Board-approved 2023-2024 Athletic Coaches Salary Schedule.

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

Vote on a Roll Call \_\_\_\_\_

11. **BOYS' JR HIGH BASEBALL HEAD COACH**

It is recommended that Frank Augustine be approved as Boys' Junior High Baseball Head Coach with compensation awarded in the amount of \$2,884 representing step 1 of the Board-approved 2023-2024 Athletic Coaches Salary Schedule.

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

Vote on a Roll Call \_\_\_\_\_

12. **BOYS' BASEBALL VOLUNTEER COACHES**

It is recommended that Dean Owrey, Rich Zarone, and Jeff Anterock be approved as volunteer coaches for Baseball.

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

Vote on a Roll Call \_\_\_\_\_

13. **ASSESSMENT APPEAL**

It is recommended that the Board approve the hiring of an appraiser for an assessment appeal with a cost to the district of \$2,734.49.

Motion by \_\_\_\_\_

Second by \_\_\_\_\_

Voice Vote \_\_\_\_\_

14. **2024 VOLUNTARY EARLY RETIREMENT INCENTIVE PROGRAM**

It is recommended that the Board approve the 2024 Voluntary Early Retirement Incentive Program as presented. (*see VERI*)

Motion by \_\_\_\_\_

Second by \_\_\_\_\_

Vote on a Roll Call \_\_\_\_\_

**ADJOURNMENT:**

**TIME:** \_\_\_\_\_

Motion by \_\_\_\_\_

Second by \_\_\_\_\_

Voice Vote \_\_\_\_\_