

**SHENANGO AREA SCHOOL DISTRICT
BOARD OF DIRECTORS**

NOTICE OF MEETING:

The February meeting of the Shenango Area School District Board of Directors will be held on
Monday, February 12, 2024, at 7:00 P.M. in the Shenango Elementary School Library.

MEMBERS

Andy Bruno _____	Merle Glass _____
Al 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 JANUARY 15, 2024
HAVE BEEN PROVIDED 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 February 8, 2024, and manual listing dated February 12, 2024
- b. Financial Statements for January 2024 (*see statements*)
- c. Cafeteria Reports for January 2024 (*see reports*)
- d. Activities/Athletics Reports for January 2024 (*see reports*)
- e. 2023 real estate and per capita tax reconciliation reports prepared by Shenango Township Tax Collector, Mary Jane Cousins and South New Castle Borough Tax Collector, Jolene Thompson (*see reconciliation 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: Robbi Austin and Adeline Tellier (Elementary)
- b. Resignation due to retirement of Jeana Turco as Elementary Head Cook, effective May 31, 2024
- c. 2024-2025 support staff work calendars as presented (*see calendars*)
- d. Paula Natale to take a family medical leave from January 15 – 31, 2024 and then intermittently for the remainder of the 2023-2024 school year, not to exceed twelve weeks

- e. Dana Alfasatleh to take unpaid days on February 12-15, 2024
- f. Jodi Iannucci to take a family medical leave on February 5 – April 26, 2024

Motion by _____ Second by _____

Voice Vote _____

3. **FIELD TRIPS**

It is recommended that the following trips be approved:

- a. Conservation Club to host ski trips to Holiday Valley on February 24 and March 2, 2024, with no cost to the district except the use of school vans
- b. Mr. Allay and Students Helping Students to participate in the Cool Schools Polar Plunge to benefit Special Olympics at Acrisure Stadium on February 23, 2024, at a cost to the district of transportation and one substitute teacher
- c. Mr. Merlino to take members of the e-sports club to Edinboro University for a Game Programming/e-sports Career Day on March 1, 2024, with a cost to the district of one substitute teacher and use of a school van

Motion by _____ Second by _____

Voice Vote _____

4. **USE OF FACILITIES**

It is recommended that the Board approve the request of Jeff Allay to use the recreation complex to host a Unified Bocce tournament during the school day on March 26, 2024, with Jr. High participants from Laurel, Mohawk, New Castle, and Union, with a cost to the district of one substitute teacher.

Motion by _____ Second by _____

Voice Vote _____

5. **ACTS AGREEMENT**

It is recommended that the Administration be authorized to enter into an agreement with Allied Coordinated Transportation Services to provide transportation services as needed.

Motion by _____ Second by _____

Voice Vote _____

6. **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 _____

7. **TECHNOLOGY ASSISTANT/PAYROLL CLERK POSITION**

It is recommended that the Board approve the revision of the Technology Assistant position to become Technology Assistant/Payroll Clerk.

Motion by _____ Second by _____

Voice Vote _____

8. **TECHNOLOGY ASSISTANT/PAYROLL CLERK**

It is recommended that John Othites have a change of status from Technology Assistant to Technology Assistant/Payroll Clerk.

Motion by _____ Second by _____

Voice Vote _____

ADJOURNMENT

TIME: _____

Motion by _____ Second by _____

Voice Vote _____