

**SHENANGO AREA SCHOOL DISTRICT  
BOARD OF DIRECTORS**

**NOTICE OF MEETING:**

The March meeting of the Shenango Area School District Board of Directors will be held on  
**Monday, March 11, 2024 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 FEBRUARY 12, 2024 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 FINANCIALS:**

It is recommended that the following financial items be approved:

- a. Bills be accepted as paid. See computer listing dated March 7, 2024 and manual listing dated March 11, 2024
- b. Financial Statements for February 2024 (*see financial statements*)
- c. Cafeteria Financial Reports for February 2024 (*see cafeteria reports*)
- d. Activity/Athletic Reports for February 2024 (*see ledger reports*)
- e. Bid for repository property #31-401300 (*see bid*)

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

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

2. **PERSONNEL**

It is recommended that the following personnel items be approved:

- a. Angelina Pagley & Kalina Jubec (Elementary) be added to the day-to-day substitute list, contingent upon administrative assurance that all necessary requirements are met
- b. Hunter Lively as a volunteer coach for Boys’ Jr. High Baseball
- c. Resignation of Jessica Sizer as a Teacher’s Aide, effective March 1, 2024
- d. Resignation of Dana Alfasatleh as a Teacher’s Aide effective March 20, 2024
- e. Resignation of Charleen DiCarlo as Part-time Payroll Clerk, effective March 29, 2024
- f. Resignation of Jordan Lyles as a Varsity Football Assistant Coach
- g. Resignation of Bob McQuiston as Boys’ Basketball Head Coach
- h. Resignation due to retirement of Don Drozynski as a Science Teacher, under the 2024 VERI program, effective June 5, 2024

- i. Resignation due to retirement of Jodi Iannucci as an Elementary Teacher, under the 2024 VERI program, effective June 5, 2024

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

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

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

3. **TRIP REQUESTS**

It is recommended that the following trip requests be approved:

- a. First grade to go to Westminster Planetarium on April 18, 2024, with a cost to the district for transportation only
- b. Student Council to sponsor a trip to Kennywood on June 4, 2024, with no cost to the district
- c. Student Council to sponsor a trip to a Pirates game in late April or early May 2024, outside of school hours, with no cost to the district
- d. Conservation Club to sponsor a trip to a local AirSoft center, pending student interest, on March 23, 2024, with the use of school vans as the only cost to the district
- e. Conservation Club to coordinate a fishing trip to Erie, PA in March or April 2024 with no cost to the district
- f. Mr. Butchy to travel to Erie, PA to accompany and act as a chaperone for a qualifying student to All-State Concert Band on April 17-20, 2024, with a cost to the district of approximately \$850 for registration and lodging for teacher and student, plus travel reimbursement and one day of substitute coverage
- g. Becky Yoho to attend the PMEA Conference in Erie, PA on April 17-20, 2024, with an approximate cost to the district of \$298 for registration and lodging plus one day of substitute coverage

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

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

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

4. **MIU IV GENERAL OPERATING BUDGET**

It is recommended that the Board approve the proposed Midwestern Intermediate Unit IV General Operating Budget for the 2024-2025 fiscal year in the amount of \$4,162,498.

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

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

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

5. **MCGUIRE MEMORIAL AGREEMENT**

It is recommended that the Board approve the McGuire Memorial Educational Services Agreement for the 2023-2024 Extended School Year Program at a cost of \$286 per day as needed.

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

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

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

6. **CHAPTER 339 K-12 GUIDANCE PLAN**

It is recommended that the Board approve the Chapter 339 K-12 Guidance Plan as presented.

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

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

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

7. **CHILDREN OF NON-RESIDENT EMPLOYEES MOU**

It is recommended that the Children of Non-Resident Employees Memorandum of Understanding between Shenango Area School District and Shenango Area Education Association be approved as presented. (*see MOU*)

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

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

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

8. **LEGAL SERVICES AGREEMENT**

It is recommended that the Board approve the agreement with Spilman Thomas & Battle, PLLC for legal services as needed.

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

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

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

9. **2024 VERI – ALTERNATE ELIGIBILITY**

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

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

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

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

10. **TEACHER’S AIDE**

It is recommended that Morgan Elliott be employed as a Teacher’s Aide with compensation awarded in the amount of \$13.75 per hour, representing step A, with a bachelor’s degree, of the Board-approved Support Staff Salary Schedule.

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

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

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

11. **TEACHER'S AIDE**

It is recommended that Mariah Bupp be employed as a Teacher's Aide with compensation awarded in the amount of \$13.75 per hour, representing step A, with a bachelor's degree of the Board-approved Support Staff Salary Schedule.

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

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

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

**COUNTY RESOLUTIONS:**

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

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

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

**ADJOURNMENT:**

**TIME \_\_\_\_\_ P.M.**

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

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

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