

SHENANGO AREA SCHOOL DISTRICT
BOARD OF DIRECTORS

NOTICE OF MEETING:

The April meeting of the Shenango Area School District Board of Directors will be held on
Monday, April 15, 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 MARCH 11, 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 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 April 11, 2024, and manual listing dated April 15, 2024
- b. Financial Statements for March 2024 (*see statements*)
- c. Cafeteria Financial Reports for March 2024 (*see report*)
- d. Activity/Athletic Reports for March 2024 (*see reports*)
- e. Tax refund as presented (*see refund*)
- f. Bid for repository property #31-017400 (*see bid*)

Motion by _____ Second by _____

Vote on a Roll Call _____

2. **PERSONNEL**

It is recommended that the following personnel items be approved:

- a. James Pisor as a volunteer coach for Boys’ Jr. High Baseball
- b. Resignation of Ricci LaRocco as Girls’ Basketball Head Coach
- c. Resignation due to retirement of Kevin Hummert as a Physical Education Teacher, under the alternate eligibility edition of the 2024 VERI Program, effective June 5, 2024
- d. Kay Foster to take an unpaid family medical leave from April 29 – May 31, 2024, pending medical documentation

Motion by _____ Second by _____

Voice Vote _____

3. **FIELD TRIPS**

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

- a. Seventh grade to Heinz History Center in May 2024
- b. Second grade to Moraine State Park on May 3, 2024
- c. Fourth grade to Camp Kon-O-Kwee Spencer on May 28, 2024
- d. Sixth grade to Cleveland Zoo on May 28, 2024
- e. Senior High Concert Band to PMEA Music Performance Assessment at Norwin High School on April 29, 2024

Motion by _____

Second by _____

Voice Vote _____

4. **INSURANCE RATES**

It is recommended that the medical, dental, vision and life insurance rates be approved for the 2024-2025 fiscal year as presented. (*see rates*)

Motion by _____

Second by _____

Voice Vote _____

5. **MIU 4 INTERGOVERNMENTAL AGREEMENT**

It is recommended that the Board approve the 2024-2025 Midwestern Intermediate Unit 4 Intergovernmental Agreement. (*see agreement*)

Motion by _____

Second by _____

Voice Vote _____

6. **FOOD SERVICE MANAGEMENT**

It is recommended that the Food Service Management Agreement with Metz Corporation be approved for one year beginning July 1, 2024, and being renewable by mutual agreement for up to three additional one-year periods.

Motion by _____

Second by _____

Voice Vote _____

7. **USE OF FACILITIES**

It is recommended that the Board approve the request from Ticket to Broadway to use the high school auditorium on April 13-14, 2024, with a fee of \$4,885.

Motion by _____

Second by _____

Voice Vote _____

8. **PARENT-PROVIDED TRANSPORTATION CONTRACT**

It is recommended that the Board approve the parent-provided transportation contract as presented.
(see contract)

Motion by _____

Second by _____

Voice Vote _____

COUNTY RESOLUTIONS

Motion by _____

Second by _____

Voice Vote _____

ADJOURNMENT

TIME: _____

Motion by _____

Second by _____

Voice Vote _____