

The Shenango Area School District Board of Directors met in a regular session on Monday, March 11, 2024, in the Shenango Elementary School Library with the following members:

Present: Andy Bruno, Jeana Colella, John Colella, Doug Columbus, Jennifer Cox, Merle Glass, Denise Palkovich (by phone)

Absent: Albert Burick, Michael Miloser

Others Present: Adam Vincent, Joseph McCormick, Derek Sumner, Todd Anthony, 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

The Administration informed the Board about upcoming activities and events.

Mr. Anthony commended El Canelo restaurant for their generosity to the school community.

Public Comment

Bill Cheslock presented a monetary donation from the Class of 1968.

Approve Agenda

On a motion by D. Palkovich, seconded by John Colella, the agenda was approved by a unanimous voice vote.

Approve Minutes

On a motion by D. Columbus, seconded by Jeana Colella, the minutes of the regular meeting of February 12, 2024, as written on pages 3263-3264 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. Bruno, the following financial items were approved and filed for audit by a unanimous roll call vote:
 - a. The bills as listed on page 3266 in the amount of \$241,145.03
 - b. The Financial Statement for February 2024 as shown on pages 3267-3268 with an ending balance of \$1,159,420.42
 - c. Activity/Athletic Reports for February 2023
 - d. Cafeteria Financial Report for February 2023
 - e. Bid for repository property #31-401300
2. On a motion by Jeana Colella, seconded by J. Cox, the following personnel items were approved by a unanimous voice vote:
 - 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
3. On a motion by D. Columbus, seconded by John Colella, the following trip requests were approved by a unanimous voice vote:
 - 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
 4. On a motion by John Colella, seconded by Jeana Colella, the Board approved the proposed Midwestern Intermediate Unit IV General Operating Budget for the 2024-2025 fiscal year in the amount of \$4,162,498 by a unanimous roll call vote.
 5. On a motion by Jeana Colella, seconded by John Colella, the McGuire Memorial Education Services Agreement for the 2023-2024 Extended School Year Program, at a cost of \$286 per day as needed, was approved by a unanimous voice vote.
 6. On a motion by A. Bruno, seconded by D. Columbus, the Chapter 339 K-12 Guidance Plan was approved as presented by a unanimous voice vote.
 7. On a motion by J. Cox, seconded by D. Columbus, the Children of Non-Resident Employees Memorandum of Understanding between Shenango area School District and Shenango Area Education Association was approved as presented by a unanimous voice vote.
 8. On a motion by John Colella, seconded by A. Bruno, the agreement with Spilman Thomas & Battle, PLLC for legal services as needed was approved by a unanimous voice vote.
 9. On a motion by Jeana Colella, seconded by A. Bruno, the Alternate Eligibility Edition of the 2024 Voluntary Early Retirement Incentive Program was approved as presented by a unanimous voice vote.
 10. On a motion by John Colella, seconded by D. Palkovich, Morgan Elliott was 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 by a unanimous roll call vote.
 11. On a motion by D. Palkovich, seconded by J. Cox, Mariah Bupp was 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 by a unanimous roll call vote.

County Resolutions

On a motion by D. Palkovich, seconded by D. Columbus, county resolutions #37480 & 37489 were approved by a unanimous voice vote.

Adjournment

On a motion by John Colella, seconded by A. Bruno, the meeting was adjourned by a unanimous voice vote at 7:19 p.m.

Merle A. Glass, President

Jennifer L. Haben, Secretary