

The Shenango Area School District Board of Directors met in a regular session Monday, April 15, 2024, in the Shenango Elementary School Library with the following members:

Present: Andy Bruno, Al Burick, Jeana Colella, John Colella (by phone), Jennifer Cox, Merle Glass, Michael Miloser, Denise Palkovich

Absent: Doug Columbus

Others Present: Joe McCormick, Derek Sumner, Adam Vincent, Jim 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 Board was informed of ongoing events and activities.

Public Comment

Joe Merlino and Josh McClure were in attendance to promote a wrestling program at Shenango. Nick Mastropietro expressed his support for the program as well.

Bill Cheslock presented a monetary donation on behalf of the Cheslock Challenge and the Class of 1968.

Approve Agenda

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

Approve Minutes

On a motion by D. Palkovich, seconded by John Colella, the minutes of the regular meeting of March 11, 2024, as written on pages 3269-3271 were approved by a unanimous voice vote.

Executive Session

On a motion by D. Palkovich, seconded by A. Bruno, the need for an executive session to discuss personnel/negotiations was approved by a unanimous voice vote.

Additions to the Agenda

None

Old Business-Federal Funds et al

None

New Business

1. On a motion by John Colella, seconded by A. Burick, the following financial items were approved and filed for audit by a unanimous roll call vote:
 - a. Bills as listed on page 3273 in the amount of \$492,002.57
 - b. Financial Statements for March 2024 as shown on pages 3274-3275 with an ending balance of \$168,703.35
 - c. Cafeteria Financial Reports for March 2024
 - d. Activity/Athletic Reports for March 2024
 - e. Transfer tax refund
 - f. Bid for repository property #31-017400

2. On a motion by D. Palkovich, seconded by J. Cox, the following personnel items were approved by a unanimous voice vote:
 - 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
3. On a motion by D. Palkovich, seconded by John Colella, the following field trips, with a cost to the district for transportation only, were approved by a unanimous voice vote:
 - a. Seventh grade to Heinz History Center in May 2024
 - b. Sixth grade to Cleveland Zoo on May 28, 2024
 - c. Second grade to Moraine State Park on May 3, 2024
 - d. Fourth grade to Camp Kon-O-Kwee Spencer on May 28, 2024
 - e. Senior High Concert Band to PMEA Music Performance Assessment at Norwin High School on April 29, 2024
4. On a motion by A. Burick, seconded by John Colella, the medical, dental, vision, and life insurance rates were approved for the 2024-2025 fiscal year by a unanimous voice vote.
5. On a motion by A. Burick, seconded by D. Palkovich, the 2024-2025 Midwestern Intermediate Unit 4 Intergovernmental Agreement was approved by a unanimous voice vote.
6. On a motion by D. Palkovich, seconded by John Colella, the Food Service Management Agreement with Metz Corporation was approved for one year beginning July 1, 2024, and being renewable by mutual agreement for up to three additional one-year periods, by a unanimous voice vote.
7. On a motion by D. Palkovich, seconded by A. Bruno, the request from Ticket to Broadway to use the high school auditorium on April 13-14, 2024, with a fee of \$4,885, was approved by a unanimous voice vote.
8. On a motion by A. Burick, seconded by A. Bruno, a parent-provided transportation contract was approved as presented by a unanimous voice vote.

County Resolutions

On a motion by D. Palkovich, seconded by A. Burick, county resolutions #37492, 37502, 37511, 37512, 37517, 37525, 37526 were approved by a unanimous voice vote.

An executive session was held to discuss personnel/negotiations with no further business conducted.

Adjournment

On a motion by Jeana Colella, seconded by A. Bruno, the meeting was adjourned by a unanimous voice vote at 8:36 p.m.

Merle A. Glass, President

Jennifer L. Haben, Secretary