

**SHENANGO AREA SCHOOL DISTRICT
BOARD OF DIRECTORS**

NOTICE OF MEETING:

The June meeting of the Shenango Area School District Board of Directors will be held on
Monday, June 10, 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 MAY 13, 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. **FINANCIAL ITEMS:**

It is recommended that the following financial items be approved:

- a. Bills be accepted as paid. See computer listing dated June 6, 2024 and manual listing dated June 10, 2024
- b. Financial Statements for May 2024 be accepted and filed for audit (*see statements*)
- c. Cafeteria Financial Reports for May 2024 (*see reports*)
- d. Activity/Athletic Reports for May 2024 (*see reports*)
- e. Authorization of the Administration to make balance of payments to employees as requested and as provided by contract. (*see employee list*)
- f. Authorization of the Administration to make the final necessary budget transfers for the closing of the 2023-2024 fiscal year
- g. Adoption of the 2024 Homestead and Farmstead Exclusion Resolution, under the provision of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006) as presented (*see resolution*)
- h. Authorization of the Superintendent to invest funds as they become available during the 2024-2025 fiscal year
- i. Tax refund as presented (*see refund*)

Motion by _____ Second by _____

Vote on a Roll Call _____

2. **PERSONNEL**

It is recommended that the following personnel items be approved:

- a. Resignation of Analise Essinger as a Teacher’s Aide effective May 31, 2024
- b. Resignation, due to retirement, of Susan Marich as a Teacher’s Aide effective May 31, 2024
- c. Bob Reash to take a family medical leave beginning May 21, 2014
- d. Haley Beachem (Summer Tech), Grace Pisano, Tyler Houk, Brianna Aluisia, Steve Cabuslay (Summer Custodian), and Donna Procopio (Cafeteria) be added to the day-to-day sub list contingent upon administrative assurance that all necessary requirements are met
- e. Brad Thornton as a volunteer golf coach
- f. Rhonda Smith to have a change of status from a 5-hour/day cafeteria employee to a 6-hour/day elementary head cook
- g. April Levergood to have a change of status from a day-to-day substitute to a 5-hour/day cafeteria employee, contingent upon satisfactory completion of policy #354 Pre-employment Drug Testing
- h. Lacey Kent be awarded tenure, as required by Section 1121 of School Code
- i. Dr. Joseph McCormick, Superintendent, be appointed as School Safety and Security Coordinator for the Shenango Area School District

Motion by _____ Second by _____

Voice Vote _____

3. **LIABILITY, WORKERS COMPENSATION, AND CYBER INSURANCE RENEWALS**

It is recommended that the following insurance renewal be approved for the 2024-2025 fiscal year:

- a. Arthur J. Gallagher Agency as insurance agents for the Board, with Utica Insurance providing: Auto, Property, Equipment Breakdown, Sexual Misconduct & Molestation, Educators’ Legal, Crime, Law Enforcement, School Leaders’ Liability and Umbrella Liability with an annual premium rate of \$87,367
- b. Arthur J. Gallagher Agency as insurance agents for the Board, with Encova as provider for Workers Compensation Insurance coverage with an annual premium of \$34,050
- c. Arthur J. Gallagher Agency as insurance agents for the Board, with Travelers Insurance providing Cyber coverage with an annual premium rate of \$12,284

Motion by _____ Second by _____

Vote on a Roll Call _____

4. **CRAY YOUTH AND FAMILY SERVICES**

It is recommended that the Board authorize the Administration to enter into an agreement with Cray Youth and Family Services to use the Cray Challenges Program at a cost of \$15,023 per slot, with one guaranteed slot.

Motion by _____ Second by _____

Vote on a Roll Call _____

5. BOYS' BASKETBALL COACHING STAFF

It is recommended that the Board approve the following Boys' Basketball Coaching Staff, contingent upon administrative assurance that all necessary requirements are met:

- a. Eric Monsman as Varsity Assistant Coach with compensation awarded in the amount of \$4,446, representing step 5 of the Board-approved 2024-2025 Athletic Coaches Salary Schedule
- b. Matt Benson as 8th Grade Coach with compensation awarded in the amount of \$3,350, representing step 5 of the Board-approved 2024-2025 Athletic Coaches Salary Schedule
- c. Mike Murcko, and Brad Russo as volunteer coaches

Motion by _____ Second by _____

Vote on a Roll Call _____

6. GIRLS' BASKETBALL COACHING STAFF

It is recommended that the Board approve the following Girls' Basketball Coaching Staff, contingent upon administrative assurance that all necessary requirements are met:

- a. Katy Lilly as Varsity Assistant Coach with compensation awarded in the amount of \$3,124 and also as 7th Grade Coach with compensation awarded in the amount of \$2,479, representing step 1 of the Board-approved 2024-2025 Athletic Coaches Salary Schedule
- b. Brandy Downing as a volunteer coach

Motion by _____ Second by _____

Vote on a Roll Call _____

7. GENERAL FUND BUDGET

It is recommended that the Board adopt the 2024-2025 General Fund Budget in the amount of \$21,189,131 and that the Board President and Secretary be authorized to sign the formal resolution that will become part of the official Board minutes.

Motion by _____ Second by _____

Vote on a Roll Call _____

ADJOURNMENT

TIME: _____

Motion by _____ Second by _____

Voice Vote _____