

The Shenango Area School District Board of Directors met in a regular session at 7:00 p.m. on Monday, May 13, 2024, in the Shenango Elementary School Library with the following members:

Present: Andy Bruno, Albert Burick, Jeana Colella, John Colella, Doug Columbus, Jennifer Cox, Merle Glass, Mike Miloser, Denise Palkovich

Absent:

Others Present: Joe McCormick, Derek Sumner, Todd Anthony, 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

Mrs. Butchy and 7th grade English students presented on the Iron Giraffe Fundraiser. Administration updated the Board on events and activities.

Public Comment

Students: Amara DeFrank, Payton Sphar, and Naiara Thomas, commented on the Girls' Basketball program.

Parents: Amy Mayberry and Amy Grossi, and students: Briana Mayberry, Isabella Fraser, and Reagan Ward commented on bullying.

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. Palkovich, seconded by A. Burick, the minutes of the regular meeting of April 15, 2024, as written on pages 3276-3277 were approved by a unanimous voice vote.

Executive Session

On a motion by A. Bruno, seconded by Jeana Colella, the need to have an executive session to discuss personnel was approved by a unanimous voice vote.

The Board briefly went into executive session to discuss personnel and then returned to open session.

Additions to the Agenda

None

Old Business-Federal Funds et al

None

New Business

1. On a motion by John Colella, seconded by Jeana Colella, the following financial items were approved and filed for audit by a unanimous roll call vote:
 - a. Bills as listed on page 3279 in the amount of \$241,337.12
 - b. Financial Statements for April 2024 as shown on pages 3280-3281 with an ending balance of \$23,768.77
 - c. Cafeteria Reports for April 2024
 - d. Activity/Athletic Reports for April 2024

2. On a motion by D. Palkovich, seconded by J. Cox, the following personnel items were approved by a unanimous voice vote:
 - a. Cecelia Polcyn (Social Studies), Mia DeCaria (Emergency), Sam Myers (Summer Tech) to be added to the day-to-day substitute list contingent upon administrative assurance that all necessary requirements are met
 - b. Dr. Janacone to attend the Handle With Care De-escalation and Restraint Recertification in Erie, PA on June 5, 2024, at a cost to the district of \$657.66 for registration and travel
3. On a motion by D. Palkovich, seconded by D. Columbus, the request of Youth for Christ to conduct the Baccalaureate service in the high school auditorium on Thursday, May 30, 2024 at 7:00 p.m. was approved by a unanimous voice vote.
4. On a motion by D. Palkovich, seconded by John Colella, the Board approved the tentative list of Shenango High School 2024 graduates pending completion of work and final approval of the principal by a unanimous voice vote.
5. On a motion by A. Burick, seconded by J. Cox, the following field trips were approved, with a cost to the district for transportation only, by a unanimous voice vote:
 - a. First grade to Keystone Safari in Grove City, PA on May 29, 2024
 - b. Rob Heath to take interested STAT students to Escape Boardman at Southern Park Mall outside of school hours
6. On a motion by John Colella, seconded by Jeana Colella, the following banks were named depositories for the 2024-2025 fiscal year by a unanimous voice vote: PNC Bank – General Fund, Payroll; WesBanco – Activity/Athletic, Cafeteria, Shenango Area School District Tax Account
7. On a motion by D. Palkovich, seconded by A. Bruno, John Colella was appointed School Board Treasurer for the 2024-2025 fiscal year by a roll call vote of: (6) Yes (Bruno, Burick, Jeana Colella, Columbus, Cox, Glass, Miloser, Palkovich) and (1) Abstain (John Colella).
8. On a motion by D. Palkovich, seconded by John Colella, Emily Sanchez-Parodi, Esq. was appointed School Board Solicitor for the 2024-2025 fiscal year by a unanimous voice vote.
9. On a motion by A. Bruno, seconded by D. Columbus, the Board approved the Lawrence County Career and Technical Center Budget for the 2024-2025 fiscal year in the amount of \$7,484,155 by a roll call vote of: (7) Yes (Bruno, Burick, Columbus, Cox, Glass, Miloser, Palkovich) and (2) No (Jeana Colella, John Colella)
10. On a motion by A. Burick, seconded by M. Miloser, the Extra-curricular Advisor and Athletic Coaching Staff Salary Schedules for the 2024-2029 school years were approved by a unanimous roll call vote.
11. On a motion by D. Palkovich, seconded by J. Cox, The Health Insurance Opt-out Incentive Memorandum of Understanding between the Shenango Area School District and the Shenango Area Education Association was approved by a unanimous voice vote.
12. On a motion by A. Burick, seconded by D. Columbus, the request for baseball team members in grades 8-11 to go on a spring training trip to the Ripken Experience in Myrtle Beach, South Carolina from after school on Wednesday, March 19 through Sunday, March 23, 2025, with a cost to the district being the use of three school vans only was approved by a roll call vote of: (5) Yes (Burick, Jeana Colella, John Colella, Columbus, Glass) and (4) No (Bruno, Cox, Miloser, Palkovich)
13. On a motion by M. Miloser, seconded by Jeana Colella, Luke O’Hara was employed as Girls’ Basketball Head Coach, with compensation awarded in the amount of \$7,993 representing step 5 of the 2024-2025 Athletic Coaching Staff Salary Schedule, by a unanimous roll call vote.
14. On a motion by M. Miloser, seconded by D. Palkovich, Luke O’Hara was employed as Girls’ Basketball 8th Grade Coach, with compensation awarded in the amount of \$3,957 representing step 5 of the 2024-2025 Athletic Coaching Staff Salary Schedule, by a unanimous roll call vote.
15. On a motion by M. Miloser, seconded by D. Palkovich, Bryan Chieze was employed as Boys’ Basketball Head Coach, with compensation awarded in the amount of \$7,523 representing step 4 of the 2024-2025 Athletic Coaching Staff Salary Schedule, by a unanimous roll call vote.

16. On a motion by D. Columbus, seconded by John Colella, the following tax levies were established for the 2024-2025 fiscal year by a roll call vote of: (6) Yes (Burick, John Colella, Columbus, Cox, Glass, Miloser) and (3) No (Bruno, Jeana Colella, Palkovich)

	<u>Withholding</u>	<u>Recipient</u>
Real Estate	16.506 mills	School District
Wage Tax	1%	School District - .5% Shenango Twp. - .5% / SNCB - .5%
679 Per Capita	\$5.00	School District
511 Per Capita	\$10.00	School District - \$10.00 from SNCB
LST	\$52.00	School District \$5.00 / Shenango Twp. \$0.00
\$42.00		School District - \$10.00/Shenango Twp. -
Realty Transfer	2%	State -1%/ School District -.5% Shenango Twp -5% or SNCB- .5%

Delinquent Collection Rate 10%

17. On a motion by A. Burick, seconded by J. Cox, the Board adopted the proposed 2024-2025 general fund budget in the amount of \$21,286,103, with the budget to be on display in the Central Office until final adoption on June 10, 2024, by a roll call vote of: (7) Yes (Bruno, Burick, John Colella, Columbus, Cox, Glass, Miloser) and (2) No (Jeana Colella, Palkovich)

County Resolutions

On a motion by A. Burick, seconded by Jeana Colella, county resolution #37550 was approved by a unanimous voice vote.

Adjournment

On a motion by John Colella, seconded by D. Columbus, the meeting was adjourned at 8:12 p.m. by a unanimous voice vote.

Merle Glass, President

Jennifer L. Haben, Secretary