

SHENANGO AREA SCHOOL DISTRICT  
BOARD OF DIRECTORS

**NOTICE OF MEETING:**

The July meeting of the Shenango Area School District Committee of the Whole will be held on **Monday, July 15, 2024 at 7:00 P.M.** in the Shenango Elementary School Library. The regular meeting of the Board of Directors will be held at **8:00 P.M.** on **Monday, July 15, 2024** in the Shenango Elementary School Library.

**MEMBERS**

Andy Bruno _____ Al Burick _____ Jeana Colella _____ John Colella _____ Doug Columbus _____ Jennifer Cox _____	Merle Glass _____ Michael Miloser _____ Denise Palkovich _____ Jennifer Haben _____ Secretary _____ Joseph McCormick _____ Superintendent _____
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**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 JUNE 10, 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 listings dated June 25, 2024 and July 11, 2024 and manual listing dated July 15, 2024
- b. Financial Statements for June 2024 (*see statements*)
- c. Cafeteria Financial Reports for June 2024 (*see reports*)
- d. Activity/Athletic Reports for June 2024 (*see report*)

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

Vote on Roll Call \_\_\_\_\_

2. **PERSONNEL**

It is recommended that the following personnel items be approved:

- a. Michael Calato (Custodian), Morgan Cherichetti (Cafeteria), D’lorah Eddinger (Nurse) be added to the day-to-day sub list contingent upon administrative assurance that all necessary requirements are met
- b. Nicolette O’Hara to take a medical sabbatical leave for the 2024-2025 school year
- c. Band Camp personnel: Deanna Othites, Kelly Krawchyk (Choreographers - \$350), Ken Stewart, Rebecca Crawford, Alexa Schreck, Madison Mueller-Howell, Carley Lego (\$700)
- d. Resignation of Debra Bupp as a Teacher’s Aide

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

Voice Vote \_\_\_\_\_

**3. CAFETERIA MEAL PRICES**

It is recommended that approval be given to set the cafeteria meal prices for the 2024-2025 school year as follows:

Elementary Breakfast	\$0.00
Elementary Lunch	\$0.00
High School Breakfast	\$0.00
High School Lunch	\$0.00
Adult Lunch	\$4.73
Milk	.40

Motion by \_\_\_\_\_

Second by \_\_\_\_\_

Voice Vote \_\_\_\_\_

**4. STUDENT ATHLETE INSURANCE**

It is recommended that the Board approve Axis Insurance Company as agents for student athlete insurance with the following premiums for the 2024-2025 school year:

Interscholastic Sports:	\$5,550
Voluntary Plan Rates:	
24-Hour Coverage	\$ 130
School Time	\$ 36

Motion by \_\_\_\_\_

Second by \_\_\_\_\_

Voice Vote \_\_\_\_\_

**5. SPECIAL EDUCATION SERVICES AGREEMENTS**

It is recommended that the Board authorize the Administration to enter into the following agreements for special education services for the 2024-2025 school year:

- a. Cray Youth and Family Services to use two slots in the Project Search Program at a total cost of \$26,780
- b. The School at McGuire Memorial at a cost of \$64,898.77
- c. The School at McGuire Memorial Extended School Year Program, if needed

Motion by \_\_\_\_\_

Second by \_\_\_\_\_

Vote on a Roll Call \_\_\_\_\_

**6. STUDENT/PARENT HANDBOOKS**

It is recommended that the Board approve the Shenango Elementary and Jr/Sr High School Student/Parent Handbooks and the Shenango Cyber Academy Handbook for the 2024-2025 school year.

Motion by \_\_\_\_\_

Second by \_\_\_\_\_

Voice Vote \_\_\_\_\_

## 7. **POLICIES**

It is recommended that the Board approve the following policy adoptions/revisions as a first reading. (*see policies*)

- 006 Meetings
- 011 Principles for Governance and Leadership
- 200 Enrollment of Students
- 202 Eligibility of Nonresident Students
- 204 Attendance
- 216.1 Supplemental Discipline Records
- 217 Graduation
- 218 Student Discipline
- 218.1 Weapons
- 218.2 Terroristic Threats
- 221 Dress and Grooming
- 222 Tobacco and Vaping Products
- 227 Controlled Substances/Paraphernalia
- 233 Suspension and Expulsion
- 236.1 Threat Assessment
- 248 Unlawful Harassment/Bullying (Rescind)
- 249 Bullying/Cyberbullying
- 251 Students Experiencing Homelessness, Foster Care and Other Educational Instability
- 254 Educational Opportunity for Military Children
- 323 Tobacco and Vaping Products
- 351 Controlled Substance Abuse
- 610 Purchases Subject to Bid/Quotation
- 611 Purchases Budgeted
- 626 Federal Fiscal Compliance
- 707 Use of School Facilities
- 800 Records Management
- 801 Public Records
- 803 School Calendar
- 805 Emergency Preparedness and Response
- 805.1 Relations with Law Enforcement Agencies
- 805.2 School Security Personnel
- 806 Child Abuse
- 808 Food Services
- 808.1 Lunch Money/Insufficient Funds (Rescind)
- 809 Privacy of Health Information (HIPPA) (Rescind)
- 810 Transportation
- 810.2 Transportation – Extracurricular Activities
- 815 Acceptable Use of Internet, Computers and Network Resources
- 815.1 Use of Generative Artificial Intelligence in Education
- 819 Suicide Awareness, Prevention and Response
- 830 Security of Computerized Personal Information Notification Act
- 830.1 Data Governance – Storage/Security
- 903 Public Comment in Board Meetings
- 904 Public Attendance at School Events
- 909 Municipal Government Relations

Motion by \_\_\_\_\_  
Voice Vote \_\_\_\_\_

Second by \_\_\_\_\_

**8. GOLF ASSISTANT COACH**

It is recommended that Jim Schultz be employed as Golf Assistant Coach with compensation awarded in the amount of \$1,270, representing the Board-approved 2024-2025 Athletic Coaches Salary Schedule.

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

Vote on a Roll Call \_\_\_\_\_

**9. BOYS' BASKETBALL 7<sup>TH</sup> GRADE COACH**

It is recommended that Hunter Lively be employed as Boys' Basketball 7<sup>th</sup> Grade Coach with compensation awarded in the amount of \$2,240 representing step 1 of the Board-approved 2024-2025 Athletic Coaches Salary Schedule.

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

Vote on a Roll Call \_\_\_\_\_

**COUNTY RESOLUTIONS**

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

Voice Vote \_\_\_\_\_

**ADJOURNMENT**

**TIME: \_\_\_\_\_**

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

Voice Vote \_\_\_\_\_