

The Shenango Area School District Board of Directors met in a regular session Monday, June 10, 2024, in the Shenango Elementary School Library with the following members:

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

Absent: John Colella, Michael Miloser

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

Policy committee discussed the review of policies including 249 Bullying/Cyberbullying.

Administrative Reports

None

Public Comment

None

Approve Agenda

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

Approve Minutes

On a motion by J. Cox, seconded by A. Burick, the minutes of the regular meeting of May 13, 2024, as written on pages 3282-3284 were approved by a unanimous voice vote.

Executive Session

On a motion by A. Bruno, seconded by Jeana Colella, the need for an executive session to discuss the Superintendent's evaluation 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 Jeana Colella, seconded by A. Burick, the following financial items were approved by a unanimous roll call vote:
 - a. Bills as listed on page 3286 in the amount of \$365,344.10
 - b. Financial Statements for May 2024 as shown on pages 3287-3288 with an ending balance of \$2,074,772.81
 - c. Cafeteria Financial Reports for May 2024
 - d. Activity/Athletic Reports for May 2024
 - e. Authorization of administration to make balance of payment to employees as requested and provided by contract
 - f. Authorization of administration to make the final necessary budget transfers for the closing of the fiscal year 2023-2024
 - 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
- h. Authorization of the Superintendent to invest funds as they become available during the 2024-2025 fiscal year
 - i. Tax refund as presented
2. On a motion by A. Burick, seconded by J. Cox, the following personnel items were approved by a unanimous voice vote:
- 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, 2024
 - d. Brad Thornton as a volunteer golf coach
 - e. Haley Beachem (Summer Tech), Grace Pisano, Tyler Houk, Brianna Aluisia, Steve Cabuslay (Summer Custodian) and Donna Procopio (Cafeteria) to be added to the day-to-day substitute list contingent upon administrative assurance that all necessary requirements are met
 - 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
3. On a motion by Jeana Colella, seconded by D. Columbus, the following insurance renewals were approved for the 2024-2025 fiscal year by a unanimous roll call vote:
- a. Arthur J. Gallagher Agency as insurance agents for the Board, with Utica Insurance providing: Auto, Property, Equipment Breakdown, Crime, Sexual Misconduct & Molestation, Educators Legal, 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 with an annual premium rate of \$34,050
 - c. Arthur J. Gallagher Agency as insurance agents for the Board with Travelers Insurance as provider for Cyber Insurance with an annual premium rate of \$12,284
4. On a motion by A. Burick, seconded by J. Cox, the Administration was authorized 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 by a unanimous roll call vote.
5. On a motion by A. Bruno, seconded by A. Burick, the following Boys' Basketball Coaching Staff were approved, contingent upon satisfactory assurance that all necessary requirements are met, by a unanimous roll call vote:
- 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
6. On a motion by A. Bruno, seconded by D. Palkovich, the following Girls' Basketball Coaching Staff were approved, contingent upon satisfactory assurance that all necessary requirements are met, by a unanimous roll call vote:
- 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

7. On a motion by A. Burick, seconded by D. Columbus, the Board adopted the 2024-2025 General Fund Budget in the amount of \$21,189,131, and authorized the Board President and Secretary to sign the formal resolution that will become part of the official Board minutes by a roll call vote of: (4) Yes (Burick, Columbus, Cox, Glass) and (3) No (Bruno, Jeana Colella, Palkovich)

The Board went into executive session to discuss the Superintendent's evaluation, with no further business conducted.

Adjournment

On a motion by A. Bruno, seconded by Jeana Colella, the meeting was adjourned by a unanimous voice vote at 7:34 p.m.

Merle A. Glass, President

Jennifer L. Haben, Secretary