

SCHOOL DISTRICT OF THE CITY OF MONESSEN
Monessen, Pennsylvania

BOARD OF SCHOOL DIRECTORS

Agenda
October 9, 2018

- I. Meeting Called to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Correspondence
- V. Presentation – September Elementary Students of the Month
- VI. Comments by Citizens on Agenda Items
- VII. Old Business
- VIII. 1. To approve the minutes of September 11, 2018, as presented. (D-1)
Motion by: _____ Seconded by: _____
Discussion: _____
Affirmative Vote: _____ Negative Vote: _____
- IX. Monetary
 - 1. To approve the Treasurer’s Report August 2018, as presented. (D-2)
Motion by: _____ Seconded by: _____
Discussion: _____
Affirmative Vote: _____ Negative Vote: _____
 - 2. To approve payment of bills for \$225,237.14, as presented. (Display 3)
Motion by: _____ Seconded by: _____
Discussion: _____
Affirmative Vote: _____ Negative Vote: _____
 - 3. To approve ratification of bills, previously paid, for \$380,677.42, as presented. (Display 4)
Motion by: _____ Seconded by: _____
Discussion: _____
Affirmative Vote: _____ Negative Vote: _____

X. New Business

A. Finance

1. To approve a one year contract with PA-Educator for the 2018/2019 school year.

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

2. To approve the settlement of the real estate tax assessment appeal filed at No. 5572 of 2017, in Westmoreland County, in accordance with terms contained in the Joint Petition and Stipulation of Settlement agreement.

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

3. To approve a five year contract with Otis Elevator Service.

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

B. Curriculum

1. To approve the following requests for student activities:

<u>Activity</u>	<u>Date</u>	<u>Location</u>	<u>Sponsor</u>	<u>No. of Students</u>	<u>Cost</u>
Mon Valley Diversity College Fair	10/09/18	CCAC – South	Staffen/Thieser	35	Bus
Pittsburgh Opera	11/08/18	Benedum Center	Maxwell/Carney	80	Bus
Rivers of Steel	10/22/18	Monongahela Aquatorium	Popelas/Egidi/Teets	65	Bus
ChemFest	10/26/18	Carnegie Science Center	Popelas/Teets	38	Bus
31 st Annual Faraday Lecture	11/14/18	Soldiers & Sailors Hall	Teets/Popelas	30-35	Bus
Student Leadership Conference	04/11/18 04/12/18	Various locations in Pittsburgh	Winslow	12	None
Educator in Workplace: Carpenters Training	10/08/18	Carpenters Training Center	Winslow	10	Bus

Museum Tour	03/08/19	Children's Museum Schoss/Denny Pittsburgh, PA	Spagnolo/Kozar	65	None
Reading to Elementary Students	11/20/18	MEC	Candis Kelley (Leo Advisor)	10	None
Monessen Heritage Museum Tours	10/12/18 11/02/18	Greater Monessen Historical Society	Beneccio	14-15	Bus
Elementary Quiz Bowl	10/23/18	Belle Vernon SD	Geer	10	Van/Bus
Planetarium	11/07/18 11/28/18	Penn Trafford	Geer	10	Van/Bus
Invention Convention	12/13/18	Yough MS	Geer	10	Van/Bus
Geography Bowl	01/15/19 01/16/19 (snow date)	Yough MS	Geer	10	Van/Bus
CSI Competition	02/20/19 02/21/19 (snow date)	Ringgold SD	Geer	10	Van/Bus
Stem Challenge	03/21/19	MEC	Geer	10	None
Literature Festival	04/10/19	Yough MS	Geer	10	Van/Bus
Architecture Design Presentations	05/14/19	Charleroi Elem.	Geer	10	Van/Bus

C. Building & Property

1. To approve the following request for use of facilities:

<u>Facility</u>	<u>Date</u>	<u>Organization</u>
Stadium/Press Box/Field House/ Lights	10/18/18	Monessen Football Boosters (Community Pep Rally)
High School Auditorium	11/01/18	ArcelorMittal Monessen, LLC (Public Meeting)
Elementary Center Gym	10/24/18	Monessen Transition Team (Fall Festivities)

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

D. Athletics

E. Personnel

1. To accept the resignation of Myron Ciepley as Elementary Specialist, effective September 30, 2018.

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

2. To accept the resignation of Jennifer Zdravecky as Speech-Language Pathologist, effective immediately.

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

3. To accept the resignation of Kasandra Staffen as Guidance Counselor, effective immediately.

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

4. To accept the resignation of Brigette Chick as Elementary Learning Support Teacher, effective immediately.

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

5. To ratify the hiring of Mia Emiliani as High School Math Teacher at Bachelor Step 1, at a salary of \$37,279.

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

6. To ratify the hiring of Patricia Hallam as Director of Special Education Student Services.

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

7. To ratify the hiring of Carlee Wickstrom as Middle School Learning Support Teacher at Masters Step 1, at a salary of \$38,479.

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

8. To ratify the hiring of Amanda DeAngelis as Elementary School Life Skills Teacher at Masters Step 1, at a salary of \$38,479.

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

F. Miscellaneous

1. To add Liza Altomari to the Monessen City School District's Substitute Nurse List.

2. To acknowledge the receipt of a letter from Frank Rapsky dated October 2, 2018 notifying the District that he will no longer serve as a School Board Member, and to acknowledge that there is a vacancy on the Board as a result of said notification.

XI. Committee Reports

XII. Superintendent's Report

XIII. Comments by Citizens in Attendance

XIV. Adjournment of Meeting

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

To acknowledge the receipt of a letter from Frank Rapsky dated October 2, 2018 notifying the District that he will no longer serve as a School Board Member, and to acknowledge that there is a vacancy on the Board as a result of said notification.

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

