

SCHOOL DISTRICT OF THE CITY OF MONESSEN
Monessen, Pennsylvania

BOARD OF SCHOOL DIRECTORS

Agenda

November 13, 2018

- I. Meeting Called to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Correspondence
- V. Presentation – October Elementary Students of the Month
- VI. Comments by Citizens on Agenda Items
- VII. Old Business
- VIII. 1. To approve the minutes of October 9, 2018, as presented. (D-1)
Motion by: _____ Seconded by: _____
Discussion: _____
Affirmative Vote: _____ Negative Vote: _____
- 2. To approve the minutes of October 18, 2018, as presented. (D-2)
Motion by: _____ Seconded by: _____
Discussion: _____
Affirmative Vote: _____ Negative Vote: _____
- IX. Monetary
 - 1. To approve the Treasurer’s Report September 2018, as presented. (D-3)
Motion by: _____ Seconded by: _____
Discussion: _____
Affirmative Vote: _____ Negative Vote: _____
 - 2. To approve payment of bills for \$191,573.99, as presented. (Display 4)
Motion by: _____ Seconded by: _____
Discussion: _____
Affirmative Vote: _____ Negative Vote: _____

3. To approve ratification of bills, previously paid, for \$525,273.97, as presented. (Display 5)

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

X. New Business

A. Finance

1. To approve a five year contract with Mark C. Turnley, CPA for the Annual Financial Audit.

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

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>
Genetic Update Conference	11/28/18	Upper St. Clair HS	Egidi	5 - 20	Bus
Christmas Dance	12/15/18	St. Spyridon Hall	Manko/Madzey Winslow/Kirkpatrick		None
2019 English Festival	05/10/19	Seton-LaSalle HS	Kirkpatrick		Bus
WPIAL Sportsmanship	11/15/18	Heinz History Center	Manko/Naccarato	6	Bus/Van
Gifted Great Debate	12/05/18	Penn Trafford HS	Theiser	6	Bus/Van
Functional Skills	12/14/18	Monessen Foodland	Cicchini/Yartin Basiglia	8	Bus/Van

2. Building & Property

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

<u>Facility</u>	<u>Date</u>	<u>Organization</u>
Elementary/Middle School Gym	12/01/18 – 03/25/19	Monessen Youth Basketball Association

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

D. Athletics

1. To accept the resignation of Bo Teets as Head Varsity Softball Coach, effective immediately.

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

E. Personnel

1. To approve a request from Employee #536 for a medical leave commencing Tuesday, November 27, 2018 extending through Tuesday, January 8, 2019.

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

F. Miscellaneous

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: _____

