

Members Present:

Roberta Bergstedt, Kimberly Egidi, Cheryl Galilei, Lee Johnson, Sharon Mauck, Cindy Pawelec, Frank Rapsky, Donna Fantauzzi, Maria Scuteri

Members Absent:

Superintendent – Dr. Leanne Spazak

Solicitor – John S. Toohey

Business Manager – Jeff Festor

Administrators Present: Jon Desak, Eric Manko,

Gina Naccarato, Bethanne Natalie

Executive Meeting held at 6 p.m. for Legal.

Meeting was called to order at 7:04 p.m.

It was moved by Mauck, seconded by Bergstedt to approve the minutes of March 13, 2018, as presented.

Minutes-March

Roll Call: Affirmative action – unanimous vote. (9 yes, 0 no)

It was moved by Johnson, seconded by Mauck to approve the Treasurer’s Report for February 2018, as attached.

Treasurer’s Report – Feb.

Roll Call: Affirmative action – unanimous vote. (9 yes, 0 no)

It was moved by Galilei, seconded by Bergstedt to approve payment of bills \$91,451.54, as attached.

Payment of Bills

Roll Call: Affirmative action – unanimous vote. (9 yes, 0 no)

It was moved by Mauck, seconded by Rapsky to approve ratification of bills, previously paid, for \$358,439.36, as attached.

Ratification of Bills

Roll Call: Affirmative action – unanimous vote. (9 yes, 0 no)

It was moved by Johnson, seconded by Galilei to approve the renewal with Adelphoi Education Services for the 2018-2019 school year.

Adelphoi 2018-2019

Roll Call: Affirmative action – unanimous vote. (9 yes, 0 no)

It was moved by Galilei, seconded by Bergstedt to ratify the following request for student activities:

Ratify Student Activities

<u>Activity</u>	<u>Date</u>	<u>Location</u>	<u>Sponsor</u>	<u>No. of Student</u>	<u>Cost</u>
United Way Luncheon	04/05/18	Mon Valley	Brown	20	Bus/Sub

Roll Call: Affirmative action – unanimous vote. (9 yes, 0 no)

It was moved by Galilei, seconded by Mauck to approve the following requests for student activities:

Student Activities

<u>Activity</u>	<u>Date</u>	<u>Location</u>	<u>Sponsor</u>	<u>Students</u>	<u>Cost</u>
The Future is Mine	04/19/18	Pgh. Marriott City Center	Staffen/Manko	9	None
Opera	04/26/18	Benedum Cntr.	Maxwell/Carney	40	Bus/Sub
Van Gogh, Monet Exhibit	05/03/18	Frick Museum	Maxwell	6	Bus/Sub
Relay for Life	05/04/18	Charleroi HS Stadium	Tokar/Teets/Hillen	30	Bus/Sub
Thinkfest	05/07/18	Greater Latrobe	Maxwell	3	Bus/Sub
Science Study	05/08/18	Greater Latrobe	Maxwell	3	Bus/Sub
Industrial Scientific Stem Program	05/10/18	Pittsburgh, PA	Popelas/Carney	15	Bus/Sub
Propaganda Competition	05/14/18	Greensburg Salem H.S.	Maxwell	3	Bus/Sub

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<u>Activity</u>	<u>Date</u>	<u>Location</u>	<u>Sponsor</u>	<u>Students</u>	<u>Cost</u>
PSSA Reward	05/08/18	Monessen	6 th Grade Teachers	60	Bus
	05/09/18		7 th Grade Teachers		
	05/10/18		8 th Grade Teachers		

Roll Call: Affirmative action – unanimous vote. (9 yes, 0 no)

It was moved by Galilei, seconded by Johnson to approve the following request for Use of Facilities:

Use of Facilities

<u>Facility</u>	<u>Date</u>	<u>Organization</u>
High School Auditorium	05/05/18	Mt. Calvary Baptist Church (Vocal/Instrumental Concert)
Auditorium/Café/Gym/LGI Room	04/13/18	Monessen CTC Youth Council (Drug Free Lifestyle – Lock In)

Roll Call: Affirmative action – unanimous vote. (9 yes, 0 no)

It was moved by Bergstedt, seconded by Rapsky to approve the hiring of Randy Mauck as part-time wheelchair van driver.

R. Mauck Hiring

Roll Call: Bergstedt, yes; Egidi, yes; Fantauzzi, yes; Galilei, yes; Johnson, yes; Mauck, abstain; Pawelec, yes; Rapsky, yes; Scuteri, yes

Affirmative action – unanimous vote. (8 yes, 1 abstain)

It was moved by Bergstedt, seconded by Mauck to adjourn the meeting at the call of the Chair. Time – 8:04 p.m.

Adjournment of Meeting

Roll Call: Affirmative action – unanimous vote. (9 yes, 0 no)

President _____

Secretary _____