

Members Present:

Roberta Bergstedt, Kimberly Egidi, Cheryl Galilei, Lee Johnson, Sharon Mauck, Cindy Pawelec, Donna Fantauzzi,

Members Absent:

Frank Rapsky, Maria Scuteri

Superintendent – Dr. Leanne Spazak

Solicitor – John S. Toohey

Business Manager – Jeff Festor

Administrators Present: Jon Desak, Eric Manko, Gina Naccarato, Bethanne Natalie, Donald Madzey

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

Meeting was called to order at 7:05 p.m.

It was moved by Bergstedt, seconded by Galilei to approve the minutes of April 10, 2018, as presented.

Minutes-April

Roll Call: Affirmative action – unanimous vote. (7 yes, 0 no)

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

Treasurer’s Report – March

Roll Call: Affirmative action – unanimous vote. (7 yes, 0 no)

It was moved by Bergstedt, seconded by Mauck to approve payment of bills \$130,548.42, as attached.

Payment of Bills

Roll Call: Affirmative action – unanimous vote. (7 yes, 0 no)

It was moved by Galilei, seconded by Johnson to approve ratification of bills, previously paid, for \$506,989.22, as attached.

Ratification of Bills

Roll Call: Affirmative action – unanimous vote. (7 yes, 0 no)

It was moved by Bergstedt, seconded by Johnson to introduce the Proposed General Fund Budget for the 2018-2019 school year detailing expenditures of \$16,124,231, as prescribed by the provisions of Section 687 of the Public School Code of 1949. Such Budget shall be available for public inspection to all residents at the Superintendent of School’s Office on May 9, 2018, prior to the adoption of the Budget on June 12, 2018.

Proposed General Budget 2018-2019

Roll Call: Affirmative action – unanimous vote. (7 yes, 0 no)

It was moved by Bergstedt, seconded by Mauck to approve the 2018-2019 General Fund Budget for Mon Valley Career & Technology Center, as presented.

CTC General Fund Budget

Roll Call: Affirmative action – unanimous vote. (7 yes, 0 no)

It was moved by Bergstedt, 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> |
|----------------------------|-------------|------------------|---|-----------------|-------------|
| Challenger Learning Cntr. | 05/22/18 | Wheeling Jesuit | Turkovich/Lopez Kirkpatrick/Henry | 56 | Bus/Sub |
| Seussical the Musical | 06/01/18 | Greensburg, PA | Mrlack/Zboyovsky Argraikis/Secen | 42 | None |
| Education Day at Kennywood | 05/16/18 | West Mifflin, PA | Popelas/Mizerak Willard | 36 | Bus |
| Bowling | 05/21/18 | Charleroi Lanes | Thieser/Holcombe | 21 | Bus/Sub |
| Bowling | 05/22/18 | Charleroi Lanes | Thieser/Gardner | 21 | Bus/Sub |
| Pittsburgh Zoo | 05/10/18 | Pittsburgh, PA | Staffen | 18 | Bus |
| Caddie Shak Fun Center | 06/01/18 | Donegal, PA | Odelli/Hull/Stoy Willard/Lutes/Harper/Yartin | 52 | Bus |

Roll Call: Affirmative action – unanimous vote. (7 yes, 0 no)

Members Present:

Roberta Bergstedt, Kimberly Egidi, Cheryl Galilei, Lee Johnson, Sharon Mauck, Cindy Pawelec, Donna Fantauzzi,

Members Absent:

Frank Rapsky, Maria Scuteri

Superintendent – Dr. Leanne Spazak

Solicitor – John S. Toohey

Business Manager – Jeff Festor

Administrators Present: Jon Desak, Eric Manko, Gina Naccarato, Bethanne Natalie, Donald Madzey

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

Use of Facilities

| <u>Facility</u> | <u>Date</u> | <u>Organization</u> |
|-----------------------|--|---|
| HS Cafeteria/LGI Room | 11/17/18 | Friends of the Monessen Public Library/Monessen Band Parents/Monessen Education Association |
| HS LGI Room | 10/04/18, 11/07/18 11/14/18, 11/28/18 12/05/18, 12/12/18 01/09/19, 01/16/19 01/30/19 | Mon Valley Basketball Officials |

Roll Call: Affirmative action – unanimous vote. (7 yes, 0 no)

It was moved by Johnson, seconded by Bergstedt to approve the hiring of Janine Vertacnik as the Varsity Girls Head Basketball Coach.

J. Vertacnik Hiring

Roll Call: Affirmative action – unanimous vote. (7 yes, 0 no)

It was moved by Bergstedt, seconded by Galilei to accept the resignation of Marla Evancho as Guidance/Athletic Secretary for retirement purposes, effective June 28, 2018.

M. Evancho Retirement

Roll Call: Affirmative action – unanimous vote. (7 yes, 0 no)

It was moved by Johnson, seconded by Galilei to accept the resignation of Greta Zimmerman as the High School Spanish Teacher, effective at the end of the 2017/2018 school year.

Zimmerman Resignation

Roll Call: Affirmative action – unanimous vote. (7 yes, 0 no)

It was moved by Mauck, seconded by Bergstedt to accept the draft of Policy #221, Dress Code/Backpack Policy, as presented.

Dress Code Police (Draft)

Roll Call: Affirmative action – unanimous vote. (7 yes, 0 no)

It was moved by Bergstedt, seconded by Mauck to adjourn the meeting at the call of the Chair. Time – 7:51 p.m.

Adjournment of Meeting

Roll Call: Affirmative action – unanimous vote. (7 yes, 0 no)

President _____

Secretary _____