

SCHOOL DISTRICT OF THE CITY OF MONESSEN  
Monessen, Pennsylvania

BOARD OF SCHOOL DIRECTORS  
Agenda  
May 8, 2018

- I. Meeting Called to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Correspondence
- V. Presentation – April Elementary Students of the Month
- VI. Comments by Citizens on Agenda Items
- VII. Old Business

- 1. To approve the minutes of the April 10, 2018 meeting, as presented. (Display 1)

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Discussion: \_\_\_\_\_

Affirmative Vote: \_\_\_\_\_ Negative Vote: \_\_\_\_\_

VIII. Monetary

- 1. To approve the Treasurer’s Report for March 2018, as presented. (Display 2)

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Discussion: \_\_\_\_\_

Affirmative Vote: \_\_\_\_\_ Negative Vote: \_\_\_\_\_

- 2. To approve payment of bills for \$130,548.42, as presented. (Display 3)

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Discussion: \_\_\_\_\_

Affirmative Vote: \_\_\_\_\_ Negative Vote: \_\_\_\_\_

3. To approve ratification of bills, previously paid, for \$506,989.22, as presented. (Display 4)

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Discussion: \_\_\_\_\_

Affirmative Vote: \_\_\_\_\_ Negative Vote: \_\_\_\_\_

IX. New Business

A. Finance

1. To introduce the Proposed General Fund Budget for the 2018-2019 school year, detailing expenditures of \$16,124,231.00, 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.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Discussion: \_\_\_\_\_

Affirmative Vote: \_\_\_\_\_ Negative Vote: \_\_\_\_\_

2. To approve the 2018-2019 General Fund Budget for Mon Valley Career & Technology Center, as presented. (D-5)

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>
Challenger Learning Center	05/22/18	Wheeling Jesuit Univ.	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/Haper/Yartin	52	Bus

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Discussion: \_\_\_\_\_

Affirmative Vote: \_\_\_\_\_ Negative Vote: \_\_\_\_\_

C. Building & Property

1. To approve the following request for 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

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Discussion: \_\_\_\_\_

Affirmative Vote: \_\_\_\_\_ Negative Vote: \_\_\_\_\_

C. Athletics

1. To approve the hiring of Janine Vertacnik as the Varsity Girls Head Basketball Coach.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Discussion: \_\_\_\_\_

Affirmative Vote: \_\_\_\_\_ Negative Vote: \_\_\_\_\_

D. Personnel

1. To accept the resignation of Marla Evancho as Guidance/Athletic Secretary for retirement purposes, effective June 28, 2018.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Discussion: \_\_\_\_\_

Affirmative Vote: \_\_\_\_\_ Negative Vote: \_\_\_\_\_

2. To accept the resignation of Greta Zimmerman as the High School Spanish Teacher, effective at the end of the 2017/2018 school year.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Discussion: \_\_\_\_\_

Affirmative Vote: \_\_\_\_\_ Negative Vote: \_\_\_\_\_

F. Miscellaneous

1. To accept the draft of Policy #221, Dress Code/Backpack Policy, as presented. (D-6)

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Discussion: \_\_\_\_\_

Affirmative Vote: \_\_\_\_\_ Negative Vote: \_\_\_\_\_

X. Committee Reports

XI. Superintendent's Report

XII. Comments by Citizens in Attendance

XIII. Adjournment of Meeting

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Discussion: \_\_\_\_\_

Affirmative Vote: \_\_\_\_\_ Negative Vote: \_\_\_\_\_