

SCHOOL DISTRICT OF THE CITY OF MONESSEN
Monessen, Pennsylvania

BOARD OF SCHOOL DIRECTORS
Agenda

December 3, 2018

- I. Meeting Called to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Correspondence
- V. Presentation
- VI. Comments by Citizens on Agenda Items
- VII. Old Business
- VIII. 1. To approve the minutes of November 5, 2018 as presented. (Display 1)

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

- 2. To approve the minutes of November 13, 2018 as presented. (Display 2)

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

- IX. Monetary

- 1. To approve the Treasurer's Report for October, 2018, as presented. (Display 3)

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

2. To approve ratification of bills, previously paid, for \$1,450,553.04 as presented. (Display 4)

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

X. New Business

A. Finance

1. To approve _____, Board President; Cindy Pawelec, Board Secretary; Sharon Mauck; Board Treasurer; Dr. Leanne Spazak, Superintendent; and Mr. Jeffrey Fester, Business Manager as Authorized Signers for all district accounts with Community Bank.

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>
FBLA-Regional Leadership Conference	12/07/18	California Univ. of PA	Emiliani	20-30	Bus

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

C. Building & Property

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

<u>Facility</u>	<u>Date</u>	<u>Organization</u>
High School Auditorium	01/17/19	ArcelorMittal Monessen, LLC (Community Meeting)

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

D. Athletics

1. To approve the hiring of Carlee Wickstrom as Varsity Girls Head Softball Coach.

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

2. To approve David Winfrey and Nick Bosnic as volunteer coaches for Varsity Boys' Basketball.

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

E. Personnel

F. Miscellaneous

1. To adopt the following ESL Policies: 138 AR-0, 138.2, 138-AR-3, 138 AR-4, 138-AR-5, 138-AR-6 to maintain Title III compliance.

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

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: _____