

SCHOOL DISTRICT OF THE CITY OF MONESSEN
Monessen, Pennsylvania

BOARD OF SCHOOL DIRECTORS

Agenda
April 10, 2018

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

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

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

- 2. To approve payment of bills for \$91,451.54, as presented. (Display 3)

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

3. To approve ratification of bills, previously paid, for \$358,439.36, as presented. (Display 4)

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

IX. New Business

A. Finance

1. To approve the renewal with Adelphoi Education Services for the 2018-2019 school year.

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

B. Curriculum

1. To ratify the following requests for student activities:

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

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

2. To approve the following requests for student activities:

| <u>Activity</u> | <u>Date</u> | <u>Location</u> | <u>Sponsor</u> | No. of <u>Students</u> | <u>Cost</u> |
|---------------------------------------|----------------------|------------------------------------|--------------------|---------------------------|-------------|
| The Future is Mine Conference | 04/19/18 04/20/18 | Pittsburgh Marriott City Center | Staffen/Manko | 9 | None |
| Opera – Elixir of Love | 04/26/18 | Benedum Center | Maxwell/Carney | 40 | Bus/Sub |
| Van Gogh, Monet, Degas 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 (Middle School) | 05/07/18 | Greater Latrobe M.S. | Maxwell | 3 | Bus/Sub |
| Science Study- Astronomy | 05/08/18 | Greater Latrobe H.S. | Maxwell | 3 | Bus/Sub |
| Industrial Scientific Stem Program | 05/10/18 | Pittsburgh, PA | Carney/Popelas | 15 | Bus/Sub |
| Propaganda Competition | 05/14/18 | Greensburg Salem H.S. | Maxwell | 3 | Bus/Sub |

| | | | | | |
|----------------------|----------|-----------------------|--------------------------------|----|-----|
| PSSA Reward Activity | 05/08/18 | Monessen Civic Center | 6 th Grade Teachers | 60 | Bus |
| | 05/09/18 | | 7 th Grade Teachers | | |
| | 05/10/18 | | 8 th Grade Teachers | | |

| | | | | | |
|------------------------|----------|-----------------|---------------------|---|-----|
| Flight Trampoline Park | 05/16/18 | Bridgeville, PA | Lutes/Yartin/Harper | 6 | Bus |
|------------------------|----------|-----------------|---------------------|---|-----|

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

C. Building & Property

- To approve the following request for 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 Lifestyles “Lock In Event”) |

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

D. Athletics

E. Personnel

- To approve the hiring of _____ as part-time wheelchair van driver.

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

F. Miscellaneous

- 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: _____