

**Members Present:**

Kimberly Egidi, Donna Fantauzzi, Cheryl Galilei, Lee Johnson, Sharon Mauck, Mark Panicucci, Cindy Pawelec

**Members Absent:**

Roberta Bergstedt, Maria Scuteri

**Superintendent** – Dr. Leanne Spazak

**Solicitor** – John S. Toohey

**Business Manager** – Jeff Festor

**Administrators Present:** Jon Desak, Patty Hallam, Gina Naccarato, Bethanne Natali

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

Meeting was called to order at 7:06 p.m.

It was moved by Johnson, seconded by Mauck to approve the minutes of October 9, 2018, as presented.

Minutes-Oct.

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

It was moved by Galilei, seconded by Johnson to approve the minutes of October 18, 2018, as presented.

Minutes-Oct.

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

It was moved by Johnson, seconded by Galilei to approve the Treasurer’s Report for September 2018, as presented.

Treasurer’s Report – Sept.

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

It was moved by Mauck, seconded by Johnson to approve payment of bills \$191,573.99, as presented.

Payment of Bills

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

It was moved by Mauck, seconded by Johnson to approve ratification of bills, previously paid, for \$525,273.97, as presented.

Ratification of Bills

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

It was moved by Galilei, seconded by Mauck to approve a five year contract with Mark C. Turnley, CPA for the Annual Financial Audit.

Mark Turnley CPA

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

It was moved by Johnson, seconded by Galilei 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>
Genetic Update Conference	11/28/18	Upper St. Clair High School	Egidi	5-20	Bus
Christmas Dance	12/15/18	St. Spyridon Hall	Manko/Madzey Winslow/Kirkpatrick		None
2019 English Festival	05/10/19	Seton-LaSalle High School	Kirkpatrick		Bus
WPIAL Sportsmanship	11/15/18	Heinz History	Manko/Naccarato	6	Bus/Van
Gifted Great Debate	12/05/18	Penn Trafford High School	Theiser	6	Bus/Van
Functional Skills	12/14/18	Monessen Foodland	Cicchini/Yartin/ Basiglia	8	Bus/Van

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

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It was moved by Mauck, seconded by Pawelec to approve the following request for use of facilities:

Use of Facilities

<u>Facility</u>	<u>Date</u>	<u>Organization</u>
Elementary/Middle School Gym	12/01/18 – 03/25/19	Monessen Youth Basketball Assoc.

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

It was moved by Johnson, seconded by Mauck to accept the resignation of Bo Teets as Head Varsity Softball Coach, effective immediately.

B. Teets/ Softball Resignation

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

It was moved by Galilei, seconded by Mauck to approve a request from Employee #536 for a Medical Leave commencing Tuesday, November 27, 2018 extending through Tuesday, January 8, 2019.

Employee #536 Medical Leave

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

It was moved by Johnson, seconded by Mauck to adjourn the meeting at the call of the Chair. Time – 7:30 p.m.

Adjournment of Meeting

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

President\_\_\_\_\_

Secretary\_\_\_\_\_

