

SCHOOL DISTRICT OF THE CITY OF MONESSEN
Monessen, Pennsylvania

BOARD OF SCHOOL DIRECTORS

Agenda
August 14, 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 June 18, 2018, as presented. (D-1)
Motion by: _____ Seconded by: _____
Discussion: _____
Affirmative Vote: _____ Negative Vote: _____
- IX. Monetary
 - 1. To approve the Treasurer's Report for May 2018, as presented. (D-2)
Motion by: _____ Seconded by: _____
Discussion: _____
Affirmative Vote: _____ Negative Vote: _____
 - 2. To approve the Treasurer's Report for June 2018, as presented. (D-3)
Motion by: _____ Seconded by: _____
Discussion: _____
Affirmative Vote: _____ Negative Vote: _____
 - 3. To approve payment of bills for \$154,523.35, as presented. (Display 4)
Motion by: _____ Seconded by: _____
Discussion: _____
Affirmative Vote: _____ Negative Vote: _____

4. To approve ratification of bills, previously paid, for \$657,427.97, as presented. (Display 5)

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

X. New Business

A. Finance

1. To authorize the filing of an appeal by the District regarding the reassessment of real estate property located at 11 Eastgate Avenue, Monessen, PA.

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

B. Curriculum

1. To ratify the Superintendent's approval for the following student activity:

<u>Activity</u>	<u>Date</u>	<u>Location</u>	<u>Sponsor</u>	<u>No. of Students</u>	<u>Cost</u>
Fall Fantasy Parade	8/11/18	Kennywood	Brown/Caterino Sharrow	32	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>
Stadium/Concession Stand	8/15/18 – 11/1/18	Monessen Midget League Football

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

D. Athletics

1. To approve the list of coaches for the 2018 Fall Sports Coaching Staff. (D-6)

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

2. To approve the 2018-2019 Complimentary Ticket List. (D-7)

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

3. To approve the following Sports Schedules: Boys Varsity Soccer, Co-ed Middle School Soccer, Girls Middle School Basketball, Girls Varsity Soccer, Boys Middle School Football, Boys Varsity Football. (D-8)

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

4. To approve the 2018-2019 Athletic Handbook.

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

E. Personnel

1. To accept the resignation of Tiffany Jamieson as Supervisor of Psychological Services, effective August 17, 2018.

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

2. To accept the resignation of Loretta Harper as a Personal Care Assistant, effective August 20, 2018.

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

3. To approve the issuance of a professional contract to Nicole Turkovich-Johnson who is in active service and has met the Pennsylvania requirements for professional employment status.

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

4. To approve the hiring of Ronald Dinio as a full time custodian.

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

5. To approve the hiring of Curtis Mays as a part-time custodian.

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

6. To approve the hiring of Cathy Michener as a Building Secretary at the salary of \$25,000.

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

7. To approve the hiring of Amy Ashiq as a Personal Care Assistant/Classroom Aide at a rate of \$9.00 per hour.

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

8. To approve the hiring of Carole Bisceglia as a Personal Care Assistant/Classroom Aide at a rate of \$9.00 per hour.

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

9. To approve the hiring of Rebekah Sipin as a Personal Care Assistant/Classroom Aide at a rate of \$9.00 per hour.

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

10. To approve the hiring of Roberta Boso as a part-time Technology Assistant at the rate of \$9.00 per hour.

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

F. Miscellaneous

1. To approve the 2018-2019 Middle School/High School Student Handbook.

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

2. To approve the 2018-2019 Elementary School Student Handbook.

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

3. To approve Policy Numbers 626, 626.1, 626.2, 626.3, 626.4, 626.5 relating to the Uniform Grant Guidance Federal Program. (D-9)

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

4. To approve the adjudication for Student ID Number 8123.

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

5. To accept a one year proposal submitted by _____ to provide photography

services, effective with the 2018-2019 school year.

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

6. To approve the revised 2018-2019 School Calendar. (D-10)

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

7. To approve the 2018-2019 High School Program of Studies.

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

8. To approve an amendment to the contract with Hill Top Bus Lines, that will change the name to Hill Top Bus Lines, LLC under the ownership of Sun Coach Lines, for the remainder of the contract.

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: _____

