

**Members Present:**

Roberta Bergstedt, Cheryl Galilei,  
Sharon Mauck, Cindy Pawelec, Maria Scuteri

**Members Absent:**

Kim Egidi, Donna Fantauzzi, Lee Johnson, Frank  
Rapsky

**Superintendent** – Dr. Leanne Spazak

**Solicitor** – John S. Toohey

**Business Manager** – Jeff Festor

**Administrators Present:** Jon Desak, Eric Manko,  
Gina Naccarato, Bethanne Natalie

Executive Meeting held at 6 p.m. for Legal.  
Meeting was called to order at 7:12 p.m.

It was moved by Scuteri, seconded by Mauck to approve the minutes of August 14, 2018, as presented.

Minutes-Aug.

Roll Call: Affirmative action – unanimous vote. (5 yes, 0 no)

It was moved by Mauck, seconded by Galilei to approve the Treasurer’s Report for July 2018, as attached.

Treasurer’s Report – July

Roll Call: Affirmative action – unanimous vote. (5 yes, 0 no)

It was moved by Scuteri, seconded by Mauck to approve payment of bills \$268,100.53, as attached.

Payment of Bills

Roll Call: Affirmative action – unanimous vote. (5 yes, 0 no)

It was moved by Galilei, seconded by Mauck to ratify the Superintendent’s approval for the following student activity:

Student Activities

<u>Activity</u>	<u>Date</u>	<u>Location</u>	<u>Sponsor</u>	<u>No. of Student</u>	<u>Cost</u>
Marching Band Festival	09/08/18	California H.S.	Brown	36	Bus
Gifted Architecture Design Challenge	10/02/18	Hazelwood Roundhouse	Maxwell	11	Bus
Accounting/Business Career Day	10/26/18	Pitt-Greensburg	Carney	15-20	Bus
Rivers of Steel (Science on the Mon)	10/23/18	Monongahela	Odelli/Willard/Hull/Spinelli	58	Bus
Charleroi Academic League	09/12/18 09/24/18, 10/15/18, 10/22/18, 11/19/18, 12/17/18, 01/28/18, 03/11/18	Charleroi H.S.	Maxwell	9	Bus

Roll Call: Affirmative action – unanimous vote. (5 yes, 0 no)

It was moved by Scuteri, seconded by Galilei to approve the following request for Use of Facilities:

Use of Facilities

<u>Facility</u>	<u>Date</u>	<u>Organization</u>
High School Auditorium	10/27/18	Manderino Film Project Screening

Roll Call: Affirmative action – unanimous vote. (5 yes, 0 no)

It was moved by Mauck, seconded by Scuteri to approve James Shuma as a Middle School Volunteer Football Coach.

J. Shuma MS Coach

Roll Call: Affirmative action – unanimous vote. (5 yes, 0 no)

It was moved by Mauck, seconded by Scuteri to approve James Shuma as a High School Assistant Football Coach

J. Shuma HS Coach

Roll Call: Affirmative action – unanimous vote. (5 yes, 0 no)

It was moved by Galilei, seconded by Mauck to accept the resignation of Laura Lopez as Middle School Special Education Teacher, effective August 16, 2018.

L. Lopez Resignation

Roll Call: Affirmative action – unanimous vote. (5 yes, 0 no)

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Gina Naccarato, Bethanne Natali

<p>It was moved by Mauck, seconded by Galilei to accept the resignation of Mariea Tokar as High School Math Teacher, effective August 16, 2018.</p>	<p>M. Tokar Resignation</p>
<p>Roll Call: Affirmative action – unanimous vote. (5 yes, 0 no)</p>	
<p>It was moved by Mauck, seconded by Galilei to accept the resignation of Catherine Lutes as High School/Middle School Life Skills Teacher, effective immediately.</p>	<p>C. Lutes Resignation</p>
<p>Roll Call: Affirmative action – unanimous vote. (5 yes, 0 no)</p>	
<p>It was moved by Scuteri, seconded by Mauck to ratify the hiring of Deborah Hurlburt as High School Learning Support Teacher at Masters Step 3, at a salary of \$39,479.</p>	<p>D. Hurlburt Hiring</p>
<p>Roll Call: Affirmative action – unanimous vote. (5 yes, 0 no)</p>	
<p>It was moved by Scuteri, seconded by Mauck to ratify the hiring of Mia Emiliani as High School Math Teacher at Bachelor Step 1, at a salary of \$37,279.</p>	<p>M. Emiliani Hiring</p>
<p>Roll Call: Affirmative action – unanimous vote. (5 yes, 0 no)</p>	
<p>It was moved by Galilei, seconded by Mauck to ratify the hiring of Patricia Hallam as Director of Special Education Student Services</p>	<p>P. Hallam Director</p>
<p>Roll Call: Affirmative action – unanimous vote. (5 yes, 0 no)</p>	
<p>It was moved by Scuteri, seconded by Galilei to ratify the hiring of Carlee Wickstrom as Middle School Learning Support Teacher at Masters Step 1, at a salary of \$38,479.</p>	<p>C. Wickstrom Hiring</p>
<p>Roll Call: Affirmative action – unanimous vote. (5 yes, 0 no)</p>	
<p>It was moved by Mauck, seconded by Scuteri to ratify the hiring of Amanda DeAngelis as Elementary School Life Skills Teacher at Masters Step 1, at a salary of \$38,479.</p>	<p>A. DeAngelis Hiring</p>
<p>Roll Call: Affirmative action – unanimous vote. (5 yes, 0 no)</p>	
<p>It was moved by Scuteri, seconded by Galilei to approve Employee #911 request for Maternity/Child Rearing Leave commencing on January 30, 2019 extending through May 6, 2019.</p>	<p>Emp. #911 Maternity Leave</p>
<p>Roll Call: Affirmative action – unanimous vote. (5 yes, 0 no)</p>	
<p>It was moved by Mauck, seconded by Galilei to approve the 2018-2019 Elementary Center Bus Transportation Schedule, as presented.</p>	<p>Elem. Center Trans. Schedule</p>
<p>Roll Call: Affirmative action – unanimous vote. (5 yes, 0 no)</p>	
<p>It was moved by Galilei, seconded by Mauck to approve the 2018-2019 Middle/High School Bus Transportation Schedule, as presented.</p>	<p>HS/MS Bus Trans. Schedule</p>
<p>Roll Call: Affirmative action – unanimous vote. (5 yes, 0 no)</p>	
<p>It was moved by Galilei, seconded by Scuteri to approve the 2018-2019 Hilltop, LLC Bus Drivers, as presented.</p>	<p>Hilltop, LLC Bus Drivers</p>
<p>Roll Call: Affirmative action – unanimous vote. (5 yes, 0 no)</p>	
<p>It was moved by Scuteri, seconded by Mauck to approve the 2018-2019 DMJ Transportation Bus Drivers and Aides, as presented.</p>	<p>DMJ Trans. Drivers/Aides</p>
<p>Roll Call: Affirmative action – unanimous vote. (5 yes, 0 no)</p>	

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Rapsky

**Superintendent** – Dr. Leanne Spazak  
**Solicitor** – John S. Toohey  
**Business Manager** – Jeff Festor

**Administrators Present:** Jon Desak, Donald Madzey,  
Eric Manko, Gina Naccarato

It was moved by Galilei, seconded by Mauck to approve the 2018-2019 DJM Transportation Bus Routes, as presented.

DJM Trans.  
Bus Routes

Roll Call: Affirmative action – unanimous vote. (5 yes, 0 no)

It was moved by Galilei, seconded by Mauck to approve a request of the High School Principal to open an account in the Activity Fund for the Class of 2025.

Activity Fund  
Class of 2025

Roll Call: Affirmative action – unanimous vote. (5 yes, 0 no)

It was moved by Mauck, seconded by Pawelec to approve the request of the High School Principal to open an account in the Activities Fund for the Comfort Closet.

Activity Fund  
Comfort Closet

Roll Call: Affirmative action – unanimous vote. (5 yes, 0 no)

It was moved by Scuteri, seconded by Galilei to approve a request from the High School Principal to close the Activities Fund account for the Class of 2018, effective immediately and any remaining funds be transferred to the Hound Hub Account.

Activity Fund  
Close Class of  
2018 Account

Roll Call: Affirmative action – unanimous vote. (5 yes, 0 no)

It was moved by Mauck, seconded by Scuteri to adopt a resolution approving the Response and Corrective Action Plan for the 2018 Performance Audit.

2018  
Performance  
Audit

Roll Call: Affirmative action – unanimous vote. (5 yes, 0 no)

It was moved by Mauck, seconded by Scuteri to adjourn the meeting at the call of the Chair. Time – 7:40 p.m.

Adjournment  
of Meeting

Roll Call: Affirmative action – unanimous vote. (5 yes, 0 no)

President \_\_\_\_\_

Secretary \_\_\_\_\_