

Members Present: Roberta Bergstedt, Kimberly Egidi, Donna Fantauzzi, Cheryl Galilei, Lee Johnson Cindy Pawelec, Mark Panicucci, Maria Scuteri

Members Absent: Sharon Mauck

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

Administrators Present:

Meeting was called to order at 6:21 p.m.

It was moved by Johnson, seconded by Scuteri to approve the minutes of November 5, 2018 as presented.

Minutes
11/05/18

Roll Call: Affirmative action – unanimous vote. (8 yes, 0 no)

It was moved by Fantauzzi, seconded by Johnson to approve the minutes of November 13, 2018 as presented.

Minutes
11/13/18

Roll Call: Affirmative action – unanimous vote. (8 yes, 0 no)

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

Treasurer’s
Report – Oct.

Roll Call: Affirmative action – unanimous vote. (8 yes, 0 no)

It was moved by Johnson, seconded by Fantauzzi to approve ratification of bills for \$1,450,553.04, as presented.

Ratification of
Bills

Roll Call: Affirmative action – unanimous vote. (8 yes, 0 no)

It was moved by Scuteri, seconded by Johnson to approve Roberta Bergstedt, Board President; Cindy Pawelec, Board Secretary; Sharon Mauck, Board Treasurer; Dr. Leanne Spazak, Superintendent; and Jeffrey Festor, Business Manager as Authorized Signers for all district accounts with Community Bank.

Board
Officers

Roll Call: Affirmative action – unanimous vote (8 yes, 0 no)

It was moved by Galilei, seconded by Scuteri to approve the following request for student activities:

Student
Activities

<u>Activity</u>	<u>Date</u>	<u>Location</u>	<u>Sponsor</u>	<u>Students</u>	<u>Cost</u>
FBLA Regional Leadership Conference	12/07/18	California University of Pennsylvania	Emiliani	20-30	Bus

Roll Call: Affirmative action – unanimous vote. (8 yes, 0 no)

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

Use of
Facilities

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

Roll Call: Affirmative action – unanimous vote. (8 yes, 0 no)

It was moved by Johnson, seconded by Fantauzzi to approve the hiring of Carlee Wickstrom as Varsity Girls Head Softball Coach.

C. Wickstrom
Softball Coach

Roll Call: Affirmative action – unanimous vote. (8 yes, 0 no)

It was moved by Scuteri, seconded by Galilei to approve David Winfrey and Nick Bosnic as volunteer coaches for Varsity Boys’ Basketball.

Varsity Boys
Volunteer

Roll Call: Affirmative action – unanimous vote. (8 yes, 0 no)

It was moved by Fantauzzi, seconded by Johnson to adopt the following ESL Policies 138 AR-0, 138 AR-2, 138 AR-3, 138 AR-4, 138 AR-5, 138 AR-6 to maintain Title III compliance.

ESL Policies

Roll Call: Affirmative action – unanimous vote. (8 yes, 0 no)

December 3, 2018

Regular
Board Meeting

Board Room
Elem. Center

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Roberta Bergstedt, President

Members Present: Roberta Bergstedt, Kimberly Egidi,
Donna Fantauzzi, Cheryl Galilei, Lee Johnson Cindy Pawelec,
Mark Panicucci, Maria Scuteri

Members Absent: Sharon Mauck

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

Administrators Present:

It was moved by Scuteri, seconded by Johnson to adjourn the meeting at the call of the Chair. Time – 6:31 p.m.

Adjournment
of Meeting

Roll Call: Affirmative action – unanimous vote. (8 yes, 0 no)

President_____

Secretary_____