

Members Present:

Roberta Bergstedt, Kimberly Egidi, Cheryl Galilei
Lee Johnson, Sharon Mauck, Frank Rapsky, Maria
Scuteri

Members Absent:

Donna Fantauzzi, Cindy Pawelec

Superintendent – Dr. Leanne Spazak

Solicitor – John S. Toohey

Business Manager – Jeff Festor

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

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

Meeting was called to order at 7:09 p.m.

It was moved by Mauck, seconded by Johnson to approve the minutes of September 11, 2018, as presented.

Minutes-Sept.

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

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

Treasurer’s Report – Aug.

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

It was moved by Johnson, seconded by Galilei to approve payment of bills \$225,237.14, 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 \$380,677.42, as presented.

Ratification of Bills

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

It was moved by Johnson, seconded by Scuteri to approve a one year contract with PA-Educator for the 2018-2019 school year.

PA-Educator 2018-2019

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

It was moved by Scuteri, seconded by Johnson to approve the settlement of the real estate tax assessment appeal filed at No. 5572 of 2017, in Westmoreland County, in accordance with terms contained in the Joint Petition and Stipulation of Settlement agreement.

Tax Appeal 5572 of 2017

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

It was moved by Scuteri, seconded by Mauck to approve a five year contract with Otis Elevator Service.

Otis Elevator Contract

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

It was moved by Galilei, seconded by Mauck to approve an agreement with Dr. John Carosso for Psychological Consultation Services commencing on October 5, 2018 and ending June 30, 2019.

Dr. Carosso Contract 2018-2109

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

It was moved by Johnson, seconded by Scuteri to accept the audit report from Zelenkofski Axelrod, LLC for the year ending June 30, 2016.

2016 Audit Report

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

It was moved by Galilei, seconded by Mauck 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>
Mon Valley College Fair	10/09/18	CCAC-South	Staffen/Thieser	35	Bus

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<u>Activity</u>	<u>Date</u>	<u>Location</u>	<u>Sponsor</u>	<u>Students</u>	<u>Cost</u>
Pittsburgh Opera	11/08/18	Benedum Center	Maxwell/Carney	80	Bus
Rivers of Steel	10/22/18	Monongahela Aquatorium	Popelas/Egidi Teets	65	Bus
ChemFest	10/26/18	Carnegie Science Center	Popelas/Teets	38	Bus
31 st Annual Faraday Lecture	11/14/18	Soldiers & Sailors Hall	Popelas/Teets	30-35	Bus
Student Leader- Ship Conference	04/11/18 04/12/18	Various areas in Pittsburgh	Winslow	12	None
Educator in Workplace: Carpenters Training	10/08/18	Carpenters Training Center	Winslow	10	Bus
Museum Tour	03/08/18	Children’s Museum	Schoss/Denny Spagnolo/Kozar	65	None
Reading to Elementary Students	11/20/18	MEC	Candis Kelley (Leo Advisor)	10	None
Monessen Heritage Museum Tours	10/12/18	Greater Monessen Historical Society	Beneccio	14-15	Bus
Elementary Quiz	10/23/18	Belle Vernon	Geer	10	Van/Bus
Planetarium	11/07/18 11/28/18	Penn Trafford	Geer	10	Van/Bus
Invention Convention	12/13/18	Yough MS	Geer	10	Van/Bus
Geography Bowl	01/15/18 01/16/19	Yough MS	Geer	10	Van/Bus
CSI Comp.	02/20/18 02/21/18	Ringgold SD	Geer	10	Van/Bus
Stem Challenge	03/21/18	MEC	Geer	10	None
Literature Fest.	04/10/18	Yough MS	Geer	10	Van/Bus
Architecture Design Presentations	05/14/19	Charleroi	Geer	10	Van/Bus
WVU Pumpkin Drop	10/19/18	West Virginia University	Maxwell	13	Bus

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

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

Use of Facilities

<u>Facility</u>	<u>Date</u>	<u>Organization</u>
High School Auditorium	11/01/18	ArcelorMittal Monessen, LLC (Public Meeting)
Elementary Center Gym	10/24/18	Monessen Transition Team (Fall Festivities)

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

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It was moved by Mauck, seconded by Scuteri to approve the Winter Basketball Schedules for the 2018-2019 season, as presented.

Winter
Schedules

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

It was moved by Scuteri, seconded by Johnson to accept the resignation of Myron Ciepley as Elementary Specialist, effective September 30, 2018.

M. Ciepley
Resignation

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

It was moved by Scuteri, seconded by Rapsky to accept the resignation of Jennifer Zdravecky as Speech-Language Pathologist, effective immediately with a release date/last day on October 19, 2018.

J. Zdravecky
Resignation

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

It was moved by Scuteri, seconded by Mauck to accept the resignation of Kassandra Staffen as Guidance Counselor, effective immediately with a release date/last day on October 19, 2018.

K. Staffen
Resignation

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

It was moved by Johnson, seconded by Scuteri to accept the resignation of Brigette Chick as Elementary Learning Support Teacher, effective immediately with a release date/last day on October 19, 2018.

B. Chick
Resignation

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

It was moved by Scuteri, seconded by Mauck to approve the hiring of Katrina Barger as a Speech-Language Pathologist at a Masters Step 1, at a salary of \$38,479.

K. Barger
Hiring

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

It was moved by Mauck, seconded by Scuteri to approve the hiring of Jennifer Costanza as the Elementary School Guidance Counselor at a Masters Step 1, at a salary of \$38,479.

J. Costanza
Hiring

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

It was moved by Scuteri, seconded by Mauck to approve the hiring of Katelyn Bailey as an Elementary Special Education Teacher at a Bachelor Step 1, at a salary of \$37,279.

K. Bailey
Hiring

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

It was moved by Galilei, seconded by Scuteri to hire Curtis Mays as a full time custodian effective November 5, 2018.

C. Mays
Full-Time

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

It was moved by Johnson, seconded by Scuteri to ratify the hiring of Dimitri Lazzari as part-time aide at a rate of \$9.00 per hour.

D. Lazzari
Hiring

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

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It was moved by Scuteri, seconded by Rapsky to approve a request from employee # 1030 for two uncompensated days off.

Employee 1030
Uncomp. Days

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

It was moved by Scuteri, seconded by Mauck to add Liza Altomari to the Monessen City School District’s Substitute Nurse List.

L. Altomari
Sub. Nurse

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

It was moved by Scuteri, seconded by Johnson to acknowledge the receipt of a letter from Frank Rapsky dated October 2, 2018 notifying the District that he will no longer serve as a School Board Member, and to acknowledge that there is a vacancy on the Board as a result of said notification.

F. Rapsky
Resignation
from Board

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

It was moved by Scuteri, seconded by Mauck to adjourn the meeting at the call of the Chair. Time – 7:51 p.m.

Adjournment
of Meeting

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

President_____

Secretary_____