

Members Present:

Roberta Bergstedt, Kimberly Egidi, Cheryl Galilei,
Lee Johnson, Sharon Mauck, Cindy Pawelec, Frank
Rapsky, Donna Fantauzzi, Maria Scuteri

Members Absent:

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

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

Executive Meeting held at 6 p.m. for Legal.
Meeting was called to order at 7:01 p.m.

It was moved by Bergstedt, seconded by Mauck to approve the minutes of June 18, 2018, as presented.

Minutes-June

Roll Call: Affirmative action – unanimous vote. (9 yes, 0 no)

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

Treasurer’s Report – May

Roll Call: Affirmative action – unanimous vote. (9 yes, 0 no)

It was moved by Johnson, seconded by Bergstedt to approve the Treasurer’s Report for June 2018, as attached.

Treasurer’s Report – June

Roll Call: Affirmative action – unanimous vote. (9 yes, 0 no)

It was moved by Pawelec, seconded by Mauck to approve payment of bills \$154,523.35, as attached.

Payment of Bills

Roll Call: Affirmative action – unanimous vote. (9 yes, 0 no)

It was moved by Pawelec, seconded by Johnson to approve ratification of bills, previously paid, for \$657,427.97, as attached.

Ratification of Bills

Roll Call: Affirmative action – unanimous vote. (9 yes, 0 no)

It was moved by Bergstedt, seconded by Scuteri to authorize the filing of an appeal by the District regarding the reassessment of real estate property located at 11 Eastgate Avenue, Monessen, PA.

Eastgate 11 Reassessment

Roll Call: Affirmative action – unanimous vote. (9 yes, 0 no)

It was moved by Mauck, seconded by Bergstedt 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>
Fall Fantasy Parade	8/11/18	Kennywood	Brown/Caterino	32	Bus

Roll Call: Affirmative action – unanimous vote. (9 yes, 0 no)

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

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

Roll Call: Affirmative action – unanimous vote. (9 yes, 0 no)

It was moved by Mauck, seconded by Bergstedt to approve the list of coaches for the 2018 Fall Sports Coaching Staff, as presented.

Fall Sports Coaching Staff

Roll Call: Affirmative action – unanimous vote. (9 yes, 0 no)

It was moved by Mauck, seconded by Johnson to approve the 2018-2019 Complimentary Ticket List, as presented.

2018-2019 Comp. Tickets

Roll Call: Affirmative action – unanimous vote. (9 yes, 0 no)

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<p>It was moved by Bergstedt, seconded by Scuteri 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, as presented.</p>	<p>2018-2019 Sports Schedule</p>
<p>Roll Call: Affirmative action – unanimous vote. (9 yes, 0 no)</p>	
<p>It was moved by Galilei, seconded by Mauck to approve the 2018-2019 Athletic Handbook, as presented.</p>	<p>2018-2019 Athletic Handbook</p>
<p>Roll Call: Affirmative action – unanimous vote. (9 yes, 0 no)</p>	
<p>It was moved by Johnson, seconded by Mauck to accept the resignation of Tiffany Jamieson as Supervisor of Psychological Services, effective August 17, 2018.</p>	<p>T. Jamieson Resignation</p>
<p>Roll Call: Affirmative action – unanimous vote. (9 yes, 0 no)</p>	
<p>It was moved by Bergstedt, seconded by Mauck to accept the resignation of Loretta Harper as a Personal Care Assistant, effective August 20, 2018.</p>	<p>L. Harper Resignation</p>
<p>Roll Call: Affirmative action – unanimous vote. (9 yes, 0 no)</p>	
<p>It was moved by Scuteri, seconded by Bergstedt 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.</p>	<p>N. Turkovich Professional Contract</p>
<p>Roll Call: Affirmative action – unanimous vote. (9 yes, 0 no)</p>	
<p>It was moved by Galilei, seconded by Bergstedt to approve the hiring of Ronal Dinio as a full time custodian.</p>	<p>R. Dinio Hiring</p>
<p>Roll Call: Affirmative action – unanimous vote. (9 yes, 0 no)</p>	
<p>It was moved by Scuteri, seconded by Mauck to approve the hiring of Curtis Mays as a part time custodian.</p>	<p>C. Mays Hiring</p>
<p>Roll Call: Affirmative action – unanimous vote. (9 yes, 0 no)</p>	
<p>It was moved by Bergstedt, seconded by Galilei to approve the hiring of Cathy Michener as a Building Secretary at the salary of \$25,000.</p>	<p>C. Michener Hiring</p>
<p>Roll Call: Affirmative action – unanimous vote. (9 yes, 0 no)</p>	
<p>It was moved by Bergstedt, seconded by Mauck to approve the hiring of Amy Ashiq as a Personal Care Assistant/Classroom Aide at a rate of \$9.00 per hour.</p>	<p>A. Ashiq Hiring</p>
<p>Roll Call: Affirmative action – unanimous vote. (9 yes, 0 no)</p>	
<p>It was moved by Mauck, seconded by Bergstedt to approve the hiring of Carole Bisceglia as a Personal Care Assistant/Classroom Aide at a rate of \$9.00 per hour.</p>	<p>C. Bisceglia Hiring</p>
<p>Roll Call: Affirmative action – unanimous vote. (9 yes, 0 no)</p>	
<p>It was moved by Bergstedt, seconded by Scuteri to approve the hiring of Rebekah Sipin as a Personal Care Assistant/Classroom Aide at a rate of \$9.00 per hour.</p>	<p>R. Sipin Hiring</p>
<p>Roll Call: Affirmative action – unanimous vote. (9 yes, 0 no)</p>	

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It was moved by Galilei, seconded by Scuteri to approve the hiring of Roberta Boso as a part-time Technology Assistant at a rate of \$9.00 per hour.

R. Boso
Hiring

Roll Call: Affirmative action – unanimous vote. (9 yes, 0 no)

It was moved by Johnson, seconded by Galilei to approve the 2018-2019 Middle School/High School Student Handbook.

2018-2019
HS/MS

Roll Call: Affirmative action – unanimous vote. (9 yes, 0 no)

It was moved by Galilei, seconded by Mauck to approve the 2018-2019 Elementary Student Handbook.

2018-2019
Elementary

Roll Call: Affirmative action – unanimous vote. (9 yes, 0 no)

It was moved by Scuteri, seconded by Johnson to approve Policy Numbers 626, 626.1, 626.2, 626.3, 626.4, 626.5 relating to the Uniform Grant Guidance Federal Program, as presented.

UGG Policies

Roll Call: Affirmative action – unanimous vote. (9 yes, 0 no)

It was moved by Bergstedt, seconded by Johnson to approve the adjudication for Student ID Number 8123.

Student #8123
Adjudication

Roll Call: Affirmative action – unanimous vote. (9 yes, 0 no)

It was moved by Scuteri, seconded by Bergstedt to accept a one year proposal submitted by Snapshot 47 to provide photography services, effective with the 2018-2019 school year.

SnapShot 47
Proposal

Roll Call: Affirmative action – unanimous vote. (9 yes, 0 no)

It was moved by Scuteri, seconded by Bergstedt to approve the revised 2018-2019 School Calendar, as presented.

2018-2019
School Calendar

Roll Call: Affirmative action – unanimous vote. (9 yes, 0 no)

It was moved by Galilei, seconded by Scuteri to approve the 2018-2019 High School Program of Studies.

2018-2019
Program of Studies

Roll Call: Affirmative action – unanimous vote. (9 yes, 0 no)

It was moved by Johnson, seconded by Galilei to approve an amendment to the contract with Hill Top Bus Lines, that will change the name to Hill Top Bus Lines, LLC under new ownership of Sun Coach Lines, for the remainder of the contract.

Hilltop
Amendment to
Hilltop LLC.

It was moved by Bergstedt, seconded by Mauck to adjourn the meeting at the call of the Chair. Time – 7:29 p.m.

Adjournment
of Meeting

Roll Call: Affirmative action – unanimous vote. (9 yes, 0 no)

President_____

Secretary_____