

**MONITEAU SCHOOL
DISTRICT
Board of School Directors
West Sunbury, PA**

SPECIAL SESSION M I N U T E S

TYPE OF MEETING Regular
DATE July 10, 2023
TIME 6:00 p.m.
PLACE Board Room
PRESENT

Mark DeMatteis-present
Joann Duke- present
Michael Panza-present
Matthew Zietz-excused

Linda Dillaman-present
Michael Baptiste- excused
Jennifer Rottman- present

ADMINISTRATION

Aubrie Schnelle-Present
Lance FOX-Excused
Dustin Thompson- Excused
Nicole FOX- Excused
Carrie Plecher- Present

Kevin Boariu-- Excused
Paula Bredl- - Excused
Jeffrey Campbell- Present
Alix Greenawalt- - Excused
Luke Kunkel-Excused

REPRESENTATIVES None

CALL TO ORDER

Dr. Panza called the meeting to order at 6:00 P.M. There was an executive session prior to tonight's meeting for student, legal and personnel matters.

ROLL CALL Mr. Jeff Campbell presented the roll call.

MOMENT OF SILENCE

MINUTES

COMMUNICATIONS- Ms. Parenti informed the board and members of the public about the procedure to appoint new board members.

- *Public Communications*
- *Board Reports- NONE*
- *Superintendent’s Report*
- *Staff Communications-*
 - Mrs. Plecher passed out bid sheets for the freezer at the high school.
 - The bid for the milk has already been sent out.
 - Reminder about the July 18th food sistribution.

OLD BUSINESS- NONE

PERSONNEL:

Mr. DeMatteis motioned, seconded by Mrs. Rottman to approve the Personnel Items.

1. The following individuals to serve as summer school instructors at Dassa McKinney Elementary School for the summer of 2023:

| | |
|-------------------|-------------------|
| Beatty, Kelly | Churchill, Alicia |
| Dillon, Ashley | Dillon, Chad |
| Dittman, Lee | Maxwell, Kim |
| Somerville, Darla | |

The motion to approve the Personnel Items passed 5-0.

CONFERENCE REQUESTS: NONE

FIELD TRIP REQUEST: NONE

MISCELLANEOUS NEW BUSINESS

1. Interview of the following prospective board candidates:

| |
|--------------------|
| Beachem, Travis |
| Larimore, Brittney |
| McBride, Kathy |
| Stamm, Christopher |

Mrs. Aubrie Schnelle, Superintendent for the Moniteau School District presented questions to the four prospective school member board candidates.

The school board that were present at the meeting asked the four prospective school board candidates questions before the nominations and voting.

Dr. Panza motioned, seconded by Mrs. Rottman to approve the Miscellaneous New Business #2 Item.

2. To appoint **Brittney Larimore** to fill the position vacated by Mr. Randy Armagost, anticipated to last until December 2023.

The motion to Approve Miscellaneous New Business Item #2 passed 5-0.

Mr. DeMatteis motioned, seconded by Mrs. Duke to approve the Miscellaneous New Business Item #3.

3. To appoint Christopher Stamm to fill the position vacated by Mr. Bryan Sack, anticipated to last until December 2025.

The motion to approve the Miscellaneous New Business Item failed to pass 3-2 with Mrs. Dillaman and Dr. Panza casting the negative votes

Mrs. Rottman motioned, seconded by Mr. DeMatteis to approve Kathy McBride.

3. To appoint **Kathy McBride** to fill the position vacated by Mr. Bryan Sack, anticipated to last until December 2025.

The motion to approve the Miscellaneous New Business Item #3 passed 4-1 with Dr. Panza casting the negative vote.

FINANCES: NONE

FEDERAL PROGRAMS REPORT

MISCELLANEOUS REPORTS

GENERAL INFORMATION

Ms. Andrea Parenti, Moniteau School District Solicitor swore Brittany Larimore and Kathy McBride in as new board members to the Moniteau School District.

EXECUTIVE SESSION

PUBLIC ACTION ON EXECUTIVE SESSION

ADJOURNMENT

Mrs. Duke motioned, seconded by Mr. DeMatteis to adjourn the meeting at 7:40 p.m. The motion passed 5-0.

Susan Patton, Board Secretary