

**MONITEAU SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

May 13, 2024

WORK SESSION

6:00 p.m. Executive Session

7:00 p.m.

The Board of School Directors of the Moniteau School District will meet in regular session on Monday, May 13 2024, in the Board Room of the Moniteau Junior/Senior High School.

Beginning at 7:00 p.m., action will be taken on the proposed agenda and any other business that may come before the board at that time.

A. Call to Order

B. Flag Salute

C. Roll Call by the Secretary:

_____ Travis Beachem

_____ Janeen Beatty

_____ Mark DeMatteis

_____ Linda Dillaman

_____ Brittney Larimore

_____ Kathy McBride

_____ Michael Panza

_____ Jennifer Rottman

_____ Christopher Stamm

D. Moment of Silence

E. Public Communications

F. Old Business: NONE

G. Personnel

Recommend the board approve:

1. The resignation of Maura Pry from the Assistant Girls Basketball position and approve posting the position.
2. Retroactive posting and hiring of Mary Riesmeyer as a Homebound Instructor for 2023-2024.
3. The resignation of Kerri Kengor as BCIT teacher effective July 15, 2024.
4. Mindy Stoops as a substitute teacher for the remainder of the 2023-2024 school year.
5. Retroactively approve Sharon Bowser as a driver for Campbell Bus Company for the remainder of the 2023-2024 school year.

6. Posting for an English Language Arts teacher 7-12 certification.
7. Posting for a Special Education Teacher K-12 certification.
8. Job description for the position of Director of Transportation.
9. Second Addendum to the Employment Agreement for Jeff Campbell at the cost of \$1000.00 per month to the district.
10. Sherry Mershimer as a substitute Cleaner for the 2023-2024 school year at the rate of \$12.96 per hour.
11. Thomas Hosack as a substitute Cleaner for the 2023-2024 school year at the rate of \$12.96 per hour.
12. The following volunteers for the 2023-2024 school year:

Brittany Stocklin	Leanna Spicer	Cassidy Suhoney
Carissa (Stewart) McGinnis	Megan Niggel	Jesse Badges-Canning

<p>Recommend the board approve the Personnel items:</p> <p>Motion_____ Second_____ Vote_____</p>
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H. Conference Request: NONE

I. Field Trip Request:

1. Approximately 16 Ukulele Club students to Newhaven Court on May 22, 2024 at a cost to the district of \$75.00.
2. Approximately 25 Jazz Band students to Dassa McKinney Elementary to perform an assembly on May 29, 2024 at no cost to the district.

<p>Recommend the board approve the Field Trip Request items:</p> <p>Motion_____ Second_____ Vote_____</p>

J. Miscellaneous New Business

Recommend the board approve:

1. Agreement with Adelphoi Education Services for the 2024-2025 school year.
2. Agreement with Center for Community Resources for the 2024-2025 school year at no cost to the district.
3. Budgetary coding transfer from 7112 to 7810 of \$363,538.00 per the changes at the Pennsylvania Department of Education regarding social security revenue.
4. Student P-24-04 Placement.
5. The distribution of the Request for Proposals for school photography services for the 2024-2025 school year.

Recommend the board approve the Miscellaneous New Business items:

Motion _____ Second _____ Vote _____

K. Finances: NONE

L. Superintendent's Report

M. Staff Communication

Mr. Beachem	Mr. Blauser	Mr. Brandenburg	Mr. Boariu
Mr. Campbell	Mr. Fox	Mrs. Fox	Mr. Greenawalt
Mr. Neyman	Mrs. Plecher	Mr. Thompson	

N. Miscellaneous

O. Public Action on Executive Session (if necessary) 8:00pm

Proposed Board Agenda for Regular Board Session of March 25, 2024

6:00 p.m. Executive Session

7:00 p.m.

A. Call to Order

B. Roll Call

_____ Travis Beachem	_____ Janeen Beatty	_____ Mark DeMatteis
_____ Linda Dillaman	_____ Brittney Larimore	_____ Kathy McBride
_____ Michael Panza	_____ Jennifer Rottman	_____ Christopher Stamm

C. Public Communication

Approve Minutes – April 22, 2024

D. Report of Board Sub-Committees

Education	Extra-Curricular	Finance
Legislative	Meet & Discuss	Operations
Policy	Superintendent Evaluation	Vo-Tech

E. Old Business

F. Personnel

G. Conference Requests

1. Kevin Boariu, Lance Fox, Nicole Fox, Aubrie Schnelle, Dustin Thompson and High School Assistant Principal (TBD) to Developing Cultural Competency for Leading, Teaching, and Learning Across Cultures to Raise Student Achievement at Mohawk School District on June 11-13, 2024 and one day TBD at a later date at a cost of \$1430.00 to the district.

H. Field Trips

I. Miscellaneous New Business

Recommend the Board approve:

1. Advantage Sport Fitness, Inc. five year lease agreement.

J. Finances

K. Communications

L. Federal Programs Reports

M. Miscellaneous Report

N. General Information

O. Executive Session (if necessary)

P. Public Action on Executive Session (if necessary)

Q. Adjournment

Recommend the board Adjourn:

Motion_____ Second_____ Vote_____