

**MONITEAU SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

April 10, 2023

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, April 10, 2023, 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:

_____ Randy Armagost	_____ Michael Baptiste	_____ Mark DeMatteis
_____ Linda Dillaman	_____ Joann Duke	_____ Bryan Sack
_____ Michael Panza	_____ Jennifer Rottman	_____ Matthew Zietz

D. Moment of Silence

E. Public Communication

Jeff Campbell- Pennsylvania Rural Water Association Conference Update

F. Old Business

Recommend the board approve:

1. Addendum to the Solar Power Purchase Agreement.
2. The following individuals as Coaches for the 2023-2024 school year:

Dee Arblaster	Head Girls Varsity Basketball
Maura Pry	Assistant Girls Basketball

3. Greater Pittsburgh Community Food Bank and The Moniteau School District Monthly food distributions.

Recommend the board approve the Old Business items:

Motion_____ Second_____ Vote_____

G. Personnel

Recommend the board approve:

1. Jacqueline Cross as the Extended School Year Teacher for 2022/2023 at Dassa McKinney Elementary School.
2. Posting for a second Extended School Year Teacher for the 2022/2023 at Dassa McKinney Elementary School.
3. Cara Greenawalt as a substitute Food Service Employee for the 2022-2023 school year, pending receipt of all necessary paperwork.
4. Post for Summer School Teachers and Paraprofessionals for the 2023 School Learning Loss Program at Dassa McKinney Elementary from July 31, 2023 through August 11, 2023. This program is funded by ESSER funding except for kindergarten which is funded by the United Way Grant.
5. Hiring of James Patton as a Cleaner in the Maintenance Department, pending receipt of all necessary paperwork.
6. The resignation letter of Bryan Barnes effective June 15, 2023 and approve the anticipated posting for the position to be able to hire for the summer work schedule.
7. The following individuals as volunteers at Dassa McKinney Elementary for the 2022-2023 school year. All paperwork is on file.

Anderson, Brittany	Beachem, Ashley
Boozel, Matthew	Fournaridis, Betty
Leonard, Kurtis	Van Lieu, Eva
Matz, Regis	Montgomery, Marie
Rose (Kiffer), Giennessa	Scott, Marie
Vogel, Tessa	

Recommend the board approve the Personnel items:

Motion_____ Second_____ Vote_____

H. Conference Request: NONE

I. Field Trip Request:

Recommend the board approve:

1. Approximately 9 FFA students to the Dassa McKinney Elementary School on April 19, 2023 to present an Agriculture Literacy Program at a cost of \$150 to the district.
2. Approximately 30 FFA students to the Butler County Envirothon, Alameda Park, on April 25, 2023 at a cost of \$339.86 to the district.
3. Approximately 22 Jazz Band students to the Slippery Rock University Jazz Band Festival on April 29, 2023 at a cost of \$439.86 to the district.

Recommend the board approve the Field Trip Request items:

Motion _____ Second _____ Vote _____

J. Miscellaneous New Business:

Recommend the board approve:

1. A Motion is made to authorize the District to enter into an Attorney-Client Fee Contract with the Frantz Law Group, ALPC, 402 West Broadway, Suite 860, San Diego, California, 92101, and Dillon McCandless King Coulter & Graham, LLP, 128 West Cunningham Street, Butler, Pennsylvania, 16001, for the commencement of a legal action against the Social Media Companies (Meta, Tik Tok, YouTube, etc.) Said action shall be for the purpose of claiming money damages. The Attorney-Client Fee Contract shall provide for a Contingent Fee of Twenty-Five Percent (25%) of any recovery. Expenses needed to fund the litigation shall be advanced by Frantz Law Group, APLC, and deducted from any recovery. The District shall not be responsible for any fee or cost reimbursement in the event that there is no recovery in the action.

Recommend the board approve the Miscellaneous New Business items:

Motion _____ Second _____ Vote _____

K. Finances- NONE

L. Superintendent's Report

M. Staff Communication

Mr. Fox	Mrs. Bredl	Mrs. Plecher
Mr. Thompson	Mr. Kunkel	Mr. Campbell
Mr. Boariu	Mr. Greenawalt	Mr. Brandenburg
Mrs. Fox		

N. Miscellaneous

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

Proposed Board Agenda for Regular Board Session of April 24, 2023

6:30 p.m. Executive Session

7:00 p.m.

A. Call to Order

B. Roll Call

_____Randy Armagost	_____Michael Baptiste	_____Mark DeMatties
_____Linda Dillaman	_____Joann Duke	_____Bryan Sack
_____Michael Panza	_____Jennifer Rottman	_____Matthew Zietz

C. Public Communication

D. Approve Minutes – March 27, 2023 Regular Board Meeting

E. Report of Board Sub-Committees

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

F. Old Business

G. Personnel

H. Conference Requests

I. Field Trips

1. Approximately 45 Vocal Ensemble students to Hershey Park, PA on May 5-6, 2023 at a cost of \$150 to the district.
2. Approximately 47 Zoology and Ecology students to Living Treasures, New Castle, PA on May 8, 2023 at a cost of \$908.39 to the district.
3. Approximately 8 FFA students to the Komatsu Fluid Power Challenge at Rocky Grove, PA on May 9, 2023 at a cost of \$150 to the district.
4. Approximately 15-20 Junior Class students to the North Washington Fire Hall, North Washington, PA on May 12, 2023 to set up for the prom at a cost of \$300 to the district.

J. Miscellaneous New Business

K. Finances

L. Communications

M. Federal Programs Reports

N. Miscellaneous Report

O. General Information

P. Executive Session (if necessary)

Q. Public Action on Executive Session (if necessary)

R. Adjournment