MONITEAU SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

April 22, 2024

			BOARD MEETING			
6:00 p	.m.	Executive Session	1			
7:00 p	o.m.	General Meeting				
			AGENDA			
Monda Beginr	ay, Apri ning at	I 22, 2024, in the Boa	rdRoom of the Moniteau Jude taken on the proposed a	will meet in regular session on nior/Senior High School. genda and any other business		
l.	Call t	o Order by the Presid	dent			
II.	Flag	Salute				
III.	Roll (Call by the Secretary:				
		_Travis Beachem _Linda Dillaman _Michael Panza	Janeen BeattyBrittney LarimoreJennifer Rottman	Mark DeMatteisKathy McBrideChristopher Stamm		
IV.	Mome	ent of Silence				
V.	Minut	tes				
	The minutes of the Meeting held on March 25, 2024 have been distributed to the members of the Board. Unless there are additions or corrections, it is recommended that the minutes be approved as written.					
		Motion	Second	Vote		
	memb		ess there are additions or co	have been distributed to the prrections, it is recommended that		
		Motion	Second	Vote		

VI. Communications

1. Public Communications

2. Reports of Board Sub-Committees

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

- 3. Superintendent's Report Dr. Schnelle
- 4. Staff Communications

VII. Old Business: NONE

VIII. Personnel

Recommend the board approve:

1. The following list of Custodial/Cleaner Substitutes for the 2024-2025 school year, pending receipt of all paperwork:

Donovan Daily	Alivia DeMatteis	Lori Hartman	
Joe Hetherington	Ashton Huff	Gage Neal	
Donnie Parsons	Tammy Pisor	Josephine Reott	
Misty Sofi			

- 2. Heidi Wirtner as a Substitute Teacher for the 2024-2025 school year.
- 3. The following individuals as Volunteers for the remainder of 2023-2024 school year:

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Stacey Glenn	Lindsey Flynn	Jacquline Weiser	
Rachel Moyer	Natalie Christie	Glennessa Kiffer	
Abby Campbell	Ashton Deal	Laci Rossman	
Andrea Ferrere-Shaffer	lan Manuel	Mary Chapman	
Trisha Kusner	Michelle Claypoole	Amanda Young	
Dan McCracken	Cassaundra Tack	Tawni Stephens	

- 4. Wendy Taylor, Roberta Kohlmeyer and Jacquiline Cross as Extended School Year Teachers for the summer of 2024 at the rate of \$42.00 to \$43.00 per hour.
- 5. The sabbatical request for the 2024-2025 school year for employee #: E-24-04.

6. The following individuals as Coaches for the 2024-2025 school year:

Clay Kohlmeyer	Head Junior High Football
Amy McKivigan	Bocce
Zoe McDowell	Воссе
Christine Fleeger	Winter Cheer
Danielle Milligan	Assistant Winter Cheer
Mike Jewart	Head Varsity Boys Basketball
Jake Jewart	JV Boys Basketball
Randy Armagost	Head Junior High Boys Basketball
Chad Dillon	Assistant Junior High Boys Basketball

Recommend the board approve the Personnel items:					
Motion	_ Second	Vote			

IX. Conference Request

Recommend the board approve:

1. Carrie Plecher to the Pittsburgh Regional Food Service Directors meeting in Seven Springs, PA on May 3, 2024 at a cost to the district of \$146.06.

Recommend the board approve the Conference Request items:					
Motion	Second	Vote			

X. Field Trip Request:

Recommend the board approve:

- 1. Approximately 2 FFA students to Bethel Church in Enon Valley, PA on April 23, 2024 for the Regional Public Speaking Contest at a cost to the district of \$150.00.
- 2. Approximately 165 5th and 6th grade students to Moniteau Jr./Sr. High School on May 7, 2024 to practice for their choral concert at a cost to the district of \$704.43.
- 3. One student to Keystone Safari in Grove City, PA on May 8, 2024 at no cost to the district.
- 4. Approximately 30 students to Pittsburgh Pirate game in Pittsburgh on May 8, 2024 at a cost to the district of 450.00.
- 5. Approximately 93 6th grade students to Move Up Day at Moniteau High School on May 9, 2024 at a cost to the district of \$369.62.
- 6. Approximately 50 FFA students to Dassa McKinney Ag Adventures Day on May 10, 2024 at a cost to the district of \$150.00.

- 7. Approximately 14 students to Moraine State Park in Portersville, PA on May 23, 2024 at a cost to the district of \$305.00
- 8. Approximately 75 students to the Memorial Day Ceremonies in Boyers and West Sunbury on May 27, 2024 at a cost to the district of \$369.62.
- 9. Approximately 100 Senior Class students to Dassa McKinney Elementary Breakfast and Senior Walk on May 30, 2024 at a cost to the district of \$369.32.
- 10. Approximately 50 students to Dollywood in Pigeon Forge, TN on May 3, 2025 at a cost of \$300.00 to the district.

Recommend the board approve the Field Trip Request items:				
Motion	Second	Vote		

XI. Miscellaneous New Business

Recommend the board approve:

- 1. 2024-2025 Federal Programs Consortium Agreement between the Moniteau School District and the Midwestern Intermediate Unit IV.
- 2. Student placement P-24-03.
- 3. Media surplus items to be sold and recycled.

Recommend the board approve the Miscellaneous New Business items:					
Motion	Second	Vote			

XII. Finances:

Recommend the board approve:

1. Recommend acceptance of the Financial Reports pending final audit.

Financial Reports as of:	M	arch 31, 2024
General Fund - First National Bank	\$	1,339,754.94
Total General Fund	\$	9,425,378.89
Payroll Fund - First National Bank	\$.00
HS Student Activity Fund	\$	41,936.98
Principal's / Student Body Fund - Secondary	\$	36,822.95
Principal's/ Student Body Fund - Elementary	\$	33,840.86
Athletic Fund	\$	16,656.55
Food Service Fund	\$	93,433.96
Electronic Payments for Month Ended	\$	1,607,000.91
3/31/2024		

 Recommend approval of payment of bills, pending final audit in the amount of \$2,285,324.49. This total consists of \$617,241.41 in pre-paid April 2024 bills, \$1,607,000.91 in March 2024 Electronic Disbursements and \$61,082.17 for April 2024 Bills.

	Recommend the board approve the Finance items:							
		Motion	Seco	ond	Vote	e		
XIII.	Federal	Programs Report						
XIV.	Miscella	Miscellaneous Reports						
XV.	General Information							
XVI.	Executive Session for the purposes of labor, legal and personnel matters (if needed).							
	Time be	egan:		Time Public So	essio	n Resumed:		
XVII.	Public /	Action on Executive	Sessio	on				
		Motion		Second		Vote		
XVIII.	Adjourn	nment						
		Motion		Second		Vote		