

MONITEAU SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
April 24, 2023

6:30 p.m. Executive Session

7:00 p.m. General Meeting

AGENDA

The Board of School Directors of the Moniteau School District will meet in regular session on Monday, April 24, 2023, in the BoardRoom 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.

I. Call to Order by the President

Flag Salute

II. Roll Call by the Secretary:

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

III. Moment of Silence

IV. Minutes

The minutes of the Meeting held on March 27, 2023 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 _____

The minutes of the Work Session held on April 10, 2023 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 _____

V. Communications

A. Public Communications

B. Reports of Board Sub-Committees

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

C. Superintendent’s Report – Mrs. Schnelle

D. Staff Communications

VI. Old Business

Recommend the board approve:

1. The following individuals as Coaches for the 2023-2024 school year:

Dee Arblaster	Head Girls Varsity Basketball
Maura Pry	Assistant Girls Basketball

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

Recommend the board approve the Old Business items: Motion _____ Second _____ Vote _____

VII. Personnel

Recommend the board approve:

1. Post for the Secondary Extended School Year positions for Summer of 2023.
2. Alicia Rowley as a Food Service worker, pending receipt of her paperwork.
3. Stipend proposal for Business Office.
4. Sue Scialabba as a Substitute Teacher for the 2023-2024 school year.

5. The following individuals as Volunteers for the 2023-2024 school year at Dassa McKinney Elementary. All clearances are on file.

Agostino, Tiffany	Carr, Richard
Cubbage, Audra	Everetts, Anna
Hazlet, Renee	Helfrich, Tiffany
Kennedy, Amber	Loos, Kaitlyn
Matz, Stacey	McCracken, Karlee
Sasse, Amy	Shedio, Lisa
Thompson, Katie	

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

VIII. Conference Request:

Recommend the board approve:

1. Kristy Hershey to Academic Games Spring Planning Meeting/Gifted Networking at the Midwestern Intermediate Unit IV in Grove City, PA on May 8, 2023 at a cost of \$95.70 to the District.

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

IX. Field Trip Request:

Recommend the board approve:

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.

5. Approximately 40 FFA students to the Dassa McKinney Elementary School for Ag Adventures at the Elementary on May 10, 2023 at a cost of \$150 to the district.
6. Approximately 90 Senior students to Dassa McKinney Elementary for Senior Walk and Breakfast on May 30, 2023 at a cost of \$200.
7. Approximately 60 Vocal Ensemble and Marching Band students to Boyers and West Sunbury for the Memorial Day Ceremonies on May 29, 2023 at a cost of \$380 to the District.
8. Approximately 202 Fifth and Sixth Grade students to Moniteau High School for spring concert rehearsal on May 9, 2023 at a cost of \$450 to the district.

Recommend the board approve the Field Trip Request items:

Motion _____ Second _____ Vote _____

X. Miscellaneous New Business

Recommend the board approve:

1. Pennsylvania School Boards Association, Inc. dues for the 2023-2024 school year at a cost of \$10,646.81.
2. First Reading Policy 137 Home Education Programs.
3. Adopt Policy 137-AR-0 Home Education Program Requirements.
4. Adopt Policy 137-AR-1 Parent/Guardian Letter Home Education Program.
5. Adopt Policy 137-AR-2 Curriculum Materials Request Form.
6. First Reading 137.1 Extracurricular Participation by Home Education Students.
7. Adopt Policy 137.1-AR-0 Extracurricular Participation by Home Education Students.
8. Adopt Policy 137.1-AR-1 Weekly Eligibility Report.
9. Adopt Policy 137.2 Participation in Cocurricular Activities and Academic Courses by Home Education Students.
10. Adopt Policy 137.2-AR-0 Weekly Eligibility Report.
11. Adopt Policy 137.2-AR-1 Prioritization and Placement For Participation In Cocurricular Activities and Academic Courses.
12. Adopt Policy 137.3 Participation in Career and Technical Education Programs by Home Education Students.
13. Adopt Policy 137.3-AR-0 Prioritization and Placement For Participation In Career and Technical Education Programs.
14. Accept donation of a pennant from the West Sunbury Vocational School, Class of 1926, at no cost to the district.

15. Proposal from Troy Jay Construction for freezer pad at high school cafeteria for a price of \$5,920.00.
16. The proposal from various vendors in the amount of \$56,193.13 for the 2023-2024 Custodial Supply Bid.

Recommend the board approve the Miscellaneous New Business items:

Motion_____ Second_____ Vote_____

XI. Finances

Recommend the board approve:

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

Financial Reports as of:	March 31, 2023
General Fund - First National Bank	\$ 8,035,276.14
Total General Fund	\$ 8,035,276.14
Payroll Fund - First National Bank	\$.00
HS Student Activity Fund	\$ 35,699.68
Principal's / Student Body Fund - Secondary	\$ 35,329.20
Principal's/ Student Body Fund - Elementary	\$ 32,404.67
Athletic Fund	\$ 14,237.66
Food Service Fund	\$ 428,865.87
Electronic Payments for Month Ended 3/31/2023	\$ 858,687.50
2. Recommend approval of payment of bills, pending final audit in the amount of \$1,448,059.93. This total consists of \$41,059.71 in pre-paid March 2023 bills, \$858,687.50 in March 2023 Electronic Disbursements and \$548,312.72 for 2023 April Bills.

Recommend the board approve the Finance items:

Motion_____ Second_____ Vote_____

XII. Federal Programs Report

XIII. Miscellaneous Reports

XIV. General Information

XV. Executive Session for the purposes of labor, legal and personnel matters (if needed).

Time began: _____ Time Public Session Resumed: _____

XVI. Public Action on Executive Session

Motion _____ Second _____ Vote _____

XVII. Adjournment

Motion _____ Second _____ Vote _____