

**MONITEAU SCHOOL DISTRICT**  
*Board of School Directors*  
*April 25, 2022*

**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 25, 2022, 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.

**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 28, 2022, 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 Meeting held on April 11, 2022, 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**

Legislative	Athletic/Extracurricular Activities
Meet & Discuss	Finance
Buildings and Grounds	Vocational/Technical
Curriculum	Technology
Policy	Act 48
Safety	Transportation

**C. Superintendent’s Report – Mrs. Schnelle**

**D. Staff Communications**

**VI. Old Business- NONE**

**VII. Personnel**

Recommend the Board approve:

1. Resignation of Nathan McCollough from Virtual Academy effective after the third nine week grading period.
2. Brittnee Rock as a volunteer for the Ensemble Hershey Trip in May.
3. Leah Gatts as a Substitute Paraprofessional for the remainder of the 2021-2022 school years, all paperwork is on file.
4. Andrew Musacchio as an ACT 68 Substitute Teacher for the 2021-2022 school year, pending receipt of all necessary paperwork.
5. Sarah Stallard as an ACT 68 Substitute Teacher for the 2021-2022 school year. All paperwork is on file.
6. Rachel Olean as an Emergency Substitute Teacher, pending receipt of all necessary paperwork for the 2021-2022 school year.
7. Lisa Ferguson as a Paraprofessional, pending receipt of all necessary paperwork.
8. Thomas Stabb as a Van Driver and Monitor for Campbell Bus Company.
9. Approve posting for a long term substitute cleaning position for the Moniteau School District.
10. The following individuals as potential summer substitutes on an as needed basis for the 2021-2022 school year.

Barger, Brynne	DeMatteis, Alivia
Fleck, Rhiannon	Gindhart, Grace
Hartman, Lori	Huff, Ashton
Marterella, David	McDeavitt, Ethan
Neal, Gage	Pry, Haley
Reott, Josephine	Smith, Jacob
Sofi, Misty	Tack, Holly

11. The following individuals as volunteers for Dassa McKinney Elementary for Parties and Chaperones for the 2021-2022 school year.

Vogel, Tessa	Stitt, Meagan
Williams, Margie	McGuire, Tracy
Jenkins, Christopher	Carr, Jerred
Claypoole, Nicholas	Juracko, Theresa
Fourmaridis, Betty	

Recommend the Board approve the Personnel Items:		
Motion _____	Second _____	Vote _____

**VIII. Conference Request:**

Recommend the Board approve:

1. Paula Bredl and Maura Pry to *2022 IEP Writer Spring Focus Meeting* on May 19, 2022 at a cost of \$9.00 each to the district.
2. Kristy Hershey to *Spring Planning Meeting/Gifted Networking Meeting* on May 9, 2022 at the Midwestern Intermediate Unit IV in Grove City, PA at a cost of \$18.48 to the district.
3. Update the Conference dates for Jakquiline Conchilla Conference from October 18-20, 2022 to August 9-11, 2022. She is the only one changing her dates.

**IX. Field Trip Request**

Recommend the Board approve:

1. Approximately 5 Decathlon students to Dassa McKinney Elementary on April 29, 2022 at no cost to the district.
2. Approximately 202 fifth and sixth grade students to Moniteau High School for concert rehearsal on May 10, 2022 at a cost of \$300 to the district.
3. Approximately 40 FFA students to Dassa McKinney Elementary on May 11, 2022 to present Ag Adventures to the 4<sup>th</sup> grade class.
4. Approximately 14 Ukulele Club 6<sup>th</sup> graders to Newhaven Court at Clearview, Butler, Pa on May 18, 2022 at a cost of \$62.50 to the district.
5. Approximately 96 fifth grade students to Heinz Field, Pittsburgh, PA on May 23, 2022 at no cost to the district.
6. Approximately 60 band and chorus members to Boyers and West Sunbury Memorial Day Ceremonies on May 30, 2022 at approximately \$180 to the district.

Recommend the Board approve the Field Trip Item:		
Motion _____	Second _____	Vote _____

**X. Miscellaneous New Business**

Recommend the Board approve:

1. Memorandum of Understanding between Moniteau School District and Butler County Children and Youth Agency on the local transportation plan.
2. The agreement with Moniteau School District and West Sunbury Volunteer Fire Department for use of the Baseball Field behind the fire hall for Junior High Baseball Games for the 2021-2022 school year.
3. Agreement with Duquesne University and Moniteau School District for Institutional Preparation of Professional Educators from June 1, 2022 to June 1, 2027.
4. The custodial supply bid for the 2022-2023 school year at \$59,999.80.

Recommend the Board approve 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:	<u>March 31, 2022</u>
General Fund - First National Bank	\$ 5,967,986.88
Pennsylvania Local Government Investment Trust	<u>3,083.65</u>
Total General Fund	\$ 5,971,070.53
Payroll Fund - First National Bank	\$
HS Student Activity Fund	31,037.66
Principal's / Student Body Fund - Secondary	\$ 23,090.27
Principal's/ Student Body Fund - Elementary	\$ 30,729.16
Athletic Fund	\$ 13,149.73
Food Service Fund	\$ 635,106.44
Electronic Payments for Month Ended 3/31/2022	347,281.42

2. Recommend approval of payment of bills, pending final audit in the amount of \$983,739.74. This total consists of \$14,754.34 in pre-paid March 2022 bills, \$347,281.42 in March 2022 Electronic Disbursements and \$621,703.98 for 2022 April Bills.

Recommend the Board approve the Conference Requests Items:		
Motion _____	Second _____	Vote _____

**XII. Federal Programs Report**

**XIII. Miscellaneous Reports**

**XIV. General Information**

**XV. Executive Session for 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** \_\_\_\_\_