

**MONITEAU SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

April 8, 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, April 8, 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. Josie Reott as a substitute Cleaner at the rate of \$12.76-\$13.01 per hour.
2. The following list of volunteers:

Ashley Hughes	Jacob Regis	Sara Brewer
Caterina Smochek	Sarah Stugart	Patti Schultheis
Tiffany Bosch	Nancy Eshenbaugh	Tricia Powell
Amanda Montgomery	Rachel Burd	Andrew Genaway

Natalie Hall-Hiles	Melissa Eckenrode	Heather Bayless
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3. Job description for the Assistant Principal at Moniteau Jr./Sr. High School and posting the position.
4. Job description for the Assistant Principal at Dassa McKinney Elementary School.
5. Elizabeth Fox, Mathew Baptiste, Emma Covert and Keagan Book as Summer Technology Assistants for 2024, pending receipt of all paperwork, at the rate of \$12.76 per hour.
6. Thomas Hosack as a substitute Food Service worker for the 2023-2024 school year, pending receipt of all paperwork at the rate of \$13.06 per hour.
7. The following list of summer help/cleaning substitutes for 2024, pending receipt of all paperwork, at the rate of \$12.76 per hour:

Modesta Grossman	Lori Hartman
Misty Sofi	Jacob Jewart

8. Motion to terminate the employment of Charles Burroway effective immediately and, to direct Special Counsel, David Crissman to finalize the Findings of Fact and Conclusions of Law and forward them to the Superintendent.

Recommend the board approve the Personnel items:

Motion_____ Second_____ Vote_____

H. Conference Request: NONE

I. Field Trip Request:

1. Approximately 3 FFA students to Landpro Tractor Sales on April 12, 2024 (Rain Date 4/26/24) in Stoneboro, PA at a cost to the district of \$150.00.
2. Approximately 8 FFA students to Dassa McKinney Elementary School Ag Literacy Day on April 16, 2024 at a cost to the district of \$150.00.

Recommend the board approve the Field Trip Request items:

Motion_____ Second_____ Vote_____

J. Miscellaneous New Business

Recommend the board approve:

1. Second Reading to adopt Policy 254: Education Opportunity for Military Children.
2. Second Reading of Policy 903: Public Comment in Board Meetings
3. The surplus list of chromebooks and technology items to be recycled or sold.
4. The Custodial Supply Bids for 2024-2025 in the amount of \$90,407.65.
5. The purchase of initial system costs for Transfinder software services, implementation and training at a cost to the district of \$21,565.00.
6. Discipline for student D-24-03.

Recommend the board approve the Miscellaneous New Business items:

Motion_____ Second_____ Vote_____

K. Finances: NONE

L. Superintendent's Report

M. Staff Communication

Mr. Blauser

Mr. Brandenburg

Mrs. Bredl

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 April 22, 2024

6:30 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

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. 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.

H. Field Trips

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 50 FFA students to Dassa McKinney Ag Adventures Day on May 10, 2024 at a cost to the district of \$150.00.
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 14 students to Moraine State Park in Portersville, PA on May 23, 2024 at a cost to the district of \$305.00
7. Approximately 50 students to Dollywood in Pigeon Forge, TN on May 3, 2025 at a cost of \$300.00 to the district.

I. Miscellaneous New Business

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_____