

**MONITEAU SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

August 22, 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, August 22, 2022, 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 DeMatties
_____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 July 18, 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 held on August 8, 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 & Grounds	Vocational/Technical
Curriculum	Technology
Policy	Act 48
Safety	Transportation

C. Superintendent's Report – Mrs. Schnelle

D. Staff Communications

VI. Old Business

Recommend the board approve:

1. Agreement with Full Out TC and Moniteau School District for the 2022-2023 school year in the amount of \$3,000.

Recommend the board approve the Old Business items: Motion_____ Second_____ Vote_____
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VII. Personnel

Recommend the board approve:

1. The following individuals receive tenure. All required paperwork is up to date and on file.

Amy Baptiste
Ashley Dillon
Lauren Hortert

2. Nathan Kelly as a cleaning/custodial substitute for the 2022-2023 school year.

- The following individuals as Substitute Teachers for the 2022-2023 school year, pending receipt of all necessary paperwork.

Michele Becker
Joseph McCoy
Erica Hiwiller

- FMLA for employee #E-22-08.
- The following individuals as volunteers for the 2022-2023 school year, pending receipt of all necessary paperwork.

Mershimer, Amy	HS Band/dance & Drill, Musical
Heist, Gregory	HS chaperone, band/dance & drill
Leonard, Laura	HS coach, Chaperone, musical, band/dance & drill. Elementary Parties, chaperone
Weltman, James	HS band
Campbell, Kendall	Dance & Drill/Cheer Volunteer

- Lynette Stoughton as a Special Education Paraprofessional, pending receipt of all necessary paperwork.

<p>Recommend the board approve the Personnel items:</p> <p>Motion _____ Second _____ Vote _____</p>

VIII. Conference Request:

Recommend the board approve:

- Carrie Plecher to *Orientation to School Food Service Operations Part 1* on October 19-20, 2022 in Harrisburg, PA at a cost of \$513.24 to the district.
- Dustin Thompson and Garrick Lapusnak to the *2022 Pennsylvania School Safety Conference* on September 15, 2022 in Pittsburgh, PA at a cost of \$92.50 to the district.
- Jacqueline Cross to *PaTTAN Educational Consultant* on September 7-8, 2022 in Pittsburgh, PA at a cost of \$325.63 to the district.
- Kate Thurner, Yvonne Yeckel, Amy Brown, Elizabeth McGovern, Naomi Wagner, Risa Eiger, Robin Dickey, Molly McLean, Lori Hartman and Lisa Ferguson to *First Aid/CPR* on August 23, 2022 at Superior Ambulance, Grove City, PA at a cost of \$473.13 to the district.

5. Paula Bredl and Bridget Vissari to *Safety Care Trainer Training* at the Midwestern Intermediate Unit IV in Grove City on September 13-15, 2022 at a cost of \$3232.50 to the district.

Recommend the board approve the Conference Request items:

Motion_____ Second_____ Vote_____

IX. Field Trip Request:

Recommend the board approve:

1. Approximately 75 US History 3 students to Shanksville, PA- Flight 93 Memorial on September 19, 2022 at a cost of \$500 to the district.

Recommend the board approve the Field Trip Request items:

Motion_____ Second_____ Vote_____

X. Miscellaneous New Business

Recommend the board approve:

1. Second reading of Policy 916 (School Volunteers).
2. Second reading of Policy 907 (School Visitors).
3. Second reading of Policy 218.1 (Weapons).
4. Second reading of Policy 123.2 (Sudden Cardiac Arrest).
5. Placement of student P-22-05.
6. Placement of student P-22-06.
7. Placement of student P-22-07.
8. Butler Medical Providers for the 2022-2023 school year with a \$10 increase in the physicals.
9. The exoneration of Marion Township Volunteer Fire Department Social Hall Church property, Middendorf Street, parcel#210-2F4917A-0000. This property was purchased by a tax exempt agency from a tax exempt agency, but was included as taxable. Butler County has since approved the application of exemption.
10. The updated agreement for dual enrollment with the Community College of Beaver County and Moniteau School District.
11. Southwood Psychiatric Hospital agreement with Moniteau School District for the 2022-2023 school year.
12. Solar Power Purchase Agreement with BAI Group, LLC.
13. Contract for Language Instructional Education Program (LIEP) services with the Moniteau School District for the 2022-2023 school year.

14. Marion Township Volunteer Fire Company Agreement with Moniteau School District for the 2022-2023 school year for a cost of approximately \$2400.
15. Memorandum of Understanding between the Moniteau Education Association, PSEA/NEA and the Moniteau School District to provide further clarification relative to the Salary Step Placement in Article XXXII of the CBA and the Salary Schedules contained in Article XXXIII.

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:	July 31, 2022
General Fund - First National Bank	\$ 5,091,897.31
Pennsylvania Local Government	\$3,084.69
Investment Trust	
Total General Fund	\$ 5,094,982.00
Payroll Fund - First National Bank	\$.00
HS Student Activity Fund	\$ 26,151.34
Principal's / Student Body Fund - Secondary	\$ 26,244.70
Principal's/ Student Body Fund - Elementary	\$ 29,809.51
Athletic Fund	\$ 9,310.44
Food Service Fund	\$ 855,519.72
 Electronic Payments for Month Ended 7/31/2022	 \$ 318,845.08
2. Recommend approval of payment of bills, pending final audit in the amount of \$1,353,980.49. This total consists of \$316,141.24 in pre-paid July 2022 bills, \$318,845.08 in July 2022 Electronic Disbursements and \$64,437.44 for August 2021-2022 and \$654,556.73 for 2022-2023 August 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 _____