MONITEAU SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

August 8, 2022

WORKSESSION

The Committee of the Whole of the Board of Directors of the Moniteau School District met Monday, August 8, 2022, in the Board Room of the C. Foster McGarvey District Administration Center.

Nine board members were present for the meeting. Mr. Randy Armagost, Dr. Michael Baptiste, Mr. Mark DeMatteis, Mrs. Linda Dillaman, Mrs. Joann Duke, Dr. Michael Panza, Mrs. Jennifer Rottman, Mr. Bryan Sack, and Mr. Matthew Zietz were present.

Administrators present were: Mrs. Aubrie Schnelle, Mr. Kevin Boariu, Mrs. Peg Burdick, Mr. Jeff Campbell, Mr. Lance Fox, Mrs. Nicole Fox, Mr. Alix Greenawalt, Mr. Luke Kunkel, and Mr. Dustin Thompson were all present. Mrs. Paula Bredl and Mrs. Carrie Plecher were excused.

Others present were - Ms. Andrea Parenti- Moniteau School District Solicitor and Mrs. Devon Rock- Buildings & Grounds Secretary taking the minutes.

Dr. Panza called the meeting to order at 7:10 P.M.

Salute to the Flag.

Moment of Silence:

Note: Executive Session was held prior to the meeting for student/legal/personnel matters.

Public Communication:

The following spoke about Competitive Spirit Cheer: Hannah Welter Melissa DeMatteis Laura McFadden Stephanie Smith

Old Business

Motion was made by Mr. Armagost, Seconded by Mrs. Duke

Motion was made to approve Old Business Item #1

1. The following individuals to become tentative virtual academy facilitators for the 2022-2023 school year. Hiring's are dependent upon student enrollment and course offerings. Not all teachers may be required to service the virtual academy.

Chad Dillon-Dassa	Kim McBryar-Dassa
Heidi Wirtner-Dassa	Ross Martin-Dassa
Staci Bettencourt-Dassa	Elaina Rosen-Dassa
Susan Scialabba-Dassa	David Wingenbach-Dassa
Jerrod Markle- Moniteau	Jeff Smith- Moniteau

Christina King- Moniteau	Kate Markle-Moniteau
Charles Neff- Moniteau	Zach Hefferan- Moniteau
Jeremy Borkowski- Moniteau	Laura Kleemook- Moniteau
Amy Trezona- Moniteau	Angelo Volpe- Moniteau
Kerrie Kengor- Moniteau	Lauren Nussbaumer- Moniteau
Dennis Martin- Moniteau	Pam Kress- Moniteau

Motion Passed 9-0

Personnel Items

Motion was made by Mrs. Duke, Seconded by Dr. Baptiste

Motion was made to approve Personnel Items #1-17

- 1. The resignation of Kristin Perrine. Her last day of employment will be August 4, 2022.
- 2. The resignation of Samuel Vicari as a full time School Police Officer, but remain as a part time School Police Officer for activities and sporting events. Approve posting the position.
- 3. The resignation of Holly Tack from her Paraprofessional position. Her last day will be June 30, 2022. She will remain on the Summer Cleaning maintenance department until August 11, 2022. Approve posting the position.
- 4. Rachel Marra as a mentor for Chad Burr for the 2022-2023 school year.
- 5. The following individuals as Band Volunteers for the 2022-2023 school year, pending receipt of all necessary paperwork.

Anderson, Kristin	Anderson, Jason
Collins, Bridget	Heist, Elean
Dean, Raymond	Jamison, Jennifer
Jamison, Matt	Tennent, Kelly
Tennent, Ray	Ferguson, Lisa
Relihan, Susan	Relihan, John
Hartle, Erin	Hartle, Clint
Baptiste, Amy	Blake, Erica
Fallen, Leslie	Brennan, Marienlena
Brown, Amy	Chapman, Stephanie
Montgomery, Amanda Switzer	Shearer, Missy
Wagner, Shawna	Whalen, Brenda
Carr, Tanya	Howard, Stephanie
Howard, Brenden	O'Brien, Holly
Pallasl, Theresa	Rowley, Alicia
Beatty, Janeen	Dean, Carri
Dean III, Raymond	Shaffer, Christian

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

Marterella, David	Huff, Ashton
Cress, Stephannie	DeMatteis, Alivia

7. The following individuals as Supplemental Positions at Dassa McKinney Elementary for the 2022-2023 school year as outlined in the Collective Bargaining Agreement.

Diane O'Donovan	Elementary Department Chair for Grades K-3
Amy Spiegel	Elementary Department Chare for Grades 4-6.
Amy Baptiste	Starfish Advisor
Leslie Fallen	Student Council
Sue Scialabba	SWPB

8. Sara Dobson as a mentor for Kevin Grejda for the 2022-2023 school year.

9. The following individuals as Substitute Teachers for the 2022-2023 school year.

Caldwell, Charlie- ACT 86 Substitute	Churchill, Alicia
Domencic, Lauren	Dimit, Jennifer

- 10. Memorandum of Understanding for the Varsity Football Team to split the 1st Assistant coaching position.
- 12. Approve the following individuals for athletic positions for the 2022-2023 school year, pending receipt of all necessary paperwork.

Wendy Taylor	Head Coach Jr. High Boys Basketball
Wendy Taylor	Head Coach Jr. High Girls Basketball
Rick Fleeger	Assistant Coach Jr. High Girls Basketball
Chad Dillon	Assistant Coach Jr. High Boys Basketball
Regis Matz	Varsity Volleyball Assistant Coach
Jarrod Sankey	Split Position5 Varsity Football 1st Asst. Coach
Michael Kelly	Split Position5 Varsity Football 1st Asst. Coach
Derrick Henderson	Football Clock Operator
Derrick Henderson	Basketball Clock Operator
Jason McBride	Football Announcer
Chaz Neff	Sub Football Clock Operator
Chaz Neff	Sub Basketball Clock Operator
Chaz Neff	Volleyball Clock Operator
Chaz Neff	Boys Basketball Bookkeeper
Rick Fleeger	Girls Basketball Bookkeeper
Melissa DeMatteis	Competitive Spirit Volunteer Coach
Grace Hazlet	Competitive Spirit Volunteer Coach

- 13. FMLA for employee #E-22-07.
- 14. The following individuals as Extended School Day Teachers for the 2022- 2023 school year.

Chris King	English
Chuck Burroway	English
Lauren Nussbaumer	Reading
Jeremy Borkowski	Social Studies
Milann Karnes	Math
Matthew Knox	Social Studies
Jeff Smith	Math
Melissa Baker	Reading

- 15. Approve Mrs. Schnelle, Superintendent, as satisfactory for her work during the 2021-2022 school year and post the same to the district website. As such, Mrs. Schnelle, as per her agreement, will receive a salary increase of 2.1%, retroactive to July 1, 2022.
- 16. The resignation of Kathy Sutton effective August 19, 2022 and approve posting of the position.
- 17. The following individuals for Campbell Bus Company for the 2022-2023 school year, pending receipt of all the necessary paperwork.

Kathy Sutton	Aide
Samuel Geibel	Van & Aide
Maggie Bowser	Aide
Bryan West	Bus Driver, Van & Aide

Motion Passed 9-0

Miscellaneous New Business Items

Motion was made by Dr. Baptiste, Seconded by Mrs. Rottman

Motion was made to approve Miscellaneous New Business Items #1-15

Dr. Baptiste asked to vote on items #2-5, and 12 separately.

Mr. Armagost motioned to table item #14. Seconded by Mr. DeMatteis.

1. The following items are surplus and will have a sealed bid auction on each item.

Triple Deck Mower | Used Red Truck Cap

- 2. First reading of policy 916 (School Volunteers).
- 3. First reading of policy 907 (School Visitors).
- 4. First reading of policy 218.1 (Weapons).
- 5. First reading of policy 123.2 (Sudden Cardiac Arrest).
- 6. To purchase a 2016 Ford F350XL pickup at a cost of \$37,995.
- 7. Add the following items as sports surplus:

25 Reversi	ble Black & w	hite Basketball Jerseys
15 Red Vol	lleyball Jersey	'S
25 Black V	olleyball Jerse	eys

- 8. Family Pathways agreement with the Moniteau School District for the 2022-2023 school year.
- 9. PA Department of Education provides Sponsor-to-Sponsor Agreement with the Moniteau School District for the 2022-2023 school year.
- 10. Allegheny Safe & Lock Company quote for \$2,052.00 for the high school and elementary schools.
- 11. Agreement with Associates in Counseling & Wellness and Moniteau School District for the 2022-2023 school year.
- 12. Official Recognition of Competitive Spirit and Girls Golf Teams, as sports at the Moniteau School District.
- 13. Moniteau School District Police Officer terms of service for the 2022- 2023, 2023- 2024 and 2024-2025 school years.
- 14. Agreement with Full Out TC and Moniteau School District for the 2022-2023 school year.
- 15. Agreement with Interim HealthCare of Pittsburgh Inc. and Moniteau School District for the 2022-2023 school year.

Motion to approve items #1, 6-11, 13 and 15, Passed 9-0

Motion to approve items #2-5, Passed 8-1

*Negative vote cast by Dr. Baptiste

Motion to approve item #12, Passed 9-0

(It shall also be added to the Teacher's Contract)

Motion to table item #14, Passed 9-0

Conference Request Items

Motion made by Mrs. Dillaman, Seconded by Mr. Zietz

Motion was made to approve Conference Request Items #1-3

- 1. Retroactively approve Chad Dillon to the Midwestern Intermediate Unit IV in Grove City, PA on August 8, 2022 to Safety Care Recertification at a cost of \$53.38 to the district.
- 2. Retroactively approve Robin Dickey to the Midwestern Intermediate Unit IV in Grove City, PA on August 8, 2022 to Safety Care Recertification at a cost of \$53.38 to

the district.

3. Elaina Rosen will replace Jakquiline Conchilla to a conference that was approved on April 25, 2022. There will be a price increase of \$4.77 due to the IRS increased rate.

Motion Passed 9-0

Field Trip Request Items

Motion made by Mrs. Rottman, Seconded by Mr. Armagost Motion was made to approve Field Trip Request Item #1

1. Approximately 20 Competitive Spirit Cheer students to Varsity Spirit Camp, Beach Lake, PA on August 15-19, 2022 at no cost to the district.

Motion Passed 9-0

No Finance Items

Superintendent's Report

- PCCD, Pennsylvania Commission on Crime and Delinquency, School Mental Health & Safety and Security funding request is due August 31, 2022.
- The October Transportation Committee meeting has been moved to November 15, 2022 at 6 p.m.
- Monthly district newsletter received exceptional feedback.
- School calendars should be arriving in the mail next week to residents.
- Thanks to the Administration and summer staff as everything is pulling together for the beginning of school.

Staff Communication

Mrs. Burdick

• Audits coming up: Federal Food Procurement and ESSER Funds

Mr. Fox

- Grant received to cover transportation to the Flight 93 Memorial in September 2022. Mostly 10th graders will be attending the trip, based on their curriculum.
- Fall trip to Gettysburg planned for 9th graders, based on their curriculum.

Mr. Thompson

- Band camp started this week with sports next week.
- Working on Safety and Security.

Mr. Boariu

- Working on Title I plan.
- Kindergarten enrollment at 68 students, with 3 pending completion of paperwork.
- 40 Students enrolled in the Pre-K program located within Dassa McKinney Elementary.

Mr. Kunkel

- Pie Fest scheduled for August 24, 2022.
- Busing and referees are arranged for upcoming sporting events.
- Thanks to everyone for their patience and guidance helping with the two officially recognized Moniteau Sports teams.

Mr. Campbell

- Discussed the Solar Project and how it affects each school.
- Discussed how 3 phase, generators and shunt works when the high school loses power.

Dr. Panza

- Mr. Campbell will be holding a staff luncheon on August 11, 2022 at noon in the high school cafeteria. All board members are welcome.
- "Farm Family of the Year" goes to the local Teets family of Slippery Rock, Moniteau School District.

Mrs. Duke

- Recognize the Dassa PTO, Clay Twp., and school for their donations getting the new playground equipment at Dassa McKinney Elementary.
- DCNR, Department of Conservation and Natural Resources, inspection at the playground was August 3, 2022 and went well.

A motion was made to adjourn the meeting at 8:35 p.m.

Motion made by Mrs. Rottman	Seconded by Mr. Armagost	Motion Passed 9-0
Margaret Burdick, Business Manager/B	goard Secretary	