

**MONITEAU SCHOOL
DISTRICT
Board of School Directors
West Sunbury, PA**

MINUTES

TYPE OF MEETING	Special Session
DATE	December 14, 2022
TIME	5:30 p.m.
PLACE	Board Room

PRESENT

Randy Armagost-present
Mark DeMatteis-present
Joann Duke-present
Michael Panza-present
Matthew Zietz-present

Michael Baptiste-present
Linda Dillaman-present
Bryan Sack-present
Jennifer Rottman-present

ADMINISTRATION

Aubrie Schnelle-Present
Lance FOX- Excused
Dustin Thompson- Excused
Nicole FOX- Excused

Kevin Boariu-Excused
Paula Bredl- Excused
Jeffrey Campbell- Excused
Alix Greenawalt- Excused
Carrie Plecher- Excused
Luke Kunkel- Excused

REPRESENTATIVES None

CALL TO ORDER

Dr. Panza called the meeting to order at 5:30 P.M. There was an executive session prior to tonight's meeting.

ROLL CALL

Mrs. Schnelle presented the roll call.

MOMENT OF SILENCE**MINUTES****COMMUNICATIONS**

- *Public Communications*- Nicole Boling discussed video review and discipline at Dassa Elementary.
- *Board Reports*-NONE
- *Superintendent's Report*-NONE
- *Staff Communications*-NONE

OLD BUSINESS-NONE**PERSONNEL-NONE****CONFERENCE REQUESTS-NONE****FIELD TRIP REQUEST-NONE****MISCELLANEOUS NEW BUSINESS**

Mr. DeMatteis motioned, seconded by Mrs. Rottman to approve the Miscellaneous New Business Item: There was discussion of the vote from the last meeting.

1. Reappoint Dillon McCandless King Coulter & Graham as Moniteau School District's Attorney and Solicitor for the 2023 calendar year.

The motion to approve Miscellaneous New Business Items passed 5-4, with Mr. Zietz, Mr. Sack, Mr. Armagost and Dr. Baptiste casting the negative votes.

FINANCES-NONE**FEDERAL PROGRAMS REPORT**

MISCELLANEOUS REPORTS

GENERAL INFORMATION

EXECUTIVE SESSION

PUBLIC ACTION ON EXECUTIVE SESSION

Dr. Baptiste left the board meeting at 6:10 p.m.

ADJOURNMENT

Mr. Armagost motioned, seconded by Mr. Sack to adjourn the meeting at 6:11 p.m. The motion passed 8-0.

Susan Patton, Board Secretary