

**MONITEAU SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS**  
**SPECIAL SESSION**  
*December 18, 2023*

**MINUTES**

**Type of Meeting** Regular  
**Date** December 18, 2023  
**Time** 5:00pm  
**Place** Board room

**PRESENT**

Travis Beachem- present      Mark DeMatteis-present      Linda Dillaman- present  
Brittney Larimore- present      Kathy McBride- present      Michael Panza- present

**ADMINISTRATION**

Aubrie Schnelle- present      Kevin Boariu- excused      Eric Brandenburg- excused  
Paula Bredl- excused      Jeff Campbell- excused      Lance Fox- excused  
Nicole Fox- excused      Alix Greenawalt- excused      Payton Neyman- present  
Carrie Plecher- excused      Dustin Thompson- excused

**Call to Order**      Dr. Panza called the meeting to order at 5:00pm. There was an executive session prior to tonight's meeting for student, legal and personnel matters.

**Roll Call**      Mr. Neyman presented the roll call.

**Moment of Silence**

**Minutes: NONE**

**Communications**

- **Public Communications: NONE**
- **Reports of Board Sub-Committees: NONE**
- **Superintendent's Report: NONE**
- **Staff Communications: NONE**

**Old Business: NONE**

**Personnel:**

Mr. DeMatteis motioned, seconded by Mrs. Dillaman to approve the Personnel items.

1. **Donovan Dailey as a Substitute Custodian/Cleaner.**
2. **Marci Gibson as a Substitute Food Service worker.**
3. **Resignation of Gaylene Hillard as Tax Collector for Cherry Valley Borough effective December 31, 2023.**

The motion to approve the Personnel items passed 6-0.

**Conference Request: NONE**

**Field Trip Request: NONE**

**Miscellaneous New Business**

Mrs. McBride motioned, seconded by Mr. Beachem to approve Miscellaneous New Business items 5, 6, 7, 8, and 9.

The motion to approve Miscellaneous New Business items 5, 6, 7, 8, and 9 passed 6-0.

1. **Interview of the following prospective board candidates:**

<b>Beatty, Janeen</b>
<b>Hogg, Jacob</b>
<b>Kline, Shonn</b>
<b>Rottman, Jennifer</b>
<b>Stamm, Christopher</b>
<b>Stark, Anne</b>

2. **To appoint Jennifer Rottman to fill the position vacated by Mrs. Joann Duke, anticipated to last until December 2025.**

Mrs. Dillaman nominated, seconded by Mr. DeMatteis to appoint Jennifer Rottman to fill the seat vacated by Mrs. Duke.

The motion to approve Miscellaneous New Business item #2 passed 6-0.

3. **To appoint Janeen Beatty to fill the position vacated by Mrs. Kathy McBride, anticipated to last until December 2025.**

Mr. Beachem motioned, seconded by Mr. DeMatteis to appoint Janeen Beatty to fill the seat vacated by Mrs. McBride.

The motion to approve Miscellaneous New Business item #3 passed 6-0.

4. **To appoint Christopher Stamm to fill the position vacated by Mr. Todd Minnear, anticipated to last until December 2025.**

Mrs. McBride motioned, seconded by Mrs. Larimore to appoint Shonn Kline to fill the seat vacated by Mr. Minnear.

The motion to approve Miscellaneous New Business item #4 failed 2-4, with Mr. Beachem, Mr. DeMatteis, Mrs. Dillaman and Dr. Panza casting the negative votes.

Mr. DeMatteis motioned, seconded by Mrs. Dillaman to appoint Christopher Stamm to fill the seat vacated by Mr. Minnear.

The motion to approve Miscellaneous New Business item #4 passed 6-0.

5. **Placement of student S-23-05.**
6. **Placement of student H-23-01.**
7. **Placement of student H-23-02**
8. **Placement of student H-23-03.**
9. **Agreement with Greater Pittsburgh Food Bank.**

**Swearing in of New Members by Andrea Parenti:**

**Janeen Beatty**

**Jennifer Rottman**

**Christopher Stamm**

**Finances: NONE**

**General Information**

**Adjournment**

Mrs. McBride motioned, seconded by Mr. DeMatteis to adjourn the meeting at 7:02pm. The motion to adjourn the meeting passed 9-0.