

MONITEAU SCHOOL DISTRICT
Board of School Directors
West Sunbury, PA

MINUTES

TYPE OF MEETING Annual Reorganization Meeting

DATE December 7, 2022

TIME 7:30 p.m.

PLACE Board Room
Administration Center

PRESENT

Randy Armagost	Michael Baptiste
Mark DeMatteis	Linda Dillaman
Joann Duke	Bryan Sack
Michael Panza	Jennifer Rottman
Matthew Zietz	

ADMINISTRATION

Aubrie Schnelle-present	Paula Bredl-present
Kevin Boariu- present	Luke Kunkel-excused
Lance Fox-present	Jeffrey Campbell-present
Dustin Thompson-present	Carrie Plecher-present
Nicole Fox-present	Alix Greenawalt-present

REPRESENTATIVES Ms. Andrea Parenti, Solicitor

I. CALL TO ORDER

Dr. Panza called the meeting to order at 7:30 P.M.

Dr. Panza announced that an executive session was held prior to tonight’s meeting for legal, student and personnel issues

II. ROLL CALL

Mr. Fox presented the roll call.

III. MOMENT OF SILENCE

IV. PUBLIC COMMUNICATION

Mr. John Plecher wanted to state how great the National Anthem was at the basketball game last week. The CD equipment didn't work and the student section started to sing and the rest of the fans joined in. He said it was very moving. The students did a great job.

V. MINUTES

Mrs. Rottman motioned, seconded by Mrs. Dillaman to approve the board minutes held on November 28, 2022.

The motion to approve the minutes passed 9-0.

VI. REORGANIZATION

1. Mrs. Duke motioned, seconded by Mr. DeMatteis to appoint Ms. Andrea Parenti Solicitor as temporary President until the new Board President is elected.

This motion passed 9-0.

2. Ms. Parenti opened the floor to nominations for School Board President for 2023.
Mr. Zietz nominated Dr. Michael Baptiste for Board President for 2023.
Mr. DeMatteis nominated, Dr. Michael Panza for President for 2023.
Mr. DeMatteis motioned, seconded by Mr. Zietz to close the nominations for School Board President.

The motion to close nominations passed 9-0 with Mrs. Duke, Mrs. Rottman, Mr. DeMatteis, Mr. Sack, Mr. Zietz, Mr. Armagost, Mrs. Dillaman, Dr. Baptiste and Dr. Panza casting all yes votes.

The motion passed 6-3 to **approve Dr. Panza as President for 2023**, with Mr. DeMatteis, Mr. Armagost, Mrs. Dillaman, Mrs. Duke, Mrs. Rottman and Dr. Panza all casting votes for Dr. Michael Panza. Mr. Sack, Mr. Zietz and Dr. Baptist voted for Dr. Baptiste.

Ms. Parenti turned the board meeting over to Dr. Panza the new School Board President for 2023.

3. Dr. Panza asked for nominations for Vice President.

Mr. DeMatteis nominated Mrs. Duke for Vice President for 2023.
Mrs. Dillaman motioned, seconded by Mr. Zietz to close the nominations for Vice President for the 2022.

The motion to close the nominations for Vice President passed 9-0.

The motion passed 9-0 to **approve Mrs. Duke as Vice President for 2023**.with the votes as follows:
 Votes for Mrs. Duke: Mrs. Rottman, Mr. Dematteis, Mr. Sack, Mr. Zietz, Mr. Armagost, Mrs. Dillaman, Dr. Baptiste, Mrs. Duke and Dr. Panza.

Committee appointments – for information – (to be determined)

1. Legislative Liaison
2. Meet & Discuss Committee – Moniteau Education Association (MEA), Moniteau Education Support Personnel (MESP), Administrative issues
3. Building and Grounds Committee
4. Curriculum Committee
5. Policy Committee
6. Transportation Committee
7. Athletic/Extracurricular Activities Committee
8. Finance Committee
9. Vocational/Technical Committee (Matthew Zietz & Bryan Sack- term until 12/ 2022)
10. Technology Committee
11. Act 48 Committee
12. Superintendent’s Evaluation Committee
13. Safety
14. Board serves as a Standing Committee of the Whole on all other matters

Dr. Panza ask for a motion to approve 4, 5,6 and 7 reorganization items.

Mrs. Rottman motioned, seconded by Mrs. Dillaman to approve reorganization items 4,5,6 and 7.

Mr. Sack asked to vote on reorganization item #6 separately. There was discussion on reorganization item #6.

5. Recommend the Butler Eagle be designated as Moniteau’s newspaper of general circulation for 2023.
6. Dillon McCandless King Coulter & Graham as District’s Attorney and Solicitor for the 2023 school year.
7. Recommend the following dates for the work sessions and regular meetings of the Board for 2023, with all meetings commencing at 7:00 p.m.:

Work Sessions and Regular Meetings of the Board for 2023

January 9, 2023	Work Session
January 23, 2023	Regular Board Meeting
February 13, 2023	Work Session
February 27, 2023	Regular Board Meeting
March 13, 2023	Work Session
March 27, 2023	Regular Board Meeting
April 10, 2023	Work Session
April 24, 2023	Regular Board Meeting
May 8, 2023	Work Session
May 22, 202	Regular Board Meeting
June 12, 2023	Work Session
June 26, 202	Regular Board Meeting
*July 17, 20	Regular Board Meeting
August 14, 2023	Work Session
August 28, 2023	Regular Board Meeting

September 11, 2023	Work Session
September 25, 2023	Regular Board Meeting
October 9, 2023	Work Session
October 23, 2023	Regular Board Meeting
November 13, 2023	Work Session
November 27, 2023	Regular Board Meeting
December 6, 2023	Reorganization Board Meeting

*Meetings are held on the second and fourth Monday of each month beginning at 7:00 p.m., with the exception of the one July Board meeting moved to the third Monday and the Reorganization Meeting held on the first Wednesday of the first full week in December at 7:00 p.m.

Mrs. Duke motioned, seconded by Mrs. Dillaman to approve the 4,5 and 7 Reorganization Items. The motion to approve Reorganization Item #4, 5 & 7 passed 9-0.

Mr. Armagost asked to vote on Reorganization Item #6 separately.

The motion to approve Reorganization Item #6 failed 4-5 with Mr. DeMatteis, Mr. Sack, Mr. Zietz , Dr. Baptiste and Mr. Armagost casting the negative votes.

The board will have to talk to proceed. We will talk for about 10 minutes after this meeting on how to proceed.

COMMUNICATIONS

1) *Public*

Amanda Jackson wanted to mention good things that were happening at Dassa.

2) *Board Sub-Committees- NONE*

3) *Superintendent's Report*

- Choral concert, band concert and Dassa Concert is coming up.
- Bocce game is on December 20, 2023
- Vo Ag will be planting bulbs in the planter.
- Jeff Campbell talked about the solar project.

4) *Staff Communications*

- Mr. Campbell stated about the greenhouse. We need plans drawn up.
- Mr. Fox stated vocational ag Programs, Tech Ed Programs were approved by the state.
 - 20 students for National Honor Society were inducted.
 - Decathlon placed 3rd.
 - Future options fair-had businesses, careers, colleges and trade school had 9-12 grade. We had it in the gym.
 - We are going to have a donor day for the seniors for the scholarships and grants.
- Mr. Boariu stated the SWPB team was at Hershey and it will be in the newsletter.
- Dr. Panza would like to invite the students for recognition back to the board meetings.

OLD BUSINESS

Mrs. Duke motioned, seconded by Mr. DeMatteis to approve the Old Business Items:

- 1. Approximately 104 sixth grade students to Carnegie Science Center on May 24, 2023 at no cost to the district.**
- 2. Second reading of Policy 709: Building Security.**
- 3. Second reading of Policy 004: Membership.**
- 4. Second reading of Policy 005: Organization.**

Motion to approve the Old Business Items passed 8-1 with Mrs. Dillaman casting the negative vote.

PERSONNEL

Mr. Zietz motioned, seconded by Mr. DeMatteis to approve the Personnel Items:

- (1) Jacob Jewart as the Assistant Boys Basketball Coach for the remainder of the 2022-2023 school year, pending receipt of all necessary paperwork.**
- 2. Camille Baptiste as an ACT 86 Substitute Teacher for the 2022-2023 school year, pending receipt of all necessary paperwork.**
- 3. Naomi Wagner as Mentor for Shad Stepp beginning December 7, 2022 for one year.**
- 4. Approve FMLA for Employee #:E-22-11**
- 5. Resignation of Alma Beachem as Tax Collector for Clay Township effective January 13, 2023.**
- 6. Robert Staub as bus driver for Campbell Bus company for the 2022-2023 school year, pending receipt of all necessary paperwork.**
- 7. The following individuals as returning paid coaching staff for the 2023-2024 school year:**

Loos, Kaitlyn	Head Varsity Volleyball Coach
Matz, Regis	Assistant Varsity Volleyball Coach
Anderson, Nancy	Head Fall Cheerleading Coach
Campbell, Michelle	Assistant Fall Cheerleading Coach
McDowell, Zoe	Head Cross Country Coach
McDowell, Angus	Assistant Cross Country Coach

Scialabba, Susan	Head Girls Golf Coach
Brown, Cindy	Assistant Girls Golf Coach

8. **The following individuals as Volunteers for the 2022-2023 school year:**

Kaiser, Brandy	Kohlmeyer, Kelly
Jackson, Stacey	Mitchell, Elizabeth

9. **The following individuals as paid positions for the 2022-2023 musical, *Bye Bye Birdie*:**

Bishop, Darcie	Director
Sutton, Kathy	Producer

Bishop, Darcie	Musical/Vocal Director
Weltman, William	Pit/Orchestra Director
Thiry, Jackie	Choreographer
Wagner, Naomi	Costume Coordinator
Dean, Bryan	Set Builder
Baptiste, Larry	Sound
Aigner, Dorinda	Stage Manager 1

The motion to approve the Personnel Items passed 9-0.

CONFERENCE REQUESTS- NONE

FIELD TRIP REQUESTS

Mrs. Rottman motioned, seconded by Mrs. Duke to approve the Field Trip Request Items:

- 1. Approximately 12 Competitive Cheer students to the Clearview Mall for Toys for Tots coverage on December 15, 2022 at no cost to the district.**
- 2. Approximately 50 Moniteau basketball players to Dassa McKinney Elementary on December 21, 2022 for a Basketball Pep Rally at a cost of \$175 to the district.**
- 3. Approximately 8 Creepers and Crawlers students to Dassa McKinney Elementary to educate the sixth graders on the therapy dogs at the high school on January 24, 2023 at a cost of \$125 to the district.**
- 4. Approximately 16 Creepers and Crawlers students to Dassa McKinney Elementary to educate the sixth graders about various exotic animals on January 31, 2023 at a cost of \$250 to the district.**
- 5. Approximately 20-25 baseball students to Myrtle Beach, SC on March 24-28, 2023 at a cost of \$375 to the district.**
- 6. Approximately 25 softball students to Myrtle Beach, SC on March 27 to April 1, 2023 at no cost to the district.**

The motion to approve the Field Trip Requests passed 9-0.

MISCELLANEOUS NEW BUSINESS

Mr. DeMatteis motioned, seconded by Mr. Sack to approve the Miscellaneous New Business Item. Mr. Armagost asked to vote on Miscellaneous New Business Item #1 separately

- 1. To accept the bid of \$125 to John Dellich for the F-250 truck.**
- 2. The 2023-2024 Moniteau School District Calendar.**
- 3. Homebound Instruction for student HB-22-03.**

The motion to approve the Miscellaneous New Business Item #1 passed 9-0.

The motion to approve the Miscellaneous New Business Item # 2 &3 passed 9-0.

FINANCE

Mrs. Dillaman motioned, seconded by Mr. Armagost to approve the Finance Item:

- 1.Recommend the Board authorize the Interim Business Manager to pay December 2022 bills. The December 2022 bills will be brought to the Board in January 2023 for review and ratification/approval. (Note: This is necessary because the payment due dates on invoices fall before the scheduled board meetings).**

The motion to approve the Finance Item passed 8-1 with Dr. Baptiste casting the negative vote.

FEDERAL PROGRAMS REPORT

MISCELLANEOUS REPORTS

GENERAL INFORMATION

- There was a discussion on masks and there was no ruling.
- Do we need to quarantine if someone next to me has Covid 19? Our plan says we must quarantine.
- Heather Scott from Slippery Rock and she will be coming sometime to talk to us.

EXECUTIVE SESSION

PUBLIC ACTION ON EXECUTIVE SESSION

ADJOURNMENT

Mr. DeMatteis motioned, seconded by Mrs. Rottman, to adjourn the meeting at 8:07 p.m. The motion to adjourn passed 9-0, with executive session and no action will need to be taken after executive session.

Susan B. Patton, Board Secretary