

MONITEAU SCHOOL DISTRICT
Board of School Directors
December 8, 2021

7:10 p.m. Executive Session

7:30 p.m. Reorganization Meeting

AGENDA

The Board of School Directors of the Moniteau School District will meet for the annual reorganization session on Wednesday, December 8, 2021, in the Board Room of the Moniteau Junior/Senior High School. Beginning at 7:30 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.

II. Flag Salute

III. Roll Call by the Secretary:

_____ Randy Armagost
_____ Linda Dillaman
_____ Jennifer Rottman

_____ Michael Baptiste
_____ Joann Duke
_____ Trixie Heck

_____ Mark DeMatteis
_____ Michael Panza
_____ Matthew Zietz

IV. Moment of Silence

Minutes of the regular meeting held on November 22, 2021 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. Swearing in of the Newly Elected Board Members

- Michael Panza
- Joann Duke
- Linda Dillaman
- Bryan Sack

VI. Reorganization Items

1. Recommend appointment of the District Solicitor as temporary President until the new Board President is elected.

Motion _____ Second _____ Vote _____

2. Election of Board President*

Motion _____ Second _____ Vote _____

* Newly elected President replaces District Solicitor as President and assumes direction of the meeting.

3. Election of Board Vice-President

Motion _____ Second _____ Vote _____

4. 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 & Michael Baptiste- term until 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

5. Recommend the Butler Eagle be designated as Moniteau’s newspaper of general circulation for 2021.

6. Dillon McCandless King Coulter & Graham as District’s Attorney and Solicitor for the 2022 school year.

Motion _____ Second _____ Vote _____

VII. Recommend the following dates for the work sessions and regular meetings of the Board for 2022, with all meetings commencing at 7:00 p.m. (*Reorganization meeting 7:30 p.m.)

Work Sessions and Regular Meetings of the Board for 2022

January 10, 2022	Work Session
January 24, 2022	Regular Board Meeting
February 14, 2022	Work Session
February 28, 2022	Regular Board Meeting
March 14, 2022	Work Session
March 28, 2022	Regular Board Meeting
April 11, 2022	Work Session
April 25, 2022	Regular Board Meeting
May 9, 2022	Work Session
May 23, 2022	Regular Board Meeting
June 13, 2022	Work Session
June 27, 2022	Regular Board Meeting
*July 18, 2022	Regular Board Meeting
August 8, 2022	Work Session
August 22, 2022	Regular Board Meeting
September 12, 2022	Work Session
September 26, 2022	Regular Board Meeting
October 10, 2022	Work Session
October 24, 2022	Regular Board Meeting
November 14, 2022	Work Session
November 28, 2022	Regular Board Meeting
*December 7, 2022	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 7:30 p.m.

Recommend the Board approve Reorganization Items.

Motion _____ Second _____ Vote _____

VIII. Communications

A. Public Communications

B. Reports of Board Sub-Committees

- | | |
|-----------------------------|--|
| 1. Legislative | 7. Athletic/Extracurricular Activities Committee |
| 2. Meet & Discuss | 8. Finance Committee |
| 3. Buildings and Grounds | 9. Vocational/Technical Committee |
| 4. Curriculum Committee | 10. Technology Committee |
| 5. Policy Committee | 11. Act 48 Committee |
| 6. Transportation Committee | 12. Superintendent's Evaluation Committee |
| | 13. Safety |

C. Staff Communications

D. Superintendents Report

IX. Old Business

X. Personnel

Recommend the Board Approve:

1. The creation of Jr. High Baseball and Jr. High Softball teams for the 2021-2022, 2022-2023 and 2023-2024 school years. The only cost to the district is for district owned facilities with all other costs borne by the community/sponsoring organization.
2. Margaret Burdick as the Board of School Directors Board Secretary for the 2022 school year.
3. Emily Schnell as a Substitute Teacher for the 2021-2022 school year, pending receipt of all necessary paperwork.
4. Brett Hardy as a Substitute Teacher for the 2021-2022 school year, pending receipt of all necessary paperwork.
5. Kelly O’Malley as an extended day teacher at Dassa McKinney Elementary for the 2021-2022 school year.
6. Retroactively approve Stephannie Cress as of November 30, 2021 for the position of a substitute secretary for the 2021-2022 school year. All paperwork is on file.
7. Resignation of Jacquie Tedeski as the Head Fall Spirit Cheer Coach and approve the posting of the position.
8. Clarence Stewart as a bus monitor for the 2021-2022 school year, pending receipt of all necessary paperwork.
9. The following individuals as volunteers for the 2021-2022 school year, pending receipt of all necessary paperwork.

Emily Moore	Dassa Parties & Chaperone
Elizabeth Cogswell	Dassa Parties & Chaperone
Stacey Glenn	Dassa Parties & Chaperone
Natalie Christie	Dassa Parties & Chaperone
Melissa Eckenrode	Dassa Parties & Chaperone

10. The following individuals as Moniteau High School Extended Day Instructors for the 2021-2022 school year.

Kate Alessio	Melissa Baker
Zach Hefferan	Milann Karnes
Christine King	Rachel Marra
Pam Robinson	Jeff Smith
Chuck Burraway- Substitute Extended Day Position	Amanda James-Substitute Extended Day Position
Lauren Nussbaumer-Substitute Extended Day Position	

Recommend the Board approve Personnel Items. Motion _____ Second _____ Vote _____
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XI. Conference Requests

Recommend the Board approve:

1. Heather Baptiste & Danielle Milligan to *Winter Academy: Live Online Kagan Cooperative Learning* on February 18, 2022 at a cost of \$1516 to the district.
2. Jeff Campbell to *PA Rural Water Association Annual Conference* on March 22-23, 2022 at a cost of \$712.00 to the district.

Recommend the Board approve Conference Request Items.

Motion _____ Second _____ Vote _____

XII. Field Trip Requests

Recommend the Board approve:

1. Approximately 7-9 Goals students to Slippery Rock University, Slippery Rock, PA on December 15, 2021 for a Ling Tournament at a cost of \$110 to the district.
2. Approximately 7-9 Goals students to Slippery Rock University, Slippery Rock, PA on January 13, 2022 for a Presidents competition at a cost of \$110 to the district.
3. Approximately 7-9 Goals students to Slippery Rock University, Slippery Rock, PA on February 16, 2022 for a Equations Competition at a cost of \$110 to the district.
4. Approximately 106 Kindergarten students and teachers to Jennings Environmental Education Center on May 13, 2022 at no cost to the district.
5. Approximately 17 band students to Dassa McKinney Elementary on December 22, 2021 for Christmas Caroling at no cost to the district if vans are available.

Recommend the Board approve Field Trip Items.

Motion _____ Second _____ Vote _____

XIII. Miscellaneous New Business

Recommend the Board approve:

1. As recommended by the teachers and administration, we are requesting a motion for board approval to purchase the mathematics curriculum series from Houghton Mifflin Harcourt: Into Math K-8 & Waggle Math, for a duration of six years. This motion is not to exceed the \$240,789.39 quote provided by Houghton Mifflin Harcourt.

The amount of \$89,200 (\$29,733 being distributed during the 2021-2022 and 2022-2023 school years and \$29,732 during the 2023-2024 school year) has been dedicated from the ARP-ESSER funding. The remaining \$151,589.39 will be taken from the curriculum budget.

Recommend the Board approve Miscellaneous New Business Items.

Motion _____ Second _____ Vote _____

XIV. Finances

Recommend the Board approve:

1. Recommend the Board authorize the Business Manager to pay December 2021 bills. The December 2021 bills will be brought to the Board in January 2022 for review and ratification/approval. (Note: This is necessary because the payment due dates on invoices fall before the scheduled board meetings).

Recommend the Board approve Finance Items.
Motion _____ Second _____ Vote _____

XV. Federal Programs Report

XVI. Miscellaneous Reports

XVII. General Information

XVIII. Executive Session for purposes of labor, legal, and personnel matters (if needed).

Time Began: _____ Time Public Session Resumed: _____

XIX. Public Action on Executive Session (if necessary)

Motion _____ Second _____ Vote _____

XX. Adjournment

Motion _____ Second _____ Vote _____

Time: _____