

*MONITEAU SCHOOL DISTRICT*  
**BOARD OF SCHOOL DIRECTORS**  
February 13, 2023

*WORKSESSION*

The Committee of the Whole of the Board of Directors of the Moniteau School District met Monday, February 13, 2023, in the Board Room of the C. Foster McGarvey District Administration Center.

**Board members present:**

Mr. Randy Armagost, Mr. Mark DeMatteis, Mrs. Linda Dillaman, Mrs. Joann Duke, Dr. Michael Panza, Mrs. Jennifer Rottman, Mr. Bryan Sack, and Mr. Matthew Zietz were present. Dr. Michael Baptiste was excused.

**Administrators present were:**

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

Dr. Panza called the meeting to order at 7:00 P.M.

**Salute to the Flag.**

**Moment of Silence:**

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

**No Public Communication**

Dr. Hiler from the Butler County Vo-Tech presented the 2023-2024 budget.

Mr. Welsey Bowser talked about Campbell Busing. Dr. Panza stated we are still in negotiations with Campbells.

**No Old Business- NONE**

**Personnel Items**

A motion was made by Mrs. Duke, seconded by Mrs. Rottman, to approve the Personnel Items:

1. **Employee E-23-03 FMLA leave.**
2. **Ms. Aryn Porterfield as an Act 86 Substitute Teacher, pending receipt of all necessary paperwork.**
3. **Mrs. Erin VanGorder as a Substitute Secretary at Dassa McKinney Elementary School effective February 27, 2023 for one year or until the position reverts back to the previous employee.**
4. **Jennifer Fleeger as a Mentor Teacher for Mrs. Alicia Churchill for one year.**
5. **Volunteers for the 2022-2023 school year. All paperwork is on file.**

<b>Williams, Dawn</b>	<b>Curry, Nicole</b>
<b>Fuchs, Trish</b>	<b>Funfer, Chad</b>
<b>Klixbull, Marcee</b>	<b>Pennington, Jessica</b>
<b>Schellinger, Marcus</b>	<b>Schnelle, Aubrie</b>
<b>Schnelle, Michael</b>	<b>Stewart, Dianna</b>
<b>Traggiai, Virginia</b>	<b>Waugaman, Nikki</b>
<b>Zang, Stacie</b>	
<b>Cook, Joe</b>	<b>JH Baseball Coach</b>
<b>Pennington, Shawn</b>	<b>JH Baseball Coach</b>
<b>Minnear, Todd</b>	<b>JH Baseball Coach</b>
<b>Hilliard, Doug</b>	<b>JH Softball Coach</b>
<b>Thompson, Shawn</b>	<b>JH Softball Coach</b>

The Motion to approve the Personnel Items passed 8-0.

### **Conference Requests**

A motion was made by Mrs. Dillaman, seconded by Mr. Zietz to approve the Conference Request.

- 1. Diana Whitman to SAP Training on March 28-30, 2023 in Butler, PA at a cost of \$45.98 to the district.**

The motion to approve the Conference Requests passed 8-0.

### **Field Trip Requests:**

A motion was made by Mrs. Rottman, seconded by Mr. DeMatteis to approve the Field Trip Requests.

- 1. Approximately 16 Anatomy and Physics students to Carnegie Science Center, Pittsburgh, PA on February 24, 2023 at a cost of \$600-650 to the district.**

The motion to approve the Field Trip Requests passed 8-0.

### **Miscellaneous New Business:**

Mrs. Dillaman motioned, seconded by Mr. DeMatteis to approve the Miscellaneous New Business Items:

1. Placement of Student P-23-01.
2. Placement of Student P-23-02.
3. Course Guides for the 2023-2024 school year for 9th-12th grades.
4. First reading 709.3 Policy (Electronic Surveillance).
5. First reading 810 Policy (Transportation).
6. First reading 810.2 Policy (Transportation- Bus Pass).
7. First reading 907 Policy (School Visitors).
8. First reading 916 Policy (Volunteers).
9. Resolution 23-02 (PSBA- Principles for Governance & Leadership).
10. Butler County Area Vocational-Technical School 2023-2024 budget.
11. Pullman Park 2023 Lease fees.
12. Pullman Park 2023 Lease Agreement at a fee of \$3000.
13. Homebound for student HB-23-02.
14. Permit Jeff Campbell to advertise and send out RFP's for the annual custodial supply bid.
15. Ashlar Architecture in the amount not to exceed \$8,000 for the engineering services related to the Greenhouse Building Permit Requirements.

The motion to approve the Miscellaneous New Business Items passed 8-0.

**Finance: NONE**

### **Superintendent's Report:**

- School funding lawsuit has decided that the way it is done now is illegal and have throw it to the legislatures to decide to do this.
- Monday is our snow make up day February 20, 2023.
- We had a couple articles in the newspaper.
- I will be putting a survey on the website for my capstone.

### **Staff Communications:**

- Mr. Thompson stated we hosted regionals for the decathlon and we placed first place.
  - We invited the mock trial students to a board meeting and they will do the talking.
- Mrs. Duke stated it was great to hear the academic achievements not just the sports achievements. Both are needed.
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- Mr. Boariu stated Ms. VanGorder will be starting at the end of the month as the Substitute Secretary at Dassa McKinney Elementary. Ms. Ashley Travis has been the Substitute Secretary for a couple months.
- Mr. Kunkel stated the Bocci team did not qualify for playoffs.
  - Ksac are in the semi final on Friday at Clarion University. If they win they will play Saturday at Clarion on Saturday.
  - Competitive Spirit team is on the way back from their competition.
  - They have changed up the game schedule for next year.
- Mrs. Plecher has nothing to add

- Mr. Campbell got the trout eggs and had a real good hatch.
  - Nothing new on Central Electric for the solar.
- Dr. Panza you have in your agenda for the MIU IV budget.
- Calendar we are leaving the same.
- PSBA region 2 and they are looking for a person to visit all the school. If you are interested, please let me know.
- Please turn in your ethics forms to Mrs. Patton.

A motion was made by Mrs. Duke, seconded by Mr. DeMatteis to adjourn the meeting at 7:50 p.m.  
The motion passed 8-0.

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Mrs. Susan Patton/Board Secretary