

**MONITEAU SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

February 26, 2024

BOARD MEETING

6:30 p.m. Executive Session

7:00 p.m. General Meeting

AGENDA

The Board of School Directors of the Moniteau School District will meet in regular session on Monday, February 26, 2024, in the Boardroom of the Moniteau Junior/Senior High School. Beginning at 7:00 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:

_____ Travis Beachem

_____ Janeen Beatty

_____ Mark DeMatteis

_____ Linda Dillaman

_____ Brittney Larimore

_____ Kathy McBride

_____ Michael Panza

_____ Jennifer Rottman

_____ Christopher Stamm

IV. Moment of Silence

V. Minutes

The minutes of the Meeting held on January 22, 2024 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 _____

The minutes of the Work Session held on February 12, 2024 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 _____

VI. Communications

A. Public Communications

1. Dr. Regina Hiler- Butler County Areas Vocational Technical School 2024-2025 Budget Presentation
2. Moniteau FFA Students- Farm Show Recap

B. Reports of Board Sub-Committees

Education	Meet & Discuss
Extra-Curricular	Operations
Finance	Policy
Legislative	Vo-Tech

C. Superintendent’s Report – Dr. Schnelle

D. Staff Communications

VII. Old Business: NONE

VIII. Personnel

Recommend the board approve:

1. Kenneth Walker’s resignation as a part time School Police Officer, effective February 12, 2024.
2. Susan Patton for administrative training, at a cost of \$35/hour for no more than 80 hours.
3. Andrew Gritters as an Act 86 Substitute Teacher for the 2023-2024 school year, pending clearances.
4. Ashley Travis as a Van Driver for Campbell Bus Company for the remainder of the 2023-2024 school year.
5. Jeff Rosellini as mentor for Jacob Hartman beginning February 26, 2024 for one year.
6. Mary Riesmeyer as a Homebound Instructor for the 2023-2024 school year.
7. Posting of the Junior High Football Head Coach position.
8. The following individuals as volunteers for the 2023-2024 school year, pending clearances:

Michelle Marlow	Jodie Stocks	Michael Shunk
David Wingenbach	Jennifer Rottman	Kristy Stewart
Kaitlyn Loos	Chelsea Custer	Calvin Ripple
Amanda Ripple	Rusty Karnes	Marcee Klixbull
Tanya Carr	Kelly Sproul	Brian Sproul

Audra Cabbage	Karen Bishop	Alyssa Kolarar
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9. The following individuals as Sport Coaches and/or Activities Advisors for the 2023-2024 school year:

Bocce Coach	Amy McKivigan
Bocce Coach	Zoe McDowell
Musical Director	Darcie Bishop
Vocal Director	Darcie Bishop
Costume Coordinator	Naomi Wagner
Choreographer	Jackie Thiry
Pit/Orchestra Director	Will Weltman
Producer	Kathy Sutton
Set Builder	Bryan Dean
Sound Manager	Larry Baptiste
Stage Manager	Dorinda Aigner
Mock Trial Advisor	Jeremy Borkowski
Jr. High Assistant Volleyball Coach	Tiffany Miller
Assistant Softball Coach	Dylan Neal

10. The following individuals as Sport Coaches for the 2024-2025 school year.

Head Boys Golf Coach	Sean Morrow
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11. Job description for the Coordinator of Student Support Services.
 12. Employee E-24-01 for medical leave.

<p>Recommend the board approve the Personnel items:</p> <p>Motion _____ Second _____ Vote _____</p>

IX. Conference Request:

- Carrie Plecher to attend Pittsburgh Regional Food Service Directors March Meeting on March 15, 2024 at the Syria Shrine Center in Cheswick, PA at a cost to the district of \$58.96.

Recommend the board approve the Conference Request item:

Motion _____ Second _____ Vote _____

X. Field Trip Request:

1. Approximately 2 students to the Butler Radio Station in Butler, PA on March 5, 2024 at a cost of \$75.00 to the district.
2. One student to the University of Pittsburgh World Affairs Institute in Pittsburgh, PA on March 5, 2024 at no cost to the district.
3. Approximately 5 FFA students to Clarion-Limestone School on March 6, 2024 at a cost of \$150.00 to the district.
3. Approximately 10 students to USAD Regional Competition on March 7-9. 2024 at at \$5600.00 to the district.
4. Approximately 18 FFA students to Lawrence County CTC Center in New Castle on March 8, 2024 at a cost of \$150.00 to the district.
5. Approximately 11 students to Phipps Conservatory in Pittsburgh, PA on March 14, 2024 at a cost of \$683.00 to the district.
6. Approximately 25 FFA students to the New Wilmington United Methodist Church in New Wilmington on March 20, 2024 at a cost of \$150.00 to the district.
7. Approximately 5 FFA students to the State Leadership Conference in Harrisburg on March 24-26, 2024 at a cost of \$300.00 to the district.
8. Approximately 10 District Band students to Jr. High District Band at Seneca Valley High School on March 26, 2024 at a cost to the district of \$250.00
11. Approximately 40 students to FFA Spring Roundup on April 18, 2024 in Mercer, PA at a cost of \$520.79 to the district.

Recommend the board approve the Personnel items:

Motion _____ Second _____ Vote _____

XI. Miscellaneous New Business

Recommend the board approve:

1. Placement of student P-24-02.
2. Placement of student H-24-01.
3. Payton Neyman as a delegate to the Butler County Tax Collection Committee.
4. 2024-2025 Butler Area Vocational Technical School JOC proposed budget.
5. 2024-2025 MIU IV General Operating Budget.
6. Purchase of 2012 Mitsubishi Forklift.
7. Managed Internal Broadband contract for E-Rate Category 2 services.

Recommend the board approve the Miscellaneous New Business items:

Motion _____ Second _____ Vote _____

XII. Finances:

Recommend the board approve:

1. Recommend acceptance of the Financial Reports pending final audit.

Financial Reports as of:	January 31, 2024
General Fund - First National Bank	
Total General Fund	\$ 10,815,012.76
Payroll Fund - First National Bank	\$.00
HS Student Activity Fund	\$ 34,860.36
Principal's / Student Body Fund - Secondary	\$ 46,996.15
Principal's/ Student Body Fund - Elementary	\$ 30,285.31
Athletic Fund	\$ 18,460.17
Food Service Fund	\$ 122,616.85
Electronic Payments for Month Ended	\$ 815,455.61
1/31/2024	

2. Recommend approval of payment of bills, pending final audit in the amount of \$1,762,931.60. This total consists of \$947,476.01 in February 2024 bills and \$815,455.61 in February 2024 Electronic Disbursements.

Recommend the board approve the Finance items:

Motion _____ Second _____ Vote _____

XIII. Federal Programs Report

XIV. Miscellaneous Reports

XV. General Information

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

Time began: _____ Time Public Session Resumed: _____

XVII. Public Action on Executive Session

Motion _____ Second _____ Vote _____

XVIII. Adjournment

Motion_____ **Second**_____ **Vote**_____