

MONITEAU SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
February 27, 2023

6:00 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 27, 2023, in the Board Room 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

Flag Salute

II. Roll Call by the Secretary:

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

III. Moment of Silence

IV. Minutes

The minutes of the Meeting held on January 23, 2023 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 13, 2023 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. Communications

A. Public Communications

Mock Trial Presentation

B. Reports of Board Sub-Committees

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

C. Superintendent’s Report – Mrs. Schnelle

D. Staff Communications

VI. Old Business

VII. Personnel

Recommend the board approve:

1. Short Term Disability for Employee E-23-04.
2. Hiring Chad Dillon as an Extended Day Program/Morning tutoring for the 2022-2023 school year.
3. Emma Rice as an ACT 86 Substitute Teacher for the 2022-2023 school year, pending receipt of all necessary paperwork.
4. Jacob Somerville as an ACT 86 Substitute Teacher for the 2022-2023 school year, pending receipt of all necessary paperwork.
5. Grace McNeil as an ACT 86 Substitute Teacher for the 2022-2023 school year, pending receipt of all necessary paperwork.
6. Jacki Lazzaro as a Sign Language Interpreter for ER/IEP meetings as needed.
7. Accept the resignations of Christina King and Wendy Taylor as Head and Assistant Boys Golf coaches and approve posting for the positions.
8. The following individuals as Coaches for the 2022-2023 school year.

Kaitlyn Loos	Head Junior High Volleyball Coach
Regis Matz	Assistant Junior High Volleyball Coach

9. The following individuals as volunteers for the 2022-2023 school year. All paperwork is on file.

Amanda Mackalica	Dassa Volunteer
Matt Williams	Softball Volunteer
Sara Hull	Softball Volunteer
Nathan Book	Baseball Volunteer
Thomas Matthews	Baseball Volunteer
Brian Eury	Volleyball Volunteer
Carolyn Kelly	Track & Field Volunteer
Matt Grossman	Track & Field Volunteer
Fae Gibson	Track & Field Volunteer

10. The following individuals as Football Coaches for the 2023-2024 school year, pending receipt of all necessary paperwork..

Robert Rottman	Head Varsity Football Coach
Cecil Blauser	1st Assistant Varsity Football Coach
Dylan Neal	2nd Assistant Varsity Football Coach
Richard Merwin	Head Junior High Football Coach
Philip Neely	Assistant Junior High Football Coach

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

VIII. Conference Request:
Recommend the board approve:

1. Carrie Plecher to *PRFSD (Pittsburgh Regional Food Service Directors)* Meeting on March 17, 2023 at a cost of \$58.95 to the district.

Recommend the board approve the Conference Request items:

Motion_____ Second_____ Vote_____

IX. Field Trip Request:

Recommend the board approve:

1. Approximately 2 Musical students to Butler Radio Station WISR in Butler, PA on March 6, 2023 at a cost of \$62.50 to the district.
2. Approximately 15-20 FFA students to the Winter Roundup at Lawrence County Vo-Tech on March 10, 2023 at a cost of \$250 to the district.
3. Approximately 25 11th and 12th grade students to Butler County Community College on March 21, 2023 for a tour of the college at no cost to the district.
4. Approximately 15 FFA students to New Wilmington, PA for FFA Public Speaking on March 22, 2023 at a cost of \$535.66 to the district.
5. Approximately 7 FFA students to the State Leadership Conference in Harrisburg, PA on March 26-28, 2023 at a cost of \$250 to the district.
6. Approximately 8 FFA students participated in the Komatsu Fluid Power challenge at Rocky Grove, PA on March 28, 2023 at a cost of \$125 to the district.
7. Approximately 9 elementary band students to IUP Elementary Band Summit on April 4, 2023 at a cost of \$395 to the district.
8. Approximately 30 FFA students attended the FFA Spring Roundup at Mercer 4 H Park on April 21, 2023 at a cost of \$314.86 to the district.
9. Approximately 80 First grade students to Moraine State Park on May 5, 2023 at no cost to the district.
10. Approximately 6-7 Jr. High Band students to Hopewell High School on March 28, 2023 for Jr. High BandFest at a cost of \$125 to the district.

Recommend the board approve the Field Trip Request items:

Motion_____ Second_____ Vote_____

X. Miscellaneous New Business

Recommend the board approve:

1. Second reading 709.3 Policy (Electronic Surveillance).
2. Second reading 810 Policy (Transportation).
3. Second reading 810.2 Policy (Transportation-Bus Pass).
4. Second reading 907 Policy (School Visitor).
5. Second reading 916 Policy (Volunteers).

6. Midwestern Intermediate Unit IV Notice of Adoption of Approved LEA Policies, Procedures & Use of Funds by School District.
7. Resolution 23-03 for the Midwestern Intermediate Unit IV General Operating Budget for the 2023-2024 school year.
8. The Chapter 339 Guidance & Counseling Plan for the Moniteau School District.
9. Campbell's Bus Company contract for 2023-2026.
10. The SAM (System for Award Management) filing fee for 5 years at \$2,500.
11. Classroom rental for the remainder of the 2022-2023 school year for Butler County Children's Center at \$10/day ending June 2, 2023.
12. The Settlement Offer for Government Entity Claims Against JUUL Labs, Inc.

Recommend the board approve the Miscellaneous New Business items:

Motion _____ Second _____ Vote _____

XI. Finances

Recommend the board approve:

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

Financial Reports as of:	January 31, 2023
General Fund - First National Bank	\$ 9,749,746.05
Total General Fund	\$ 9,749,746.05
Payroll Fund - First National Bank	\$.00
HS Student Activity Fund	\$ 39,871.48
Principal's / Student Body Fund - Secondary	\$ 36,742.22
Principal's/ Student Body Fund - Elementary	\$ 26,628.55
Athletic Fund	\$ 11,887.71
Food Service Fund	\$ 535,259.11
Electronic Payments for Month Ended 10/31/2022	\$ 387,788.78

2. Recommend approval of payment of bills, pending final audit in the amount of \$1,349,274.51. This total consists of \$.191,417.99 in pre-paid January 2023 bills, \$387,788.78 in January 2023 Electronic Disbursements and \$770,067.74 for 2023 February Bills.

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

Financial Reports as of:	November 30, 2022
General Fund - First National Bank	\$ 10,348,994.95
Total General Fund	\$ 10,348,994.95
Payroll Fund - First National Bank	\$.00
HS Student Activity Fund	\$ 26,625.59

Principal's / Student Body Fund - Secondary	\$ 31,421.95
Principal's/ Student Body Fund - Elementary	\$25,201.49
Athletic Fund	\$ 13,043.35
Food Service Fund	\$590,182.64
Electronic Payments for Month Ended 11/30/2022	\$260,231.97

4. Recommend approval of payment of bills, pending final audit in the Amount of \$708,361.31. This total consists of \$.47,426.80 in pre-paid November 2022 bills, \$260,231.97 in November 2022 Electronic Disbursements and \$660,934.51 for 2022-2023 December Bills.

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

Financial Reports as of: December 31, 2022

General Fund - First National Bank	\$ 10,284,685.63
Total General Fund	\$ 10,284,685.63
Payroll Fund - First National Bank	\$.00
HS Student Activity Fund	\$ 38,121.59
Principal's / Student Body Fund - Secondary	\$ 31,421.95
Principal's/ Student Body Fund - Elementary	\$ 25,790.38
Athletic Fund	\$ 12,355.77
Food Service Fund	\$ 572,658.63
Electronic Payments for Month Ended	\$1,079,434.49

12/31/2022

6. Recommend approval of payment of bills, pending final audit in the amount of \$329,281.49. This total consists of \$44,114.62 in pre-paid December 2022 bills, \$1,079,434.49 in December 2022 Electronic Disbursements and \$285,166.87 for 2022-2023 January Bills.

Recommend the board approve the Finance items:

Motion_____ Second_____ Vote_____

XII. Federal Programs Report

XIII. Miscellaneous Reports

XIV. General Information

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

Time began: _____ Time Public Session Resumed: _____

XVI. Public Action on Executive Session

Motion _____ Second _____ Vote _____

XVII. Adjournment

Motion _____ Second _____ Vote _____