

MONITEAU SCHOOL DISTRICT
Board of School Directors
February 28, 2022

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 28, 2022, 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 24, 2022, 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 Meeting held on February 14, 2022 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

B. Reports of Board Sub-Committees

Legislative	Athletic/Extracurricular Activities
Meet & Discuss	Finance
Buildings and Grounds	Vocational/Technical
Curriculum	Technology
Policy	Act 48
Safety	Transportation

C. Superintendent’s Report – Mrs. Schnelle

D. Staff Communications

VI. Old Business-NONE

VII. Personnel

Recommend the Board approve:

1. The following individuals for the 2021-2022 school year, pending receipt of all necessary paperwork.

Patrick Rumbaugh	Head Boys Varsity Track & Field Coach
Susan Scialabba	Head Girls Varsity Track & Field Coach
Kevin Jewel	Assistant Girls Varsity Track & Field Coach
Amanda Negley	Assistant Girls Varsity Track & Field Coach
Bob Rottman	Head Varsity Softball Coach
Ross Martin	Head Varsity Baseball Coach
Garrick Lapusnak	Assistant Varsity Baseball Coach
Kaitlyn Loos	Head Volleyball Coach (both positions)
Matt Grossman	Volunteer Track & Field Pole Vault
Mark Kosick	Volunteer Boys Track Events
Jake Patton	Volunteer Hurdle Events
Gregg Ryder	Volunteer Girls Track Events
Carolyn Kelly	Volunteer Jumping Events
Todd Minnear	Volunteer Jr. High Baseball Coach

2. The resignation of Jereme Loos as Boys Assistant Track & field Coach and approve posting for the position.
3. The following individuals as Dassa McKinney Volunteers for the 2021-2022 school year.

Erica Blake	Dassa parties, chaperone & PTO
Angie Brinkley	HS Drama /Ensemble, musical & chaperone
Andrea Budmark	Dassa parties, chaperone & PTO
Shannon Campbell	Dassa parties, chaperone & PTO
Tia Durham	Dassa parties, chaperone & PTO
Joyce Fuhs	Dassa Parties, Chaperone & PTO
Tiffany Helfrich	Dassa parties, chaperone & PTO
Marcee Klixbull	Dassa parties, chaperone & PTO
Kevin Kniess	Dassa parties, chaperone & PTO
Kelly (Rugg) Kohlmeyer	Dassa parties, chaperone & PTO
Alicia Rowley	Dassa parties, chaperone & PTO
Jennifer Soose	Dassa PTO
Troy Stewart	Dassa parties, chaperone & PTO
Cassidy Suhoney	Dassa parties, chaperone & PTO
Donald VanGorder	Dassa parties, chaperone & PTO
Marsha VanGorder	Dassa parties, chaperone & PTO

4. Sara Hull as an Emergency Substitute Teacher for the 2021-2022 school year, pending receipt of all necessary paperwork.
5. Kevin Grejda as a Speech Therapist position at a Master’s Degree, level to be determined by pending transcripts, for the 2022-2023 school year.
6. Christopher Sullivan as a Substitute Food Service Worker for the 2021-2022 school year, pending the receipt of all necessary paperwork.
7. Amanda Jackson as a Cafeteria Monitor at the Dassa McKinney Elementary School, pending receipt of all necessary paperwork.

Recommend the Board approve the Personnel Items:		
Motion _____	Second _____	Vote _____

VIII. Conference Request-NONE

IX. Field Trip Request

Recommend the Board approve:

1. Approximately 8-10 students to Dassa McKinney Elementary to have the musical kids perform for the students at Dassa on March 4, 2022 at no cost to the district.
2. Approximately one student to Butler Radio Network, Butler, PA to promote the Moniteau School District Musical on March 10, 2022 at a cost of \$125 to the district.
3. Approximately 35 FFA students to Lawrence County Fairgrounds, New Castle, PA to the FFA Career Development Day at a cost of \$453.14 to the district.
4. Approximately 24 FFA students to Alameda Park, Butler, PA for the Envirothon Competition on April 26, 2022 at a cost of \$453.14 to the district.

Recommend the Board approve the Field Trip Item:		
Motion _____	Second _____	Vote _____

X. Miscellaneous New Business

Recommend the Board approve:

1. Second reading of Policy 611(Purchases Budgeted)(No updates, just reviewed)
2. Second reading of Policy 006 (Meetings).
3. Second reading of Policy 610(Purchases Subject to Bid/Quotation).
4. Second reading of Policy 810.1(Drug/Alcohol Testing-Covered Drivers).
5. Midwestern Intermediate Unit IV General Operating Budget for 2022-2023 school year.
6. The Moniteau School District Calendar for the 2022-2023 school year.

Recommend the Board approve Miscellaneous New Business Items:
 Motion _____ Second _____ Vote _____

X. Finances

Recommend the Board Approve:

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

Financial Reports as of:	<u>January 31, 2022</u>
General Fund - First National Bank	\$ 6,309,250.68
Pennsylvania Local Government Investment Trust	<u>3,083.43</u>
Total General Fund	\$ 6,309,250.68
Payroll Fund - First National Bank	\$
Capital Projects Fund	\$ 951.26*
HS Student Activity Fund	35,091.76
Principal's / Student Body Fund - Secondary	\$ 21,998.71
Principal's/ Student Body Fund - Elementary	\$ 27,617.33
Athletic Fund	\$ 10,637.81
Food Service Fund	\$ 523,385.38
 Electronic Payments for Month Ended 1/31/2022	 585,031.06

*Account to be closed and balance transferred to general fund after audit.

2. Recommend approval of payment of bills, pending final audit in the amount of \$2,559,118.58. This total consists of \$957,968.11 in pre-paid January 2022 bills, \$585,031.06 in January 2022 Electronic Disbursements and \$1,016,119.41 for 2022 in February Bills.

Recommend the Board approve the Conference Requests Items:
 Motion _____ Second _____ Vote _____

XI. Federal Programs Report

XII. Miscellaneous Reports

XIII. General Information

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

Time Began: _____ **Time Public Session Resumed:** _____

XV. Public Action on Executive Session

Motion _____ **Second** _____ **Vote** _____

XVI. Adjournment

Motion _____ **Second** _____ **Vote** _____