

# MONITEAU SCHOOL DISTRICT

## BOARD OF SCHOOL DIRECTORS

January 10, 2022

### **WORKSESSION**

**6:00 p.m. Executive Session**

**7:00 p.m.**

The Board of School Directors of the Moniteau School District will meet in regular session on Monday, January 10, 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.

**A. Call to Order**

**B. Flag Salute**

**C. Roll Call**

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

**D. Moment of Silence**

**E. Public Communication**

**F. Old Business**

**G. Personnel**

- Recommend the Board Approve:
  1. Elaina Rosen as a Special Education Teacher as a Bachelors Degree Step1, for the Moniteau School District, pending receipt of all necessary paperwork. Ms. Rosen salary will be prorated for the 2021-2022 school year.
  2. The letter of resignation from Grant Grasha as Head Competitive Spirit Coach effective January 3, 2022 and approve posting the position.
  3. The letter of resignation from Ashley Rumbaugh as Head Volleyball Coach and approve posting the position.
  4. Tawni Stephens as a Substitute Teacher/Nurse and Dassa Volunteer for parties and chaperone for the 2021-2022 school year, pending receipt of all necessary paperwork.

5. Laura Kleemook as the mentor for Chelsea Vanasco, secondary guidance counselor.
6. Rebecca Kristufek as mentor for Maura Pry for one year effective January 11, 2022.
7. Increase the Moniteau School District Substitute Teacher pay rate beginning January 11, 2022 to a rate of \$125 per day. This will be paid for by ESSER III funding.
8. The Moniteau School District will be posting to hire a Cleaning Position that will be paid for with the ESSER III funding (2021-2022, 2022-2023, 2023-2024).
9. Tenure for Staci Bettencourt and Chad Dillon. All necessary paperwork and requirements have been met.
10. The following as volunteers for the 2021-2022 school year, pending receipt of all necessary paperwork.

Marissa Menchyk	Musical Volunteer
Angie Voloch	Ensemble Volunteer
Jacob Bishop	Ensemble Volunteer
Bethany Fair	Ensemble Volunteer & Musical
Briana Carr	Decathlon Volunteer

11. Patricia Forester as a part time Police Officer for the Moniteau School District, pending receipt of all necessary paperwork.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

#### **H. Miscellaneous New Business**

- Recommend the Board Approve:
  1. Approve the revised Moniteau School District ARP ESSER Health and Safety Plan.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

#### **I. Conference Requests:**

- Recommend the Board Approve:
  1. Carrie Plecher to *Pittsburgh Regional Food Service Directors Meeting and Commodity Show* on January 14, 2022 at a cost of \$129.87 to the District.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**J. Field Trip Requests:**

- Recommend the Board Approve:
  1. Approximately 11 Ceramics 3 Students to Steele’s Brushes and Ceramics in Butler, PA on January 28, 2022, at a cost of \$125 to the district.
  2. Approximately 11 Life Skills students to Anna Marie’s Café in East Butler, PA on January 18-May 31, 2022 for CBVT training, at no cost to the district.
  3. Approximately 4 Life Skills Students to Slippery Rock University TAP Program on February 14, 16, 18, 21, 23, 25 and 28. March 2, 4, 7, 9, 11, 14, 16, 18, 21, 23, 25, 28 and 30. April 1, 4, 6, 8, 11, 13, 20, 22, 25, 27 and 29, 2022, at a cost of \$837 to the district.
  4. Approximately 55 band students to Cleveland, OH for Cleveland Aquarium, Rock and Roll Hall of Fame and Performance at Cedar Point, OH on May 20-21, 2022, at a cost of \$125 to the district.

**K. Finance-NONE**

**L. Superintendent's Report**

**M. Staff Communication**

Mrs. Burdick	Mr. Cavett	Mr. Greenawalt
Mr. Fox	Mrs. Fox	Ms. Plecher
Mr. Thompson	Mr. DiCaprio	Mr. Campbell
	Mrs. Bredl	Mr. Kunkel

**N. Miscellaneous**

**O. Public Action on Executive Session (if necessary) 8:00 p.m.**

**Proposed Board Agenda for Regular Board Session of January 24, 2022**

**6:30 p.m. Executive Session**

**7:00 p.m.**

**A. Call to Order**

**B. Roll Call**

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

**C. Public Communication**

**D. Approve Minutes** – December 8, 2021 Reorganization and Special Session Board Meeting December 20, 2021.

**E. Report of Board Sub-Committees**

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

**F. Old Business**

**G. Personnel**

**H. Conference Requests**

**I. Field Trips**

**J. Miscellaneous New Business**

**K. Finances**

**L. Communications**

**M. Federal Programs Report**

**N. Miscellaneous Report**

**O. General Information**

**P. Executive Session (if necessary)**

**Q. Public Action on Executive Session (if necessary)**

**R. Adjournment**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_