

MONITEAU SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS

January 22, 2024

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, January 22, 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

Flag Salute

II. Roll Call by the Secretary:

_____ Travis Beachem	_____ Janeen Beatty	_____ Mark DeMatteis
_____ Linda Dillaman	_____ Brittney Larimore	_____ Kathy McBride
_____ Michael Panza	_____ Jennifer Rottman	_____ Christopher Stamm

III. Moment of Silence

IV. Minutes

The minutes of the Special Meeting held on December 18, 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 January 8, 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_____

V. Communications

A. Public Communications

B. Reports of Board Sub-Committees

Education	Extra-Curricular	Finance
Legislative	Meet & Discuss	Operations
Policy	Superintendent Evaluation	Vo-tech

C. Superintendent's Report – Dr. Schnelle

D. Staff Communications

VI. Old Business: NONE

VII. Personnel

Recommend the board approve:

1. Wendy Taylor as Student Council Spirit Advisor for the remainder of the 2023-2024 school year.
2. Chelsea Vanasco as Virtual Counselor for the remainder of the 2023-2024 school year.
3. Jodie Stocks as an Extended School Day instructor for the remainder of the 2023-2024 school year.
4. Zach Hefferan as the Student Support Department Chair for the remainder of the 2023-2024 school year.
5. Elaina Foust as the ESSER funded Interventionist for the remainder of the 2023-2024 school year.
6. Ashley Plaisted as a substitute teacher for the remainder of the 2023-2024 school year.
7. David Gill as a school bus driver for Campbell Bus Company for the remainder of the school year 2023-2024.
8. The following individuals as Spring sport coaches:

Baseball	Head Coach - Ross Martin	Assistant Coach - Garrick Lapusnak
Softball	Head Coach - Bob Rottman	
JH Girls Volleyball	Head Coach - Kaitlyn Loos	
Boys Track	Head Coach - Patrick Rumbaugh	First Assistant - Sarah Stallard
		Second Assistant -

		Wendy Taylor
Girls Track	Head Coach - Sue Scialabba	First Assistant - Amanda Negley
		Second Assistant - Greg Ryder

9. The following as Volunteers for the 2023-2024 school year pending receipt of all paperwork:

Doug Hilliard	Amy Sasse	Amanda Kline
Michael Haller	Matt Grossman	Matt Williams
Dylan Neal	Shawn Thompson	Abigail Rottman
Justin Barker	Jacki Tedeski	Nathan Book
Tom Matthews	Jake Jewart	Mike Jewart
Joe Cook	Brad Confer	Shawn Pennington

10. The resignation of Regis Matz as the Assistant Junior High Volleyball coach and approve posting the position.

Recommend the board approve the Personnel items:

Motion_____ Second_____ Vote_____

VIII. Conference Request:

Recommend the board approve:

1. Alicia Churchill to PATTAN Autism Initiative Bootcamp on January 29-31 in Pittsburgh, PA at a cost to the district of \$176.88.
2. Jacqueline Cross to Applied Behavioral Analysis/Personal Learning Communities Conference at Midwest Intermediate Unit IV in Grove City, PA on February 29, 2024 and April 18, 2024 at a cost to the district of \$300.00.
3. Carrie Plecher to Pittsburgh Regional Food Service Directors Meeting at the Shriner Building in Cheswick, PA on February 9, 2024 at a cost to the district of \$95.14.

Recommend the board approve the Conference Request items:

Motion_____ Second_____ Vote_____

IX. Field Trip Request:

Recommend the board approve:

1. Approximately six Band students to District Jazz Band at Slippery Rock University on February 16 and 17, 2024 in Slippery Rock, PA at a cost to the district of \$270.00.
2. Approximately 20 FFA students to the Agriculture Establishes Success Conference on February 24 to 25, 2024 in Harrisburg, PA at a cost to the district of \$1,600.00.
3. Approximately 20 Mock Trial Team students to the Butler County Courthouse in February 2024(date-TBD) in Butler, PA at a cost to the district of \$866.58.
4. Approximately 8 students to Slippery Rock Golf Club on February 22, 2024 in Slippery Rock, PA at a cost to the district of \$160.00.
5. Approximately 8 students to North Trails Public Library on March 22, 2024 in West Sunbury, PA at no cost to the district.

Recommend the board approve the Field Trip Request items:

Motion_____ Second_____ Vote_____

X. Miscellaneous New Business

Recommend the board approve:

1. 2024 Moniteau Telephone Request for Proposals.
2. Calendar for the 2024-2025 school year.
3. Resolution 24-01: Midwestern Intermediate Unit IV board nomination.
4. The 2024-2025 Moniteau High School Grade 9-12 Course Guides.
5. The Moniteau School District American Rescue Plan ESSER Health and Safety Plan.
6. Agreement for Services with Alliance for Nonprofit Resources, Inc.
7. Linkage agreement with Independence Health System.
8. Act 80 filing not to exceed \$1,500.

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: December 31, 2023
General Fund - First National Bank
Total General Fund \$11,744,358.20
Payroll Fund - First National Bank \$ 0.00
HS Student Activity Fund \$ 36,972.73
Principal's / Student Body Fund - Secondary \$ 48,151.22
Principal's/ Student Body Fund - Elementary \$ 30,251.08
Athletic Fund \$ 16,523.19
Food Service Fund \$ 188,537.13
Electronic Payments for Month Ended \$ 1,551,386.76
2. Recommend approval of payment of bills, pending final audit in the amount of \$1,926,047.13. This total consists of \$374,660.37 in December 2023 bills and \$1,551,386.76 in December 2023 Electronic Disbursements.

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_____