

MONITEAU SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
January 23, 2023

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, January 23, 2023, 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:

_____ 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 Reorganization Meeting held on December 7, 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 Special Session held on December 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 _____

The minutes of the Work Session held on January 9, 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

1. Nicole Boling
2. Student Recognition
3. SWPB Presentation

B. Reports of Board Sub-Committees

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

C. Superintendent's Report – Mrs. Schnelle

D. Staff Communications

VI. Old Business

Recommend the board approve:

1. Second reading of Policy 201 (Admission of Students).

Recommend the board approve the Old Business item:

Motion_____ Second_____ Vote_____

VII. Personnel

Recommend the board approve:

1. Amanda Ripple as a Computer Technician I, pending receipt of all necessary paperwork.
2. Theresa McCaslin as Girls Basketball Bookkeeper, pending receipt of all necessary paperwork for the 2022-2023 school year.

3. Kristen Auvil as substitute Girls Basketball Bookkeeper, pending receipt of all necessary paperwork for the 2022-2023 school year.
4. Scott Dittman as a Jr. High Boys Basketball Volunteer and Jr. High Baseball Volunteer for the 2022-2023 school year. All paperwork is on file.
5. Donnie Parsons as a Cleaning/Custodial Substitute for the Maintenance Department, pending receipt of all necessary paperwork for the 2022-2023 school year.
6. James Haley as a Bus Monitor and Monitor Substitute for the 2022-2023 school year, pending receipt of all necessary paperwork.
7. The following individuals as volunteers at Dassa McKinney for the 2022-2023 school year.

Lori Bechtel

Mike Travis

8. Rachel Wilson as a Substitute Speech Therapist for the 2022-2023 school year, pending receipt of all necessary paperwork.
9. Chad Dillon as mentor for Diana Witman the new Guidance Counselor at Dassa McKinney Elementary.

Recommend the board approve the Personnel items:
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Motion_____	Second_____	Vote_____
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VIII. Conference Request:

Recommend the board approve:

1. Carrie Plecher to Pittsburgh Regional Food Service Directors on January 27, 2023 at a cost of \$72.71 to the district.
2. Jeffrey Campbell to the PRWA Conference on March 27-30, 2023 at Penn State College at a cost of approximately \$700 to the district.

Recommend the board approve the Conference Request items:

Motion_____	Second_____	Vote_____
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IX. Field Trip Request:

Recommend the board approve:

1. Approximately 3 Band Students to the District Jazz Festival at Slippery Rock University on February 17-18, 2023 at a cost of \$470 to the district.
2. Approximately 2 Choir students to Regional Choir at Gateway High School on February 22-24, 2023 at a cost of \$725 to the district.
3. Approximately 10-12 Academic Games Students to Grove City College on March 6-7, 2023 for State Competition at a cost of \$550 to the district.
4. Approximately 8 students to Steele's Brushes in Butler, PA on March 10, 2023 at a cost of \$125 to the district.
5. Approximately 35 FFA students to Laurel High School for the Annual Winter Roundup on March 2, 2023 at a cost of \$314.86 to the district.
6. Approximately 12 students to Lakeland, FL to Competitive Spirit National championships on February 7-13, 2023 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. The donation of \$700 to the Power Pack Programs at Moniteau and Karns City.
2. School Pantry Child Nutrition Membership Agreement.
3. Backpack Child Nutrition Membership Agreement.

Recommend the board approve the Miscellaneous New Business items:

Motion _____ Second _____ Vote _____

XI. Finances

Recommend the board approve:

1. Harris Education Solutions Agreement.
2. 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	\$???

3. 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, \$??? in November 2022 Electronic Disbursements and \$660,934.51 for 2022-2023 December Bills.

4. 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 12/31/2022	\$????

5. 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, \$??? in December 2022 Electronic Disbursements and \$285,166.87 for 2022-2023 January Bills.

6. Recommend the Board authorize the Interim Business Manager to pay December 2022 electronic disbursements bills and January 2023 electronic disbursement bills. The December 2022 electronic disbursement bills and January 2023 electronic disbursement bills will be brought to the Board in February 2023 for review and ratification/approval.

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 _____