

**MONITEAU SCHOOL
DISTRICT
Board of School Directors
West Sunbury, PA**

MINUTES

TYPE OF MEETING Regular
DATE January 23, 2023
TIME 7:00 p.m.
PLACE Board Room

PRESENT

Randy Armagost-present
Mark DeMatteis-present
Joann Duke-present
Michael Panza-present
Matthew Zietz-present

Michael Baptiste-present
Linda Dillaman-present
Bryan Sack-present
Jennifer Rottman-present

ADMINISTRATION

Aubrie Schnelle-Present
Lance FOX- Present
Dustin Thompson- Present
Nicole FOX- Excused
Carrie Plecher- Present

Kevin Boariu-Present
Paula Bredl- Present
Jeffrey Campbell- Present
Alix Greenawalt- Present
Luke Kunkel- Present

REPRESENTATIVES None

CALL TO ORDER

Dr. Panza called the meeting to order at 7:10 P.M. There was an executive session prior to tonight's meeting for student legal and personnel matters.

ROLL CALL

Mr. Lance Fox presented the roll call.

MOMENT OF SILENCE

MINUTES

Mr. Armagost motioned, seconded by Mr. Zietz to approve the Reorganization Board Meeting minutes held on December 7, 2022.

The motion to approve the minutes passed 9-0.

Mrs. Rottman motioned, seconded by Mr. Armagost to approve the Special Session Meeting minutes held on December 14, 2022.

This motion to approve the minutes passed 8-1, with Dr. Baptiste casting the negative vote.

Mrs. Dillaman motioned, seconded by Mrs. Duke to approve the Work Session Meeting minutes held on January 9, 2023.

The motion to approve the minutes passed 9-0.

COMMUNICATIONS

- *Public Communications*
 - Mr. Thompson discussed the FFA trip to the Pennsylvania Farm Show with the FFA students and the awards they received(2nd, 4th and 9th places).
 - Mr. Thompson named the Jazz Band Participants- Sam Heist, Halle Beatty, and Jaycee Raelien. The Alternate Choral Representatives are- Andrew DeMatteis and Matt Boozel.
 - The FFA students explained their 3 demonstrations presented at the Pennsylvania Farm show.
 - Sue Scialabba, Kim McBryar and Heidi Wirtner presented their School Wide positive Behavior presentation to the board.
 - Mr. Charles Neff stated to the board that Mr. Troy Hull and Mr. Jerry Campbell were plowing roads that morning because Venango Township did not have any plow drivers at the moment.

- *Board Reports-NONE*

- *Superintendent's Report*
 - Family Education will be held on January 30, 2023 in the high school auditorium.

- *Staff Communications*
 - Mr. Boariu stated that Bruin Elementary from Karns City School District, may be bringing their Pre-K Program to Dassa McKinney Elementary.
 - Mr. Campbell talked about the Solar Project.
 - Mrs. Parenti, School Solicitor will look at the new information from Central Electric, regarding the solar project.

OLD BUSINESS

Mrs. Dillaman motioned, seconded by Mr. DeMatteis to approve the Old Business Item.

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

The motion to table Old Business Item #1 passed 9-0.

PERSONNEL:

Mrs. Rottman motioned, seconded by Mr. Zietz to approve the Personnel Items.

- 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
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- 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 Whitman the new Guidance Counselor at Dassa McKinney Elementary.**

The motion to approve the Personnel Items passed 9-0.

CONFERENCE REQUESTS:

Mrs. Dillaman motioned, seconded by Mr. DeMatteis to approve the Conference Requests.

- 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.**

The motion to approve the conference Request passed 9-0.

FIELD TRIP REQUEST:

Mrs. Duke motioned, seconded by Mr. Armagost to approve the Field Trip Request.

- 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.**

The motion to approve the Field Trip Request passed 9-0.

MISCELLANEOUS NEW BUSINESS

Mrs. Dillaman motioned, seconded by Mr. DeMatteis to approve the Miscellaneous New Business Items: Mr. Armagost requested Miscellaneous New Business Item #1 be voted on separately.

- 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.**

The motion to approve Miscellaneous New Business Item#1 passed 7-2 with Mr. Armagost and Mrs. Duke casting the negative votes.

The motion to approve Miscellaneous New Business Item 2-3 passed 9-0.

FINANCES

Mrs. Duke motioned, seconded by Mrs. Dillaman to approve the Finance Items.

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.

The motion to approve the Finance Items passed 8-1, with Dr. Baptiste casting the negative vote.

FEDERAL PROGRAMS REPORT

MISCELLANEOUS REPORTS

GENERAL INFORMATION

Dr. Panza-

- Procurement rates went up.
- Article in paper about Lady basketball team did well.
- Ukulele club played at New Haven Court
- Fire Fighter in paper from Moniteau, Carter Sutton.
- New Secretary of Education was appointed.
- Mr. DeMatties & Dr. Panza, attended the scholarship committee. Anyone can donate toward the scholarships. Started in 1980. Donor day will be Thursday.
- Ethics forms are due, please give to Mrs. Patton.
- Dr. Panza stated he was approached why we don't have off for Martin Luther King Day. For the teachers it is not a problem since they work 188 days. The 12-month employees would need to be worked out. Is this something we need to work out and discuss or revisit the calendar? Dr. Baptiste stated he thinks we should have that day off. Mr. Armagost agrees we should discuss this. Mrs. Duke stated we may need to look into Juneteenth also.

EXECUTIVE SESSION

PUBLIC ACTION ON EXECUTIVE SESSION

ADJOURNMENT

Mr. DeMatties motioned, seconded by Mr. Armagost to adjourn the meeting at 8:18 p.m. The motion passed 9-0.

Susan Patton, Board Secretary

