

MONITEAU SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
January 9, 2023

WORKSESSION

The Committee of the Whole of the Board of Directors of the Moniteau School District met Monday, January 9, 2023, in the Board Room of the C. Foster McGarvey District Administration Center.

Board members present:

Mr. Randy Armagost, Dr. Michael Baptiste, Mr. Mark DeMatteis, Mrs. Linda Dillaman, Mrs. Joann Duke, Dr. Michael Panza, Mrs. Jennifer Rottman, Mr. Bryan Sack, and Mr. Matthew Zietz were present.

Administrators present were:

Mrs. Aubrie Schnelle, Mr. Kevin Boariu, Mrs. Paula Bredl, Mr. Jeff Campbell, Mr. Lance Fox, Mr. Alix Greenawalt, Mr. Luke Kunkel and Mrs. Carrie Plecher were all present. Administrators excused were Mrs. Nicole Fox and Mr. Dustin Thompson.

Dr. Panza called the meeting to order at 7:00 P.M.

Salute to the Flag.

Moment of Silence:

Note: Executive Session was held prior to the meeting for legal/personnel matters.

No Public Communication

Nicole Boling and Gretchen Hamburg talked about an incident with their children at Dassa McKinney Elementary.

No Old Business- NONE

Personnel Items

A motion was made by Mr. Armagost, seconded by Mrs. Rottman, to approve the Personnel Items:

Dr. Panza asked at the request of the Administration for Personnel Item #1 to be removed from the agenda.

The motion to remove Personnel Item #1 from the agenda passed 9-0.

Dr. Panza asked to have Personnel Item #7 voted on separately.

1. Kyle McCollough as a Computer Technician I, pending receipt of all necessary paperwork.

2. **Morgan Gierl as an Act 48 Substitute teacher for the 2022-2023 school year, pending receipt of all necessary paperwork.**
3. **Lee Dittman as Extended Day Program/Morning Tutoring for the 2022-2023 school year.**
4. **FMLA leave for Employee E#23-01 starting retroactive to December 5, 2022.**
5. **Short Term Disability for Employee E#23-02 after leave has been used.**
6. **MOU for the Long-term Substitute Confidential Operations Secretary/Receptionist with Support Staff Union and Moniteau School District.**
7. **Deanna Panza as a Long-term Substitute Confidential Operations Secretary/Receptionist in the Administration Office per the MOU with the Support Staff Union and Moniteau School District, and post for a Long-term Substitute 10-month Secretary position per the Support Staff Contract.**
8. **Michael Roles as a Substitute Cleaning/Maintenance Worker for the 2022-2023 school year, pending receipt of all necessary paperwork.**
9. **Richard Szul as the Extended School Day Special Education Instructor beginning January 9 through the remainder of the school year.**
10. **Katie Epler as a Substitute Teacher for the 2022-2023 school year.**
11. **Diana Whitman as an Elementary Guidance Counselor, pending receipt of all necessary paperwork.**
12. **Robin Ryan as a Sign Language Interpreter retroactive to December 20, 2022 at an hourly rate of \$18.00 per hour.**
13. **The resignation of Shad Stepp as a Paraprofessional effective immediately.**
14. **The resignation of Rick Fleeger as Girls Basketball Bookkeeper and approve posting the position.**
15. **The following as Math Department Chairs for the remainder of the 2022-2023 school year funded with grant money.**

Olejar, Melanie- 4-6 grade
Will, Justin K-3 grade

16. **The following individuals as Volunteers for the 2022-2023 school year.**

Simmons, Brienna	High School
Sproul, Kelly	High School
Ball, Bethany	Dassa McKinney Elementary

The motion to approve Personnel Item #7 passed 8-0-1 with Dr. Panza casting the Abstention vote.
 The Motion to approve the Personnel Items #2-6 and 8-16 passed passed 9-0.

Conference Requests-NONE

Field Trip Requests:

January 9, 2023

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A motion was made by Mr. Zietz, seconded by Mrs. Dillaman to approve the Field Trip Requests.

1. **Approximately 3 Choir Students for District Choir auditions on January 11-13, 2023 at a cost of \$612.50 to the district.**
2. **Approximately 25 Academic Games Students to Slippery Rock University for MIU IV Presidents Competition Grades 5-8 on January 12, 2023 at a cost of \$500 to the district.**
3. **Approximately 10 7th-9th Grade Choir Students to Jr. High Chorus Festival on January 20, 2023 at Seneca Valley High School at a cost of \$625 to the district.**
4. **Approximately 18 Academic Games to Slippery Rock University for MIU IV Equations Competition Grades 7-12 on January 25, 2023 at a cost of \$520 to the district,**
5. **Approximately 12 Mock Trial Students to the Butler County Courthouse on February 7-8, 2023 (This is an evening event, no substitute is needed) at a cost of \$823 to the district.**
6. **Approximately 2 Senior High Band Students to Slippery Rock University on February 9-11, 2023 for District Band at a cost of \$520 to the district.**
7. **Approximately 8-15 FFA students to Harrisburg, PA on February 25-26, 2023 for the Agriculture Established Success Conference at a cost of \$250 to the district.**
8. **Approximately 18 Academic Games Students to Slippery Rock University on February 15, 2023 for MIU IV Current Events/Theme Competition at a cost of \$395 to the district.**
9. **Approximately 1 TAP Student to Slippery Rock University from 2/15-4/26, 2023 at a cost of \$97.50 to the district.**

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

Miscellaneous New Business:

Mr. Armagost motioned, seconded by Mr. DeMatteis to approve the Miscellaneous New Business Items:

1. **The Hawley Consulting Group to complete the GASB 75 Proposal.**
2. **The exoneration of a mobile home that was removed February 11, 2022 from Chad Blum property, Queens Court Lane, parcel #080-2F108A21-0008.**
3. **First reading of Policy 201 (Admission of Students).**
4. **The Moniteau School District ARP ESSER Health and Safety Plan with highlighted revisions as recommended by the Moniteau School District Health and Safety Planning Team.**
5. **Homebound for student HB#23-01.**

The motion to approve the Miscellaneous New Business Items passed 8-1 with Dr. Baptiste casting the negative vote.

Finance:

Mrs. Dillaman motioned, seconded by Mrs. Duke to approve the finance Item:

1. Resolution #19-06 regarding “Taxpayer Relief Act” (Act 1).

The motion to approve Finance Item passed 9-0.

Superintendent’s Report:

- Solar project is at a stand still
- Mrs. Conchilla and Mrs. Cross for the Teacher Induction. We had 6 but the rest could not be with us.
- School Board Recognition Month. Appreciate everyone and there are snacks and refreshments after the meeting.
- The baseball team did not submit their paperwork in time to hold their games, so other arrangements are being made.
- The custody calendar refers to the bus company with split parents.

Staff Communications:

- Mr. Fox stated the course guides are finished.
 - They are going to be reviewed on January 23, 2023.
 - The counseling plan will also be reviewed on January 23, 2023.
 - Donor day will be held on January 26, 2023 we moved it do to the electric outage.
 - Leo Club is working with the Butler Lions Club fundraiser.
 - Bocce Team won their first match
- Mr. Boariu January 19, 2023 will be our Title One Family Night.
 - PTO is January 17, 2023
 - Thank everyone for their help with the Christmas items in the community.
- Mr. Greenawalt will be having a new Technician I on the next agenda.
- Mr. Campbell had pipes freeze over Christmas break.
- Mr. Kunkel stated Bocce won first game.

A motion was made by Mr. Armagost, seconded by Mr. DeMatteis to adjourn the meeting at 7:50 p.m. The motion passed 9-0.

Mrs. Susan Patton/Board Secretary