

**MONITEAU SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

January 9, 2023

WORK SESSION

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 9, 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.

A. Call to Order

B. Flag Salute

C. Roll Call by the Secretary:

_____Randy Armagost	_____Michael Baptiste	_____Mark DeMatteis
_____Linda Dillaman	_____Joann Duke	_____Bryan Sack
_____Michael Panza	_____Jennifer Rottman	_____Matthew Zietz

D. Moment of Silence

E. Public Communication

Nicole Boling
Gretchen Hamburg

F. Old Business-NONE

G. Personnel

Recommend the board approve:

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

Recommend the board approve the Personnel items:

Motion_____ Second_____ Vote_____

H. Conference Request: NONE

I. Field Trip Request:

Recommend the board approve:

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.

Recommend the board approve the Field Trip Request items:

Motion _____ Second _____ Vote _____

J. Miscellaneous New Business

Recommend the board approve:

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.

Recommend the board approve the Miscellaneous New Business items:

Motion _____ Second _____ Vote _____

K. Finances

Recommend the board approve:

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

Recommend the board approve the Finance items:

Motion _____ Second _____ Vote _____

L. Superintendent’s Report

M. Staff Communication

Mr. Fox	Mrs. Fox	Mrs. Plecher
Mr. Thompson	Mrs. Bredl	Mr. Campbell
Mr. Boariu	Mr. Greenawalt	Mr. Kunkel

Miscellaneous

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

Proposed Board Agenda for Regular Board Session of January 23, 2023

6:30 p.m. Executive Session

7:00 p.m.

A. Call to Order

B. Roll Call

____Randy Armagost
____Linda Dillaman
____Michael Panza

____Michael Baptiste
____Joann Duke
____Jennifer Rottman

____Mark DeMatteis
____Bryan Sack
____Matthew Zietz

C. Public Communication

Student Recognition

SWPBS Presentation (Mrs. McBryar, Ms. Scialabba, Ms. Wirtner)

D. Approve Minutes –

E. Report of Board Sub-Committees

Education

Extra-Curricular

Finance/Transportation

Legislative

Meet and Discuss

Operations

Policy

Superintendent Evaluation

Vo-Tech

F. Old Business

G. Personnel

H. Conference Requests

I. Field Trips

J. Miscellaneous New Business

K. Finances

L. Communications

M. Federal Programs Reports

N. Miscellaneous Report

O. General Information

P. Executive Session (if necessary)

Q. Public Action on Executive Session (if necessary)

R. Adjournment