

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

MINUTES

TYPE OF MEETING Regular
DATE July 18, 2022
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
David DiCaprio- Present
Dustin Thompson- Present
Nicole FOX- Present
Peg Burdick- Present

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

REPRESENTATIVES None

CALL TO ORDER

Dr. Panza called the meeting to order at 7:02 P.M. There was an executive session prior to tonight's meeting for students, legal, and personnel matters and there will be an executive session after the meeting with no action to follow.

ROLL CALL Mrs. Peg Burdick presented the roll call.

MOMENT OF SILENCE

MINUTES

Mrs. Dillaman motioned, seconded by Mr. DeMatteis to approve the Board Meeting minutes held on June 27, 2022.

The motion to approve the minutes passed 9-0.

Mrs. Rottman motioned, seconded by Mr. Zietz to approve the Work Session Meeting minutes held on June 13, 2022.

This motion to approve the minutes passed 9-0.

COMMUNICATIONS

- *Public Communications-NONE*
- *Board Reports*
All committee meetings are listed on the web site.
- *Superintendent's Report*
 - The state budget passed and we will be receiving some money.
 - Mr. DiCaprio will be leaving to go to Mohawk School District to serve as the Assistant High School Principal and we wish him the best.
- *Staff Communications*
 - Jeff Campbell- Do we want to schedule another solar meeting?
 - Mr. DiCaprio thanked everyone for helping him while he was here.
 - Mr. Fox stated we did receive our advanced placement exam scores. Out of 18 AP English Literature students all 18 passed with a three or higher.
 - Mr. Fox stated the master schedule is out.
 - Mr. Boariu stated we have 63 hard registrations at the moment and 6 still completing their paperwork.

OLD BUSINESS

Mrs. Duke motioned, seconded by Mr. DeMatteis to table the Old Business Items as recommended by the Administration.

1. The following individuals to become tentative virtual academy facilitators for the 2022-2023 school year. Hiring's are dependent upon student enrollment and course offerings. Not all teachers may be required to service the virtual academy.

Chad Dillon-Dassa	Kim McBryar-Dassa
Heidi Wirtner-Dassa	Ross Martin-Dassa
Staci Bettencourt-Dassa	Elaina Rosen-Dassa
Susan Scialabba-Dassa	David Wingenbach-Dassa
Jerrod Markle- Moniteau	Jeff Smith- Moniteau
Christina King- Moniteau	Kate Markle-Moniteau
Charles Neff- Moniteau	Zach Hefferan- Moniteau
Jeremy Borkowski- Moniteau	Laura Kleemook- Moniteau
Amy Trezona- Moniteau	Angelo Volpe- Moniteau

Kerrie Kengor- Moniteau	Lauren Nussbaumer- Moniteau
Dennis Martin- Moniteau	

The motion to table Old Business Items passed 9-0.

PERSONNEL:

Mrs. Rottman motioned, seconded by Mrs. Dillaman to approve the Personnel Items. Mrs. Duke asked that Personnel Item #1 be voted on separately. The motion to approve Personnel Item #1 passed 9-0, with regrets.

1. **Resignation of David DiCaprio, last day has not been determined as of yet.**
2. **Hire Chad Burr as a Math Teacher at the Moniteau School District with a Bachelor’s degree, Step 1 per the MEA contract starting August 22, 2022.**
3. **Josh Loos as Boys Varsity Basketball Assistant Coach for the 2022-2023 school year, pending receipt of all necessary paperwork.**
4. **Jacqueline Kunkel as General Athletics Volunteer and Yoga Instruction for the 2022-2023 school year, pending receipt of all necessary paperwork.**
5. **Pam Deal as a Substitute Cafeteria Monitor at Dassa McKinney Elementary for the 2022-2023 school year. All paperwork is on file.**
6. **The following individuals as Substitute Teachers for the 2022-2023 school year, pending receipt of all necessary paperwork.**

Clark, Madisyn	Donahue, Molly
Fitzgerald, Victoria	Heitzer, Rosemary
Hull, Sara	Hutchinson, Beth
Jurysta III, Ronald	Kelly, Carolyn
McCray, Brandon	McDowell, Angus
McMurray, Jacqueline	Mine, Michael
Nierle, James	Obman, Athanasia
Olkowski, Joseph	Puncheon, Andrew
Schnell, Emily	Stallard, Sarah
Stocks, Jodi	Tanner, Roxanne
Waugaman, Nicole	Wood, Frederick
Thiry, Jackie	Jewart, Jacob
Musacchio, Andrew	

7. **The following individuals as Department Heads for the 2022-2023 school year.**

Darcie Bishop	Fine Arts
Jeremy Borkowski	Social Studies
Amanda James	Math
Christina King	Communications
Laura Kleemook	Student Support
Zoe McDowell	Physical Education/Health
Kelly Snyder	Science
Wendy Taylor	Special Education

8. **The following individuals as Club Advisors for the 2022-2023 school year.**

Audio-Visual Coordinator	Michael Lafayette
Art Club	Laura Smolen
Creepers & Crawlers	Adele McFadden
Decathlon	Kristy Hershey
FBLA	Kerrie Kengor
FFA	Bryan Dean
FHA	Kimberly Stoughton
FTA	Jeremy Borkowski
Jr. High National Honor Society	Charles Neff
Jr. High Student Council	Sean Morrow-.5 & Laura Kleemook .5
Sr. High Student Council	Jeremy Borkowski
Jr. Class	Kimberly Stoughton
Sophomore Class	Charles Neff
Math Club	Jeffrey Smith
Mock Trial	Sean Morrow
Moniteau Mentors	Lauren Nussbaumer
Pentathlon	Kristy Hershey
Sr. Class	Wendy Taylor.5 & Laura Kleemook .5
Math Center	Rachel Marra
Spanish Club	Angelo Volpe
NHS	Melissa Baker
The Writing Center	Kate Alessio
Yearbook Advisor	Chuck Burroway

9. Charles Neff as a Homebound Instructor for the 2022-2023 school year.

The motion to approve the Personnel Items 2-9 passed 9-0.

CONFERENCE REQUESTS:-NONE

FIELD TRIP REQUESTS: -NONE

MISCELLANEOUS NEW BUSINESS

Mr. Zietz motioned, seconded by Mrs. Dillaman to approve the Miscellaneous New Business Items. Dr. Baptiste asked to vote on Miscellaneous New Business Item #9 separate.

- 1. Agreement with All About Golf and Moniteau School District for the 2022-2023 school year.**
- 2. Agreement with Aubrey's Golf Course and Moniteau School District for the 2022-2023 school year.**
- 3. Renew agreement with PAeducator for the 2022-2023 school year at a cost of \$1300.00.**
- 4. The 2022-2025 Comprehensive Plan along with the corresponding Induction (Chapter 49), Professional Development (Chapter 48) and Gifted Education Assurances (Chapter 16) Plans**
- 5. The 2022-2023 Moniteau Junior Senior High School Student and Parent Handbook.**

6. **The 2022-2023 Dassa McKinney Student and Parent Handbook.**
7. **ProCare Therapy/LPN Contract with Moniteau School District.**
8. **Agreement with Center Avenue Community School ES Program, BASD Life Skills and Autistic Support Program, BASD Multi Disabilities Program, and/or Extended School Year Placement Agreement with Moniteau School District for the 2022-2023 school year.**
9. **The Moniteau School District ARP ESSER Health and Safety Plan.**
10. **Campbell Bus returning drivers list for the 2022-2023 school year, pending receipt of all necessary paperwork.**

The motion to approve Miscellaneous New Business Items 1-8 and 10 passed 9-0. The motion to approve Miscellaneous New Business Item #9 passed 5-4 with Dr. Baptiste, Mr. Zietz, Mr. Armagost and Mrs. Rottman casting the negative votes.

FINANCES

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

1. Recommend acceptance of the Financial Reports pending final audit.

Financial Reports as of:		<u>June 30, 2022</u>
General Fund - First National Bank	\$	5,534,139.06
Pennsylvania Local Government Investment Trust		<u>3,084.65</u>
Total General Fund	\$	5,537,223.71
Payroll Fund - First National Bank	\$.00
HS Student Activity Fund		26,138.53
Principal's / Student Body Fund - Secondary	\$	26,086.80
Principal's/ Student Body Fund - Elementary	\$	29,795.83
Athletic Fund	\$	10,325.02
Food Service Fund	\$	844,863.53
 Electronic Payments for Month Ended 6/30/2022		 524,927.50

2. **Recommend approval of payment of bills, pending final audit in the amount of \$930,095.59. This total consists of \$32,765.63 in pre-paid June 2022 bills, \$524,927.50 in June 2022 Electronic Disbursements and \$99,144.69 for 2021-2022 July Bills and \$273,257.77 in 2022-2023 July Bills.**

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

FEDERAL PROGRAMS REPORT

MISCELLANEOUS REPORTS

GENERAL INFORMATION

EXECUTIVE SESSION

PUBLIC ACTION ON EXECUTIVE SESSION-None

ADJOURNMENT

Mrs. Rottman motioned, seconded by Mrs. Duke to adjourn the meeting at 7:32 p.m.
The motion to adjourn passed 9-0.

Margaret Burdick, Business Manager/Board Secretary