

MONITEAU SCHOOL DISTRICT
Board of School Directors
July 19, 2021

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, July 19, 2021, in the Board Room 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	_____ Trixie Heck
_____ Michael Panza	_____ Jennifer Rottman	_____ Matthew Zietz

III. Moment of Silence

IV. Minutes

The minutes of the Board Meeting held on June 28, 2021, 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

- Cara Buckley

B. Reports of Board Sub-Committees

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

C. Superintendent’s Report – Mr. Samosky

D. Staff Communications

VI. Old Business

Recommend the Board approve:

1. The Keystone Biology textbook.
2. The American Government Roots and Reform 2016 Presidential election Edition textbooks.
3. The American Pageant Textbook.

Recommend the Board approve the Old Business Items:		
Motion _____	Second _____	Vote _____

VII. Personnel

Recommend the Board approve:

1. Trevor Kerr as the Mathematics Teacher, step 1 Bachelor’s salary schedule effective August 18, 2021, pending receipt of all necessary paperwork.
2. Jacqueline Cross as a Special Education teacher, step 1 Master’s salary schedule effective August 18, 2021, pending receipt of all necessary paperwork.
3. Move Erin VanGorder as A Title I Paraprofessional and approve posting for a paraprofessional position. All paperwork is on file.
4. Ashley Travis as a Special Education Paraprofessional, pending receipt of all necessary paperwork.
5. Ashley Jewell as a Special Education Paraprofessional, pending receipt of all necessary paperwork.
6. Sarah Huth as an Elementary Secretary, pending receipt of all necessary paperwork.
7. Grant Grasha as the Head Competitive Cheer Coach and approve to post the position of Assistant Junior High Competitive Cheer Coach. All paperwork is on file.
8. Christina King as Head Boys Golf Coach and approve posting the position of Assistant Boys Golf Coach.
9. Michele Campbell as Assistant Fall Cheer Coach, pending receipt of all necessary paperwork.
10. FMLA for employee E-21-07. All necessary paperwork is on file.
11. Anticipated posting for a Reading Specialist Position for the 2021-2022 school year.

12. The following individuals as volunteers for the 2021-2022 school year, pending receipt of all necessary paperwork.

Beatty, Janeen	Band Volunteer
Dean, Cari	Band Volunteer
Dean Sr., Raymond	Band Volunteer
Ferguson, Lisa	Band Volunteer
Landgraf, Tammi	Band Volunteer
Landgraf, Richard	Band Volunteer
Matz, Tanya	Band Volunteer
Outly, William	Band Volunteer
Tedeski, Jacquelyn	Competitive Spirit Cheer Volunteer
Thiry, Kierra	Dance and Drill Volunteer
Campbell, Michele	Dance and Drill Volunteer
Fair, Bethany	Dance and Drill Volunteer
Anderson, Nancy	Dance and Drill Volunteer
Noah, Lyn	Dance and Drill Volunteer
Ball, Keri	Dance and Drill Volunteer
Lindsay, Carrie	Dance and Drill Volunteer
Roxberry, Wendy	Dance and Drill Volunteer

13. The following individuals as substitute teachers for the 2021-2022 school year, pending receipt of all necessary paperwork.

Andrews, Brittany	Badges-Canning, Shawna
Bazanos, Olivia	Becker, Michele
Bucci, Jordan	Clark, Madisyn
Cook, Elizabeth	Fitzgerald, Victoria
Green, Abbey	Hetzer, Rosemary
Helzlsouer, Shelby	Hutchinson, Beth
Huth, Sarah	Jewel, Kevin
Johnston, Serena	Kengor, Kerri
Kerchner, Angela	Kirk, Emma
Luther, Emily	McDowell, Angus
McKay, Abigail	McMurray, Jacqueline
Miller, Kaitlyn	Nobiles, Samantha
Obman, Athanasia	Olkowski, Joseph
Painter, Autumn	Parkinson, Devin
Roesch, Rebecca	Anner, Roxanne
Waugaman, Nicole	Weeks, Kaya
Wood, Frederick	

14. The following individuals as Substitute Paraprofessionals for the 2021-2022 school year, pending receipt of all necessary paperwork.

Cress, Stephanie	Deal, Pamela
Dituro, Cindy	Jewell, Ashley
Patterson, Terri	Travis, Ashley
Fleming, Alice	Thompson, Marilyn
Beck, Vicki	Campbell, April
Sholes, Carole	Huth, Sarah

15. The following individuals as Substitute Cafeteria for the 2021-2022 school year, pending receipt of all necessary paperwork.

Ariss, Terri	Bowser, Janet
Gould, Debra	Hartle, Charlie
Jackson, Amanda	Juracko, Theresa
Montgomery, Marie	Montie-Rasp, Teresa
Thompson, Ashten	

16. The following individuals as Substitute Cafeteria Monitors for the 2021-2022 school year, pending receipt of all necessary paperwork.

Deal, Pam	Travis, Ashley
Thompson, Marilyn	Ariss, Terri
Thomas, Valerie	Beck, Vicki
Campbell, April	Gillen, Tammi
Huth, Sarah	

17. The following individuals as Substitute Secretaries for the 2021-2022 school year, pending receipt of all necessary paperwork.

Beck, Vickie	Campbell, April
Gillen, Tammie	Sholes, Carole
Huth, Sarah	

18. The following individuals as Substitute Custodial/Cleaning Staff for the 2021-2022 school year, pending receipt of all necessary paperwork.

DeMatteis, Allison	Haag, Stephen
Hartman, Lori	Ull, Karen
Jewart, Zack	King, Sara
Neal, Gage	Patton, Jacob
Reott, Josephine	Roles, Benjamin
Stewart, Carissa	Tack, Holly
Fleck, Rhiannon	

Recommend the Board approve the Personnel Items: Motion _____ Second _____ Vote _____
--

VIII. Conference Request-NONE

IX. Field Trip Request- NONE

X. Miscellaneous New Business

Recommend the Board approve:

1. Midwestern Intermediate Unit Special Education Services Agreement Statement of Work- Itinerant Occupational Therapist Services with Moniteau School District for August 30, 2021 through approximately November 25, 2021.
2. The following list of books that can be sold or go to auction:

82 Textbooks- Science	90- Physics Science Textbooks
-----------------------	-------------------------------
3. The Health Care Staffing Agreement for School Services and Attachment B with Moniteau School District for the 2021-2022 school year for a student who attends Watson Institute.
4. The Proposal for Phase II with The Bradley Group and Moniteau School District at a cost of \$14,000.00.
5. The 2021-2022 Dassa McKinney Elementary School Student and Family Handbook.
6. The 2021-2022 Moniteau High School Student and Family Handbook.
7. The All About Golf contract with Moniteau School District for the 2021-2022 school year.
8. The ESSER Health and Safety Plan Guidance and Template.

Recommend the Board approve Miscellaneous New Business Items: Motion _____ Second _____ Vote _____

X. Finances

Recommend the Board Approve:

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

Financial Reports as of:		<u>June 30, 2021</u>
General Fund - First National Bank	\$	6,592,720.43
Pennsylvania Local Government		<u>3,143.61</u>
Investment Trust		
Total General Fund	\$	6,595,864.04
Payroll Fund - First National Bank	\$	-
Capital Projects Fund	\$	86,640.69
Activities Fund	\$	
Principal's / Student Body Fund - Secondary	\$	17,739.16
Principal's/ Student Body Fund - Elementary	\$	28,703.48
Athletic Fund	\$	6,126.85
Food Service Fund	\$	271,992.37
 Electronic Payments for Month Ended 5/21/2021		 1,628,384.56

2. Recommend approval of payment of bills, pending final audit in the amount of \$2,159,336.03. This total consists of \$315,966.07 in pre-paid June 2021 bills, \$1,628,384.56 in June 2021 Electronic Disbursements and \$77,425.46 for 2020-2021 and \$137,559.94 for 2021-2022 in July Bills.

Recommend the Board approve the Conference Requests Items:

Motion _____ Second _____ Vote _____

XI. Federal Programs Report

XII. Miscellaneous Reports

XIII. General Information

XIV. Executive Session for purposes of labor, legal, and personnel matters (if needed).

Time Began: _____ Time Public Session Resumed: _____

XV. Public Action on Executive Session

Motion _____ Second _____ Vote _____

XVI. Adjournment

Motion _____ Second _____ Vote _____