# MONITEAU SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS March 13, 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, March 13, 2023, 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.

## 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

## F. Old Business

#### G. Personnel

Recommend the board approve:

- 1. The hiring of Mr. David Tedeski as a part time School Police Officer, pending receipt of all necessary paperwork.
- 2. Intermittent FMLA & STD Determination for Employee #E-23-05.
- 3. Retirement letter from Jeff Page effective April 1, 2023 and approve posting the position.
- 4. Posting for an ESY Teacher for the 2022-2023 school year.
- 5. Kierra Thiry as a Substitute Teacher for the 2022-2023 school year, pending receipt of all necessary paperwork.

- 6. Ten extra days for the School Psychologist to work during the summer.
- 7. Requesting an extra 3-5 days each for the Guidance Counselors at Dassa McKinney Elementary.
- 8. The following individuals as coaches for the 2023-2024 school year.

Jewart, Michael	Head Boys Varsity Basketball Coach
Jewart, Jacob	Assistant Boys Varsity Basketball Coach
Fleeger, Christine	Head Winter Cheer Coach
Milligan, Danielle	Assistant Winter Cheer Coach

9. The following individuals as volunteers for the 2022-2023 school year.

Kane, Benjamin	Thiry, MaKayla
Negley, Jared	Bishop, Jacob
Campbell, Michele	Keene, Kathy
Sproul, Brian	Thiry, Kierra
Updegrove, Tiffany	Slater, Cody
Baptiste, Crystal	Richards, Mackenzie
Wingenbach, David	Keller, Wyatt
Rottman, Jennifer	Stewart, Kristy
Cogswell, Elizabeth	Dodgson, Sarah
Eckert, Crystal	Genaway, Marcy
Genaway, Andrew	Stewart, Chelsey
Vargo, Melissa	Sutton, Jennifer
Claypoole, Michelle	Eshenbaugh, Cruz
Stocklin, Brittany	Kujbus, Michelle
Snodgrass, Carla	McMurdy, Kellie
Peindl, Katherine	Stewart, Carissa
McGuire, Chip	Snyder, Kristina
Zumpella, Thomas	

Recommend the board approve the Personnel items:		
Motion	Second	Vote

## H. Conference Request:

Recommend the board approve:

- 1. Jerrod Markle to *Women in American History* on March 17, 2023 at Allegheny Intermediate Unit in Homestead, PA at a cost of \$217.60 to the District.
- 2. Dave Tedeski to *NASRO Training* at North Fayette Township Police Department on April 3-7, 2023 at a cost of \$629.73 to the district.

Recommend the board approve the Conference Request items:		
Motion	Second	Vote

## Field Trip Request:

Recommend the board approve:

1. Approximately 11 Academic Decathlon Students to USAD National Competition in Fresco, Texas on April 25-May 1, 2023 at a cost of \$9875 to the district.

Recommend the board approve the Field Trip Request items:		
Motion	Second	Vote

# I. Miscellaneous New Business

Recommend the board approve:

- 1. Acknowledgement & Consent of Third Party to Collateral Assignment of Contracts for the Solar Power Purchase Agreement.
- 2. Addendum to the Solar Power Purchase Agreement
- 3. Midwestern Intermediate Unit IV Intergovernmental Agreements for the 2023-2024 school year.

Recommend the board approve the Miscellaneous New Business items:

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

### J. Finances- NONE

### K. Superintendent's Report

### L. Staff Communication

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

## M. Miscellaneous

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

### Proposed Board Agenda for Regular Board Session of March 27, 2023

6:30 p.m. Executive Session

#### 7:00 p.m.

- A. Call to Order
- B. Roll Call

Randy Armagost	Michael Baptiste	Mark DeMatties
Linda Dillaman	Joann Duke	Bryan Sack
Michael Panza	Jennifer Rottman	Matthew Zietz

- C. Public Communication
- D. Approve Minutes February 27, 2023 Regular Board Meeting

## E. Report of Board Sub-Committees

Education	Meet & Discuss
Extra-Curricular	Operations
Finance	Policy

Legislative

Superintendent Evaluation Vo-Tech

## F. Old Business

## G. Personnel

## H. Conference Requests

- 1. Carrie Plecher to PaTTAN in Harrisburg, PA for *Orientation to School Food Service Operations- Part 2* on May 3-4,2023 at a cost of \$562.26 to the district.
- 2. Cindy Long and Carol Callender to *Orton-Gillingham Online Training* for 4 days at a cost of \$3185 to the district.

## I. Field Trips

- 1. Approximately 30 FFA students to the Linesville Fish Hatchery in Linesville, PA on April 27, 2023 at a cost of \$488.86 to the district.
- Updated field trip for FFA to Annual Spring roundup at Mercer 4-H Park, Mercer, PA on April 21,2023 at a new cost of \$361.83. This previously was approved for \$314.86 in February.

## 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