

**MONITEAU SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS**

*March 27, 2023*

**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, March 27, 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.

**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	_____ Bryan Sack
_____ Michael Panza	_____ Jennifer Rottman	_____ Matthew Zietz

**III. Moment of Silence**

**IV. Minutes**

The minutes of the Meeting held on February 27, 2023 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 \_\_\_\_\_

The minutes of the Work Session held on March 13, 2023 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**

PETE & C Conference Presentation (Alix Greenawalt, Kim McBryar, Jen Fleeger, Mike Lafayette, Jeremy Borkowski, Lance Fox)

**B. Reports of Board Sub-Committees**

Education	Meet & Discuss
Extra-Curricular	Operations
Finance	Policy
Legislative	Vo-Tech

**C. Superintendent’s Report – Mrs. Schnelle**

**D. Staff Communications**

**VI. Old Business**

Recommend the board approve:

1. Addendum to the Solar Power Purchase Agreement.

**VII. Personnel**

Recommend the board approve:

1. The retirement letter from Susan Scialabba’s position as Physical Education Teacher effective August 29, 2023. Ms. Scialabba will continue as Girls Golf Coach and Girls Track and Field Coach for the Moniteau School District. Approve posting for the Physical Education Teaching position.
2. The resignation of Charlie Hartle effective March 30, 2023 and approve posting of the position.
3. The following individuals as Directors or Coaches for the 2023-2024 school year.

William Weltman	Marching Band Director
Elizabeth Stewart	Assistant Marching Band Director
Jackie Thiry	Head Dance & Drill Coach
Dee Arblaster	Head Varsity Girls Basketball Coach
Maura Pry	Assistant Girls Basketball Coach

- The following individuals as Volunteers for the 2022-2023 school year. All paperwork is on file.

Kohlmeyer, Clay	Football Volunteer
Kosick, Mark	Track & Field Volunteer
Christie, Natalie	Glenn, Stacey
McNany, Lindsay	Hall-Hiles, Natalie
Helfrich, Michael	Vodenicher, Brenna
Tedeski, Jacquelyn	Custer, Derrick
Bosch, Tiffany	Boling, Nicole
Britnee Rock	

<p>Recommend the board approve the Personnel items:</p> <p>Motion _____ Second _____ Vote _____</p>
---

**VIII. Conference Request:**

Recommend the board approve:

- 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 \$617.26 to the district.
- Cindy Long and Carol Callender to Orton-Gillingham Online Training for 4 days at a cost of \$3185 to the district.

<p>Recommend the board approve the Conference Request items:</p> <p>Motion _____ Second _____ Vote _____</p>
--

**IX. Field Trip Request:**

Recommend the board approve:

- 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.

<p>Recommend the board approve the Field Trip Request items:</p>
--

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

**X. Miscellaneous New Business**

Recommend the board approve:

1. The 2023 West Sunbury Volunteer Fire Department Agreement for the Jr. Varsity Baseball Games.
2. Coordinated Early Intervening Services for the Midwestern Intermediate Unit IV and Moniteau School District used for the completion of the 2023-2024 IDEA Application.
3. Agreement between Bethesda Lutheran Services and Moniteau School District for the 2023-2024 school year.
4. Midwestern Intermediate Unit IV 2023-2024 Intent to Continue Services with the Moniteau School District.
5. Greater Pittsburgh Community Food Bank and The Moniteau School District Monthly food distributions.

Recommend the board approve the Miscellaneous New Business items:

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

**Finances**

Recommend the board approve:

1. DAC Bond agreement with Moniteau School District at a cost of \$1500..
2. Recommend acceptance of the Financial Reports pending final audit.  
Financial Reports as of: February 28, 2023  
General Fund - First National Bank \$ 9,351,808.96  
Total General Fund \$ 9,351,808.96  
Payroll Fund - First National Bank \$ .00  
HS Student Activity Fund \$ 39,840.94  
Principal's / Student Body Fund - Secondary \$ 32,820.77  
Principal's/ Student Body Fund - Elementary \$ 26,985.35  
Athletic Fund \$ 16,540.96  
Food Service Fund \$ 460,189.50  
Electronic Payments for Month Ended \$ 862,818.22  
2/28/2023
3. Recommend approval of payment of bills, pending final audit in the amount of \$1,916,460.41. This total consists of \$414,285.60 in pre-paid February 2023 bills, \$862,818.22 in February 2023 Electronic Disbursements and \$639,356.59 for 2023 March Bills.

Recommend the board approve the Finance items:

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

**XI. Federal Programs Report**

**XII. Miscellaneous Reports**

**XIII. General Information**

**XIV. Executive Session for the 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 \_\_\_\_\_