

MONITEAU SCHOOL DISTRICT
Board of School Directors
May 23, 2022

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, May 23, 2022, 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	_____ Bryan Sack
_____ Michael Panza	_____ Jennifer Rottman	_____ Matthew Zietz

III. Moment of Silence

IV. Minutes

The minutes of the Meeting held on April 25, 2022 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 Meeting held on May 9, 2022, 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

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 – Mrs. Schnelle

D. Staff Communications

VI. Old Business- NONE

VII. Personnel

Recommend the Board approve:

1. Erin Vangorder as a Mentor for Lisa Ferguson starting May 23, 2022 for one year.
2. The following individuals as Technology Summer Assistants for the 2022 summer, pending receipt of all necessary paperwork.
 - Elizabeth Fox
 - Raymond Dean
 - Mathew Baptiste
3. Rhiannon Fleck as a Long-Term Cleaning Substitute for the Moniteau School District. All paperwork is on file.
4. The following individuals for Campbell’s Bus Company for the Moniteau School District. They are already approved with Campbell’s at Slippery Rock School District.

Kimberly Albert	Bus driver, monitor, van driver
Christine Lownds	Bus driver, monitor, van driver
Denise Miller	Bus Driver, monitor, van driver

5. Keasha Snyder as a Substitute Food Service Employee for the 2022-2023 school year.
6. Payment of back pay to Employee #E-22-04 in the amount of \$9,733.51 pursuant to the Settlement Agreement with the District.

7. The following Coaches for the 2022-2023 school year.

Mike Jewart	Head Boys Basketball Coach
Susan Scialabba	Head Girls Golf Coach
Cindy Brown	Assistant Girls Golf Coach
Christina King	Head Boys Golf Coach
Wendy Taylor	Assistant Boys Golf Coach
Shad Stepp	2 nd Assistant Varsity Football Coach

8. Posting for a Girls Assistant Volleyball Coach for the 2022-2023 school year.
9. The Dassa McKinney Elementary School administration is requesting summer hours for Mr. Chad Dillon, School Counselor. These summer hours will be spread across 7 days for a total of 42 compensated hours.

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

VIII. Conference Request:

Recommend the Board approve:

1. Carrie Plecher to *Pennsylvania Farm to Child Nutrition Summit* on June 23, 2022 at a cost of \$155.61 to the district.
2. Jeff Rosellini to *Regulation Insights* in Franklin, PA on June 23, 2022 at a cost of \$273.13 to the district.
3. Jeff Rosellini to *Intermediate Applied Math for Drinking Water and Wastewater- Part 1* in Franklin, PA on July 14, 2022 at a cost of \$273.13 to the district.

Recommend the Board approve the Field Trip Item:		
Motion _____	Second _____	Vote _____

IX. Field Trip Request

Recommend the Board approve:

1. Approximately 105 sixth graders to Moniteau High School for Step Up Day and sixth grade track and field day, on June 2, 2022.
2. Approximately 100 twelfth grade students to Dassa McKinney Elementary School for the senior breakfast and “Grad Walk” on June 1, 2022.

Recommend the Board approve the Field Trip Item:		
Motion _____	Second _____	Vote _____

X. Miscellaneous New Business

Recommend the Board approve:

1. The contract between Moniteau School District and Center for Community Resources for the 2022-2023 school year.
2. Pennsylvania State School Board Associations membership for the 2022- 2023 school year at a cost of \$9472.58. This is a price increase of \$210.62 from last year.
3. Placement for student P 22 04.
4. The 11 and under courses for the 2022-2023 school year.

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

XI. Finances

Recommend the Board Approve:

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

Financial Reports as of:	<u>April 30, 2022</u>
General Fund - First National Bank	\$ 5,873,876.76
Pennsylvania Local Government	<u>3,083.69</u>
Investment Trust	
Total General Fund	\$ 5,514,744.21
Payroll Fund - First National Bank	\$
HS Student Activity Fund	27,182.24
Principal's / Student Body Fund - Secondary	\$ 25,973.64
Principal's/ Student Body Fund - Elementary	\$ 33,794.20
Athletic Fund	\$ 11,631.63
Food Service Fund	\$ 671,347.25
 Electronic Payments for Month Ended 4/30/2022	 342,123.01

*Account to be closed and balance transferred to general fund after audit.

2. Recommend approval of payment of bills, pending final audit in the amount of \$861,347.05. This total consists of \$14,609.05 in pre-paid April 2022 bills, \$342,123.01 in April 2022 Electronic Disbursements and \$504,614.99 for 2022 May Bills.
3. Recommend approval of the 2022-2023 Preliminary General Fund Operating budget in the amount of \$24,547,628. This represents a tax increase of 1.99 mils to the District with use of Fund Balance in the amount of \$-0- for on-going operating expenditures and use of fund Balance in the amount of \$272,661 to maintain a Budgetary Reserve for potential unanticipated required expenditures.

Recommend the Board approve the Conference Requests Items:		
Motion _____	Second _____	Vote _____

XII. Federal Programs Report

XIII. Miscellaneous Reports

XIV. General Information

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

Time Began: _____ **Time Public Session Resumed:** _____

XVI. Public Action on Executive Session

Motion _____ **Second** _____ **Vote** _____

XVII. Adjournment

Motion _____ **Second** _____ **Vote** _____