

**MONITEAU SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

May 8, 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, May 8, 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. Jennifer Conrad for Contracted Financial Services.
2. Please accept the following resignations and post for their positions.

Taylor, Wendy	Jr. High Boys Head Basketball Coach
Welter, Hannah	Competitive Spirit Head Coach
Fleeger, Rick	Jr. High Girls Assistant Basketball Coach

Kohlmeyer, Kelly	Assistant Competitive Spirit Coach
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3. Volunteers for the 2022-2023 school year. All paperwork is on file.

Craig, Jewel	Dassa
Pelletier, Bruce	Football Volunteer
Hazlet, Glenn	Football Volunteer

4. Wendy Taylor as Head Junior High Girls Basketball Coach for the 2023-2024 school year.
5. Roberta Kohlmeyer as an ESY Special Education Teacher of the 2022-2023 Extended School Year Program.
6. Posting for one Paraprofessional for ESY/ESSER Summer Program.
7. FMLA for Employee #E-23-06.
8. The following individuals as Coaches for the 2023-2024 school year:

Arblaster, Dee	Head Girls Varsity Basketball
Pry, Maura	Assistant Girls Basketball

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

H. Conference Request: NONE

I. Field Trip Request:

Recommend the board approve:

1. Approximately 18 sixth grade Ukulele club students to Newhaven Court and Concordia in Butler, PA on May 23, 2023 at a cost of \$75.00 to the district.
2. Approximately 110 sixth grade students to the Moniteau Jr./Sr. High School for sixth grade move-up day on May 25, 2023 at a cost of \$150 to the district.
3. Approximately 9 students to Boyers Sportsman's Dam for fish stocking on May 26, 2023 at a cost of \$75.00 to the district.

<p>Recommend the board approve the Field Trip Request items:</p> <p>Motion _____ Second _____ Vote _____</p>
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J. Miscellaneous New Business:

Recommend the board approve:

1. Second reading Policy 137 Home Education Programs.
2. Second reading- adopt Policy 137-AR-0 Home Education Program Requirements.
3. Second reading -adopt Policy 137-AR-1 Parent/Guardian Letter Home Education Program.
4. Second reading- adopt Policy 137-AR-2 Curriculum Materials Request Form.
5. Second reading Policy 137.1 Extracurricular Participation by Home Education Students.
6. Second reading -adopt Policy 137.1-AR-0 Extracurricular Participation by Home Education Students.
7. Second reading-adopt Policy 137.1-AR-1 Weekly Eligibility Report.
8. Second reading-adopt Policy 137.2 Participation in Cocurricular Activities and Academic Courses by Home Education Students.
9. Second reading- adopt Policy 137.2-AR-0 Weekly Eligibility Report.
10. Second reading- adopt Policy 137.2-AR-1 Prioritization and Placement For Participation In Cocurricular Activities and Academic Courses.
11. Second reading-adopt Policy 137.3 Participation in Career and Technical Education Programs by Home Education Students.
12. Second reading-adopt Policy 137.3-AR-0 Prioritization and Placement For Participation In Career and Technical Education Programs.
13. First reading Policy 626 Attachment- Procurement Federal Programs.
14. Glade Run Lutheran Services agreement for the 2023-2024 school year.
15. Midwestern Intermediate Unit IV 2023-2024 Federal Programs Consortium Agreement with Moniteau School District.
16. Pennsylvania Association of Rural and Small Schools 2023-2024 Membership.
17. Center for Community Resources 2023-2024 Agreement with Moniteau School District.
18. The adjustment of the proposal from various vendors in the amount of \$56,193.13 to \$58,896.97 for the 2023-2024 Custodial Supply Bid that was approved at the April 24, 2023 meeting.

Recommend the board approve the Miscellaneous New Business items:

Motion _____ Second _____ Vote _____

K. Finances- NONE

L. Superintendent's Report

M. Staff Communication

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

N. Miscellaneous

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

Proposed Board Agenda for Regular Board Session of May 22, 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

Approve Minutes – April 24, 2023 Regular Board Meeting

D. Report of Board Sub-Committees

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

- E. Old Business**
- F. Personnel**
- G. Conference Requests**
- H. Field Trips**
- I. Miscellaneous New Business**
- J. Finances**
- K. Communications**
- L. Federal Programs Reports**
- M. Miscellaneous Report**
- N. General Information**
- O. Executive Session (if necessary)**
- P. Public Action on Executive Session (if necessary)**
- Q. Adjournment**