MONITEAU SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

May 9, 2022

WORKSESSION

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 9, 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.

A. Call to Order

B. Flag Salute

C. Roll Call

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

- **D.** Moment of Silence
- E. Public Communication

F. Old Business

G. Personnel

- Recommend the Board Approve:
 - 1. Jacqueline Cross and Roberta Kohlmeyer as an Extended School Year Teachers for the 2021-2022 school year.
 - 2. Sara Dobson as an Extended school Year Speech Therapist for the 2021-2022 school year.
 - 3. Termination of employment of Employee # E-22-03.
 - 4. Molly McLean as a Paraprofessional starting with the 2022-2023 school year.

- 5. Posting for Supplemental positions as Summer School Teachers and Paraprofessionals for the 2022 Summer Learning Loss Program at Dassa McKinney Elementary School. The program is for students who will be in first through sixth grade during the 2022-2023 school year. The summer program is tentatively scheduled to run Monday through Thursday during the weeks of July 25 and August 1. This is being paid for by the ESSER(Elementary and Secondary School Emergency Relief) funding.
- 6. Posting for Summer Credit Recovery Program teachers for the following positions:
 - Math
 - Science
 - Reading
 - Social Studies
 - English
 - Special Education
 - Business Computer Integration Technology

This is being paid for by the ESSER(Elementary and Secondary School Emergency Relief) funding.

7. Brittany Ritts as a Technology summer Assistant for the 2022 summer. All paperwork is on file in the Administration Office.

| The following individuals as a volunteer for 2021-2022 school year. | | | |
|---|---------------------------|--|--|
| DeMatteis, Allison | Band/Dance & Drill | | |
| Jakovac, Diane | Dassa Parties & Chaperone | | |
| Sutton, Jennifer | Dassa Parties & Chaperone | | |
| Peindl, Katie | Dassa Parties & Chaperone | | |
| Peindl, Keith | Dassa Parties & Chaperone | | |
| Brown, William | Dassa Parties & Chaperone | | |
| Stewart, Dianna | Dassa Parties & Chaperone | | |
| Matz, Regis | Dassa Parties & Chaperone | | |
| Collins, Bridgette | Dassa Parties & Chaperone | | |

8. The following individuals as a volunteer for 2021-2022 school year.

9. Discipline as recommended by the Administration for Student D-22-01.

 Motion ______
 Second ______
 Vote ______

H. Miscellaneous New Business

- Recommend the Board Approve:
 - 1. Midwestern Intermediate Unit IV Guest Teacher Training Program for the 2022-2023 school year.
 - 2. The 2022-2023 Flexible Instructional Days for Moniteau School District.
 - 3. 2022-2023 Federal Programs Consortium Agreement with the Midwestern Intermediate Unit IV.
 - 4. 2022-2023 Pennsylvania Pre-K Counts Program with Moniteau School District.

Motion _____ Second ____ Vote _____

I. Conference Requests- NONE

J. Field Trip Requests

- Recommend the Board Approve:
 - 1. Approximately 4 students to Calument Factory Water and Wastewater Facility in Karns City, PA on May 16, 2022 at no cost to the district.
 - 2. Approximately 3 students to Iron and Steel Technology Conference and Exposition in Pittsburgh, PA on May 17, 2022 at no cost to the district.
 - 3. Approximately 4 students to Slippery Rock Water and Wastewater Facility in Slippery Rock, PA on May 24, 2022 at no cost to the district.
 - 4. Approximately 22 Jazz Band Students to Dassa McKinney Elementary School on May 27, 2022 at a cost of \$60.00 to the district.

| | Motion | Second | Vote |
|--|--------|--------|------|
|--|--------|--------|------|

K. Finance- NONE

L. Superintendent's Report

M. Staff Communication

Mrs. Burdick Mr. Fox Mr. Thompson Mr. Boariu Mrs. Fox Mr. DiCaprio Mrs. Bredl Mr. Kunkel Mr. Greenawalt Ms. Plecher Mr. Campbell

N. Miscellaneous

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

Proposed Board Agenda for Regular Board Session of May 23, 2022

6:30 p.m. Executive Session

7:00 p.m.

A. Call to Order

B. Roll Call

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

C. Public Communication

D. Approve Minutes - April 25, 2022 Regular Board Meeting

E. Report of Board Sub-Committees

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

F. Old Business

G. Personnel

H. Conference Requests

- I. Field Trips
- J. Miscellaneous New Business

K. Finances

- L. Communications
- **M. Federal Programs Report**
- N. Miscellaneous Report
- **O.** General Information

- P. Executive Session (if necessary)
- Q. Public Action on Executive Session (if necessary)
- **R.** Adjournment

Motion _____ Second ____ Vote ____