

**MONITEAU SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

November 14, 2022

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, November 14, 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 by the Secretary:

_____ Randy Armagost	_____ Michael Baptiste	_____ Mark DeMatties
_____ 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. Mr. Eric Brandenburg as the Interim Business Manager effective November 15, 2022 at \$60 per hour.
2. Mark C. Turnley CPA for financial issues at \$115 per hour.
3. Shad Stepp as a Paraprofessional, pending receipt of all necessary paperwork.
4. Posting to hire an Elementary Counselor (Grant funded).
5. Posting for Primary and Intermediate Math Department Chairs (Grant funded).

6. Sara King and James Patton as Substitute Custodial/Cleaning workers for the 2022-2023 school year, pending receipt of all necessary paperwork.
7. The resignation of Joshua Loos as Assistant Boys Basketball Coach and approve posting the position.
8. FMLA leave for Employee #E-22-10.
9. Posting for a Substitute Speech Therapist.
10. Ashley Travis as a Substitute Secretary for the 2022-2023 school year, pending receipt of all necessary paperwork.
11. Danielle Milligan as Teacher for the Morning Extended Day Program and Amy Baptiste as a Substitute.
12. Alicia Churchill as an Interventionist beginning on January 3, 2023, pending receipt of all necessary paperwork.
13. Kelly Snyder as an Extended School Day Teacher for the 2022-2023 school year.
14. Hank Cacurak as a full time school police officer.
15. Susan Patton as Interim Board Secretary.
16. Deborah Reott as a parent-designee coach for her child as an Independent Swimmer during the 2022-2023 school year at no cost to the district.
17. Amy Birckbichler as a parent-designee coach for her child as an Independent Swimmer during the 2022-2023 school year at no cost to the district.
18. The following individuals as volunteers for the 2022-2023 school year.

Ball, Keri	Roxberry, Wendy
Ryan, Robin	Saul, Elaine
Voloch, Angie	Deal, Pamela
Dickey, Kimberlee	Durnell, Julie
Eury, Brian	Patton, Joshua

19. Erin McKay as an Act 86 Substitute Teacher for the 2022-2023 school year, pending receipt of all necessary paperwork
20. The following individuals as Spring Sports Coaches for the 2022-2023 school year.

Martin, Ross	Head Baseball
Lapusnak, Garrick	Assistant Baseball
Rottman, Bob	Head Softball
Stewart, Gary	Assistant Softball
Rumbaugh, Pat	Head Boys Track & Field

Stallard, Sarah	Assistant Boys Track & Field
Taylor, Wendy	Assistant Boys Track & Field
Scialabba, Sue	Head Girls Track & Field
Negley, Amanda	Assistant Girls Track & Field
Ryder, Gregg	Assistant Girls Track & Field
Gibson, Fae	Volunteer Boys & Girls Track & Field Throwing Coach

<p>Recommend the board approve the Personnel items:</p> <p>Motion_____ Second_____ Vote_____</p>
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H. Conference Request:

Recommend the board approve:

1. Jacqueline Conchilla to replace Diane O'Donovan at the LETRS: Language Essentials for Teachers of Reading and Spelling Conference on November 15, December 15, 2022 and February 15 and March 16, 2023 at a savings of \$500 in substitute teacher salary and an increase of \$92.50 in mileage.

<p>Recommend the board approve the Conference Request items:</p> <p>Motion_____ Second_____ Vote_____</p>

I. Field Trip Request:

Recommend the board approve:

1. Approximately 2 students to various locations and businesses throughout Butler County. This is bi-monthly throughout the year at no cost to the district.
2. Approximately 18 sixth grade Ukulele Club students to Newhaven Court at Clearview and Concordia at the Orchard in Butler, PA on December 19, 2022 at a cost of \$45 to the district.

3. Approximately 104 sixth grade students to Carnegie Science Center on May 24, 2023 at a cost of \$1600 to the district.
4. Approximately 114 third grade students to Acrisure Stadium on May 12, 2023, at no cost to the district.
5. Approximately 120 second grade students to Keystone Safari in Grove City, PA on May 12, 2023 at no cost to the district.

Recommend the board approve the Field Trip Request items:

Motion _____ Second _____ Vote _____

J. Miscellaneous New Business

Recommend the board approve:

1. Joint Purchasing Agreement for the 2023-2024 school year between the Midwestern Intermediate Unit and the Moniteau School District.
2. The donation of 40 pallets of lysol wipes.

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	Mrs. Burdick
Mrs. Fox		

N. Miscellaneous

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

Proposed Board Agenda for Regular Board Session of November 21, 2022

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 – October 24, 2022 Regular Board Meeting

E. Report of Board Sub-Committees

Legislative	Athletic/Extracurricular Activities
Meet & Discuss	Finance
Buildings & Grounds	Vocational/Technical
Curriculum	Technology
Policy	Act 48
Safety	Transportation

F. Old Business

G. Personnel

H. Conference Requests

I. Field Trips

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