

**MONITEAU SCHOOL DISTRICT**  
**Board of School Directors**  
**November 22, 2021**

**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, November 22, 2021, 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	_____ Trixie Heck
_____ Michael Panza	_____ Jennifer Rottman	_____ Matthew Zietz

**III. Moment of Silence**

**IV. Minutes**

The minutes of the Board Meeting held on October 25, 2021, 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 November 8, 2021 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**

- Chris Stamm- Junior High Baseball and Softball Program.

**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**

Recommend the Board approve:

1. Jacqueline Kunkel as an Athletic Department Volunteer for the 2021-2022 school year, pending receipt of all necessary paperwork.

Recommend the Board approve the Old Business Items:		
Motion _____	Second _____	Vote _____

**VII. Personnel**

Recommend the Board approve:

1. The resignation letter of Wade Vogan as Secondary Guidance Counselor effective January 14, 2022 and approve the anticipated posting the position.
2. The resignation letter of Evelyn Tebay as 10 month secretary effective November 23, 2021 and approve the anticipated posting the position.
3. Hannah Rhodes as a substitute teacher, pending receipt of all necessary paperwork.
4. Robert Benscoter, Charlie Hartle and Misti Sophi as substitute cleaning/custodial personnel on an as needed basis. They can only work 4 hrs per day if they work in the food service department the same day.
5. Clarence Stewart as a bus monitor for the 2021-2022 school year, pending receipt of all necessary paperwork.
6. Kathy Sutton as musical producer for the 2021-2022 school year.

7. The following individuals as volunteers for the 2021-2022 musical, pending receipt of all necessary paperwork.

Kiera Thiry	Choreographer
Dorinda Aigner	Stage Help, Music
Diane Hunter	Props
Kim Stoughton	Props
Tiffany Updegrove	Drama Boosters, Chaperone
Janet Gordon	Drama Boosters, Chaperone
Rade Milich	Drama Boosters, Chaperone
Michele Campbell	Elementary Chaperone
Nicole Fox	Parent, Chaperone
Jarrold Hull	Chaperone, Stage Help
Kathy Keene	Drama Boosters, Chaperone
Jay Miller	Drama Booster, Chaperone
Bryan Dean	Stage /Set
Trixie Heck	Volunteer, makeup

8. The following individuals are various volunteers, pending receipt of all necessary paperwork.

Amy Birckbichler	Swim representative-volunteer
Debbie Reott	Swim representative-volunteer
Jordan Mazzanatti	Winter Cheer Choreography volunteer
Marcus Schellinger	Dassa parties & Chaperone
Erin Schellinger	Dassa parties & Chaperone
Carrie Thompson	Dassa parties & Chaperone
Jacob Rowley	Dassa parties & Chaperone
Elizabeth Prokay	Dassa parties & Chaperone
Renee Hazlet	Dassa parties & Chaperone
Erin VanGorder	Dassa parties & Chaperone
Aberia Hempfling	Dassa parties & Chaperone
Lacey Litzenberger	Dassa parties & Chaperone
Jennifer Stroup	Dassa parties & Chaperone
John Cravenor	Dassa parties & Chaperone
Sara King	Dassa parties & Chaperone
Jessica Ferguson	Dassa parties & Chaperone
Josie Blair	Dassa parties & Chaperone
Jason Van Gorder	Dassa parties & Chaperone
Melissa McGraw	Dassa parties & Chaperone
Krystal Wright	Dassa parties & Chaperone
Kenzie Howland	Dassa parties & Chaperone
Joseph Manuel	Dassa parties & Chaperone
Stephanie Skibicki	Dassa parties & Chaperone

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

**VIII. Conference Request**

Recommend the Board approve:

1. Alix Greenawalt, Kim McBryar, David DiCaprio, Kelly O'Malley and Kerri Kengor to *Pennsylvania Educational Technology Expo and Conference* on February 6-9, 2022 at Hershey Lodge, Hershey, PA at a cost of \$4,839 to the district.

2. Dustin Thompson, Garrick Lapusnak and Laura Kleemook to *K-12 Threat Assessment Training* on December 10, 2021 at Allegheny IU3 Homestead, PA at a cost of \$97.65 to the district.

Recommend the Board approve the Conference Request Items:  
 Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**IX. Field Trip Request-NONE**

**X. Miscellaneous New Business**

Recommend the Board approve:

1. Joint Purchasing agreement between the Midwestern Intermediate Unit IV and Moniteau School District for the 2022-2023 school year.
2. Family Psychological Agreement with Moniteau School District for 2022.
3. Alternative Education for Disruptive Youth agreement with the Moniteau School District for the 2021-2022 school year.

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

**X. Finances**

Recommend the Board Approve:

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

Financial Reports as of:	<u>October 31, 2021</u>
General Fund - First National Bank	\$ 8,355,516.87
Pennsylvania Local Government Investment Trust	<u>3,143.87</u>
Total General Fund	\$ 8,358,660.74
Payroll Fund - First National Bank	\$
Capital Projects Fund	\$ 950.83*
HS Student Activity Fund	35,004.35
Principal's / Student Body Fund - Secondary	\$ 16,334.99
Principal's/ Student Body Fund - Elementary	\$ 26,577.17
Athletic Fund	\$ 10,070.54
Food Service Fund	\$ 169,659.09
 Electronic Payments for Month Ended 1/31/2021	 1,139,339.76

\*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 \$1,461,703.56. This total consists of \$124,913.62 in pre-paid October 2021 bills, \$1,139,339.76 in October 2021 Electronic Disbursements and \$197,450.18 for 2021-2022 in November Bills.
3. Resolution # 21-08 appoints Business Manager Margaret Burdick as the Berkheimer Liason for the Moniteau School District.

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

**XI. Federal Programs Report**

**XII. Miscellaneous Reports**

**XIII. General Information**

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