

**MONITEAU SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

November 28, 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, November 28, 2022, in the BoardRoom 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 DeMatties
_____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 October 24, 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 held on November 14, 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 & 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. Approximately 104 sixth grade students to Carnegie Science Center on May 24, 2023 at a cost of \$1600 to the district. This field trip will be updated on the December 7, 2022 agenda with the corrected pricing.

VII. Personnel

Recommend the board approve:

1. Allyson Campbell as a Certified Substitute Teacher for the 2022-2023 school year pending receipt of all necessary paperwork.
2. Jeremy Borkowski as a Homebound Instructor for the 2022-2023 school year.
3. Jacob Hartman as a Substitute Cleaner/Custodial for the 2022-2023 school year, pending receipt of all necessary paperwork.
4. The resignation of Reagan Hanley, Computer Technician I, and approve posting the position. Mr. Hanley's last day in the district will be January 5, 2023.
5. Approve the posting for a long-term Confidential Secretary substitute.

Recommend the board approve the Personnel items:

Motion _____ Second _____ Vote _____

VIII. Conference Request:

Recommend the board approve:

1. Jeff Rosellini to *Storage, Transmission & Distribution* in Franklin, PA on December 1, 2022 at a cost of \$284.27 to the District.

Recommend the board approve the Conference Request items:

Motion_____ Second_____ Vote_____

IX. Field Trip Request:

Recommend the board approve:

1. Approximately 20 Decathlon students to Northwestern High school in Albion, PA for USAD Competition on January 7, 2023 at a cost of \$1120.43 to the district.
2. Approximately 12 Mock Trial Students to Pitt University Cathedral of Learning for Mock Trial Competition on January 7-8, 2023 at a cost of \$700 to the district.
3. Approximately 18 Decathlon students to Slippery Rock University in Slippery Rock, PA for the President's Competition on January 10, 2023 at a cost of \$395 to the district.
4. Approximately 5 Band students to Slippery Rock University for the District Jazz Band Auditions on January 9, 2023 at no cost to the district.
5. Approximately 18 FFA students to the PA Farm Show in Harrisburg, PA on January 8-11, 2023 at a cost of \$375 to the district.
6. Approximately 40 Vocal Ensemble students to the Sights and Sounds Theater in Lancaster, PA and Hershey Park in Hershey, PA on May 5-6, 2023 at a cost of \$125 to the district.
7. Approximately 95 Kindergarten students to Jennings Environmental Education Center on May 17, 2023 at no cost to the district.

Recommend the board approve the Field Trip Request items:

Motion_____ Second_____ Vote_____

X. Miscellaneous New Business

Recommend the board approve:

1. Confidential secretary job descriptions.

2. Contract and rehearsal music only for the BYE BYE BIRDIE musical at a cost of \$300, which will come from the musical budget.
3. First reading of Policy 709: Building Security.
4. First reading of Policy 004: Membership.
5. First reading of Policy 005: Organization.

Recommend the board approve the 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:	October 31, 2022
General Fund - First National Bank	\$ 8,780,236.34
Pennsylvania Local Government	\$1174.93
Investment Trust	
Total General Fund	\$ 8,780,236.34
Payroll Fund - First National Bank	\$.00
HS Student Activity Fund	\$ 23,434.72
Principal's / Student Body Fund - Secondary	\$ 25,074.13
Principal's/ Student Body Fund - Elementary	\$ 27,363.30
Athletic Fund	\$ 10,557.10
Food Service Fund	\$ 734,894.48
Electronic Payments for Month Ended 10/31/2022	\$ 401,059.48

2. Recommend approval of payment of bills, pending final audit in the amount of \$1,336,322.16. This total consists of \$.296,142.05 in pre-paid October 2022 bills, \$401,059.48 in October 2022 Electronic Disbursements and \$639,120.63 for 2022-2023 November Bills.

Recommend the board approve the Finance items:

Motion _____ Second _____ Vote _____

XII. Federal Programs Report

XIII. Miscellaneous Reports

XIV. General Information

XV. Executive Session for the 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_____