

**MONITEAU SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS**

October 10, 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, October 10, 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. Charlie Hartle as a Food Service Worker, pending receipt of all necessary paperwork.
2. Employee #E-22-03 leave request.
3. Zoe McDowell and Amy McKivigan as Unified Bocce Team coaches for the 2022-2023 school year.
4. The following individuals for Morning Tutoring for the 2022-2023 school year.

**Morning Tutoring Teachers (2days/week, 9 positions & 1 Substitute)**

Baptiste, Heather	Beatty, Kelly
Callender, Carol	Fallen, Leslie
Hershey, Kristy	Long, Cindy
Martin, Ross	Negley, Amanda
Will, Justin	
<b>Morning tutoring communicator/Data Analyst (2 days/week, 1 position</b>	
Harris, Susan	

5. The following individuals as Volunteers for the 2022-2023 Moniteau School District. All paperwork is on file.

Brown, Amy E.	Carr, Brianna
Confer, Bradley	Confer, Nicole
Gillen, Tammie	Miller, Gerald (Jay)
Miller, Tammy	Sable, Shanda
Soose, Jennifer	Karner, Barb
Anderson, Nancy	Baronetski, Katrina
Blake, Erica	Brewer, Sara
Campbell, Abby	Donaldson, Amber
Donaldson, Melissa	Elkhalili, Amber
Ferguson, Lisa	Flynn, Lindsey
Juracko, Theresa	Kastelic, Alyssa
King, Sara	Krystek, Shari
Manuel, Joseph	Pyle, Megan
Renick, Mickayla	Ripple, Amanda
Ripple, Calvin	Schwab, Brooke
Spicer, Leeanne	Still, Maegan
Uhlman, Laura	

Recommend the board approve the Personnel items:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**H. Conference Request:**

Recommend the board approve:

1. Elaina Rosen and Alicia Churchill to *Heggerty Phonemic Awareness Virtual Professional Development* on October 19, 2022 at a cost of \$125 to the district.
2. Sue Scialabba, Kim McBryar, Heidi Wirtner and Jen Beachem to the *2022 PA PBIS Implementor's Forum* on November 30- December 2, 2022 at a cost of \$2926.77 to the district.

Recommend the board approve the Conference Request items:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**I. Field Trip Request:**

Recommend the board approve:

1. Approximately 35 FFA students to the Annual Fall Roundup at Pymatuning State Park, Jamestown, PA on October 19, 2022 at a cost of \$506.21 to the district.
2. Approximately 1 Honors Choir student to Westminster College, New Wilmington, PA for Honors choir on October 20-22, 2022 at a cost of \$475 to the district.
3. Approximately 18 Academic Games students to Slippery Rock University for MIU IV Academic Games on November 2, 2022 at a cost of \$395 to the district.
4. Approximately 20 Decathlon students to Penn State University-Behrend campus to USAD Competition on November 5, 2022 at a cost of \$1003.43 to the district.
5. Approximately 16 FFA students to New Castle School of Trades, New Castle, PA on November 9, 2022 at a cost of \$125 to the district.
6. Approximately 75 band students to Butler, PA for the Veterans Day Parade on November 11, 2022 at a cost of \$390 to the district.
7. Approximately 65 9-12th grade choir students to the Melting Pot and Benedum in Pittsburgh, PA on February 21, 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. Second reading of Policy 008: Organization Chart.
2. Second reading of Policy 123.1: Concussion Management.
3. Second reading of Policy 251: Homeless Students.
4. Community Food Bank (Child Nutrition Program) Agreement .
5. Watson Institute Agreement for the 2022-2023 school year.
6. Family Psychological agreement with the Moniteau School District for the 2022-2023 school year.

Recommend the board approve the Miscellaneous New Business items:		
Motion _____	Second _____	Vote _____

**K. Finances**

**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 October 24, 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 – September 26, 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**