

MONITEAU SCHOOL DISTRICT
Board of School Directors
October 11, 2021

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 11, 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.

A. Call to Order

B. Flag Salute

C. Roll Call

_____ Randy Armagost	_____ Michael Baptiste	_____ Mark DeMatteis
_____ Linda Dillaman	_____ Joann Duke	_____ Trixie Heck
_____ Michael Panza	_____ Jennifer Rottman	_____ Matthew Zietz

D. Moment of Silence

E. Public Communication

F. Old Business- NONE

G. Personnel

- Recommend the Board Approve:
 1. Asia Obman as a homebound instructor for the 2021-2022 school year.
 2. Barb Williams as a van driver for the 2021-2022 school year, pending receipt of all necessary paperwork.
 3. Mark McCaslin as a bus aid for the 2021-2022 school year, pending receipt of all necessary paperwork.
 4. Stephannie Cress as a bus aid for the 2021-2022 school year, pending receipt of all necessary paperwork.

5. Marilyn Thompson as a bus aid for the 2021-2022 school year, pending receipt of all necessary paperwork.
6. FMLA leave for employee #E-21-11.
7. Emily Moore will be a mentor for Evelyn Tebay for one year starting October 11, 2021.
8. The following as volunteers for Moniteau High School and Dassa McKinney for the 2021-2022 school year.

Huth, Joseph	Dassa Parties, Chaperone & PTO
Custer, Chelsea	Dassa Clubs, Parties, Chaperone & PTO
Allias, Stephanie	Dassa Parties, Chaperone & PTO
Patton, Emily	Dassa Parties, Chaperone & PTO
Patton, Josh	Dassa Parties & Chaperone
O'Brien, Holly	Dassa Parties & Chaperone
Donaldson, Melissa	Dassa Parties, Chaperone & PTO
Fend, Jennifer	Dassa Parties & Chaperone
Uhlman, Laura	Dassa Parties, Chaperone & PTO
Rock, Devon	Dassa Parties, Chaperone & PTO & Class activities
Huth, Sarah	Dassa Parties, Chaperone & PTO
Carr, Tanya	Dassa Parties, Chaperone & Class Activities
Renick, Mikayla	Dassa Parties, Chaperone & PTO
Beck, Rachel	H.S. Band Parent
Brennan, Marielena	H.S. Band Parent

Motion _____ Second _____ Vote _____

H. Miscellaneous New Business

- Recommend the Board Approve:
 1. **Vote on the PSBA Election.**

• **PSBA ELECTIONS**

A. President Elect:

David Hein, Parkland School District (Lehigh Valley County)
OR

David Schaap, (Brentwood Borough School District)

B. Vice-President:

Allison Mathis (North Hills School District)

C. East Zone Representative:

Edward Brown (Upper Darby School District)

D. Section 7 Advisor

Justin Warren (Central Dauphin School District)

E. Trustee (term ends December 31, 2024) (Choose up to 3 candidates for a 3-year term)

Richard Frerichs
William LaCoff
Nathan Mains

F. School Board Secretaries Forum

School Board Secretaries Vote Only

Forum Steering Committee (term ends December 31, 2023)

Choose up to three incumbents for a 2-year term

Jennifer Davidson, Manheim Township School District
Deana Lancenese, Palisades School District
Bethanne Zeigler, Shikellamy School District
Jaime Lynn Zimerofsky, Schuylkill Intermediate Unit 29

PSBA Election VOTES

A. President:

Motion by: _____ Second by: _____ Voice Vote: _____

B. Vice-President:

Motion by: _____ Second by: _____ Voice Vote: _____

C. East Zone Representative:

Motion by: _____ Second by: _____ Voice Vote: _____

D. Section 7 Advisor:

Motion by: _____ Second by: _____ Voice Vote: _____

E. Trustee:

Motion by: _____ Second by: _____ Voice Vote: _____

F. Forum Steering Committee:

Motion by: _____ Second by: _____ Voice Vote: _____

1. Placement of Student #P-21-08.
2. Placement of Student #P-21-09.
3. The contract with the Midwestern Intermediate Unit IV and Moniteau School District for IDEA-Section 619 and IDEA-B, Section 611. For the 2021-2022 school year.
4. Parent/Guardian Reimbursement Agreement with Moniteau School District for Student #S-21-02.
5. Approve 907-AR-01 (School Visitors)
6. Posting for Reading Interventionist, Mathematics Interventionist and Extended School Day Staff (ESSER 3 Postings).

Motion _____ Second _____ Vote _____

I. Conference Requests

- Recommend the Board Approve:

1. Diane O’Donovan and Jakquiline Conchilla to a webinar *Implementing and Sustaining MTSS-R with Fidelity and Instructional Matching at Tier 3 Using Evidence Based Literacy Practices* on October 21, 2021 at a cost of \$200 to the district.
2. Dustin Thompson and Nicole Fox to *Effective Communications and Human Resources* for 8 virtual sessions from November 11, 2021 to January 20, 2022 at a cost of \$3990 to the district.

Motion _____ Second _____ Vote _____

J. Field Trip Requests

- Recommend the Board Approve:

1. Approximately 12 Life Skills students to Mac’s Café in Butler, PA on October 14, 2021 at a cost of \$30 to the district.
2. Approximately 6-8 students to PIAA State Golf championships on October 17, 2021 to October 18, 2021 at the Heritage Hills Resort & Golf Course in York, PA at a cost of \$1380 to the district.
3. Approximately 12 Life Skills students to Keystone Safari in Slippery Rock, PA on October 21, 2021 at a cost of \$172 to the district.
4. Approximately 7-9 Goals students to Slippery Rock University on November 10, 2021 at a cost of \$100 to the district.
5. Approximately 12 Live Skills students to Eat N Park in Butler, PA on November 16, 2021 at a cost of \$90 to the district.
6. Approximately 11 Life Skills Students to Anna Marie’s Café in East Butler, PA on Tuesdays and or Thursdays from November 23, 2021 to January 13, 2022 at no cost to the district.

Motion _____ Second _____ Vote _____

K. Finance

L. Superintendent's Report

M. Staff Communication

Mrs. Burdick

Mr. Fox

Mr. Thompson

Mrs. Schnelle

Mrs. Fox

Mr. DiCaprio

Mr. Greenawalt

Mrs. Bredl

Mr. Campbell

Mrs. Plecher

N. Miscellaneous

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

Proposed Board Agenda for Regular Board Session of October 25, 2021

6:30 p.m. Executive Session

7:00 p.m.

A. Call to Order

B. Roll Call

_____ Randy Armagost

_____ Linda Dillaman

_____ Michael Panza

_____ Michael Baptiste

_____ Joann Duke

_____ Jennifer Rottman

_____ Mark DeMatteis

_____ Trixie Heck

_____ Matthew Zietz

B. Public Communication

D. Approve Minutes – September 27, 2021 Regular Session 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

1. Approximately 20 Decathlon Students to Northwestern HS for Competition #2 on December 4, 2021 at a cost of \$1050 to the district.
2. Approximately 10 Academic Games Students to Slippery Rock University Linguishtiks Competition on December 10, 2021 at a cost of \$230 to the district.
3. Approximately 20 Decathlon students to Northwest, PA collegiate Academy Competition#3 on January 8, 2022 at a cost of \$1050 to the district.
4. Approximately 2 band students to Slippery Rock University for District Jazz Band Auditions on January 11, 2022 at a cost of \$260 to the district.
5. Approximately 10 Academic Games Students to slippery Rock University for Presidents Competition on January 12, 2022 at a cost of \$350 to the district.
6. Approximately 10 Academic Games students to Slippery Rock University Presidents competition on January 13, 2022 at a cost of \$400 to the district.
7. Approximately 3 band students to Neshannock High School on January 27-29, 2022 for district Band at a cost of \$340 to the district.

J. Miscellaneous New Business

K. Finances

L. Communications

M. Federal Programs Report

N. Miscellaneous Report

P. General Information

Q. Executive Session (if necessary)

R. Public Action on Executive Session (if necessary)

S. Adjournment

Motion _____ Second _____ Vote _____