

**MONITEAU SCHOOL DISTRICT**  
**Board of School Directors**  
**October 13, 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 13, 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:**

Sabrina Backer (Franklin School District)

OR

David Schaap, (Brentwood Borough School District)

**B. Vice-President:**

Allison Mathis (North Hills School District)

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

Richard Frerichs  
William LaCoff  
Nathan Mains

**PSBA Election VOTES**

**A. President:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ Voice Vote: \_\_\_\_\_

**B. Vice-President:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ Voice Vote: \_\_\_\_\_

**C. Trustee:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ Voice Vote: \_\_\_\_\_

2. Placement of Student #P-21-08.
3. Placement of Student #P-21-09.
4. 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.
5. Parent/Guardian Reimbursement Agreement with Moniteau School District for Student #S-21-02.
6. Approve 907-AR-01 (School Visitors)
7. Posting for Reading Interventionist, Mathematics Interventionist and Extended School Day Staff (ESSER 3 Postings).

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

**I. Conference Requests**

- **Recommend the Board Approve:**

- A. 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.**
- B. 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 6 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 6 Life Skills students to Keystone Safari in Slippery Rock, PA on October 21, 2021 at a cost of \$112 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	_____ Michael Baptiste	_____ Mark DeMatteis
_____ Linda Dillaman	_____ Joann Duke	_____ Trixie Heck
_____ Michael Panza	_____ Jennifer Rottman	_____ Matthew Zietz

**B. Public Communication**

**D. Approve Minutes – September 27, 2021 Regular Session Board Meeting.**

**E. Report of Board Sub-Committees**

Legislative	Vocational/Technical
Meet & Discuss	Technology
Buildings and Grounds	Act 48
Curriculum	Transportation
Extracurricular Activities	Superintendent’s Evaluation
Safety	Policy
Finance	

**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 Linguistiks 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 \_\_\_\_\_