

MONITEAU SCHOOL DISTRICT
Board of School Directors
September 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, September 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. The resignation of Thomas Samosky and approve posting the position.
 2. The resignation of Kaylin Hudson as a 10 month secretary. Her last day is September 24, 2021 an approve posting the position.
 3. Lauren (Neuhaeusler) Hortert as a Substitute Detention Monitor.
 4. Terri Ariss as a substitute secretary, substitute cafeteria monitor and Substitute Paraprofessional.
 5. Carol Callender as mentor teacher for Jakquiline Conchilla for 1 year.
 6. Pamela Robinson as mentor teacher for Kerry Kengor for 1 year.
 7. Pamela Robinson as FBLA club adviser for the 2021-2022 school year beginning September 13, 2021.
 8. Deborah Reott as a Substitute Teacher for the 2021-2022 school year. All paperwork is on file.
 9. Evelyn Tebay as a Substitute Secretary for the 2021-2022 school year, pending receipt of all necessary paperwork.

10. The contract with Luke Kunkel and the Moniteau School District as Director of Athletics and Director of Transportation from 9/20/2021 to 9/19/2024.
11. The contract with Carrie Plecher as Director of Food Service from 8/24/2021 to 8/23/2024.
12. Employee E-21-10 leave.
13. Approve the following individuals for the Occupational Advisory Committee for the 2021-2022 school year.

Bryan Dean	Agriculture Education Instructor
Lance Fox	High School Principal
Aubrie Schnelle	High School Assistant Principal
Wade Vogan	High School Guidance counselor
David Schultheis	Current FFA President
Jeff Campbell	Director of Buildings and Grounds
Chip McGuire	Equine Farrier /Management
Robert DeMatteis	Livestock Producer (beef, goat, mink ranch)
Jason McBride	Food Service, owner beef producer
Ken Schultheis	Beef production, manufacturing
Mike Schnelle	Marketing and promotion
Lee DeMatteis	FFA Alumni
Peyton Karner	FFA member student
Gus Thompson	Food Service

14. The following individuals as Homebound Instructors for the 2021-2022 school year.

Zachary Hefferan	Jeremy Borkowski
Charles Neff	

15. The following as Virtual Teachers beginning September 14, 2021 for the remainder of the 2021-2022 school year.

Jeff Smith-Mathematics	Angelo Volpe-Communications/Foreign Language
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16. Approve the following individuals for the Food Service Department, pending receipt of all necessary paperwork.

Susan Grant	High School Food Service Work Load Coordinator
Ashton Thompson	Food Service Worker
Marie Montgomery	Food Service Worker
Marilyn Thompson	Food Service Worker
Ben Roles	Substitute Food Service Worker
Alison Ernst	Substitute Food Service Worker
Robert Benscoter	Substitute Food Service Worker

17. The following individuals as Decathlon Volunteers for the 2021-2022 school year.

Angeie Voloch	Angie Brinkley
Devon Rock	Josh Rock
Sharon Brown	Robin Ryan
Mike Ryan	Lori Beachem
Tammey Miller	Jay Miller

Kristy Fedorchak	Brenna Collard
Nicol Confer	Brad Confer
Janet Gordon	

Motion _____ Second _____ Vote _____

H. Miscellaneous New Business

- Recommend the Board Approve:
 1. First reading of Policy 626 (Federal Fiscal Compliance)
 2. First reading of Policy 626-Attachment 1 (Allowability of costs-Federal Programs)
 3. First reading of Policy 626-Attachment 2 (Administration of Federal Funds Type of Costs, Obligations and Property Management)
 4. First reading of Policy 626- Attachment 3 (Grant Subrecipient Monitoring Procedures- Federal Programs)
 5. First reading of Policy 626-Attachment 4- (Cash Management- Federal Programs)
 6. First reading of Policy 626- Attachment 5 – (Procurement- Federal Programs)
 7. First reading of Policy 203(Immunizations and Communicable Diseases)
 8. First reading of Policy 331 (Job Related Expenses)
 9. First reading of Policy 803 (School Calendar)
 10. First reading of Policy 904 (Public Attendance at School Events)
 11. First reading of Policy 907 (School Visitors)
 12. First reading of Policy 218.3 (Discipline of Student convicted/Adjudicated of Sexual Assault) Adopt this policy.
 13. First reading of Policy 252 (Dating violence)
 14. First reading of Policy 805 (Emergency Preparedness and Response)
 15. First reading of Policy 805.2 (School Security Personnel) needs adopted
 16. Placement of Student P-21-05.
 17. Placement of Student P-21-06.
 18. Early graduation for Student S-21-01.
 19. Homebound for Student HB-21-04.
 20. ARP ESSER Health and Safety Plan Guidance & Template with the flow chart.
 21. Butler County Children’s Center Inc. DBA Early Learning Connections for the 2021-2022 school year.

Motion _____ Second _____ Vote _____

I. Conference Requests

- Recommend the Board Approve:
 1. Carrie Plecher to *Pittsburgh Regional Food Service Directors Conference* at Seven Springs on September 24, 2021, at a cost of \$106.29 to the district.

Motion _____ Second _____ Vote _____

J. Field Trip Requests

- Recommend the Board Approve:
 1. Approximately 95 tenth grade students and teachers to Fight 93 Memorial at Shanksville, PA on October 29, 2021 at a cost of \$440.00 to the district.
 2. Approximately 3 Life Skill Students to Slippery Rock University TAP Program on September 20, 22, 24, 27, 29, October 1, 4, 6, 8, 13, 15, 18, 20, 22, 25, 27, 29, November 1, 3, 5, 8, 10, 12, 15, 17, 19, 22, 24, 29 and December 1, 3, 6, At a cost of \$648 to the district.

Motion _____ Second _____ Vote _____

K. Finance

L. Superintendent's Report

M. Staff Communication

Mrs. Burdick	Mrs. Schnelle	Mr. Greenawalt
Mr. Fox	Mrs. Fox	Mrs. Bredl
Mr. Thompson	Mr. DiCaprio	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 September 27, 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 – August 23, 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

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 _____