

**MONITEAU SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

September 25, 2023

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, September 25, 2023, 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.

I. Call to Order by the President

Flag Salute

II. Roll Call by the Secretary:

_____ Michael Baptiste	_____ Mark DeMatteis	_____ Linda Dillaman
_____ Joann Duke	_____ Brittney Larimore	_____ Kathy McBride
_____ Michael Panza	_____ Jennifer Rottman	_____ Matthew Zietz

III. Moment of Silence

IV. Minutes

The minutes of the Meeting held on August 28, 2023 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 September 11, 2023 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

Education	Meet & Discuss
Extra-Curricular	Operations
Finance	Policy
Legislative	Vo-Tech

C. Superintendent's Report – Dr. Schnelle

D. Staff Communications

VI. Old Business: NONE

VII. Personnel

Recommend the board approve:

1. Martha Vigue as a Substitute Food Service Worker for the 2023-2024 school year, pending receipt of all necessary paperwork.
2. Gage Neal as a Substitute Custodian/Cleaner for the 2023-2024 school year, pending receipt of all necessary paperwork.
3. Cindy Brown, for financial accounts training, at a cost of \$35/hour for no more than 80 hours.
4. Retroactively approve Kathryn Thurner as a Bus Monitor with Campbell Bus Company for the 2023-2024 school year. All paperwork is on file.
5. FMLA for employee E-23–10.
6. Amanda Ripple as Computer Technician II and post for the Computer Technician I position.
7. Jodie Stocks as a Secretary Substitute for the 2023-2024 school year. All paperwork is on file.
8. Sadie Powell as a Paraprofessional for the Moniteau School District, pending receipt of all paperwork.
9. Deanna Panza as the Confidential Administrative Assistant to the Superintendent with a start date to be determined at a starting salary of \$45,000, and post for a 10-month Secretary Position.
10. The following individuals as volunteers for the 2023-2024 school year:

Clark, Madisyn	Donaldson, Amber	Minnear, Amy	Howland, Kenzie	Johnston, Serena
Crowe, Selina	Rihel-Fry, Trista	Amsler, Robyn	Leitem, Kari	Snodgrass, Carla
Smith, Marlee	Wade, Edward	Shedio, Lisa	Litzenberg, Lacey	Link, Shara

Hogsett, Ashley	Zietz, Matt	Cummins, Kareyma	Karnes, Celina	Ariss, Terri
Stroup, Jennifer	Cress, Stephanie	Scott, Autumn	Allen, Annie	Campbell, Rebecca
Eshenbaugh, Cruz				

Recommend the board approve the Personnel items:

Motion_____ Second_____ Vote_____

VIII. Conference Request:

Recommend the board approve

1. Jerrod Markle to the U.S & Vietnam War Conference at the Midwestern Intermediate Unit IV in Grove City, PA on November 1, 2023 at a cost of \$208.50 to the district.
2. Kristy Hershey to Academic Games Training on October 2, 2023 and December 1, 2023 at the Midwestern Intermediate Unit at a cost of \$57.90 to the district.
3. Kimberley McBryar to Positive classroom Behavior Supports: High Yield Strategies at PaTTAN West, Pittsburgh, PA at a cost of \$150.00 to the district.
4. Nicole Fox to Breaking the Cycle of Generational Poverty: Focus on Youth Summit on October 10, 2023 at Slippery Rock University at a cost of \$14.01 to the district.

Recommend the board approve the Personnel items:

Motion_____ Second_____ Vote_____

IX. Field Trip Request:

Recommend the board approve:

1. Approximately 9 choir students go to Westminster College for Honors Choir Auditions on October 5, 2023 at a cost of \$150 to the district.
2. Approximately 3 choir students go to Westminster College for Honors Choir on October 26-28, 2023 at a cost of \$600 to the district.
3. Approximately 10 ninth through twelfth grade Decathlon students to USAD Regionals Competition at Seneca Valley High School on February 2-3, 2024 at a cost of \$500 to the district.
4. Approximately 67 ninth through twelfth grade music students go to The Benedum and Melting Pot in Pittsburgh, PA on March 27, 2024 at no cost to the district.
5. Approximately 97 fifth grade students to Irons Mill Farmstead, New Wilmington, PA on October 19, 2023 at no cost to the district.
6. Approximately 20 students to Academic Games at Slippery Rock University on November 1, 2023 at a cost of \$540 to the district.

7. Approximately 100 ninth grade students to Butler County Area Vocational Technical School in Butler, PA on October 30, 2023 at no cost to the district.
8. Approximately 10 special education and lifeskills students to Moraine Pointe Plaza and Walmart Shopping Center in Butler, PA on Tuesdays throughout the 2023-2024 school year at no cost to the district.
9. Approximately 71 band students to the Butler Band Fest in Butler, PA on October 4, 2023 at a cost of \$370.79 to the district.
10. Approximately 71 band students to the SRU Homecoming Parade in Slippery Rock, PA on October 21, 2023 at a cost of \$370.79 to the district.

Recommend the board approve the Field Trip Request Items:

Motion_____ Second_____ Vote_____

X. Miscellaneous New Business

Recommend the board approve:

1. Butler Medical Providers agreement for the 2023-2024 school year.
2. Approve the Settlement Agreement between Altria Group, Inc., et al, and the Moniteau School District.
3. The placement of Student P-23-05.
4. The placement of Student P-23-06.
5. First reading of Policy 006: Meetings.
6. First reading of Policy 216.1: Supplemental Discipline Records.
7. First reading of Policy 249: Bullying/Cyberbullying.
8. First reading of Policy 251: Students Experiencing Homelessness, Foster Care and Other Educational Instability.

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:	August 31, 2023
General Fund - First National Bank	
Total General Fund	\$ 9,423,779.49
Payroll Fund - First National Bank	\$.00
HS Student Activity Fund	\$ 31,418.03
Principal's / Student Body Fund - Secondary	\$ 31,836.69
Principal's/ Student Body Fund - Elementary	\$ 30,542.82
Athletic Fund	\$ 8,480.63
Food Service Fund	\$ 348,545.36

Electronic Payments for Month Ended \$ 791,878.54
8/31/2023

2. Recommend approval of payment of bills, pending final audit in the amount of \$1,042,861.55. This total consists of \$250,983.01 in September 2023 bills and \$791,878.54 in August 2023 Electronic Disbursements.

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_____