

**MONITEAU SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

September 9, 2024

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, September 9, 2024, 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:

_____ Travis Beachem	_____ Janeen Beatty	_____ Mark DeMatteis
_____ Linda Dillaman	_____ Brittney Larimore	_____ Kathy McBride
_____ Michael Panza	_____ Jennifer Rottman	_____ Christopher Stamm

D. Moment of Silence

E. Public Communications

F. Old Business: NONE

G. Personnel

Recommend the board approve:

1. Increase the volleyball and basketball bookkeeper pay to \$40 per event retroactive to August 1, 2024, at the recommendation of the Extracurricular Committee.
2. Haley Boyle as a Substitute Teacher for the 2024-2025 school year.
3. Alicia Rowley's resignation as a Food Service Worker and approve posting the position.
4. The following individuals as substitute Food Service Workers for the 2024-2025 school year at the rate of \$13.06 per hour:

Sandra Hillwig

Alicia Rowley

5. Nick Claypoole as a substitute Food Service Worker for the 2024-2025 school year at the rate of \$13.06 per hour.
6. Ross Martin as Varsity Baseball Coach for the 2024-2025 school year at the rate of \$5,368.00.
7. Garrick Lapusnak as Varsity Baseball Assistant Coach for the 2024-2025 school year at the rate of \$4,313.00.
8. Amanda Ripple as Mentor for Mathew Baptiste for one calendar year starting August 28, 2024 at the cost of \$500.00 to the district.
9. Kyle Clark as a driver for ABC Transit for the 2024-2025 school year.
10. Family Medical Leave for Employee E-24-06.
11. Family Medical Leave for Employee E-24-07.
12. The following list of volunteers for the 2024-2025 school year:

Clint Hartle	Brian Sproul	Kelly Sproul
Bridgette Collins	Rachel Snyder	Amanda Jackson
Chelsea Custer	Sadie Powell	Ashley Young
Natalie Clark	Amy Mershimer	Terri Ariss

13. Kate Thurner as a Mentor for Maria Pry for one calendar year, starting September 3, 2024, at the rate of \$500.00.
14. The following individuals as Act 86 Substitute Teachers for the 2024-2025 school year:

Noah Smithbauer	Aslyn Pry	Ashlee Sjöholm
Colin Kozlowski	Brooke Manuel	Alessandra Van Dunk
Caroline Kasunich		

15. April Campbell as the Operations Secretary/Receptionist at \$40,000.00 per year, starting September 23, 2024, pending receipt of all paperwork.
16. Emma Covert as a substitute computer tech for the 2024-2025 school year.

Recommend the board approve the Personnel items:

Motion_____ Second_____ Vote_____

H. Conference Request:

1. Matt Knox to the Stock Market Game/Instructional event at Butler County Community College on September 24, 2024 at the cost of \$132.50 to the district.
2. Kristen Donelson, Alison Cammisa and Dustin Thompson to the Pennsylvania Alternate System of Assessment training at the Midwestern Intermediate Unit 4 in Grove City, PA on September 12, 2024 at a cost of \$306.67 to the district.

3. Kristy Hershey to the Fall Planning Meeting at Midwestern intermediate Unit 4 in Grove City PA on September 9, 2024 at a cost of \$30.00 to the district.
4. Amy Brown and Maria Pry to Safety Care Initial Training at the Midwestern Intermediate Unit #4 in Grove City, PA on September 19-20, 2024 at the cost of \$634.36 to the district.

Recommend the board approve the Conference Request items:

Motion_____ Second_____ Vote_____

I. Field Trip Request:

1. Approximately 6 students to Moraine Plaza and Butler Crossing on Tuesdays for the 2024-2025 school year at no cost to the district.
2. Approximately 6 gifted students to the Community College of Allegheny County in Pittsburgh, PA on September 12, 2024 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. Student Placement P-24-08.
2. Service Agreement between Family Pathways of Butler, PA and Moniteau School District for the 2024-2025 school year at no cost to the district.
3. The agreement between the Moniteau School District and Slippery Rock Area Parks and Recreation from September 10, 2024 through September 30, 2025 at no cost to the district.

Recommend the board approve the Miscellaneous New Business items:

Motion_____ Second_____ Vote_____

K. Finances: NONE

L. Superintendent's Report: 2022-2025 Comprehensive Plan Update

M. Staff Communication

Mr. Beachem	Mr. Blauser	Mr. Boariu	Mr. Campbell
Mr. Fox	Mrs. Fox	Mr. Greenawalt	Mrs. McBryar
Mr. Plecher	Mr. Thompson		

N. Miscellaneous

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

Proposed Board Agenda for Regular Board Session of September 23, 2024

6:30 p.m. Executive Session

7:00 p.m.

A. Call to Order

B. Roll Call

_____ Travis Beachem	_____ Janeen Beatty	_____ Mark DeMatteis
_____ Linda Dillaman	_____ Brittney Larimore	_____ Kathy McBride
_____ Michael Panza	_____ Jennifer Rottman	_____ Christopher Stamm

C. Public Communication

Approve Minutes - August 26, 2024

D. Report of Board Sub-Committees

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

E. Old Business

F. Personnel

G. Conference Requests

1. Kristy Hershey to LinguiSHTIK training at the Midwestern Intermediate Unit 4 in Grove City on October 7, 2024 at no cost to the district.
2. Kristy Hershey to Equations training at Midwestern Intermediate Unit 4 in Grove City on December 6, 2024 at no cost to the district.
3. Kristy Hershey to the Spring Planning meeting at the Midwestern Intermediate Unit 4 in Grove City on May 5, 2025 at no cost to the district.
4. Jen Beachem, Mindy Bish and Chad Dillon to School Wide Positive Behavior Coaches Day at the Midwestern Intermediate Unit4 in Grove City on October 24, 2024 at the cost of \$336.80 to the district.
5. Kristy Hershey to the Pennsylvania Association for Gifted Education at the Pittsburgh Marriott on November 7-8, 2024 at the cost of \$425.00 to the district.

H. Field Trips

1. Approximately 40 FFA students to Pymatuning State Park's annual Western PA Roundup/Career Development Event on September 26, 2024 at a cost of \$405 to the district
2. Approximately two students to the Leadership Conference at the Midwestern Intermediate Unit IV in Grove City on September 26, 2024, December 5, 2024, February 27, 2025 and April 9, 2025 at no cost to the district.
3. Approximately 18 FFA students to the Macoskey Center for Sustainability Education and Research at Slippery Rock University in Slippery Rock, PA on October 4, 2024 at a cost of \$250.00 to the district.
4. Approximately 98 5th grade students to Irons Mill in Mercer, PA on October 18, 2024 at no cost to the district.
5. Approximately 12 gifted students to Riverview Intermediate Unit #6 in Clarion, PA on October 22, 2024 at the cost of \$185.00 to the district,
6. Approximately 16 Decathlon students to the Academic Decathlon at Penn State Behrend in Erie, PA on November 2, 2024 at a cost of \$860.00 to the district.
7. Approximately 25 gifted students to the Propaganda Competition at Slippery Rock University on November 6, 2024 at the cost of \$650.00 to the district.
8. Approximately 16 Decathlon students to Collegiate Academy in Erie, PA on December 7, 2024 at the cost of \$860.00 to the district.
9. Approximately 25 enrichment students to the LinguiSHTIK Competition at Slippery Rock University on December 16, 2024 at the cost of \$775.00 to the district.
10. Approximately 25 enrichment students to the LinguiSHTIK Competition at Slippery Rock University on December 18, 2024 at the cost of \$625.00 to the district.
11. Approximately 16 Decathlon students to Erie-McDowell High School in Erie, PA on January 4, 2025 at a cost of \$590.00 to the district.
12. Approximately 40 enrichment students to the President's Competition at Slippery Rock University on January 8, 2025 at the cost of \$950.00 to the district.
13. Approximately 25 enrichment students to the President's Competition at Slippery Rock University on January 15, 2025 at the cost of \$775.00 to the district
14. Approximately 25 gifted students to the Equations Competition at Slippery Rock University on January 29, 2025 at the cost of \$775.00 to the district.
15. Approximately 25 gifted students to the Equations Competition at Slippery Rock University on February 5, 2025 at the cost of \$625.00 to the district.
16. Approximately 6 gifted students to the Tri-Bowl Competition in Grove City, PA on March 3-4, 2025 at the cost of \$150.00 to the district.
17. Approximately 5 gifted students to WILD Investigation at the Pittsburgh Zoo in Highland Park, PA on March 18, 2025 at the cost of \$80.00 to the district.

18. Approximately 25 Baseball team members to the Ripken Spring Training Experience in Myrtle Beach, SC on March 28-April 1, 2025 at a cost of \$450.00 to the district.

19. Approximately 20 Softball team members to the Ripken Spring Training Experience in Myrtle Beach, SC on March 28-March 31, 2025 at no cost to the district.

I. Miscellaneous New Business

J. Finances

K. Communications

L. Federal Programs Reports

M. Miscellaneous Report

N. General Information

O. Executive Session (if necessary)

P. Public Action on Executive Session (if necessary)

Q. Adjournment

Recommend the board Adjourn:

Motion _____ Second _____ Vote _____