

MONITEAU SCHOOL DISTRICT
Board of School Directors
August 23, 2021

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, August 23, 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.

I. Call to Order by the President.

Flag Salute

II. Roll Call by the Secretary:

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

III. Moment of Silence

IV. Minutes

The minutes of the Board Meeting held on July 19, 2021, 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 August 9, 2021 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

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

C. Superintendent's Report – Mr. Samosky

D. Staff Communications

VI. Old Business- NONE

VII. Personnel

Recommend the Board approve:

1. Kerri Kengor as the BCIT (Business, Computer, Information Technology) Teacher for the Moniteau School District, step 1 Master's salary schedule effective August 23, 2021, pending receipt of all necessary paperwork.
2. Jakquiline Conchilla as a Reading Specialist Teacher for the Moniteau School District, step 1 Master's salary schedule effective August 23, 2021, pending all necessary paperwork.
3. Carrie Pletcher as Director of Food Services for the Moniteau School District at a salary of \$48,500.00 Pending receipt of all necessary paperwork.
4. Resignation of Carrie Plecher as Work Load Coordinator, pending the approval as Director of Food Service.
5. Leah Gatts as a Paraprofessional, pending receipt of all necessary paperwork.
6. Kelly Kohlmeyer as the Junior High Competitive Cheerleading Coach.
7. Amanda James as a mentor for Trevor Kerr for the 2021-2022 school year.
8. The following are volunteers for the 2021-2022 school year, pending receipt of all necessary paperwork.

Melissa DeMatteis	Competitive Cheer Volunteer
Christina Outly	Marching Band/Band Volunteer
Amanda Gindhart	Marching Band/Band Volunteer
Chad Funfer	Marching Band/Band Volunteer
Melissa Shearer	Marching Band/Band Volunteer
Laura Leonard	Marching Band/Band Volunteer
Amy Baptiste	Marching Band/Band Volunteer
Clint Hartle	Marching Band/Band Volunteer
Erin Hartle	Marching Band/Band Volunteer
Shelly O'Donnell	Marching Band/Band Volunteer

Susan Relihan	Marching Band/Band Volunteer
Andrea Magerko	Marching Band/Band Volunteer
Mary Loos	Marching Band/Band Volunteer
Amanda Hunsberger	Marching Band/Band Volunteer
Gregory Heist	Marching Band/Band Volunteer
Janeen Beatty	Marching Band/Band Volunteer
Stephanie Chapman	Marching Band/Band Volunteer
Shawna Wagner	Marching Band/Band Volunteer
Kimberle Benniger	Marching Band/Band Volunteer
Brenda Whalen	Marching Band/Band Volunteer
Amy Brown	Marching Band/Band Volunteer
Leslie Fallen	Marching Band/Band Volunteer
Kristin Anderson	Marching Band/Band Volunteer
Bridgette Collins	Marching Band/Band Volunteer
Jennifer Jamison	Marching Band/Band Volunteer

9. Virtual Academy Facilitators at Dassa McKinney Elementary for the 2021-2022 school year at a rate of \$500 per grading period.

Kimberley McBryar	STREAM
Staci Bettencourt	Library
Susan Scialabba	Physical Education
David Wingenbach	Music
Chad Dillon	Guidance Counselor
Heidi Wirtner	Art
Kristy Hershey	All Content Areas

10. Virtual Academy Facilitators at Moniteau High School for the 2021-2022 school year at a rate of \$500 per grading period.

Charles Neff	Kate Markle
Jarrold Markle	Jeremy Borkowski
Pamela Robinson	Lauren Nussbaumer
Zachary Hefferan	Kristen Donelson
Amanda Miner	Zoe McDowell
Christina King	Kerry Kengor
Laura Kleemook	

Recommend the Board approve the Personnel Items: Motion _____ Second _____ Vote _____
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VIII. Conference Request

Recommend the Board approve:

1. Peg Burdick and the Food Service Director to the *Food Service Conference & Exhibits* in Spooky Nook Sports, Manheim, PA on October 21-22, 2021 at a cost of \$1,481.64 to the district.
2. Peg Burdick, Luke Kunkel and Jeff Campbell to the *Facilities, Transportation and Safety Conference* in Lancaster Marriott & Convention Center, Lancaster, PA on November 4-5, 2021 at a cost of \$1,927.62 to the district.

3. Thomas Samosky, Dustin Thompson, Aubrie Schnelle, David DiCaprio, Christine King and ELA Teacher at Dassa to the *PA Leadership: Providing Equitable Access Through Analysis Training* at Clarion University, Clarion, PA on October 6, 2021, November 3, 2021, December 16, 2021 and December 17, 2021 at the cost of \$1,662.20 to the district.

Recommend the Board approve Conference Request Items:		
Motion _____	Second _____	Vote _____

IX. Field Trip Request

Recommend the Board approve:

1. Approximately 60 band members and dance and drill to Butler Band Festival at Butler High School, Butler, PA on September 29, 2021 at a cost of \$460 to the district.
2. Approximately 10 vocal students members to Westminster College, New Wilmington, PA on September 30, 2021 for Honors Choir Auditions at a cost of \$100 to the district.
3. Approximately 70 band members and dance and drill to Grove City Homecoming Parade, Grove City, PA on October 9, 2021 at a cost of \$360 to the district.
4. Approximately 35 FFA members to FFA Career Development at the Lawrence County Fairgrounds, New Castle, PA on October 14, 2021 at a cost of \$430 to the district.
5. Approximately 70 band members and dance and drill to Slippery Rock University Homecoming Parade, Slippery Rock, PA on October 16, 2021 at a cost of \$360 to the district.
6. Approximately 16 FFA members to Benezette Elk Visitors Center, Benezette, PA on October 22, 2021 at a cost of \$100 to the district.
7. Approximately 2 vocal students to Westminster College, New Wilmington, PA on October 28-30, 2021 for Honors Choir at a cost of \$350 to the district.
8. Approximately 15 FFA Students to New Castle School of Trades, New Castle, PA on November 8, 2021 at a cost of \$100 to the district.
9. Approximately 3 band students to Westminster College, New Wilmington, PA on November 9, 2021 for Honors Band Auditions at a cost of \$240 to the district.
10. Approximately 70 band students and dance and drill to Butler Veterans Day Parade, Butler, PA on November 11, 2021 at a cost of \$435 to the district.
11. Approximately 70 band students and dance and drill to Butler Light Up Night Parade, Butler, PA on November 27, 2021 at a cost of \$435 to the district.
12. Approximately 3 band students to Westminster College, New Wilmington, PA for Honors Band on December 2-4, 2021, at a cost of \$340 to the district.

Recommend the Board approve Field Trip Request Items:		
Motion _____	Second _____	Vote _____

X. Miscellaneous New Business

Recommend the Board approve:

1. The updated ARP ESSER Health and Safety Plan Guidance and Template.
2. Butler Medical Providers for the 2021-2022 school year.
3. The donation of a Juniper Trumpet to the Moniteau School District from Mr. David Kay.
4. The donation of \$2000 to the Moniteau School District from Mr. Joseph Marshall for grow lights to support the Greenhouse Project.

Recommend the Board approve Miscellaneous New Business Items:		
Motion _____	Second _____	Vote _____

X. Finances

Recommend the Board Approve:

1. Recommend acceptance of the Financial Reports pending final audit.

Financial Reports as of:		<u>June 30, 2021</u>
General Fund - First National Bank	\$	5,765,939.66
Pennsylvania Local Government Investment Trust		<u>3,143.74</u>
Total General Fund	\$	5,769,083.40
Payroll Fund - First National Bank	\$	-
Capital Projects Fund	\$	950.54
Principal's / Student Body Fund - Secondary	\$	17,147.11
Principal's/ Student Body Fund - Elementary	\$	28,706.63
Athletic Fund	\$	6,127.73
Food Service Fund	\$	251,447.80
Electronic Payments for Month Ended 7/21/2021		316,028.70

2. Recommend approval of payment of bills, pending final audit in the amount of \$951,364.56. This total consists of \$141,764.15 in pre-paid July 2021 bills, \$316,028.70 in July 2021 Electronic Disbursements and \$57,574.00 for 2020-2021 and \$435,997.71 for 2021-2022 in August Bills.

Recommend the Board approve the Conference Requests Items:		
Motion _____	Second _____	Vote _____

XI. Federal Programs Report

XII. Miscellaneous Reports

XIII. General Information

XIV. Executive Session for purposes of labor, legal, and personnel matters (if needed).

Time Began: _____ **Time Public Session Resumed:** _____

XV. Public Action on Executive Session

Motion _____ Second _____ Vote _____

XVI. Adjournment

Motion _____ Second _____ Vote _____