

MONITEAU SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
February 14, 2022

WORKSESSION

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, February 14, 2022, 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	_____ Michael Panza
_____ Jennifer Rottman	_____ Bryan Sack	_____ Matthew Zietz

D. Moment of Silence

E. Public Communication

- Dr. Regina Hiler- Butler County Area Vocational-Technical School Budget for 2022-2023 presentation

F. Old Business

G. Personnel

- Recommend the Board Approve:
 1. The resignation of Julie Augustine as Cafeteria Monitor at Dassa McKinney Elementary and approve posting the position. Ms. Augustine's last day is February 11, 2022.
 2. The resignation of Zach Jewart as Varsity Baseball Coach and approve posting the position.

3. Elaina Rosen as a Virtual Academy Facilitator for the remainder of the 2021-2022 school year.
4. Ronald Jurysta III as a Substitute Teacher for the remainder of the 2021-2022 school year, pending receipt of all necessary paperwork.
5. Wendy Taylor as a Mentor for Elaina Rosen for one year.
6. Dan Yaklich as a mentor for Reegan Hanley for one year beginning February 14, 2022.
7. Sarah Stallard as Boys Varsity Track and Field Assistant Coach for the 2021-2022 school year, pending receipt of all necessary paperwork.
8. Gary Stewart as Varsity Softball Assistant Coach for the 2021-2022 school year, pending receipt of all necessary paperwork.
9. Benjamin Roles as a full time cleaner for the Moniteau School District, pending receipt of all necessary paperwork.
10. Andrew Puncheon as Substitute Teacher for the 2021-2022 school year.
11. Please approve the following individuals as volunteers for the 2021-2022 school year, pending receipt of all necessary paperwork.

Shakley, Dirk	Volunteer Fitness Center Monitor
Barger, Mike	Volunteer Varsity Softball Coach
Hepler, Megan	Volunteer Varsity Softball Bookkeeper/Coach
Hepler, Dutch	Volunteer Jr. High Softball Coach
Hillard, Doug	Volunteer Jr. High Softball Coach
Staab, Trista	Volunteer Jr. High Softball Coach
Cook, Joseph	Volunteer Jr. High Baseball Coach
Book, Nathan	Volunteer Varsity Baseball Coach and Statistician
Mathews, Thomas	Volunteer Varsity Baseball Pitching Coach
McFadden, Tyler	Volunteer Jr. High Baseball Coach
Ruffner, Stephanie	Dassa Volunteer chaperone, parties & PTO
Marmie, Karen	Dassa Volunteer chaperone, Parties & PTO
Uhlman, Laura	Dassa Volunteer chaperone, Parties & PTO
Tibbetts, Kimberly	Dassa Volunteers Chaperone, Parties & PTO
Hughes, Ashley	Dassa Volunteers Chaperone, Parties & PTO
Brewer, Susan	Dassa Volunteers Chaperone, Parties & PTO
Tack, Nathan	Volunteer Baseball Coach
Rock, Brittnee	HS drama/ensemble, musical, chaperone
Baptiste, Amy	HS Musical
Baptiste, Crystal	HS Musical, chaperone, academic games, parties, Dassa Parties
Basil, Melissa	HS musical
Brinkley, Angie	Academic Games, Chaperone
Campbell, April	HS Musical
DeMatteis, Mark	HS Musical
Loos, Kaitlyn	HS musical, Dassa Chaperone
Loos, Mary	HS band/dance & Drill, HS Musical
Miller, Tammey	HS Decathlon & Musical
Miller, Gerald	HS Decathlon & Musical
O'Donnell, Shelley	HS Coach, Chaperone, Clubs Band & Musical
Staab, Jackie	HS Musical
Stewart, Brenda	HS Softball Booster, Musical
Klixbull, Marcee	HS Cheer, Musical, Dassa Parties, Chaperone & PTO
Anderson, Nancy	HS Band/Dance & Drill, HS Musical, Dassa Parties, Chaperone
Claypoole, Nicholas	HS Musical, Dassa Parties & Chaperone

Motion _____ Second _____ Vote _____

B. Miscellaneous New Business

- Recommend the Board Approve:
 1. The Custodial Supply RFP for 2022-2023 sends out to bid.
 2. First reading of Policy 611(Purchases Budgeted)(No updates, just reviewed)
 3. First reading of Policy 006 (Meetings).
 4. First reading of Policy 610(Purchases Subject to Bid/Quotation).
 5. First reading of Policy 810.1(Drug/Alcohol Testing-Covered Drivers).
 6. The Superintendents Goals as presented for the 2021-2022 school year.
 7. Recommend the Board approve the 2022-2023 Butler County Area Vocational-Technical School Operating Budget totaling \$6,305,884.00.

Motion _____ Second _____ Vote _____

C. Conference Requests:

- Recommend the Board Approve:
 1. Jen Beachem, Jessica Hoover and Jakquiline Conchilla to Midwestern Intermediate Unit IV on October 18, 19 & 20, 2022 for *Wilson Reading System Introductory Training* at a cost of \$2,956.69 to the district.
 2. Lance Fox, Kevin Boariu, Dustin Thompson, Nicole Fox, Paula Bredl, Aubrie Schnelle, Jeff Campbell, Carrie Plecher, Peg Burdick, Alix Greenawalt and David DiCaprio to *Bridges out of Poverty* at Slippery Rock University at no cost to the District.

Motion _____ Second _____ Vote _____

D. Field Trip Requests:

- Recommend the Board Approve:
 1. Updated Field Trip Request from December 8, 2021 agenda to increase from one substitute teacher to two substitute teachers because of the need of 2 vans instead of one for the field trip to Slippery Rock University for 4-6th Grade Goals. The increase is \$140 due to the cost of Substitute teachers pay is now \$125 and using 2 substitutes.
 2. Approximately 12 Mock Trial Students to Butler Court House, Butler, PA on March 17, 2022 (Date is subject to change), at a cost of \$475 to the district.
 3. Approximately 8 FFA students to the NFPA Fluid Power Action Challenge on March 29, 2022 in Franklin, PA at a cost of \$175 to the district.
 4. Approximately 30 Zoology Classes to Living Treasures and McConnell's Mills, on April 29, 2022 at a cost of \$500 to the district.

5. Approximately 50 Ecology and Zoology students to the Pittsburgh Zoo, Pittsburgh, PA on May 4, 2022 at a cost of \$978.14 to the district.
6. Approximately 8 FFA Students to NFPA Fluid Power Action challenge in Franklin, PA on May 10, 2022 at a cost of \$125 to the district.
7. Approximately 15 students to the North Washington Fire Hall to prepare for the prom on May 13, 2022 at no cost to the district.

Motion _____ Second _____ Vote _____

E. Finance-NONE

F. Superintendent's Report

G. Staff Communication

Mrs. Burdick	Mrs. Fox	Mr. Greenawalt
Mr. Fox	Mr. DiCaprio	Ms. Plecher
Mr. Thompson	Mrs. Bredl	Mr. Campbell
Mr. Boariu	Mr. Kunkel	

H. Miscellaneous

I. Public Action on Executive Session (if necessary) 8:00 p.m.

Proposed Board Agenda for Regular Board Session of February 28, 2022

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	_____ Michael Panza
_____ Jennifer Rottman	_____ Bryan Sack	_____ Matthew Zietz

C. Public Communication

- Sal from PA Roofing- Solar Presentation

D. Approve Minutes – January 24, 2022 Regular Board Meeting

E. Report of Board Sub-Committees

Legislative
Meet & Discuss
Buildings and Grounds
Curriculum
Extracurricular Activities
Safety
Finance

Vocational/Technical
Technology
Act 48
Transportation
Superintendent's Evaluation
Policy

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

O. General Information

P. Executive Session (if necessary)

Q. Public Action on Executive Session (if necessary)

R. Adjournment

Motion _____ Second _____ Vote _____