

**MONITEAU SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

January 13, 2025

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, January 13, 2025, 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. The following individuals as volunteers for the 2024-2025 school year:

Sara King	Ashley Schaffer	Mandy McCall
Dean Hershey, Jr.	Michael Panza	Laura Eury

2. Molly McLean as a mentor for Felicia Walters for one calendar year, effective December 6, 2024.
3. Posting for the position of Substitute Speech and Language Pathologist beginning late March to the end of the 2024-2025 school year.
4. Ethan McCartney as a driver for ABC Transit for the 2024-2025 school year.

5. The resignation of Brett Hardy as Band Director and Pit Band Director, effective January 3, 2025 and retroactively posting of the positions.
6. Erin VanGorder as Mentor for Ashley Travis for one calendar year, effective January 13, 2024.
7. Clay Kohlmeyer as Head Varsity Football Coach for the remainder of the 2024-2025 school year and for the 2025-2026 school year.
8. Posting the following positions:
 - a. 1st Assistant Varsity Football Coach
 - b. 2nd Assistant Varsity Football Coach/JV Head Coach
 - c. Junior High Head Football Coach
 - d. Assistant Junior High Football Coach
9. Job description for Music Teacher: Band Director.
10. Job description for Supplemental Band Director.

Recommend the board approve the Personnel items:

Motion _____ Second _____ Vote _____

H. Conference Request: NONE

I. Field Trip Request:

Recommend the board approve:

1. Retroactively approve three students to Honors Jazz Band Auditions on January 7, 2025 at Slippery Rock University at no cost to the district.
2. Retroactively approve a tour of Butler Vo-Tech School in Butler, PA for one student on January 10, 2025 at the cost of \$150.00 to the district.
3. Approximately two students to the Extreme Leadership program at Midwestern Intermediate Unit #4 in Grove City, PA on January 16, 2025 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. Agreement between the Moniteau School District Police Officers and the Moniteau School District from July 1, 2025 - June 30, 2030.
2. Backpack Child Nutrition Program Agreement with the Greater Pittsburgh Community Food Bank from January 1, 2025 - December 31, 2025.
3. School Pantry Child Nutrition Program Agreement with the Greater Pittsburgh Community Food Bank from January 1, 2025 - December 31, 2025.

4. The Midwestern Intermediate Unit 4 Consortium agreement for the 2025-2026 school year.
5. Resolution 25-1.
6. Midwestern Intermediate Unit IV IDEA Section 619 (CFDA #84.173) Pass Through Funds Use of Funds Agreement through June 30, 2025.
7. Midwestern Intermediate Unit IV Idea-B Section 611 Project Agreement through September 30, 2025.

Recommend the board approve the Miscellaneous New Business items:

Motion_____ Second_____ Vote_____

K. Finances: NONE

L. Superintendent’s Report

M. Staff Communication

1. Mr. Thompson - Preparing Warriors for the Workforce Presentation

N. Miscellaneous

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

Proposed Board Agenda for Regular Board Session of January 27, 2025

6:30 p.m. Executive Session

7:00 p.m.

A. Call to Order

B. Roll Call

<input type="checkbox"/> Travis Beachem	<input type="checkbox"/> Janeen Beatty	<input type="checkbox"/> Mark DeMatteis
<input type="checkbox"/> Linda Dillaman	<input type="checkbox"/> Brittney Larimore	<input type="checkbox"/> Kathy McBride
<input type="checkbox"/> Michael Panza	<input type="checkbox"/> Jennifer Rottman	<input type="checkbox"/> Christopher Stamm

C. Public Communication

Approve Minutes

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. Kelly Beatty, Jeremy Borkowski and Matthew Knox to K-12 Student Assistance Program at the Butler County Human Services Building on February 5 and 6, 2025 at the cost of \$925.43 to the district.
2. Amy Baptiste, Heather Baptiste, Jennifer Fleeger and Jakki Conchilla to the Wilson Foundations Observation at Karns City Elementary School in Chicora, PA on January 28-29, 2025 at the cost of \$333.88 to the district.

H. Field Trips

1. Approximately 8 Gifted students to the Komatsu Challenge at Rocky Grove Fire Hall in Franklin, PA on March 13, 2025 and May 6, 2025 at the cost of \$200.00 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 _____