

**MONITEAU SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

July 15, 2024

BOARD MEETING

6:00 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, July 15, 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.

I. Call to Order by the President

II. Flag Salute

III. Roll Call by the Secretary:

_____ Travis Beachem

_____ Janeen Beatty

_____ Mark DeMatteis

_____ Linda Dillaman

_____ Brittney Larimore

_____ Kathy McBride

_____ Michael Panza

_____ Jennifer Rottman

_____ Christopher Stamm

IV. Moment of Silence

V. Minutes

The minutes of the Meeting held on June 24, 2024 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 Meeting held on July 8, 2024 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_____

VI. 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

VII. Old Business: NONE

VIII. Personnel

Recommend the board approve:

1. Amanda James and Chaz Neff as Homebound Instructors for the 2024-2025 school year.
2. The following staff as High School Department Chairs for the 2024-2025 school year:

Communications-Chris King	Math- Amanda James
Science- Kelly Snyder	Social Studies- Sean Morrow
The Arts- Darcie Bishop	Health/PE- Zoe McDowell
Special Education- Wendy Taylor	Student Support- Zach Hefferan

3. The following volunteers for the 2024-2025 school year:

Shari Krystek	Holly O'Brien	Kierra Thiry
Darian Bly	Josh Bly	Deanna Panza
John Plecher	Amy Brown	April Campbell
Tanya Carr	Stephanie Howard	Michele Campbell
Christian Shaffer	Kendal Campbell	Michael Schnelle
Aubrie Schnelle	Laura Leonard	Mikayla Thiry
Maura Pry		

4. ABC Transit, Inc. drivers for 2024-2025 school year:

Amanda Jackson	Charles Neff
Judy Ruley	Michael Warner

5. Ryan Bosch as a History Teacher for the Moniteau School District, beginning at Step 1- Master's +15 level (\$54,725) with a start date of August 19, 2024.
6. Mathew Baptiste as a Computer Technician I for the Moniteau School District, at the rate of \$19.06 per hour, with a start date to be determined, pending receipt of all paperwork.
7. The following teachers as Kindergarten Camp instructors for the 2024 summer program:

Amy Baptiste	Heather Baptiste	Carol Callendar
Alicia Churchill	Christine Fleeger	Danielle Milligan
Jackie Shakley		

8. The following individuals as mentor teachers, at the rate of \$1,413, for the 2024-2025 school year:

Mentee	Mentor
Alison Cammisa	Jen Beachem
Leah Orlovski	Sara Dobson
Sarah Swarlis	Kim Stoughton
Kierra Thiry	Kaitlin Alessio
Ryan Bosch	Sean Morrow
Gus McDowell	Cindy Long

<p>Recommend the board approve the Personnel items:</p> <p>Motion _____ Second _____ Vote _____</p>

IX. Conference Request:

Recommend the board approve:

1. Dylan Beachem to attend New Title IX Training at the Midwestern Intermediate Unit 4 on July 26, 2024 at a cost of \$1000.00 to the district.

Recommend the board approve the Conference Request items: Motion _____ Second _____ Vote _____

X. Field Trip Request:

Recommend the board approve:

1. Approximately three Honors Band students to Grove City College on October 17, 2024 at a cost of \$150.00 to the district.
2. Approximately three students to Honors Band at Grove City College on December 12 through 14, 2024 at a cost of \$300.00 to the district.
3. Approximately two students to District Band at Mercer High School on January 23 through 25, 2025 at a cost of \$300.00 to the district.
4. Approximately three students to District Jazz Band at Slippery Rock University on February 14 and 15, 2025 at a cost to the district of \$150.00
5. Approximately five students to Midwestern Intermediate Unit IV Extreme Leadership Conference on October 10, 2024, December 5, 2024, February 27, 2025 and April 9, 2025 at no cost to the district.

Recommend the board approve the Field Trip Request items: Motion _____ Second _____ Vote _____

XI. Miscellaneous New Business

Recommend the board approve:

1. Agreement between the Moniteau School District and Glade Run Lutheran Services for the 2024-2025 school year.
2. Agreement between the Moniteau School District and Associates in Counseling and Wellness for the 2024-2025 school year.
3. The Bid from Book and Proch for the Dassa McKinney Water Filtration system replacement per DEP guidelines at the cost of \$108,794.00
4. The bid from Shields Paving in the amount of \$111,274.50 with potential change orders to replace any bad service at the cost of \$.85 per square yard for the paving project in the high school's North parking lot.
5. The bid from Brody Kohlmeyer for the sidewalk project/replacement at the North lot of the Moniteau High School at the cost of \$27,600.00.
6. Student Placement P-24-05.
7. The bid from Xycom for the stadium audio proposal in the amount of \$55,480.40.
8. The Moniteau School District American Rescue Plan ESSER Health and Safety Plan.

9. PA Department of Education Sponsor-to-Sponsor Agreement between the Butler County Children’s Center, Inc. DBA Early Learning Connections and the Moniteau School District for the 2024-2025 school year.
10. Agreement with Butler Ambulance Service for football games during the 2024-2025 school year.
11. Agreement between the Marion Township Volunteer Fire Company and the Moniteau School District as a standby service for the 2024-2025 school year.
12. Agreement with Inter-State Studio for the 2024-2025 school year.
13. Letter of Agreement with the Center for Community Resources, Inc for the 2024-2025 school year at no cost to the district.
14. The agreement between the Moniteau School District and Agile Sports Technologies, Inc. dba Hudl, for the 2024-2025, 2025-2026, and 2026-2027 school years at a total cost of \$27,600 to the district.

Recommend the board approve the Miscellaneous New Business items:
 Motion _____ Second _____ Vote _____

XII. Finances:

Recommend the board approve:

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

Financial Reports as of: July, 2024

General Fund - First National Bank	\$1,167,581.27
Money Market Fund - First National Bank	\$8,524,469.64
Total General Fund	\$9,692,050.91
Payroll Fund - First National Bank	\$0.00
High School Activity Fund	\$35,432.98
Principal/Student Body - Secondary	\$39,463.61
Principal/Student Body - Elementary	\$30,754.96
Athletic Fund	\$5,576.84
Food Service Fund	\$76,126.84
Electronic Payments for the Month Ending: June 30, 2024	\$2,710,178.52

2. Recommend approval of payment of bills, pending final audit in the amount of \$3,211,081.05. This total consists of \$300,105.45 in pre-paid June 2024 bills,

\$2,710,178.52 in June 2024 Electronic Disbursements and \$200,797.08 for 2023 June Bills.

Recommend the board approve the Finance items: Motion_____ Second_____ Vote_____

XIII. Federal Programs Report

XIV. Miscellaneous Reports

XV. General Information

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

Time began:_____ Time Public Session Resumed:_____

XVII. Public Action on Executive Session

Motion_____ Second_____ Vote_____

XVIII. Adjournment

Motion_____ Second_____ Vote_____

Austin Blausler, Board Secretary