

**MONITEAU SCHOOL DISTRICT**  
**Board of School Directors**  
**July 18, 2022**

**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 18, 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.

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

**III. Moment of Silence**

**IV. Minutes**

The minutes of the Meeting held on June 27, 2022 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**

Melissa DeMatteis, Laura McFadden, Kelly Kohlmeyer, Brandy Ealy, Stephanie Smith, Jarrah Roxberry, Marcie Klixbull and Teresa Chapman to speak about the Competitive Cheer.

**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 – Mrs. Schnelle**

**D. Staff Communications**

**VI. Old Business**

Recommend the Board approve:

1. The following individuals to become tentative virtual academy facilitators for the 2022-2023 school year. Hiring’s are dependent upon student enrollment and course offerings. Not all teachers may be required to service the virtual academy.

Chad Dillon-Dassa	Kim McBryar-Dassa
Heidi Wirtner-Dassa	Ross Martin-Dassa
Staci Bettencourt-Dassa	Elaina Rosen-Dassa
Susan Scialabba-Dassa	David Wingenbach-Dassa
Jerrod Markle- Moniteau	Jeff Smith- Moniteau
Christina King- Moniteau	Kate Markle-Moniteau
Charles Neff- Moniteau	Zach Hefferan- Moniteau
Jeremy Borkowski- Moniteau	Laura Kleemook- Moniteau
Amy Trezona- Moniteau	Angelo Volpe- Moniteau
Kerrie Kengor- Moniteau	Lauren Nussbaumer- Moniteau
Dennis Martin- Moniteau	

Recommend the Board approve the Old Business Items:		
Motion _____	Second _____	Vote _____

**VII. Personnel**

Recommend the Board approve:

1. Resignation of David DiCaprio, last day has not been determined as of yet.
2. Hire \_\_\_\_\_ as a Math Teacher at the Moniteau School District with a \_\_\_\_\_ degree, Step \_\_\_\_\_ per the MEA contract starting August 22, 2022.
3. Josh Loos as Boys Varsity Basketball Assistant Coach for the 2022-2023 school year, pending receipt of all necessary paperwork.

4. Jacqueline Kunkel as General Athletics Volunteer and Yoga Instruction for the 2022-2023 school year, pending receipt of all necessary paperwork.
5. Pam Deal as a Substitute Cafeteria Monitor at Dassa McKinney Elementary for the 2022-2023 school year. All paperwork is on file.
6. The following individuals as Substitute Teachers for the 2022-2023 school year, pending receipt of all necessary paperwork.

Clark, Madisyn	Donahue, Molly
Fitzgerald, Victoria	Heitzer, Rosemary
Hull, Sara	Hutchinson, Beth
Jurysta III, Ronald	Kelly, Carolyn
McCray, Brandon	McDowell, Angus
McMurray, Jacqueline	Mine, Michael
Nierle, James	Obman, Athanasia
Olkowski, Joseph	Puncheon, Andrew
Schnell, Emily	Stallard, Sarah
Stocks, Jodi	Tanner, Roxanne
Waugaman, Nicole	Wood, Frederick
Thiry, Jackie	Jewart, Jacob
Musacchio, Andrew	

7. The following individuals as Department Heads for the 2022-2023 school year.

Darcie Bishop	Fine Arts
Jeremy Borkowski	Social Studies
Amanda James	Math
Christina King	Communications
Laura Kleemook	Student Support
Zoe McDowell	Physical Education/Health
Kelly Snyder	Science
Wendy Taylor	Special Education

8. The following individuals as Club Advisors for the 2022-2023 school year.

Audio-Visual Coordinator	Michael Lafayette
Art Club	Laura Smolen
Creepers & Crawlers	Adele McFadden
Decathlon	Kristy Hershey
FBLA	Kerrie Kengor
FFA	Bryan Dean
FHA	Kimberly Stoughton
FTA	Jeremy Borkowski
Jr. High National Honor Society	Charles Neff
Jr. High Student Council	Sean Morrow-.5 & Laura Kleemook .5
Sr. High Student Council	Jeremy Borkowski
Jr. Class	Kimberly Stoughton
Sophomore Class	Charles Neff
Math Club	Jeffrey Smith
Mock Trial	Sean Morrow
Moniteau Mentors	Lauren Nussbaumer
Pentathlon	Kristy Hershey
Sr. Class	Wendy Taylor.5 & Laura Kleemook .5
Math Center	Rachel Marra
Spanish Club	Angelo Volpe
NHS	Melissa Baker
The Writing Center	Kate Alessio
Yearbook Advisor	Chuck Burroway

9. Charles Neff as a Homebound Instructor for the 2022-2023 school year.

Recommend the Board approve the Personnel Items:  
 Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**VIII. Conference Request: NONE**

**IX. Field Trip Request- NONE**

**X. Miscellaneous New Business**

Recommend the Board approve:

1. Agreement with All About Golf and Moniteau School District for the 2022-2023 school year.
2. Agreement with Aubrey’s Golf Course and Moniteau School District for the 2022-2023 school year.
3. Renew agreement with PAeducator for the 2022-2023 school year at a cost of \$1300.00.
4. The 2022-2025 Comprehensive Plan along with the corresponding Induction (Chapter 49), Professional Development (Chapter 48) and Gifted Education Assurances (Chapter 16) Plans
5. The 2022-2023 Moniteau Junior Senior High School Student and Parent Handbook.
6. The 2022-2023 Dassa McKinney Student and Parent Handbook.
7. ProCare Therapy/LPN Contract with Moniteau School District.
8. Agreement with Center Avenue Community School ES Program, BASD Life Skills and Autistic Support Program, BASD Multi Disabilities Program, and/or Extended School Year Placement Agreement with Moniteau School District for the 2022-2023 school year.
9. The Moniteau School District ARP ESSER Health and Safety Plan.
10. Campbell Bus returning drivers list for the 2022-2023 school year, pending receipt of all necessary paperwork.

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

**XI. Finances**

Recommend the Board Approve:

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

Financial Reports as of:		<u>June 30, 2022</u>
General Fund - First National Bank	\$	5,534,139.06
Pennsylvania Local Government Investment Trust		<u>3,084.65</u>
Total General Fund	\$	5,537,223.71
Payroll Fund - First National Bank	\$	.00
HS Student Activity Fund		26,138.53

Principal's / Student Body Fund - Secondary	\$	26,086.80
Principal's/ Student Body Fund - Elementary	\$	29,795.83
Athletic Fund	\$	10,325.02
Food Service Fund	\$	844,863.53
Electronic Payments for Month Ended 6/30/2022		524,927.50

2. Recommend approval of payment of bills, pending final audit in the amount of \$930,095.59. This total consists of \$32,765.63 in pre-paid June 2022 bills, \$524,927.50 in June 2022 Electronic Disbursements and \$99,144.69 for 2021-2022 July Bills and \$273,257.77 in 2022-2023 July Bills.

Recommend the Board approve the Finance Items:		
Motion _____	Second _____	Vote _____

**XII. Federal Programs Report**

**XIII. Miscellaneous Reports**

**XIV. General Information**

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

**Time Began:** \_\_\_\_\_ **Time Public Session Resumed:** \_\_\_\_\_

**XVI. Public Action on Executive Session**

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_

**XVII. Adjournment**

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_