MONITEAU SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

June 23, 2025

			BOARD MEETING	
6:30 p	.m.	Executive Session		
7:00 p	o.m.	General Meeting		
			AGENDA	
Monda Beginr	ay, June ning at 7	23, 2025, in the Board	d Room of the Moniteau Jule taken on the proposed ag	vill meet in regular session on nior/Senior High School. enda and any other business
I.	Call to	Order by the Preside	nt	
II.	Flag S	alute		
III.	Roll C	all by the Secretary:		
		Travis Beachem Linda Dillaman Michael Panza	Janeen BeattyBrittney LarimoreJennifer Rottman	Mark DeMatteisKathy McBrideChristopher Stamm
IV.	Mome	nt of Silence		
V.	Minute	9S		
	of the I	•	e additions or corrections,	been distributed to the members it is recommended that the
		Motion	Second	Vote
	membe		ss there are additions or co	have been distributed to the rrections, it is recommended that
		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. Alita Scott as a Food Service Worker for Moniteau School District effective August 19, 2025, pending receipt of all paperwork.
- 2. Patti Chidester as a Food Service Substitute for the 2025-2026 school year.
- 3. The following individuals as Kindergarten Camp instructors:

Amy Baptiste	Heather Baptiste	Carol Calender
Alicia Churchill	Leslie Fallen	Christine Fleeger
Danielle Milligan	Jackie Shakley	Darla Somerville

- 4. Rachel Savage as a substitute teacher for the 2025-2026 school year.
- 5. The resignation of Maura Pry as a 10-month Secretary, effective August 29, 2025 and retroactively approve posting the position.
- 6. Maura Pry as a substitute secretary for the 2025-2026 school year.
- 7. Maura Pry as a substitute teacher for the 2025-2026 school year.
- 8. Motion to rescind the following motion from May 19, 2025: To not renew the employment contract of the following temporary professional employee due to a substantial decrease in pupil enrollment pursuant to Section 1124 of the Pennsylvania Public School Code. I MOVE that the employment contract for the following temporary professional employee not be renewed by Moniteau School District effective June 30, 2025, due to a substantial decrease in pupil enrollment:

1. Sara Swarlis

I FURTHER MOVE, that the Administration rescind the notice of nonrenewal to said temporary professional employee.

- 9. Jeff Campbell as the Water and Sewage Plant Extended Operations operator at a cost of \$600 per week on a weekly basis beginning July 1, 2025.
- 10. The resignation of Ross Martin as the Varsity Boys Baseball Head Coach and approve position for the position.
- 11. Mary Riesmeyer as an Extended School Year paraprofessional for the summer of 2025.
- 12. The resignation of Chad Dillon as Junior High Boys Basketball Assistant Coach and post the position for the 2025-2026 school year.
- 13. The following individuals as drivers and/or monitors for ABC Transit, Inc. for the 2025-2026 school year:

		1	1
Benjamin Abbott	Darla Aughton	Lisa Bombara	Sharon Bowser
Diamond Brown	Sharon Brown	Nichlas Claypoole	Carissa Ditty
James Hartle	Tracy Hindman	Jennifer Hoelle	Terry Hortert
Christopher Johnston	Courtney Keil	Amber Kennedy	Ronald Litzinger
Christine Lownds	Amanda Manuel	Mandy McCall	Ethan McCartney
Mark McCaslin	Molly McLean	Hannah Means	Theresa Montiel-Rasp
Rachel Moyer	Charlse Neff	Rebecca Overly	Susan Overly
Heather Pflugh	Jackie Plyler	Kenneth Rasp	Thomas Ray
Judith Ruley	Carrie Scheerbaum	Melissa Somers	Valerie Thomas
Ashton Thompson	Marilyn Thompson	Katheryn Turner	James Usselman
Michael Warner	Walter Wilson	Amanda Wolfe	Stephanie Cress
Stacy Cubbage	Casondra Hortert	Shirley McCall	Gus Thompson

Recommend the board approve the Personnel items:			
Motion	Second	Vote	

IX. Conference Request: NONE

X. Field Trip Request:

Recommend the board approve:

- 1. Approximately 50 vocal music students to the Melting Pot and the Benedum Center in Pittsburgh, PA on January 23, 2026 at no cost to the district.
- 2. Approximately 30 Vocal Ensemble students to the North Washington Rodeo on August 16, 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:

- 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 2025-2026 school year.
- 2. The Easement Agreement between Moniteau School District and Armstrong Utilities, Inc.
- 3. The Services Agreement between Moniteau School District and Glade Run Lutheran Services effective July 1, 2025 June 30, 2026.
- 4. The Memorandum of Understanding between Moniteau School District and the Pennsylvania State Police effective July 1, 2025 June 30, 2027.
- 5. The facility use agreement between Moniteau School District and All About Golf for the 2025-2026 school year golf season at a cost to the district of \$2,600...
- 6. The facility use agreement between Moniteau School District and Stoughton Acres Golf Course for the 2025-2026 school year golf season at a cost to the district of \$2,600..
- 7. The facility use agreement between Moniteau School District and Aubrey's Dubbs Dred Golf Course for the 2025-2026 school year golf season at a cost to the district of \$2,600.
- 8. The service agreement between Moniteau School District and Butler Ambulance Service for the 2025-2026 school year for football game coverage, the district will be billed at the rate of \$190.00 per hour at the end of the season.
- 9. The eleven and under course list from Moniteau Jr./Sr. High School for the 2025-2026 school year.

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: May 30, 2025

General Fund - First National Bank	\$3,421,883.43
Money Market Fund - First National Bank	\$7,671,846.31
Total General Fund	\$11,093,729.74
Payroll Fund - First National Bank	\$0.00
High School Activity Fund	\$32,813.99
Principal/Student Body - Secondary	\$42,962.53
Principal/Student Body - Elementary	\$43,232.10
Athletic Fund	\$8,290.95
Food Service Fund	\$32,620.03
Electronic Payments for the Month Ending: May 30, 2025	\$884,722.51

- 2. Recommend approval of payment of bills, pending final audit in the amount of \$1,421,541.46. This total consists of \$386,523.98 in pre-paid June 2025 bills, \$884,722.51 in May 2025 Electronic Disbursements and \$150,294.97 for June 2025 bills.
- 3. Recommend the Board Approve The 2025-2026 Final General Fund budget of \$26,498,870.00. This represents a tax increase of 0.0 mills with the use of the District Fund balance in the total amount of \$2,458,780.00 and to provide \$250,000 to maintain a Budgetary Reserve providing budgetary authority for unanticipated required expenditures.
- 4. Recommend the Board approve resolution #25-04: BE IT RESOLVED and it is hereby resolved, under the authority of the Public School Code of 1949, as amended, that a tax of 101.38 mils on each dollar or the sum of \$10.138 on each \$100 of the total assessment of all real estate and property assessed and certified for taxation for the same, is hereby levied for the school year

commencing July 1, 2025 and ending June 30, 2026.

- 5. Recommend the Board approve Resolution: Resolution #25-05 For the 2025-2026 School Real Estate Tax Year: The tax notice issued to the owner of each approved homestead within the Moniteau School District shall reflect a homestead/farmstead exclusion real estate assessed value reduction equal to the lesser of: the County-established assessed value of the homestead/farmstead, or the maximum real estate assessed value reduction of \$3,952.83. The Homestead/Farmstead exclusion for the 2025-2026 fiscal year in the amount of \$400.74, 2,354 Homesteads and 96 Farmsteads. For the purposes of the Resolution, "approved homestead" and "approved farmstead" shall mean homesteads and farmsteads listed in the annual report received by the School District from the Butler County Assessment Office.
- Recommend the Board approve to re-appoint Butler County Tax Claim Bureau as
 delinquent real estate tax collector and to re-appoint Sharps Collections as
 delinquent per capita tax collector for the fiscal year ending June 30, 2026.
- 7. Recommend the Board approve to elect Devon Rock as School Treasurer for the term of July 1, 2025 to June 30, 2026.
- 8. Recommend the Board approve Business Manager, Austin Blauser, as Primary Trustee to the Midwestern Health Combine for the 2025-2026 trust year (Group Medical Insurance).
- Recommend the Board approve Devon Rock as the Primary Delegate and Austin Blauser as the 1st Alternate Delegate to the Butler County Tax Collection Committee for the 2025-2026 fiscal year.
- 10. Recommend the Board approve the per capita tax of \$5.00 (five dollars) pursuant to Section 679 of the Pennsylvania Public School Code and to approve the following taxes under Section 511 for the 2025-2026 school year:

1.) Local Services Tax: \$10.00

2.) Per Capita: \$10.00

3.) Real Estate Transfer: 1%

4.) Wage Tax: 1%

This represents no tax increase.

- 11. Recommend the Board approve the following depositories for the 2025-2026 school year for all funds:
 - 1.) First National Bank
 - 2.) Pennsylvania Local Government Investment Trust

- 12. Recommend the Board approve to authorize Business Manager to make necessary budget transfers for the fiscal year ending in June 30, 2025. (Note: any necessary budget transfers will be presented to the Board for ratification at the time of the presentation of the annual audited financial statements).
- 13. Recommend the Board approve the transfer of the June 30, 2025 General Fund Unassigned Fund Balance in the excess of 8% of the 2024-2025 General Fund Operating Budget to the General Fund Assigned Fund Balance, subject to review by the Business Manager. This potential transfer will be determined during the process of auditing and closing the 2024-2025 books.
- 14. Insurance coverage effective July 1, 2025 June 30, 2026:

Coverage	Insurer/Carrier-Underwriter	Broker Agency
Package includes: Property, Inland Marine, General Liability, Crime, Boiler & Machinery, Educators' Legal Liability	CM Regent, LLC	Arthur J. Gallagher Risk Management Services
Business Auto	CM Regent, LCC	Arthur J. Gallagher Risk Management Services
Umbrella	CM Regent, LLC	Arthur J. Gallagher Risk Management Services
Cyber Liability	Travelers Casualty & Surety	Arthur J. Gallagher Risk Management Services
Equipment Breakdown	Travelers Property & Casualty Company of America	Arthur J. Gallagher Risk Management Services
Workers' Compensation	UPMC Health Benefits, Inc.	Arthur J. Gallagher Risk Management Services Sundahl & Co
Student Accident	Mutual of Omaha	Arthur J. Gallagher RMS Bollinger Speciality Group

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 Sessi	on Resumed:	
XVII.	Public Action on Executive Sess	sion		
	Motion	Second	Vote	
XVIII.	Adjournment			
	Motion	Second	Vote	
Austi	in Blauser, Board Secretary			