

MONITEAU SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

March 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, March 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

F. Old Business

- Recommend the Board Approve:
 1. Approve the Competitive Cheer board bill checks that were tabled at the meeting on February 28, 2022 upon further discussion.

Motion _____ Second _____ Vote _____

G. Personnel

- Recommend the Board Approve:

1. Accept the resignation letter of Maria DiBiase a Paraprofessional, last day of employment is Friday, March 25, 2022.
2. Molly Donahue as an ACT 86 Substitute Teacher for the 2021-2022 school year, pending the receipt of all necessary paperwork.
3. Virginia Traggiari as a Substitute Food Service worker, pending receipt of all necessary paperwork.
4. Wendy Taylor as Assistant Boys Track and Field Coach for the 2021-2022 school year sports seasons.
5. The following individuals as volunteers for the 2021-2022 school year, pending receipt of all necessary paperwork.

Matz, Regis	Jr. High Volunteer Volleyball Coach
Rider, Emily	Girls Track & Field Distance Volunteer Coach
Staab, Trista	Jr. High Volleyball Volunteer Coach
Thompson, Shawn	Jr. High Softball Volunteer Coach
Laborie, Nicole	SRU Partnership Volunteer Master Class Clinicians
Hardy, Brett	SRU Partnership Volunteer Master Class Clinicians
Bachert, Thomas	SRU Partnership Volunteer Master Class Clinicians
Carr, Bri	SRU Partnership Volunteer Master Class Clinicians
Pallo, Jacob	SRU Partnership Volunteer Master Class Clinicians
Carriler, Brett	SRU Partnership Volunteer Master Class Clinicians
Burns, Dante	SRU Partnership Volunteer Master Class Clinicians
Shaffer, Christian	Pit Band and marching band volunteer
Davis, Derek	Dassa 6 th Grade Survivor Day Volunteers
Davis, Gretchen	Dassa 6 th Grade Survivor Day Volunteers
Fennell, Johnathan	Dassa 6 th Grade Survivor Day Volunteers
Hall, Meghan	Dassa 6 th Grade Survivor Day Volunteers
Long, Dan	Dassa 6 th Grade Survivor Day Volunteers
Book, Danielle	Dassa 6 th Grade Survivor Day Volunteers
Callen, James	Dassa 6 th Grade Survivor Day Volunteers
Mann, Patricia	Dassa 6 th Grade Survivor Day Volunteers
Perry, Sherry	Dassa 6 th Grade Survivor Day Volunteers
Pisor, Alissa	Dassa 6 th Grade Survivor Day Volunteers
Jenkins, Chris	Dassa 6 th Grade Survivor Day Volunteers
Travis, Mike	Dassa 6 th Grade Survivor Day Volunteers
Claypoole, Michelle	Dassa 6 th Grade Survivor Day Volunteers
Carr, Jerred	Dassa 6 th Grade Survivor Day Volunteers
Shakley, Dirk	Dassa 6 th Grade Survivor Day Volunteers
Richards, Mackenzie	Musical Volunteer
Pry, Maria	Musical Volunteer
Stewart, Kristy	Musical Volunteer
Sproul, Kelly	Musical Volunteer
Sarnese, Karianne	Musical Volunteer
Anderson, Kristin	Musical Volunteer
Anderson, Jason	Musical Volunteer

6. The following individuals for the 2022-2023 school year sports seasons, pending receipt of all necessary paperwork.

Anderson, Nancy	Head Fall Cheer Coach
Welter, Hannah	Head Competitive Cheer Coach

Motion _____ Second _____ Vote _____

A. Miscellaneous New Business

- Recommend the Board Approve:
 1. First reading of Policy 146.1 (Trauma Informed Approach). (Adopt Policy).
 2. First reading of Policy 810.3 (School Vehicle Drivers). (Adopt Policy).
 3. First reading of Policy 800-AR-1 (Records Retention Schedule). (Adopt Policy).
 4. First reading of Policy 236-AR-0 (Student Assistance Program). (Adopt Policy).
 5. First reading of Policy 236.1 (Threat Assessment Intake Form). (Adopt Policy).
 6. First reading of Policy 236.1-AR-0 (Threat Assessment Intake Form). (Adopt Policy).
 7. First reading of Policy 236.1 -AR-01(Threat Assessment Checklist). (Adopt Policy).
 8. First reading of Policy 236-AR-2 (Individualized Management and Re-Entry Process). (Adopt Policy).
 9. First reading of Policy 626 (Procurement Procedure Attachment 1). (Adopt Policy).
 10. First reading of Policy 816 (District Social Media). (Adopt Policy).
 11. First reading of Policy 217 (Graduation Requirement).
 12. First reading of Policy 903 (Public Participation in Board Meetings).
 13. First reading of Policy (All Title IX Policies)
 - 103-Discrimination /Title IX Sexual Harassment affecting students.
 - 103-Attachment
 - 104 Attachment
 - 252- Attachment
 - 249 Attachment
 - 247-Attachment.
 14. Midwestern Intermediate Unit IV Intergovernmental Agreement for the 2021-2022 school year.
 15. Placement of Student #P-22-01.
 16. Midwestern Intermediate Unit IV IDEA ARP, Section 611 Sub Grant.
 17. Agreement with Slippery Rock University Partnership with Moniteau School District for 2022 with the Master Class Clinicians.

Motion _____ Second _____ Vote _____

C. Conference Requests: NONE

D. Field Trip Requests:

- Recommend the Board Approve:
 1. Approximately 90 First grade students to Moraine State Park on May 6, 2022 at no cost to the district. Chaperones and students each pay \$4.00. PTO pays for the busing.
 2. Time change from the approved Field Trip Request on February 14, 2022 from 2:30 p.m. to 7:30 a.m.

Motion _____ Second _____ Vote _____

E. Finance-NONE

F. Superintendent's Report

G. Staff Communication

Mrs. Burdick

Mr. Fox

Mr. Thompson

Mr. Boariu

Mrs. Fox

Mr. DiCaprio

Mrs. Bredl

Mr. Kunkel

Mr. Greenawalt

Ms. Plecher

Mr. Campbell

H. Miscellaneous

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

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

6:30 p.m. Executive Session

7:00 p.m.

A. Call to Order

B. Roll Call

_____ Randy Armagost

_____ Linda Dillaman

_____ Jennifer Rottman

_____ Michael Baptiste

_____ Joann Duke

_____ Bryan Sack

_____ Mark DeMatteis

_____ Michael Panza

_____ Matthew Zietz

C. Public Communication

D. Approve Minutes – February 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** _____