MONITEAU SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

March 24, 2025

BOARD MEETING				
6:30 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, March 24, 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.				
I. Call to Order by the President				
II. Flag Salute				
III. Roll Call by the Secretary:				
Travis BeachemJaneen BeattyMark DeMatteisLinda DillamanBrittney LarimoreKathy McBrideMichael PanzaJennifer RottmanChristopher Stamm				
IV. Moment of Silence				
V. Minutes				
The minutes of the Meeting held on February 24, 2025 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 Work Session held on March 10, 2025 have been distributed to the				

members of the Board. Unless there are additions or corrections, it is recommended that

the	minutes	he	approved	as	written
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Motion Second	Vote
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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. The job posting for the Co-Head Bocce Coach for the 2025-2026 school year.
- 2. The following list of volunteers for the 2024-2025 school year:

Valerie Thomas	Aberia Hempfling	Bethany Kepple
Ashley Beachem	Susan Harris	Jessica Ferguson
Rachel Moyer	Edward Wade	Lindsay Craig
Kimberly Cravenor	Elizabeth Prokay	Christin Malinski
Shari Krystek	Mandy McCall	

- 3. Shannon Highland as a substitute secretary for the 2024-2025 school year.
- 4. The resignation of Christine Fleeger as Varsity Winter Cheer Coach and approve posting for the position.
- 5. Christina King as a homebound instructor for the 2024-2025 school year.
- 6. The leave for Employee E-25-02.
- 7. The leave for employee E-25-03.

- 8. The leave for employee E-25-04.
- 9. The leave for employee E-25-05.
- 10. The following the following as substitute teachers for the 2024-2025 school year:

Amanda Hall - Act 86	Hannah Lindsay - Act 86	Anna Igims

11. The following as drivers for ABC Transit, Inc. for the 2024-2025 school year:

Theresa Montiel-Rasp	Kenneth Rasp
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Recommend	the board approve th	e Personnel items:	
Motion	Second	Vote	

IX. Conference Request:

Recommend the board approve:

- Carrie Plecher to the Pittsburgh Regional Food Service Directors meeting at the Riverside Event Center in Oakmont, PA on April 11, 2025 at the cost of \$68.34 to the district.
- 2. Amy Baptiste to the Safety Care Initial Certification Training at the Midwestern Intermediate Unit IV in Grove City, PA on April 23-24, 2025 at the cost of \$543.20.

Recommend the board approve the Conference Request			
items: MotionSe	econd		
Vote			

X. Field Trip Request:

Recommend the board approve:

- 1. Approximately 18 FFA students to the New Castle School of Trades in New Castle, PA on April 8, 2025 at the cost of \$150.00 to the district.
- 2. Approximately 36 FFA students to the Envirothon at Alameda Park in Butler, PA on April 29, 2025 at the cost of \$400.00 to the district.
- Approximately 50 FFA students to attend the Ag Adventures Day at Dassa McKinney Elementary School on May 29, 2025 at the cost of \$150.00 to the district.
- 4. The Prom Committee to Slippery Rock Country Club in Slippery Rock, PA on

- March 26, 2025 at the cost of \$150.00 to the district.
- 5. The Junior Class to Washington D.C. on May 23, 2025 at the cost of \$450.00 to the district.
- 6. Approximately 8 Life Skills students to Tanglewood Center in Butler, PA on April 10, 2025 at no cost to the district.
- 7. Approximately 40 students to Living Treasures and McConnell's Mills in New Castle, PA on May 6, 2025 at the cost of \$450.00 to the district.
- Approximately 5 FFA students to the 2025 Western Regional Public Speaking Contest in Enon Valley, PA on April 15, 2025 at the cost of \$150.00 to the district.
- 9. Approximately 5 FFA students to Land Pro Equipment in Stoneboro, PA on April 25, 2025 at the cost of \$150.00 to the district.
- 10. Approximately 80 students to 6th Grade Move Up Day at Moniteau Junior Senior High School on May 12, 2025 at the cost of \$459.00 to the district.

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

XI. Miscellaneous New Business

Recommend the board approve:

- 1. The agreement with Butler Health System for the 2025-2026 school year.
- 2. The placement of student P-25-01.
- 3. The Dual Enrollment Agreement with Pennsylvania Western University (Penn West) for a term of up to five years beginning with the 2025-2026 school year. 4. The 2025-2026 Federal Programs Consortium Agreement with the Midwestern Intermediate Unit IV.
- 5. Homebound student HB-25-03.
- 6. Second reading of Policy 005: Organization.
- 7. Second reading of Policy 249: Bullying/Cyberbullying.
- 8. Second reading of Policy 308: Employment Contract/Board Resolution.
- 9. Second reading of Policy 610: Purchases Subject to Bid/Quotation. 10. Second reading of Policy 823: Opioid Antagonist.
- 11. Second reading of Policy 827: Conflict of Interest.
- 12. First reading of Policy 918: Title I Parent and Family Engagement.
- Resolution 25-2, Midwestern Intermediate Unit IV Resolution to consider Dr. Michael Panza as a Board member, to be elected at the Annual Midwestern Intermediate Unit IV Convention on April 23, 2025.
- 14. 2025-2026 Midwestern Intermediate Unit IV Intergovernmental Agreement. 15. Memorandum of Understanding with Butler County Children and Youth Services for

the Transportation Procedures Agreement that will run through March 24, 2028.

- 16. The 2025-2028 Comprehensive Plan along with the corresponding Induction Plan (Chapter 49), Professional Development (Chapter 48), and Gifted Education Assurances (Chapter 16) Plans.
- 17. Midwestern Intermediate Unit IV Intent to Continue Services for the 2025-2026 school year with Moniteau School 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: February 28, 2025

Financial Reports as of February 20, 20	20
General Fund - First National Bank	\$1,249.252.58
Money Market Fund - First National Bank	\$10,227,345.36
Total General Fund	\$11,476,597.94
Payroll Fund - First National Bank	\$0.00
High School Activity Fund	\$43,165.45
Principal/Student Body - Secondary	\$51,276.04
Principal/Student Body - Elementary	\$28,877.34
Athletic Fund	\$10,979.26
Food Service Fund	\$41,306.16
Electronic Payments for the Month Ending: February 28, 2025	\$2,293,289.93

 Recommend approval of payment of bills, pending final audit in the amount of \$3,169,364.89. This total consists of \$702,703.20 in pre-paid March 2025 bills, \$2,293,289.93 in February 2025 Electronic Disbursements and \$173,371.76 for March 2025 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 needed).	s of labor, legal and p	ersonnel matters (if
Time began:XVII. Public Action on Executive Session	Time Public Session Resumed:	
Motion	Second	Vote
XVIII. Adjournment		
Motion	Second	Vote