

**MONITEAU SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
March 25, 2024**

**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 25, 2024, in the BoardRoom 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 February 26, 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 Work Session held on March 11, 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**

- 1. **Public Communications**
- 2. **Reports of Board Sub-Committees**

Education	Meet & Discuss
Extra-Curricular	Operations
Finance	Policy
Legislative	Vo-Tech

- 3. **Superintendent’s Report** – Dr. Schnelle
- 4. **Staff Communications**

**VII. Old Business: NONE**

**VIII. Personnel**

Recommend the board approve:

- 1. Tiffany Miller as a Substitute Secretary and Substitute Paraprofessional for the remainder of the 2023-2024 school year, pending clearances.
- 2. Letter of retirement from Heidi Wirtner from her position as Art Teacher. Her last day will be June 30, 2024 and approve posting for the position.
- 3. Cindy Roles as a mentor for Marci Gibson for one calendar year, beginning on March 25, 2024.
- 4. The following volunteers, pending clearances:

Michael Cubbage	Tessa Vogel	Ain Williams
Jamie Williams	Kimberly Tibbetts	Lindsay McNany

- 5. Family Medical Leave for employee E-24-03.
- 6. Chelsea Custer as a Substitute School Nurse and a Substitute Paraprofessional for the remainder of the 2023-2024 school year, pending receipt of all clearances.
- 7. Emily White as an Act 86 Substitute Teacher for the remainder of the 2023-2024 school year, pending receipt of all clearances.
- 8. Dylan Beachem as Director of Athletics and Activities for the Moniteau School District effective April 9, 2024 pending receipt of all paperwork.

Recommend the board approve the Personnel items:  Motion_____ Second_____ Vote_____
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**IX. Conference Request:**

1. Jeffrey Rosellini to a Water Disinfection Conference on May 16, 2024 in Clarion, PA at a cost of \$348.26 to the district.
2. Aubrie Schnelle, Alix Greenawalt and Kim McBryar to Navigating Artificial Intelligence in Education: Policy, Ethics and Legal Considerations Conference at Midwestern Intermediate Unit IV in Grove City, PA on April 11, 2024 at a cost of \$772.78 to the district.
3. Austin Blauser and Payton Neyman to Connecting the Dots: School District Funding at Westmoreland Intermediate Unit 7 on April 15, 2024 at no cost to the district.

Recommend the board approve the Conference Request items: Motion_____ Second_____ Vote_____
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**X. Field Trip Request:**

1. Approximately ten Decathlon students to North Clarion High School on April 3, 2024 at a cost of \$150.00 to the district.
2. Approximately 41 Zoology and Ecology students to the Pittsburgh Zoo in Highland Park, PA on April 11, 2024 at a cost of \$450.00 to the district.
3. Approximately 16 Student Council members to Kennywood in Pittsburgh, PA on May 18, 2024 at no cost to the district.

Recommend the board approve the Personnel items: Motion_____ Second_____ Vote_____
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**XI. Miscellaneous New Business**

Recommend the board approve:

1. First reading to adopt Policy 254: Education Opportunity for Military Children.
2. First reading of Policy 903: Public Comment in Board Meetings.
3. Midwestern Intermediate Unit IV Intergovernmental Agreement for 2024-2025.
4. Discipline for student D-24-01.
5. Discipline for student D-24-02.
6. Forensics Curriculum as a full-year credited science course for the 2024-25 school year.
7. Dual Enrollment agreement with Butler County Community College.

8. Dual Enrollment agreement with Indiana University of Pennsylvania.
9. To approve the agreement between the Moniteau School District and ABC Transit, Inc for Contracted Transportation Services.

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 31, 2024
General Fund - First National Bank	\$ 1,793,390.84
Total General Fund	\$ 10,298,893.76
Payroll Fund - First National Bank	\$ .00
HS Student Activity Fund	\$ 36,848.72
Principal's / Student Body Fund - Secondary	\$ 40,313.59
Principal's/ Student Body Fund - Elementary	\$ 30,398.72
Athletic Fund	\$ 17,155.04
Food Service Fund	\$ 139,320.71
Electronic Payments for Month Ended 2/29/2024	\$ 1,490,622.68
2. Recommend approval of payment of bills, pending final audit in the amount of \$1,838,494.12. This total consists of \$195,844.30 in pre-paid February 2024 bills, \$ 1,490,622.68 in February 2024 Electronic Disbursements and \$152,027.14 for 2024 February 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 \_\_\_\_\_