

MONITEAU SCHOOL DISTRICT
Board of School Directors
March 28, 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, March 28, 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 February 28, 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 _____

The minutes of the Work Session Meeting held on March 14, 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

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. Approve the Competitive Cheer board bill checks that were tabled at the meeting on March 14, 2022, upon further discussion.

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

VII. Personnel

Recommend the Board approve:

1. Resignation letter from Camille Taylor effective August 21, 2022.
2. Kristin Perrine as the Interventionist for the remainder of the 2021-2022 school year and the entire 2022-2023 school year.
3. Leslie Fallen as a Detention Monitor for the 2021-2022 school year.
4. James Nierle as an ACT 86 Substitute teacher for the 2021-2022 school year, pending receipt of all necessary paperwork.
5. Robert Carson as an ACT 86 Substitute teacher for the 2021-2022 school year, pending receipt of all necessary paperwork.
6. Posting for a Summer Technology Assistant for the summer of 2022.
7. Posting for the Extended School Year Teacher for the 2021-2022 school year.
8. The following volunteers for the 2021-2022 school year, pending receipt of all necessary paperwork.

Barger, Kelli	Vocal Ensemble
Bishop, Jacob	Vocal Ensemble
Bishop, Darcie	Vocal Ensemble
Fair, Bethany	Vocal Ensemble

Knight, Shelby	Vocal Ensemble
Loos, Mary	Vocal ensemble
Milich, Rade	Vocal Ensemble
Sutton, Kathy	Vocal Ensemble
Thomas, Valerie	Vocal Ensemble
Voloch, Angie	Vocal Ensemble
Hazlet, Wade	Dassa chaperone
Kline, Michael	Dassa chaperone
Zietz, Matthew	Dassa chaperone & parties
Cubbage, Michael	Dassa chaperone

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

VIII. Conference Request-NONE

IX. Field Trip Request

Recommend the Board approve:

1. Approximately 90 fourth grade students to Blackwood Arts, Harrisville, PA, on October 3, 2022 for a concert at a cost of \$375 to the district.
2. Approximately 100 third graders to Heinz Field, Pittsburgh, PA on May 9, 2022 at no cost to the district.

Recommend the Board approve the Field Trip Item:		
Motion _____	Second _____	Vote _____

X. Miscellaneous New Business

Recommend the Board approve:

1. Second reading of Policy 146.1 (Trauma Informed Approach). (Adopt Policy).
2. Second reading of Policy 810.3 (School Vehicle Drivers). (Adopt Policy).
3. Second reading of Policy 800-AR-1 (Records Retention Schedule). (Adopt Policy).
4. Second reading of Policy 236-AR-0 (Student Assistance Program). (Adopt Policy).
5. Second reading of Policy 236.1 (Threat Assessment Intake Form). (Adopt Policy).
6. Second reading of Policy 236.1-AR-0 (Threat Assessment Intake Form). (Adopt Policy).
7. Second reading of Policy 236.1 -AR-01(Threat Assessment Checklist). (Adopt Policy).
8. Second reading of Policy 236-AR-2 (Individualized Management and Re-Entry Process). (Adopt Policy).
9. Second reading of Policy 626 (Procurement Procedure Attachment 1). (Adopt Policy).

10. Second reading of Policy 816 (District Social Media). (Adopt Policy).
11. Second reading of Policy 217 (Graduation Requirement).
12. Second reading of Policy 903 (Public Participation in Board Meetings).
13. Second reading of Policy (All Title IX Policies).
 - Second reading 103-Discrimination /Title IX Sexual Harassment Affecting students.
 - Second reading 103-Attachment 1.
 - Second reading 104 Attachment 1.
 - Second reading 252- Attachment 1.
 - Second reading 249 Attachment 1.
 - Second reading 247-Attachment. 1.
14. Bethesda Lutheran Services Agreement /Alternative Education for Disruptive Youth with Moniteau School.
District for the 2022-2023 school year.
15. Midwestern Intermediate Unit IV Special Education Services Agreement- Itinerant Occupational Therapist Services.
16. Placement of Student P-22-02.
17. Placement of Student P-22-03.
18. Addendum No. 2 to the Moniteau School District Transportation Contract with Campbell Bus Company.

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

X. Finances

Recommend the Board Approve:

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

Financial Reports as of:		<u>February 28, 2022</u>
General Fund - First National Bank	\$	5,938,905.12
Pennsylvania Local Government Investment Trust		<u>3,083.50</u>
Total General Fund	\$	5,941,988.62
Payroll Fund - First National Bank	\$	
HS Student Activity Fund		36,104.86
Principal's / Student Body Fund - Secondary	\$	22,338.07
Principal's/ Student Body Fund - Elementary	\$	26,206.79
Athletic Fund	\$	11,429.26
Food Service Fund	\$	575,574.57
Electronic Payments for Month Ended 1/31/2022		393,991.43

*Account to be closed and balance transferred to general fund after audit.

2. Recommend approval of payment of bills, pending final audit in the amount of \$1,008,691.36. This total consists of \$15,828.28.11 in pre-paid February 2022 bills, \$393,991.43 in February 2022 Electronic Disbursements and \$598,871.65 for 2022 March Bills.

3. Approve the following ERate Service Providers for the 2022-2023 Fiscal Year

<u>Vendor</u>	<u>Description</u>	<u>Cost</u>	<u>Estimated ERate</u>	<u>Net Cost</u>
Armstrong Utilities	Fiber Connections/ Internet	\$53,500	\$37,100	\$16,050
OA Systems	Managed Internal Broadband Services (Wi-Fi)	\$40,416	\$28,291.20	\$12,124.80

Recommend the Board approve the Conference Requests Items:		
Motion _____	Second _____	Vote _____

XI. Federal Programs Report

XII. Miscellaneous Reports

XIII. General Information

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

Time Began: _____ **Time Public Session Resumed:** _____

XV. Public Action on Executive Session

Motion _____ **Second** _____ **Vote** _____

XVI. Adjournment

Motion _____ **Second** _____ **Vote** _____