

**MONITEAU SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

November 13, 2023

WORK SESSION

6:30 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, November 13, 2023, 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 by the Secretary:

_____ Michael Baptiste

_____ Mark DeMatteis

_____ Linda Dillaman

_____ Joann Duke

_____ Brittney Larimore

_____ Kathy McBride

_____ Michael Panza

_____ Jennifer Rottman

_____ Matthew Zietz

D. Moment of Silence

E. Public Communication

F. Old Business

Recommend the board approve:

1. Randy Armagost as the Head Junior High Boys Basketball coach for the 2023-2024 school year effective December 7, 2023, pending receipt of all paperwork.

Recommend the board approve the Old Business item:

Motion _____ Second _____ Vote _____

G. Personnel

Recommend the board approve:

1. Resignation of Laura Kleemook from her positions as School Counselor, Student Services Department Chair, Virtual Academy School Counselor and Student Council Advisor, effective December 25, 2023, and approve posting for these positions.
2. Ross Martin as Extended Day Program Teacher.
3. Posting for a Long Term Speech Therapist.
4. Mary Riesmeyer as a paraprofessional for the district.
5. Tiffany Stempler as a Food Service Worker.
6. Brady Redfoot as an Act 86 Substitute Teacher.
7. Haylie Ariss as a substitute monitor and substitute secretary.
8. Stormie Baird as a substitute for the following positions: food service worker, cafeteria monitor, paraprofessional and secretary.
9. Selina Crowe as a substitute for the following positions: paraprofessional and secretary.
10. The following as Mentors for one calendar year beginning November 13, 2023:

Molly McLean	for	Meagan Stitt
Misty Sofi	for	Sara King
Sarah Huth	for	Erin VanGorder
Lynette Stoughton	for	Sadie Powell

11. The following individuals as volunteers for the 2023-2024 school year. All paperwork is on file.

Jocelyn Fishel	Katie Thompson	Brooke Schwab
Joni Snyder	Chelsea Covert	Joyce Fuchs
Amy Brothers	Cathy Link	Marcus Schellinger
Matthew Potts	Virginia Traggiai	Randy Armagost
Susan Patton	Erin Schellinger	

<p>Recommend the board approve the Personnel items:</p> <p>Motion_____ Second_____ Vote_____</p>
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H. Conference Request: NONE

I. Field Trip Request:

Recommend the board approve:

1. Approximately 8 Junior and Sophomore students to Slippery Rock Country Club in Slippery Rock, PA on November 15, 2023 at a cost of \$150.00 to the district.
2. Approximately 18 FFA students attended the Builders Guild Career Fair in Pittsburgh, PA on November 17, 2023 at a cost of \$150.00 to the district.
3. Approximately 16 Dassa McKinney Elementary Student Council students to Butler's Christmas Parade on November 25, 2023 at a cost of \$115.00 to the district.
4. Approximately 16 Decathlon students to Penn State University Behrend College in Erie, PA on December 2, 2023 at a cost of \$1,400.00 to the district.

Recommend the board approve the Field Trip Request items:

Motion _____ Second _____ Vote _____

J. Miscellaneous New Business:

Recommend the board approve:

1. IDEA Section 611 and 619 Contracts.
2. Joint Purchasing Agreement for 2024-2025 with the Midwestern Intermediate Unit #4.
3. Accept donation from Joe Marshall.
4. First reading of Policy 819: Suicide Awareness, Prevention and Response.
5. Homebound instruction for student HB-23-04.

Recommend the board approve the Miscellaneous New Business items:

Motion _____ Second _____ Vote _____

K. Finances- NONE

L. Superintendent's Report

M. Staff Communication

Mr. Fox

Mrs. Bredl

Mrs. Plecher

Mr. Thompson

Mr. Campbell

Mr. Boariu

Mr. Greenawalt
Mr. Neyman

Mr. Brandenburg

Mrs. Fox

N. Miscellaneous

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

Proposed Board Agenda for Regular Board Session of November 27, 2023

6:30 p.m. Executive Session

7:00 p.m.

A. Call to Order

B. Roll Call

_____ Michael Baptiste

_____ Mark DeMatties

_____ Linda Dillaman

_____ Joann Duke

_____ Brittney Larimore

_____ Kathy McBride

_____ Michael Panza

_____ Jennifer Rottman

_____ Matthew Zietz

C. Public Communication

Approve Minutes – October 23, 2023 Regular Board Meeting

D. Report of Board Sub-Committees

Education

Meet & Discuss

Extra-Curricular

Operations

Finance

Policy

Legislative

Superintendent Evaluation

Vo-Tech

E. Old Business

F. Personnel

G. Conference Requests

1. Payton Neyman to PASBO Conference in Hershey, PA on March 5-8, 2024 at a cost of \$1,494.89 to the district.

H. Field Trips

1. Approximately 3 band students to Slippery Rock University for Honors Band on December 7-9, 2023 at a cost of \$300.00 to the district.
2. Approximately 3 students for the Women of Science Day to Seton Hill University in Greensburg, PA on December 13, 2023 at a cost of 530.30 to the district.
3. Approximately 20 Academic Games students to LinguisHTIK in Slippery Rock, PA on December 13, 2023 at a cost of \$625.00 to the district.
4. Approximately 8 Life Skills students to Walmart in Butler, PA on December 14, 2023 at no cost to the district.
5. Approximately 16 Ukulele Club students to Newhaven Court at Clearview in Butler, PA on December 19, 2023 at a cost of \$62.50 to the district.
6. Approximately 16 Decathlon students to Northwest PA Collegiate Academy in Erie, PA on January 6, 2024 at a cost of \$1,400.00 to the district.
7. Approximately 30 Academic Games students to President's Competition in Slippery Rock, PA on January 10, 2024 at a cost of \$750.00 to the district.
8. Approximately 3 band students to District Band in Hopewell, PA on January 11-13, 2024 at a cost of \$300.00 to the district.
9. Approximately 7 choral students to Song Fest at Blackhawk High School in Beaver Falls, PA on January 19, 2024 at a cost of \$500.00 to the district.
10. Approximately 4 choral students to District Choir in Mercer, PA on January 24-26, 2024 at a cost of \$1,385.00 to the district.
11. Approximately 8 Life Skills students to Eat'n Park in Butler, PA on January 25, 2024 at a cost of \$120.00.
12. Approximately 20 Dassa McKinney Elementary Academic Games students to Academic Games in Slippery Rock, PA on February 7, 2024 at a cost of \$625.00 to the district.
13. Approximately 4 Academic Games students to Academic Games in Grove City, PA on February 26-27, 2024 at a cost of \$96.00 to the district.
14. Approximately 5 Dassa McKinney Elementary Gifted students to the Pittsburgh Zoo in Pittsburgh, PA on March 14, 2024 at a cost to the district of \$80.00.
15. Approximately 115 third grade students to Acrisure Stadium in Pittsburgh, PA on May 3, 2024 at no cost to the district.
16. Approximately 110 sixth grade students to Jennings Environmental Education Center in Slippery Rock, PA on May 14, 2024 at no cost to the district.
17. Approximately 108 kindergarten students to Jennings Environmental Education Center in Slippery Rock on May 15, 2024 at no cost to the district.
18. Approximately 120 second grade students to Keystone Safari in Grove City, PA on May 17, 2024 at no cost to the district.
19. Approximately 80 first grade students to Moraine State Park in Portersville, PA on May 23, 2024 at no cost to the district.

I. Miscellaneous New Business

1. Second reading of Policy 819: Suicide Awareness, Prevention and Response.
2. Renewal agreement with Elite Sports and Spine Chiropractic for the 2024-2025, 2025-2026, and 2026-2027 football seasons.
3. Agreement with Industrial Appraisal Company.

J. Finances

1. Resolution #23-05 regarding the "Taxpayer Relief Act" (Act 1).

K. Communications

L. Federal Programs Reports

M. Miscellaneous Report

N. General Information

O. Executive Session (if necessary)

P. Public Action on Executive Session (if necessary)

Q. Adjournment