

**MONITEAU SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

October 24, 2022

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, October 24, 2022, 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

Flag Salute

II. Roll Call by the Secretary:

_____Randy Armagost	_____Michael Baptiste	_____Mark DeMatties
_____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 September 26, 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 held on October 10, 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 & Grounds	Vocational/Technical
Curriculum	Technology
Policy	Act 48
Safety	Transportation

C. Superintendent's Report – Mrs. Schnelle

D. Staff Communications

VI. Old Business

VII. Personnel

Recommend the board approve:

1. The following individuals as bus drivers, monitor or van drivers for the 2022-2023 school year, Darla Aughton, Amanda Jackson and Debora Bicker as a Bus Monitor and Van Driver for the 2022-2023 school year, pending receipt of all necessary paperwork.

Aughton, Darla	Bus Monitor & Van Driver
Jackson, Amanda	Bus Monitor & Van Driver
Deborah Bicker	Bus Driver

2. Darla Somerville as a Substitute Teacher for the 2022-2023 school year, pending receipt of all necessary paperwork.
3. Nicole Pierce as an ACT 86 Substitute Teacher for the 2022-2023 school year, pending receipt of all necessary paperwork.
4. The following individuals as Volunteers for the 2022-2023 school year. All paperwork is on file.

Ariss, Terri	Brewer, Sara
Cook, Breanne	Cook, Joseph
Crow, Selina	Cubbage, Michael

Curry, Chastity	Fuhs, Joyce
Highland, Shannon	Link, Shar
Hogue, Patti	Rossman, Laci
Van Gorder, Jason	Wagner, Kayla
Brinkley, Angie	Sutton, Kathy

Recommend the board approve the Personnel items:
 Motion _____ Second _____ Vote _____

VIII. Conference Request:

Recommend the board approve:

1. Alix Greenawalt, Lance Fox, Jeremy Borkowski, Mike Lafayette, Kim McBryar and Jennifer Fleeger to the *Pennsylvania Educational Technology Expo and Conference* on February 12-15, 2023 at Pocono Manor, PA at a cost of \$6795 to the District.
2. Jeff Rosellini to *THE PRWA PROMISE* on November 4, 2022 at Butler County Community College at a cost of \$335.11 to the District.
3. Lauren Hortert and Diane O'Donovan to *LETRS- Language Essentials for Teachers of Reading & Spelling* on November 15, 2022, December 15, 2022 and February 15, 2023 and March 16, 2023 at the Midwestern Intermediate Unit IV in Grove City, PA at a cost of \$1925.50 to the District.
4. Kristy Hershey and Chad Burr to *Equations Training* at the Midwestern Intermediate Unit IV on December 5, 2022 at a cost of \$187.50 to the District.

Recommend the board approve the Conference Request items:
 Motion _____ Second _____ Vote _____

IX. Field Trip Request:

Recommend the board approve:

1. Approximately 100 Ninth Grade Students to the Butler Vo-Tech on October 31, 2022 at a cost of \$250 to the District.
2. Approximately 4 Band Students to Westminster College on November 15, 2022 for Honors Band Auditions at no cost to the District.

3. Approximately 75 Band Students to Light Up Night to Butler, PA at a cost of \$390 to the District.
4. Approximately 15 Fifth and Sixth Grade Students to the Christmas Parade in Butler, PA on November 26, 2022 at no cost to the District.
5. Approximately 20 Decathlon Students to Westminster College on December 3, 2022 for USAD Competition at a cost of \$980 to the District.
6. Honors Band Students (only if a student auditions and is successful) to Westminster college on December 8-10, 2022 at a cost of \$250 to the District.
7. Approximately 8 Art History Students to Maridon Museum in Butler, PA on December 9, 2022 at a cost of \$62.50 to the District.
8. Approximately 18 Academic Games Students to Slippery Rock University on December 9, 2022 at a cost of \$395 to the District.
9. Approximately 10 Decathlon Students to Thiel College on March 2-4, 2023 for State Competition- USAD, pending qualifications at a cost of \$2371.00 to the district.

Recommend the board approve the Field Trip Request items:

Motion _____ Second _____ Vote _____

X. Miscellaneous New Business

Recommend the board approve:

1. Placement of student #P-22-09.
2. The agreement with Midwestern Intermediate Unit IV and Moniteau School District for IDEA-B for the 2022-2023 school year.
3. The Agreement with Midwestern Intermediate Unit IV and Moniteau School District for IDEA- Section 619 for the 2022-2023 school year.
4. The membership to the Pennsylvania Association of Rural and Small Schools for the 2022-2023 school year.
5. Electric typewriter as surplus.
6. Donation of \$2000 to Dassa McKinney by an anonymous donor.

Recommend the board approve the Miscellaneous New Business items:

Motion _____ Second _____ Vote _____

XI. Finances

Recommend the board approve:

1. Recommend acceptance of the Financial Reports pending final audit.
 Financial Reports as of: September 30, 2022
 General Fund - First National Bank \$ 8,341,739.95
 Pennsylvania Local Government \$3,099.69
 Investment Trust
 Total General Fund \$ 8,344,839.64
 Payroll Fund - First National Bank \$.00
 HS Student Activity Fund \$ 23,614.40
 Principal's / Student Body Fund - Secondary \$ 24,103.56
 Principal's/ Student Body Fund - Elementary \$ 27,218.09
 Athletic Fund \$ 10,557.10
 Food Service Fund \$ 770,621.82
 Electronic Payments for Month Ended \$ 1,041,029.63
 9/30/2022

2. Recommend approval of payment of bills, pending final audit in the amount of \$1,606,728.50. This total consists of \$.00 in pre-paid September 2022 bills, \$1,041,029.63 in September 2022 Electronic Disbursements and \$565,698.87 for 2022-2023 October Bills.

Recommend the board approve the Finance items:

Motion _____ Second _____ Vote _____

XII. Federal Programs Report

XIII. Miscellaneous Reports

XIV. General Information

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

Time began: _____ Time Public Session Resumed: _____

XVI. Public Action on Executive Session

Motion _____ Second _____ Vote _____

XVII. Adjournment

Motion_____ **Second**_____ **Vote**_____