

**MONITEAU SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

October 28, 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, October 28, 2024, 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 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 September 23, 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 October 14, 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

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. Virginia Traggai as a Substitute Cleaner for the 2024-2025 school year.
2. The following individuals as Volunteers for the 2024-2025 school year:

Breanne Cook	Joe Cook	Lisa Shedio
Kimberly Tibbets	Mickayla Renick	Theresa Juracko
Katrina Dunlap	Maegan Stitt	Anna Everetts
Jocelyn Fishel	Katrina Baronetski	Lisa Perdian
Erin Schellinger	Marcus Schellinger	

3. Ashley Travis as a 10-month secretary for the Moniteau School District effective January 6, 2025, pending receipt of all necessary paperwork.
4. Felicia Walters as a Paraprofessional for the Moniteau School District effective at a date to be determined, pending receipt of all necessary paperwork.
5. The following individuals as Detention Monitors for Moniteau High School for the 2024-2025 school year:

Melissa Baker	Beth Stoltz	Amy Trezona
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Recommend the board approve the Personnel items: Motion _____ Second _____ Vote _____

IX. Conference Request:

Recommend the board approve:

1. Alicia Ferguson-Churchill to Safety Care Recertification Training at the Midwestern Intermediate Unit 4 in Grove City on November 14, 2024 at a cost of \$245.00 to the district.
2. Jackie Cross to Safety Care Recertification Training at the Midwestern Intermediate Unit 4 in Grove City on November 14, 2024 at a cost of \$245.00 to the district.
3. Carrie Plecher to the Pittsburgh Regional Food Service Directors Commodity Show at the Blair County Convention Center in Altoona, PA on November 15, 2024 at the cost of \$150.08 to the district.

Recommend the board approve the Conference Request items:

Motion _____ Second _____ Vote _____

X. Field Trip Request:

Recommend the board approve:

1. Approximately 18 AP Chemistry students to the Faraday Lecture at Soldiers and Sailors Hall on November 13, 2024 in Oakland, PA at the cost of \$300.00 to the district.
2. Approximately 8 Gifted/Enrichment students to the History Bowl on December 11, 2024 at the Heinz History Center in Pittsburgh, PA at the cost of \$206.00 to the district.
3. Approximately 8 Gifted/Enrichment students to the Science Bowl at the Carnegie Museum on February 7, 2025 in Oakland, PA at the cost of \$246.00 to the district.
4. Approximately 10 Gifted Math students to Penn West/Clarion University's competition on November 7, 2024 at a cost of \$400.00 to the district.
5. Approximately 80 sixth grade students to Jennings Environmental Education Center in Slippery Rock on May 7, 2025 at no cost to the district.
6. Approximately 80 kindergarten students to Jennings Environmental Education Center in Slippery Rock on May 14, 2025 at no cost to the district.
7. Approximately 87 first grade students to Moraine State Park in Portersville, PA on May 16, 2025 at no cost to the district.
8. Approximately 83 third grade students to Acrisure Stadium and the Gateway Clipper in Pittsburgh, PA on May 21, 2025 at no cost to the district.
9. Approximately 15 Ukulele Club members to Newhaven Court on December 17, 2024 in Butler, PA at the cost of \$75.00 to the district.

Recommend the board approve the Field Trip items:

Motion _____ Second _____ Vote _____

XI. Miscellaneous New Business

Recommend the board approve:

1. Resolution 24-04.
2. Student Placement P-24-12.

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: September 30, 2024

General Fund - First National Bank	\$1,427,917.78
Money Market Fund - First National Bank	\$8,625,992.68
Total General Fund	\$10,053,912.46
Payroll Fund - First National Bank	\$0.00
High School Activity Fund	\$38,633.77
Principal/Student Body - Secondary	\$43,006.07
Principal/Student Body - Elementary	\$31,023.70
Athletic Fund	\$4,716.24
Food Service Fund	\$43,656.42
Electronic Payments for the Month Ending: September 30, 2024	\$2,015,303.35

2. Recommend approval of payment of bills, pending final audit in the amount of \$2,700,877.56. This total consists of \$104,883.78 in pre-paid October 2024 bills, \$2,015,313.35 in September 2024 Electronic Disbursements and \$580,680.43 for October 2024 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 _____