# MONITEAU SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

**September 11, 2023** 

WORK SESSION
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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, September 11, 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
- G. Personnel

Recommend the board approve:

- 1. The resignation of Luke Kunkel as Athletic Director/Transportation Director. His last day will be October 27, 2023.
- 2. FMLA for employee E-23--09.
- 3. The resignation of Susie Grant as Workload Coordinator position in the food service department and approve posting the position. Her last day will be September 5, 2023.
- 4. Post for the Tech II position in the IT department.
- 5. The following individuals as Substitute Cleaning and Custodial positions for the 2023-2024 school year.

DeMatteis, Alivia	Parsons, Donnie	
Hartman, Jacob	King, Sara	
Pisor, Tammy		

- 6. Jerrod Markle as a Virtual Instructor for the 2023-2024 school year.
- 7. Jeff Smith as a Secondary Extended School Day Instructor for the 2023-2024 school year.
- 8. Posting for an Extended Day Program Teachers at Dassa McKinney Elementary School (ESSER funded) for the 2023-2024 school year.
- 9. The following individuals as volunteers for the 2023-2024 school year. All paperwork is on file.

	S	
Pallas, Brian	Pallas, Theresa	
Rock, Brittnee	Rowley, Alicia	
Roxberry, Wendy	Schnelle, Aubrie	
Schnelle, Michael	Pennington, Shawn	
Ball, Bethany	Blair, Josie	
Carlantonio, Diane	Donaldson, Melissa	
Hogg, Kelsey	Jackson, Stacey	
Larimore, Brittney	Larkin, Kylie	
McCall, Megan	Ritts, Kara	
Rock, Devon	Rowley, Alicia	
Schaffer, Ashley	Scott, Alita	
Scott, Amy	Stark, Anne	
Stitt, Meagan	Summerville, Dana	
Van Gorder, Erin	Van Gorder, Jason	
Wagner, Kayla	Weiland, Ruth	

Recommend the board approve the Personnel items:			
Motion	Second	Vote	

## H. Conference Request:

Recommend the board approve:

 Retroactively approve Kristy Hershey to the Fall Planning/Gifted Networking Meeting at the Midwestern Intermediate Unit in Grove City, PA at a cost of \$28.95 to the district.

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

## I. Field Trip Request:

Recommend the board approve:

1. Approximately 90 fourth graders to Blackwood Arts on September 29, 2023 for a live performance at no cost to the district.

Recommend the board approve the Field Trip Request items:			
Motion	Second	Vote	

#### J. Miscellaneous New Business:

Recommend the board approve:

1. Superintendent goals for the 2023-2024 school year.

Recommend the board approve the Miscellaneous New Business items:			
Motion	Second	Vote	

#### K. Finances-NONE

## L. Superintendent's Report

#### M. Staff Communication

Mr. FoxMrs. BredlMrs. PlecherMr. ThompsonMr. KunkelMr. CampbellMr. BoariuMr. GreenawaltMr. Brandenburg

Mrs. Fox Mr. Neyman

#### N. Miscellaneous

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

# Proposed Board Agenda for Regular Board Session of September 25, 2023

6:30 p	.m. Executive Session			
7:00 p	.m.			
A.	Call to Order			
В.	Roll Call			
	Michael Baptiste Joann Duke Michael Panza	Mark DeMattiesBrittney LarimoreJennifer Rottman	Linda DillamanKathy McBrideMatthew Zietz	
C.	<b>Public Communication</b>			
	Approve Minutes – August 28, 2023 Regular Board Meeting			
D.	. Report of Board Sub-Committees			
	Education Extra-Curricular Finance Legislative	Meet & Discuss Operations Policy Superintendent Eva Vo-Tech	luation	
E.	Old Business	10 10011		
F.	Personnel			
G.	Conference Requests  1. Jerrod Markle to the U.S Intermediate Unit IV in C to the district.		nce at the Midwestern oer 1, 2023 at a cost of \$208.50	

2. Kristy Hershey to Academic Games Training on October 2, 2023 and December

1, 2023 at the Midwestern Intermediate Unit at \$57.90 to the district.
 Kimberley McBryar to Positive classroom Behavior Supports: High Yield Strategies at PaTTAN West, Pittsburgh, PA at \$150.00 cost to the district.

## H. Field Trips

- 1. Approximately 9 choir students go to Westminster College for Honors Choir Auditions on October 5, 2023 at a cost of \$150 to the district.
- 2. Approximately 3 choir students go to Westminster College for Honors Choir on October 26-28, 2023 at a cost of \$600 to the district.
- Approximately 10 ninth through twelfth grade Decathlon students to USAD
  Regionals Competition at Seneca Valley High School on February 2-3, 2024 at a
  cost of \$500 to the district.
- 4. Approximately 67 ninth through twelfth grade music students go to The Benedum and Melting Pot in Pittsburgh, PA on March 27, 2024 at no cost to the district.
- 5. Approximately 97 fifth grade students to Irons Mill Farmstead, New Wilmington, PA on October 19, 2023 at no cost to the district.
- 6. Approximately 20 students to Academic Games at Slippery Rock University on November 1, 2023 at a cost of \$540 to the district.

#### I. Miscellaneous New Business

- 1. Butler Medical Providers agreement for the 2023-2024 school year.
- J. Finances
- 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