

**MONITEAU SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

September 23, 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, September 23, 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 August 26, 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 September 9, 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. Felicia Walters as a substitute paraprofessional for the 2024-2025 school year.
2. Intermittent Medical Leave for employee: E-24-08.
3. Job posting for Pit/Orchestra Director for 2024-2025.
4. Kelly Snyder and Wendy Taylor as Detention Monitors for the 2024-2025 school year.
5. The following individuals as volunteers for the 2024-2025 school year:

Patti Houge	Josie Blair	Brittany Stocklin
Megan McCall	Anne Stark	Ashley Travis
Amanda Wolfe	Samantha Layton	Ashley Plaisted
Jacquiline Weiser	Virginia Traggiai	Marcee Klixbull
Michael Klixbull	Jill Pry	Stacey Glenn
Rachel Beck	Amanda Ripple	Calvin Ripple
Laci Rossman		

6. Nicole Wilttrout as a substitute Food Service worker for the 2024-2025 school year.
7. Chad Dillon as the Assistant Junior High Girls Basketball Coach for the 2024-2025 school year.
8. Grace Hazlet as a Competitive Cheer volunteer coach for the 2024-2025 school year.

9. Sarah Huth's resignation as a 10-month secretary effective January 6, 2025 and to approve posting the position while keeping Mrs. Huth on the substitute teacher and substitute secretary lists for the remainder of the 2024-2025 school year.
10. The following ABC Transit drivers:

Rebecca Overly	Carissa McGinnis	Diamond Brown
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<p>Recommend the board approve the Personnel items:</p> <p>Motion _____ Second _____ Vote _____</p>

IX. Conference Request:

Recommend the board approve:

1. Alicia Churchill, Alison Cammisa and Leah Orlowski to the Writing IEP's (Individualized Education Plan) The Educational Benefit Review Process at the Midwestern Intermediate Unit IV in Grove City, PA on September 24, 2024 at the cost of \$250.00 to the district.
2. Kristy Hershey to LinguiSHTIK training at the Midwestern Intermediate Unit IV in Grove City on October 7, 2024 at no cost to the district.
3. Jaqueline Cross, Alicia Churchill and Paula Rishack to the Autism Support conference at the Midwestern Intermediate Unit IV in Grove City, PA on October 16, 2024, December 10, 2024, February 25, 2025 and April 10, 2025 at a cost of \$10.72 to the district.
4. Carrie Plecher to the Pittsburgh Regional Food Directors meeting on October 18, 2024 at the Pittsburgh Shrine Center in Cheswick, PA at a cost of \$58.96 to the district.
5. Kendra Ameduri, Chad Burr, Mandy James and Kimberely McBryar to Observation Day at Freeport Middle School in Sarver, PA on October 23, 2024 at the cost of \$375.00 to the district.
6. Jen Beachem, Mindy Bish and Chad Dillon to School Wide Positive Behavior Coaches Day at the Midwestern Intermediate Unit IV in Grove City on October 24, 2024 at the cost of \$336.80 to the district.
7. Kristy Hershey to the Pennsylvania Association for Gifted Education at the Pittsburgh Marriott on November 7-8, 2024 at the cost of \$425.00 to the district.
8. Kristy Hershey to Equations training at Midwestern Intermediate Unit IV in Grove City on December 6, 2024 at no cost to the district.
9. Kristy Hershey to the Spring Planning meeting at the Midwestern Intermediate Unit IV in Grove City on May 5, 2025 at no cost to the district.
10. Nicole Fox and Becky Kristufek to the 2025 Data Summit at Hershey Lodge in Hershey, PA on March 24-26, 2025 at the cost of \$2,314.00 to the district.

<p>Recommend the board approve the Conference Request items:</p> <p>Motion _____ Second _____ Vote _____</p>
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X. Field Trip Request:

Recommend the board approve:

1. Approximately 40 FFA students to Pymatuning State Park's annual Western PA Roundup/Career Development Event on September 26, 2024 at a cost of \$405 to the district
2. Approximately two students to the Leadership Conference at the Midwestern Intermediate Unit IV in Grove City on September 26, 2024, December 5, 2024, February 27, 2025 and April 9, 2025 at no cost to the district.
3. Approximately 18 FFA students to the Macoskey Center for Sustainability Education and Research at Slippery Rock University in Slippery Rock, PA on October 4, 2024 at a cost of \$250.00 to the district.
4. Approximately 98 5th grade students to Irons Mill in Mercer, PA on October 18, 2024 at no cost to the district.
5. Approximately 12 gifted students to Riverview Intermediate Unit #6 in Clarion, PA on October 22, 2024 at the cost of \$185.00 to the district,
6. Approximately 94 ninth grade students to tour the Butler County Area Vocational Technical School in Butler, PA on October 23, 2024 at a cost of \$125.00 to the district.
7. Approximately 40 students to a career in Building and Construction Fair at David L. Lawrence Convention Center in Pittsburgh, PA on November 1, 2024 at a cost of \$405.00 to the district.
8. Approximately 16 Decathlon students to the Academic Decathlon at Penn State Behrend in Erie, PA on November 2, 2024 at a cost of \$860.00 to the district.
9. Approximately 25 gifted students to the Propaganda Competition at Slippery Rock University on November 6, 2024 at the cost of \$650.00 to the district.
10. Approximately 16 Decathlon students to Collegiate Academy in Erie, PA on December 7, 2024 at the cost of \$860.00 to the district.
11. Approximately 25 enrichment students to the LinguiSHTIK Competition at Slippery Rock University on December 16, 2024 at the cost of \$775.00 to the district.
12. Approximately 25 enrichment students to the LinguiSHTIK Competition at Slippery Rock University on December 18, 2024 at the cost of \$625.00 to the district.
13. Approximately 16 Decathlon students to Erie-McDowell High School in Erie, PA on January 4, 2025 at a cost of \$590.00 to the district.
14. Approximately 40 enrichment students to the President's Competition at Slippery Rock University on January 8, 2025 at the cost of \$950.00 to the district.
15. Approximately 25 enrichment students to the President's Competition at Slippery Rock University on January 15, 2025 at the cost of \$775.00 to the district
16. Approximately 25 gifted students to the Equations Competition at Slippery Rock University on January 29, 2025 at the cost of \$775.00 to the district.
17. Approximately 25 gifted students to the Equations Competition at Slippery Rock University on February 5, 2025 at the cost of \$625.00 to the district.

18. Approximately 6 gifted students to the Tri-Bowl Competition in Grove City, PA on March 3-4, 2025 at the cost of \$150.00 to the district.
19. Approximately 5 gifted students to WILD Investigation at the Pittsburgh Zoo in Highland Park, PA on March 18, 2025 at the cost of \$80.00 to the district.
20. Approximately 25 Baseball team members to the Ripken Spring Training Experience in Myrtle Beach, SC on March 28-April 1, 2025 at a cost of \$450.00 to the district.
21. Approximately 20 Softball team members to the Ripken Spring Training Experience in Myrtle Beach, SC on March 26-March 31, 2025 at no cost to the district.

<p>Recommend the board approve the Field Trip items:</p> <p>Motion_____ Second_____ Vote_____</p>

XI. Miscellaneous New Business

Recommend the board approve:

1. Vote on the PSBA 2024 Election:
 - A. President Elect: Sabrina Backer
- Franklin Area School District (*One Year Term*)
 - B. Vice President Elect: Matt Vannoy
- Sharon City School District (*One Year Term*)
 - C. Western Zone Representative: Kristy Bolte
-Northwestern School District (*vacancy*)
 - D. Insurance Trustee: (*term ends December 31, 2027*)
 - a. Seat 1– Nathan Mains
 - b. Seat 2– Richard Frenchs
 - c. Seat 3– William S. LaCoff
 - E. Forum Steering Committee (*term ends December 31, 2026*)
 - a. Betsy Gates
-Dauphin County Technical School
 - b. Mary Dougherty
-Montgomery County Intermediate Unit
2. Student Placements: P-24-09 and P-24-10.
3. Official recognition of the Junior High Baseball and Junior High Softball programs, as sports of the Moniteau School District.
4. 30 boxes of 4 ¼” tile and 10 boxes of 2x2” mosaic floor tile as surplus for auction.

<p>Recommend the board approve the Miscellaneous New Business items:</p> <p>Motion_____ Second_____ Vote_____</p>

XII. Finances:

Recommend the board approve:

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

Financial Reports as of: August 30, 2024

General Fund - First National Bank	\$1,230,724.64
Money Market Fund - First National Bank	\$8,889,799.60
Total General Fund	\$10,120,524.24
Payroll Fund - First National Bank	\$0.00
High School Activity Fund	\$33,138.08
Principal/Student Body - Secondary	\$40,162.97
Principal/Student Body - Elementary	\$32,340.18
Athletic Fund	\$7,529.57
Food Service Fund	\$74,696.09
Electronic Payments for the Month Ending: August 31, 2024	\$1,005,000.21

2. Recommend approval of payment of bills, pending final audit in the amount of \$2,488,878.31. This total consists of \$996,337.87 in pre-paid September 2024 bills, \$1,005,000.21 in August 2024 Electronic Disbursements and \$487,540.23 for September 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 _____