

MONITEAU SCHOOL DISTRICT
Board of School Directors
September 27, 2021

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 27, 2021, 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.

Flag Salute

II. Roll Call by the Secretary:

_____ Randy Armagost	_____ Michael Baptiste	_____ Mark DeMatteis
_____ Linda Dillaman	_____ Joann Duke	_____ Trixie Heck
_____ Michael Panza	_____ Jennifer Rottman	_____ Matthew Zietz

III. Moment of Silence

IV. Minutes

The minutes of the Board Meeting held on August 23, 2021, 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 13, 2021 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 and Grounds	Vocational/Technical
Curriculum	Technology
Policy	Act 48
Safety	Transportation

C. Superintendent's Report – Mr. Samosky

D. Staff Communications

- ARP (American Rescue Plan) ESSER funding presentation and consultation with stakeholders. A review and assessment of COVID-19 pandemic impact and needs, engaging stakeholders in plan development, use of AR ESSER funds to open school safely for in-person instruction, proposed budget and timeline, monitoring and measuring progress.

VI. Old Business- NONE

VII. Personnel

Recommend the Board approve:

1. The following individuals as Emergency Certification Substitute Teachers for the 2021-2022 school year, pending all necessary paperwork.

Pry, Maura
Arblaster, Ellen "Dee".
Schlagel, Mary

2. Justin D'Antonio as an ACT 86 Substitute Teacher for the 2021-2022 school year, pending receipt of all necessary paperwork.
3. Lisa Ferguson as a Substitute Paraprofessional for the 2021-2022 school year, pending receipt of all necessary paperwork.
4. Amanda Miner as a Homebound Special Education Teacher for the 2021-2022 school year.
5. Evelyn Tebay as a 10 month Secretary for the Moniteau School District.
6. Kathryn Thurner as a mentor for Ashley Travis for one year starting September 28, 2021.
7. Yvonne Yeckel as a mentor for Leah Gatz for one year starting September 28, 2021.
8. The following individuals as volunteers for the 2021-2022 school year.

Hull, Sara	Girls Volunteer Basketball Coach
Kristina DeMatteis	Girls Volunteer Basketball Coach
Kendal Campbell	Volunteer Fall Cheer Coach
Barbara Karner	Decathlon Volunteer

9. Kaylin Hudson as a Substitute Secretary and Substitute Paraprofessional for the 2021-2022 school year.
10. Ross Martin as a Virtual Academy Facilitator for the 2021-2022 school year.
11. Casondra Hortert as a bus driver for the 2021-2022 school year, pending receipt of all necessary paperwork.
12. The Moniteau School District Support Staff Contract from July 1, 2021 through June 30, 2026.

Recommend the Board approve the Personnel Items:		
Motion _____	Second _____	Vote _____

VIII. Conference Request

Recommend the Board approve:

1. Sue Scialabba, Chad Dillon, Kim McBryar and Heidi Wirtner to PAPBS (PaTTAN Pittsburgh) a virtual conference on November 10 -11, 2021, at a cost approximately \$600. The registration fees for PaTTAN are TBD .

Recommend the Board approve Conference Request Items:		
Motion _____	Second _____	Vote _____

IX. Field Trip Request

Recommend the Board approve:

1. Approximately 10 students to SRU Propaganda Competition on November 3, 2021 in Slippery Rock, PA at a cost of \$220.00 to the district.
2. Retroactively approximately 2 students to Boys Varsity Golf to District Qualifiers on September 26-27, 2021 in Bradford, PA at a cost of \$360.00 to the district.
3. Approximately 2 students to Boys Varsity District Golf Championship in Bradford, PA on October 1-2, 2021 at a cost of \$360.00 pending making the qualifications in September.

Recommend the Board approve Field Trip Request Items:		
Motion _____	Second _____	Vote _____

X. Miscellaneous New Business

Recommend the Board approve:

1. Second reading of Policy 626 (Federal Fiscal Compliance).
2. Second reading of Policy 626-Attachment 1 (Allowability of costs-Federal Programs).
3. Second reading of Policy 626-Attachment 2 (Administration of Federal Funds Type of Costs, Obligations and Property Management).
4. Second reading of Policy 626- Attachment 3 (Grant Subrecipient Monitoring Procedures- Federal Programs).
5. Second reading of Policy 626-Attachment 4- (Cash Management- Federal Programs).
6. Second reading of Policy 626- Attachment 5 – (Procurement- Federal Programs).
7. Second reading of Policy 203(Immunizations and Communicable Diseases).
8. Second reading of Policy 331 (Job Related Expenses).
9. Second reading of Policy 803 (School Calendar).
10. Second reading of Policy 904 (Public Attendance at School Events).
11. Second reading of Policy 907 (School Visitors).
12. Second reading of Policy 218.3 (Discipline of Student convicted/Adjudicated of Sexual Assault) Adopt this policy.
13. Second reading of Policy 252 (Dating Violence).
14. Second reading of Policy 805 (Emergency Preparedness and Response).
15. Second Reading of Policy 805-Attachment 1(Safe to Say Something)
16. Second reading of Policy 805.2 (School Security Personnel) needs adopted.
17. Old desks and Televisions as surplus for disposal by Buildings and Grounds.
18. Placement for student P-21-07.
19. Ticket Taker Compensation:
 - Varsity Football Games: \$225.00
 - All other Athletic Events: \$32.00
20. The agreement between Slippery Rock University Transition Achievement Program (TAP) and Moniteau School District for the 2021-2022 school year.
21. The agreement between Associates in Counseling & Wellness, LLC and Moniteau School District for the 2021-2022 school year.

Recommend the Board approve Miscellaneous New Business Items:		
Motion _____	Second _____	Vote _____

X. Finances

Recommend the Board Approve:

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

Financial Reports as of:		<u>August 31, 2021</u>
General Fund - First National Bank	\$	6,725,780.35
Pennsylvania Local Government		<u>3,143.76</u>
Investment Trust		
Total General Fund	\$	6,728,934.12
Payroll Fund - First National Bank	\$	-
Capital Projects Fund	\$	950.69*
Principal's / Student Body Fund - Secondary	\$	17,149.12
Principal's/ Student Body Fund - Elementary	\$	29,709.99
Athletic Fund	\$	5,488.66
Food Service Fund	\$	220,932.83
Electronic Payments for Month Ended		257,035.04
8/31/2021		

*Account to be closed and balance transferred to general fund after audit.

2. Recommend approval of payment of bills, pending final audit in the amount of \$1,706,358.40. This total consists of \$703,706.24 in pre-paid July 2021 bills, \$257,035.04 in July 2021 Electronic Disbursements and \$745,617.12 for 2021-2022 in August Bills.

Recommend the Board approve the Conference Requests Items:		
Motion _____	Second _____	Vote _____

XI. Federal Programs Report

XII. Miscellaneous Reports

XIII. General Information

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

Time Began: _____ Time Public Session Resumed: _____

XV. Public Action on Executive Session

Motion _____ Second _____ Vote _____

XVI. Adjournment

Motion _____ Second _____ Vote _____