

MONITEAU SCHOOL DISTRICT
Board of School Directors
September 28, 2020

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 28, 2020. 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 Work Session Board Meeting held on September 14, 2020, 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 Special Session Board Meeting held on September 23, 2020, 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

VI. Old Business-None

VII. Personnel

Recommend the Board approve:

1. The following individual as Unified Coaches. All necessary paperwork is on file.

Zachary Hefferan	.5 Unified Coach
Kristen Donelson	.5 Unified Coach

2. Charlie Hartle as a Substitute Cleaning staff for the 2020-2021 school year.
3. The following individuals as Pentathlon and Decathlon volunteers for the 2020-2021 school year, pending receipt of all necessary paperwork.

Voloch, Angie	Pentathlon & Decathlon
Brinkley, Angie	Pentathlon & Decathlon
Loutzenhiser, Suzan	Pentathlon & Decathlon
Williams, Sadie	Pentathlon & Decathlon
Karner, Barb	Pentathlon & Decathlon
Ryan, Robin	Pentathlon & Decathlon
Ryan, Mike	Pentathlon & Decathlon
Miller, Jay	Pentathlon & Decathlon
Miller, Tammy	Pentathlon & Decathlon

4. The following individuals as Substitute Teachers, pending receipt of all necessary paperwork.

Kerchner, Angela	ACT 86 Substitute
Painter, Autumn	ACT 86 Substitute
Helzsoer, Shelby	Substitute
Kirk, Emma	ACT 86 Substitute
Kengor, Kerrie	Substitute
Bazano, Olivia	ACT 86 Substitute
Whited Brody	ACT 86 Substitute

5. Laurie Thompson as Mentor for Daniel Yaklich effective September 29, 2020 for one year.
6. Amber Dillaman’s resignation as Girls 1st Assistant Track coach and approve posting of the position.

7. Jeremy Borkowski as a Virtual Teacher. His start date should be recorded as the same as the other Virtual Teachers.
8. Nancy Luckiw as a substitute food Service Staff Member, pending receipt of all necessary paperwork.
9. The Superintendent's goals for the 2020-2021 school year.

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

VIII. Conference Request

Recommend the Board approve:

1. Dustin Thompson, Aubrie Schnelle, Paula Bredl, Bridget Vissari, Amy Spiegel, , Susan Grossman, Jessica Hoover, Christina King, Amanda Miner, Lauren Nussbaumer, Wendy Taylor and Beth Stoltz to a virtual conference *Secondary MTSS Series: Enhancing ELA Outcomes* on September 29, 30, October 1, 2020 and January 13, 14, 2021 and April 6 and 7, 2021. There will be no cost to the district, all expenses reimbursed up to \$10,000.
2. Darcie Bishop, Emily Spaugh, Kristen Donelson to *Virtual K-12 Student Assistance Program Team Member Training* on October 20, 21, 27, 28 and 29, 2020 at no cost to the district.

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

IX. Field Trip Request- None

X. Miscellaneous New Business

Recommend the Board approve:

1. Agreement with Center Avenue Community School ES Program in Butler.
2. Contract with Interim Health Care for a private duty nurse on transportation to and from D. T. Watson, Wexford, PA for an order to fulfill a student's needs. The start date of services to begin tentatively September 29, 2020.
3. Butler Medical Providers as school physicians for the 2020-2021 school year
4. First reading of Policy 233 (Suspension and Expulsion).
5. First reading of Policy 810 (Transportation).
6. First reading of Policy 800.1 (Electronic Records).
7. First reading of Policy 915 (Booster Organizations).
8. Placement of students P-20-16 and P-20-17.

Recommend the Board approve 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:		<u>August 31, 2020</u>
General Fund - First National Bank	\$	7,159,834.76
Pennsylvania Local Government Investment Trust		<u>3,082.17</u>
Total General Fund	\$	7,162,916.93
Payroll Fund - First National Bank	\$	-
Capital Projects Fund	\$	2,645,071.85
Activities Fund	\$	18,966.68
Principal's / Student Body Fund - Secondary	\$	19,460.01
Principal's/ Student Body Fund - Elementary	\$	26,856.80
Athletic Fund	\$	11,652.05
Food Service Fund	\$	45,016.55
Electronic Payments for Month Ended 8/31/2020		716,325.03
Capital Projects funds Invoiced for Month Ended 8/31/2020		1,020,122.80

2. Recommend approval of payment of bills, pending final audit in the amount of \$1,224,315.96. This total consists of \$250,991.01 in pre-paid August 2020 bills, \$716,325.03 in August 2020 Electronic Disbursements and \$256,999.92 in September 2020-2021 bills.

3. Recommend the Board approve Cindy Brown as the Primary Delegate and Deborah Mihalek as the 1st Alternate Delegate to the Butler County Tax Collection Committee for the 2020-2021 fiscal year.

4. CJL Certified, Contractor's Application for payment, from the Moniteau School District Capital Projects Fund.

<u>Company</u>	<u>Contract</u>	<u>Application#1</u>	<u>Amount</u>	<u>Application Approval</u>
CJL Engineering	Engineering	45861	9,000.00	Contract
Renick Brothers Const. Co.	HVAC	6	478,037.70	CJL
United Contractors, Inc.	General	6	111,068.10	CJL
Right Electric Inc.	Electrical	4	145,889.60	CJL
PA Roofing Systems	Roof	5	\$266,127.40	Tremco
WAE Balancing Inc.	Balancing	1	60,000.00	CJL
Total Invoices for Board Approval for month of September 2020			From CRF	<u>\$1,070,122.80</u>

Recommend the Board approve the Conference Requests Items:

Motion _____ Second _____ Vote _____

XII. Federal Programs Report

XIII. Miscellaneous Reports

XIV. General Information

XV. Executive Session for 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 _____