

*MONITEAU SCHOOL DISTRICT*  
**BOARD OF SCHOOL DIRECTORS**  
April 12, 2021

*WORKSESSION*

The Committee of the Whole of the Board of Directors of the Moniteau School District met Monday, April 12, 2021, in the Board Room of the C. Foster McGarvey District Administration Center.

Eight board members were present for the meeting. Dr. Michael Baptiste, Mr. Mark DeMatteis, Mrs. Linda Dillaman, Mrs. Joann Duke, Mrs. Trixie Heck, Dr. Michael Panza, Mrs. Jennifer Rottman and Mr. Matthew Zietz were present. Mr. Randy Armagost was excused.

Administrators present were: Mr. Thomas Samosky and Mrs. Peg Burdick.

Mrs. Paula Bredl, Mr. Jeff Campbell, Mrs. Nicole Fox, Mr. Alix Greenawalt, Mr. John Stoughton, Mr. Dustin Thompson and Ms. Jennifer Zellefrow were all present. Mr. Lance Fox and Mrs. Aubrie Schnelle were excused.

Others present were - Ms. Andrea Parenti- Moniteau School District Solicitor and Mrs. Devon Rock- Buildings & Grounds Secretary taking the minutes.

Due to the Corona Virus Pandemic (COVID-19) in the United States and complying with the Governor's new directive, all Board Members and Administrators were present. Governor Wolf's guidance says it does not apply to groups that share a space within an office building, classrooms, production floors or other "regularly occurring operation of a business or organization". Per our solicitor, the School Board of the Director Meetings falls under this "regularly occurring business or organization". Masks were still worn and social distancing was still maintained.

Dr. Panza called the meeting to order at 7:04 P.M.

Note: Executive Session was held prior to the meeting for student/legal/personnel matters.

Moment of Silence.

**No Public Communication**

Jim Bango from Photography by James, LLC was introduced by Mr. Stoughton.

**No Old Business**

**No Minutes**

**Personnel Items**

Motion was made to approve Personnel Items #1-14.

Motion was made by Mrs. Rottman      Seconded by Mr. Zietz

1. The retirement letter of Kim Olar from his Custodial Position, with regret. His last day will be June 11, 2021.
2. The retirement letter of Linda Hilliard from her Paraprofessional Position, with regret. Her last day will be June 10, 2021.
3. The resignation letter of Jakquiline Conchilla from her Paraprofessional Position. Her last day was April 5, 2021.
4. The retirement letter of Bonnie Weiss from her Paraprofessional Position, with regret. Her last day will be at the end of the school year.
5. Post for 3 anticipated custodial positions and 3 anticipated cleaning positions.
6. Misti Sofi as a mentor for Nancy Luckiw in her Food Service Position. This starts April 12, 2021.
7. Theresa Juracko as a Substitute Food Service worker for the 2020-2021 school year.
8. Approve the following individuals, pending receipt of all necessary paperwork:

Henderson, Derrick	Football clock Operator
McBride, Jason	Volunteer Football Announcer
Neff, Charles	Substitute Football Clock Operator
Stoughton, John	Substitute Football Clock Operator
Hoffman, Kayla	Volleyball Bookkeeper
Ratica, Megan	Volunteer Track & Field Coach

9. Ashley Jewel as a Substitute Paraprofessional for the 2020-2021 school year, pending receipt of all necessary paperwork.
10. The resignation of Wendy Taylor as Head Jr. High Boys Basketball Coach and approve posting the position.
11. Randy Michael to move from a part-time to a full-time School Police Officer to start immediately. All paperwork is on file.
12. Sam Vacari to move from a part-time to a full-time School Police Officer to start at the 2021-2022 school year. All paperwork is on file.
13. Posting for an Extended School Year Speech Therapist and Post for an Extended School Year Teacher for the 2020-2021 school year.
14. Megan Ratica as a volunteer track and field coach for the 2020-2021 school year, pending receipt of all necessary paperwork.

Motion Passed 8-0

#### **Miscellaneous New Business Items**

Motion was made to approve Miscellaneous New Business Items #1-2.

Motion was made by Mrs. Duke                      Seconded by Mrs. Heck

1. A donation of a trombone.
2. Agreement with Photography by James, LLC and Moniteau School District for the 2021-2022 school year.

Motion Passed 8-0

#### **No Conference Requests Items**

#### **Field Trip Requests**

Motion was made to approve Field Trip Request Item #1.

Motion was made by Mrs. Dillaman      Seconded by Mrs. Duke

- 1.      Approximately 12 students from the FFA to Virtual Butler County Envirothon on April 27, 2021 at no cost to the district.**

Motion Passed 8-0

## **No Finance**

## **No Miscellaneous**

## **Superintendent's Report**

The school has received additional \$2.3 million in ESSER funding which will be allocated over the next 2-3 years.

Prom arrangements are underway. Plans for graduation are still being proposed based on the Covid restrictions and weather at the time.

Mr. Moniteau is being revamped as a pageant which will open to both male and female contestants. Mr. Samosky will verify if this will be open to the public.

## **Staff Communication**

Mrs. Burdick reviewed the Federal Monitoring results and is addressing areas of concerns. Mrs. Burdick is also reviewing and looking to update the business office practices.

Mr. Thompson gave corrected dates for the following: Dassa Dash May 27 with rain date June 4. Slime Time rain date April 27. Kindergarten registration has 60 students enrolled. The Kids Heart Challenge and reading program have brought in a great deal of money and everyone involved did a great job.

Mrs. Bredl noted there are 9 students moving to kindergarten from early intervention.

Mr. Greenawalt will start the recycling of surplus items this week at both schools. Mr. Greenawalt was also thanked for his part in making sure the musical streamed properly.

Ms. Zellefrow has been working on the Pandemic Electronic Benefit Transfer report. The mentor process will also be reviewed.

Mr. Stoughton mentioned the Spirit Wear sales that KSAC is having in replace of their annual basketball game fundraiser. Mr. Stoughton acknowledged many of the student athletes who have had a great season including Competitive Cheer who placed 9<sup>th</sup> in States. Aslyn Pry, Catherine Kelly, Luke Pry, and Mason Mershimer all received Butler Eagle Basketball Recognition.

Mr. Campbell thanked Clay Twp. and Mrs. Duke for allowing the district to borrow their street sweeper to clean the parking lots over spring break. He also thanked Mr. Greenawalt for his help getting a piece of equipment back online after it failed. This was still under warranty. The playground fence bid will be on the next agenda and has been updated to reflect a new parameter. Mr. Campbell also thanked Clay Twp., the PTO, Senate  
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Engineering and Gary Pinkerton with their contributions to the new playground. Mr. Campbell's other projects include working on the greenhouse, trout run and running emergency power to all the servers and data closets.

Dr. Panza noted the wonderful presence of Moniteau staff and students in the Butler Eagle lately. Kathy Ferdinandsen donated the Ledger from West Sunbury School years 1905-1950. This will be added to the Moniteau School District's archives.

Next Committee Meetings:	Technology	April 19, 2021 at 4:30 pm
	Buildings & Grounds	April 19, 2021 at 6:00 pm
	Act 48	April 21, 2021 at 4:30 pm

**No Notes regarding the next agenda.**

**A motion was made to adjourn the meeting at 7:40 p.m., back to executive session without any action being taken. Executive session adjourned at 9:33 p.m.**

Motion made by Mrs. Duke

Seconded by Mrs. Dillaman

Motion Passed 8-0

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Margaret Burdick, Business Manager/Board Secretary