

**MONITEAU SCHOOL DISTRICT**  
**Board of School Directors**  
**April 26, 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, April 26, 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 Work Session Board Meeting held on April 12, 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 Board Meeting held on March 22, 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**

**VI. Old Business**

**VII. Personnel**

Recommend the Board approve:

1. Posting for summer part-time maintenance positions for the summer of 2021.
2. Megan Anderson as a cleaning/custodial substitute for the 2020-2021 school year, pending receipt of all necessary paperwork.
3. The resignation of Jarrod Hull as musical producer and approve posting the position for the 2021-2022 school year.
4. Please approve the following individuals as volunteers for the 2020-2021 school year, pending receipt of all necessary paperwork.

Campbell, April	6 <sup>th</sup> Grade Survivor Day
Carson, Jackie	6 <sup>th</sup> Grade Survivor Day
Amy Minnear	6 <sup>th</sup> Grade Survivor Day
Hilliard, Linette	6 <sup>th</sup> Grade Survivor Day
Benninger, Kim	6 <sup>th</sup> Grade Survivor Day
Matz, Stacy	6 <sup>th</sup> Grade Survivor Day
Cornellis, Amy	6 <sup>th</sup> Grade Survivor Day
Bailey, Heath	6 <sup>th</sup> Grade Survivor Day
Montgomery, Amanda	6 <sup>th</sup> Grade Survivor Day
Kujbus, Michelle	6 <sup>th</sup> Grade Survivor Day
Snodgrass, Carla	6 <sup>th</sup> Grade Survivor Day
Wallace, Judy	6 <sup>th</sup> Grade Survivor Day
Thompson, Brittany	6 <sup>th</sup> Grade Survivor Day
Ruffner, Stephanie	6 <sup>th</sup> Grade Survivor Day
Sarnese, Karianne	6 <sup>th</sup> Grade Survivor Day
Ferguson, Jessica	6 <sup>th</sup> Grade Survivor Day
Rottman, Jennifer	6 <sup>th</sup> Grade Survivor Day
Hartle, Clint	6 <sup>th</sup> Grade Survivor Day
Loos, Kaitlyn	6 <sup>th</sup> Grade Survivor Day

5. Bradley Koscinski as a van driver/aide for the 2020-2021 school year.
6. The retirement letter from Alice Fleming. Her last day will be June 30, 2021.
7. The retirement letter from Jeff Barnhart. His last day will be June 4, 2021.

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

**VIII. Conference Request-NONE**

**IX. Field Trip Request- NONE**

**X. Miscellaneous New Business**

Recommend the Board approve:

1. Steve Polansky as a guest speaker on August 25, 2021 at a price of \$2000 as listed in the agreement.
2. *Beauty and The Beast* as the 2021-2022 school musical.
3. The custodial bid for the 2021-2022 school year at \$32,905.86.
4. The Dassa McKinney Elementary School playground fence bid from Metal Fence Supply Company at \$13,625.00.
5. Placement of student #P-21-02.
6. The agreement between Moniteau School District and Adelphoi for the 2021-2022 school year.
7. The monetary donations for the Greenhouse Project at the Moniteau School District from:
  - o Renick Brothers - \$200.00
  - o CJL Engineering- \$1000.00
  - o Clarion Electric - \$1000.00
  - o PA Roofing systems - \$3500.00
  - o Parker City AGH Valley Lodge - \$250.00

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>March 31, 2021</u>
General Fund - First National Bank	\$ 7,831,209.59
Pennsylvania Local Government	<u>3,143.33</u>
Investment Trust	
Total General Fund	\$ 7,834,352.92
Payroll Fund - First National Bank	\$ -
Capital Projects Fund	\$ 86,596.77
Activities Fund	\$
Principal's / Student Body Fund - Secondary	\$ 17,382.71
Principal's/ Student Body Fund - Elementary	\$ 28,590.50
Athletic Fund	\$ 6557.37
Food Service Fund	\$ 284,815.43
 Electronic Payments for Month Ended 3/31/2021	 301,078.23
Capital Projects funds Invoiced for Month Ended 3/10/2021	53,050.00

2. Recommend approval of payment of bills, pending final audit in the amount of \$945,434.19. This total consists of \$443,666.19 in pre-paid March 2021 bills, \$301,079.23 in March 2021 Electronic Disbursements and \$200,689.77 in April 2020-2021 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 \_\_\_\_\_