

MONITEAU SCHOOL DISTRICT
Board of School Directors
April 27, 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, April 27, 2020; the Moniteau School District Board of School Directors will conduct their meeting via live stream. 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 March 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 _____

The minutes of the Work Session Meeting held on April 11, 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

VII. Personnel

Recommend the Board approve:

1. Renew employment agreement for the director of Buildings and Grounds contract for July 1, 2020 through June 30, 2025.
2. The following individuals, pending receipt of all necessary paperwork.

| | |
|----------------------|---------------------------------------|
| Arblaster, Dee | Head Girls Basketball Coach |
| Pry, Maura | Asst. Girls Basketball Coach |
| McCullough, Nathan | Head Jr. High Girls Basketball Coach |
| Markle, Jerrod | Asst. Jr. High Girls Basketball Coach |
| Fleeger, Christine | Head Winter Cheer Coach |
| Milligan, Danielle | Asst. Winter Cheer Coach |
| McCaslin, Theresa | Girls Basketball Bookkeeper |
| Henderson, Derrick | Basketball Clock Operator |
| Neff, Charles | Boys Basketball Bookkeeper |
| Jewart, Michael | Head Boys Basketball Coach |
| Loos, Joshua | Asst. Boys Basketball Coach |
| Stoughton, Jr., John | Jr. High Basketball Clock Operator |
| Neff, Charles | Substitute Clock Operator |
| Tedeski, Jacqueline | Head competitive Spirit Coach |
| Jewart, Jacob | Boys Basketball Volunteer |
| Jewart, Zack | Boys Basketball Volunteer |
| Pry, Lake | Boys Basketball Volunteer |
| Hull, Sara | Girls Basketball Volunteer |
| DeMatteis, Kristina | Girls Basketball Volunteer |
| Pry, Lake | Girls Basketball Volunteer |
| Arblaster, Andie | Girls Basketball Volunteer |

| | | |
|--|--------------|------------|
| 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. Midwestern Intermediate Unit IV General Operating Budget for the 2020-2021 School year.
2. Placement of P-20-04.
3. Placement of P-20-05.
4. Revise the 2019-2020 school calendar to make the Act 80 day, May 8, 2020 as a student day .
5. The contract between Moniteau School District and Campbell Busing for the 2020-2021 school year.
6. Request For Proposal, Contracted School Bus Transportation for fiscal year beginning 2020-21, pending final review and refinement of District Solicitor."

| | | |
|---|--------------|------------|
| 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, 2020</u> |
| General Fund - First National Bank | \$ | 980,862.28 |
| Pennsylvania Local Government Investment Trust | | <u>5,064,463.63</u> |
| Total General Fund | \$ | 6,045,325.91 |
| Payroll Fund - First National Bank | \$ | - |
| Activities Fund | \$ | 26,785.85 |
| Principal's / Student Body Fund - Secondary | \$ | 30,423.07 |
| Principal's/ Student Body Fund - Elementary | \$ | 25,237.34 |
| Athletic Fund | \$ | 10,468.59 |
| Food Service Fund | \$ | 115,274.98 |

2. Recommend approval of payment of bills, pending final audit in the amount of \$2,673,841.04. This total consists of \$301,721.69 in pre-paid March 2020 bills, \$2,124,469.31 in March 2020 Electronic Disbursements and \$247,650.04 in April 2020 bills.

3. 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> |
|-------------------------|-----------------|----------------------|---------------|
| United Contractors Inc. | General | 1 | \$18,000 |

| |
|--|
| Recommend the Board Approve Finance Items: Motion _____ Second _____ Vote _____ |
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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 _____

Adjournment

Motion _____ Second _____ Vote _____