

**MONITEAU SCHOOL DISTRICT
Board of School Directors
West Sunbury, PA**

MINUTES

TYPE OF MEETING Regular
DATE April 27, 2020
TIME 7:00 p.m.
PLACE Board Room
Administration Center and via live stream.

PRESENT

Randy Armagost-Excused	Michael Baptiste-Via live stream
Mark DeMatteis-Present	Linda Dillaman-Via live stream
Joann Duke-Present	Trixie Heck-Via live stream
Michael Panza-Present	Jennifer Rottman-Via live stream
Matthew Zietz-Via live stream	

ADMINISTRATION

Thomas Samosky-Present	John D'Amore-Present
Lance Fox- Via live stream	Paula Bredl- Via live stream
Aubrie Schnelle- Via live stream	Jennifer Zellefrow- Via live stream
Nicole Fox- Via live stream	Jeffrey Campbell- Via live stream
Dustin Thompson- Via live stream	John Stoughton- Via live stream

Others present were Andrea Parenti-Moniteau School District Solicitor, Alix Greenawalt-Computer Network Technician, Susan Kirschner-Secretary to the Superintendent taking minutes.

Due to the coronavirus pandemic (COVID-19) in the United States, all Administrators and Board Members accessed the meeting via live steam to comply with the Governors directive with the closing of all public schools except for essential staff and to comply with the social distancing that is being mandated.

REPRESENTATIVES None

CALL TO ORDER Dr. Panza called the meeting to order at 7:13 P.M.

ROLL CALL John D'Amore presented the roll call.

MOMENT OF SILENCE

Dr. Panza announced that an executive session was held prior to tonight's meeting for legal, student and personnel issues

MINUTES

Mrs. Heck motioned, seconded by Mrs. Rottman to approve the minutes of the board meeting held on March 23, 2020 with the corrections.

The motion to approve the minutes passed 8-0.

Mrs. Heck motioned, seconded by Mr. Zietz to approve the minutes of the Work Session held on April 11, 2020.

The motion to approve the minutes passed 8-0.

COMMUNICATIONS

A) *Public Communications*

- There were no public communications.

B) *Board Sub-Committees*

- Dr. Baptiste stated the tax freeze amendment was withdrawn.
- Dr. Panza noted the new van will be arriving. The Special Education will have first say on this since it was bought with ACCESS Funds.
- Dr. Panza noted the water certification is up for renewal and Mr. Campbell is up on that.
- Dr. Panza noted the building project is still moving along.
- Mr. D'Amore stated the Finance Committee meeting was held via live stream.
- Mr. D'Amore stated Closing on the bond issue on May 5, 2020.
- Dr. Panza stated the Transportation Committee is still working with Campbell bus on a new contract.

C) *Superintendent's Report*

- Thank the Administration, Directors they have put out some really good videos. Out Paraprofessionals have stepped up to help.
- We have significant amounts of money for the back pack program. It is very impressive.

D) *Staff Communication*

OLD BUSINESS

PERSONNEL

Mrs. Duke motioned, seconded by Dr. Baptiste to table Personnel Item #2.
The motion to table Personnel Item #2 passed 8-0.

Mrs. Duke motioned, seconded by Mr. DeMatteis to approve the Personnel Item#1:

- 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

The motion to approve the Personnel Item#1 passed 8-0.

CONFERENCE REQUESTS- None

FIELD TRIP REQUESTS- None

MISCELLANEOUS NEW BUSINESS

Mrs. Duke motioned, seconded by Mr. DeMatteis to table Miscellaneous New Business Items # 5& 6.

The motion to table Miscellaneous New business Items #5 & 6 passed 8-0.

Mrs. Heck motioned, seconded by Mr. Zietz to approve Miscellaneous New Business Items#1-4.

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 2020-2021, pending final review and refinement of District Solicitor."

The motion to approve the Miscellaneous New Business Items# 1-4 passed 8-0.

FINANCES

Mrs. Duke motioned, seconded by Mr. Zeitz to approve the Finance Items:

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

Financial Reports as of:

		March 31, 2020
General Fund - First National	\$	980,862.28
Pennsylvania Local		
Government		5,064,463.63
Total General Fund	\$	6,045,325.91
Payroll Fund - First National Bank	\$	-
Activities Fund	\$	26,785.85
Principal's / Student Body Fund -	\$	30,423.07
Principal's/ Student Body Fund -	\$	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.**

Company	Contract	Appliction#1	Amount
United Contractors Inc.	General	1	\$18,000

The motion to approve the Finance Items passed 8-0.

Mr. Fox stated most of the monies for the senior trip have got refunded except those that are not open at this time. We are in contact with everyone on this.

FEDERAL PROGRAMS REPORT

MISCELLANEOUS REPORTS

GENERAL INFORMATION

Mrs. Heck asked how our local food bank is doing. Mr. Samosky said he would reach out check the status. Mrs. Heck said she would look into it.

Mrs. Duke said the Western PA Food Bank is passing out on April 28, 2020.

Dr. Panza talked about graduation and prom. Dr. Panza had asked the administration to notify the seniors about what they would be interested. SRU will be closed until end of July. The survey from the High School Administration graduation and the plans if we can hold the prom with the lack of social distancing and senior recognition. We have 80 walking seniors. 83 answered questions.

Question #1: 49% drive in ceremony at school, 33% video presentation. 18% just diploma.

Question #2: 39%-didn't care which month

Some wanted July

Some didn't care when just mail it to them.

Caps and gowns will be handed out during locker pass out the week of May 4, 2020.

The prom is postponed right now. North Washington Fire Hall will let us have the prom on July 15, 2020.

Baccalaureate will be July 13

Drive in graduation that week. We are still working on these.

Senior Recognition date: May 8, 2020.

We will do a video of the events to pass out to the seniors.

Dr. Panza asked to have all this on pen and paper for the board in about 3 weeks.

The Midwestern Intermediate Unite IV will be having their 50th Annual Convention. The date is To Be Determined at a later date.

Dr. Baptiste would like to run for the Midwestern Intermediate Unit IV Board member. Resolution #20-06.

Dr. Panza asked if anyone wanted to make a motion to add to the agenda Resolution #2-06.

No one made a motion to add Resolution #20-06.

Mrs. Heck asked about grades with the high school. An email was sent out about the break down on grades.

Mrs. Rottman asked when the last day of school was. Mr. Samosky said his recommendation to the board at this time end on June 2, 2020. I am recommending, please understand to follow suit with the districts calendar. We are trying to make a “Good Faith Effort”. I would like some flexibility at this time with graduation.

Jeff Campbell is working with CJL and Renick Brothers have 2 deduct change orders.

Mrs. Heck asked when we are going to restart committees.

Mr. Samosky to have some flexibilities, we may do virtually.

Dr. Panza asked that all committees be advertised on the district webpage.

PNC, Eat N Park and United Way had reached out for additional food to the students.

Dr. Panza stated we have served over 18,000 meals

Mr. Samosky said to follow us on Face book and Tweeter.

EXECUTIVE SESSION – was held

PUBLIC ACTION ON EXECUTIVE SESSION-None

ADJOURNMENT

Mrs. Duke motioned, seconded by Mr. DeMatteis to adjourn the meeting at 8:05 p.m.
The motion to adjourn passed 8-0.

John D. D'Amore, Business Manager/Board Secretary