

**MONITEAU SCHOOL DISTRICT**  
**Board of School Directors**  
**August 24, 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, August 24, 2020, 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 Work Session Board Meeting held on August 10, 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. Increasing the salary 3% for School Police Officers.
2. Daniel Yaklich as the Computer Technician II Position, pending receipt of all necessary paperwork.
3. Accept the resignation of Charlie Hartle from the food service and remain on the Substitute Food Service list for the 2020-2021 school year.
4. The following list of individuals as ACT 86 Substitute Teachers for the 2020-2021 school year, pending receipt of all necessary paperwork.

Savage, Taylor	Painter, Autumn
Green, Abbey	Luther, Emily
Parkinson, Devin	Fuguet, Matthew
Lind, John	

5. The following list of individuals as Emergency Permit 06 Day to Day Substitute teachers for the 2020-2021 school year, pending receipt of all necessary paperwork.

Bell, Patricia	Johnston, Serena
Waugaman, Nikki	Genova, Adrienne
Stocks, Jodie	Reott, Deborah
Young, Kimberly	

Recommend the Board approve the Personnel Items: Motion _____ Second _____ Vote _____
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**VIII. Conference Request**

Recommend the Board approve:

1. Retroactively for Thomas Samosky, John Stoughton, Lance Fox, Aubrie Schnelle, Dustin Thompson, Nicole Fox and Paula Bredl to TITLE IX Webinar Series online on August 13 & August 20, 2020 at a cost of \$500 to the district.

Recommend the Board approve the Conference Requests Items: Motion _____ Second _____ Vote _____
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**IX. Field Trip Request- None**

**X. Miscellaneous New Business**

Recommend the Board approve:

1. High School Student Handbook for the 2020-2021 school year.
2. Elementary Student Handbook for the 2020-2021 school year.
3. The updated school calendar for the 2020-2021 school year.
4. The MOU with Special Olympics Pennsylvania to sponsor a Unified Team for the 2020-2021 school year and post for a Unified Team Coach with the Special Olympics Pennsylvania.
5. Waterfront Learning Services Contract out of County Schools for the 2020-2021 school year.
6. Change order for general construction, change order #1 for removal and reinstall new carpet in the auditorium.
7. TITLE IX Resolution 20-11.
8. Partial Hospitalization Program Agreement 2020-2021 with the Moniteau School District.
9. Midwestern Intermediate Unit IV Occupational Therapy Itinerant Service Agreement for the 2020-2021 school year.
10. Emergency Instructional Time Template approval.

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>July 31, 2020</u>
General Fund - First National Bank	\$	5,827,686.10
Pennsylvania Local Government		<u>3,081.70</u>
Investment Trust		
Total General Fund	\$	5,830,767.80
Payroll Fund - First National Bank	\$	-
Capital Projects Fund	\$	4,754,365.46
Activities Fund	\$	19,901.14
Principal's / Student Body Fund - Secondary	\$	19,824.11
Principal's/ Student Body Fund - Elementary	\$	25,478.91
Athletic Fund	\$	11,649.26
Food Service Fund	\$	44,902.26

2. Recommend approval of payment of bills, pending final audit in the amount of \$1,833,077.30. This total consists of \$552,032.10 in pre-paid July 2020 bills, \$748,313.36 in July 2020 Electronic Disbursements and \$49,079.21 in July 2019-2020 and \$483,652.63 in July 2020-2021 bills.

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

<u>Company</u>	<u>Contract</u>	<u>Appliction#1</u>	<u>Amount</u>	<u>Application Approval</u>
CJL Engineering	Engineering	45691	9,000.00	Contract
Renick Brothers Const. Co.	HVAC	5	1,200,294.90	CJL
United Contractors, Inc.	General	5	487,312.72	CJL
Right Electric Inc.	Electrical	3	102,554.64	CJL
PA Roofing Systems	Roof	4	\$312,780.75	Tremco

Total Invoices for Board Approval for month of July 2020 From CRF \$2,111,943.01

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 \_\_\_\_\_