

**MONITEAU SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS**  
February 10, 2020

**WORKSESSION**

**6:00 p.m. Executive Session**

**7:00 p.m.**

The Board of School Directors of the Moniteau School District will meet in regular session on Monday, February 10, 2020, 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.

**A. Call to Order**

**B. Flag Salute**

**C. Roll Call**

_____ Randy Armagost	_____ Michael Baptiste	_____ Mark DeMatteis
_____ Linda Dillaman	_____ Joann Duke	_____ Trixie Heck
_____ Michael Panza	_____ Jennifer Rottman	_____ Matthew Zietz

**D. Moment of Silence**

**E. Public Communication**

- Kim Turnley to present the 2018-2019 Moniteau School District Financial Audit Presentation.
- Bid Openings

**F. Old Business**

**G. Personnel**

- Recommend the Board Approve:
  1. Lawrence Baptiste as Sound Director for the 2019-2020 high school musical.
  2. FMLA for employee# E-20-03. All necessary paperwork is on file.
  3. Kerry McKinnis as a Paraprofessional Mentor for Erin Van Gorder for one year effective February 5, 2020.

4. The following individuals as volunteers for the 2019-2020 school year.

DeMatteis, Allison	Vocal/Musical Volunteer
Curl, Melissa	Vocal/Musical Volunteer
Cogswell, Bradley	Dassa Chaperone & Parties
Stewart, Kristy	Dassa Parties/Chaperone & Book Fair
Grossman, Matthew	Dassa Chaperone & Parties, H.S. Coach
Stewart, Christopher	Dassa Chaperone
Beachem, Travis	Volunteer football Coach

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

#### H. Miscellaneous New Business

- Recommend the Board Approve:
  1. The Moniteau School District 2020-2021 calendar.
  2. The class course guides for the 2020-2021 school year.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

#### I. Conference Requests

- Recommend the Board Approve:
  1. Jeffrey Rosellini to *PUMPS #1830 Training* at Clarion, PA on February 26, 2020 at the cost of \$282.69 to the district.
  2. Susan Schialabba and Chad Dillon to *SWPBIS Coaches Day* on February 19, 2020 at the Midwestern Intermediate Unit in Grove City, PA at a cost of \$104.41 to the district.
  3. Michael Baptiste to *Spring Legal Roundup* on March 10, 2020 in Meadville, PA at a cost of \$149 to the district.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

#### J. Field Trip Requests

#### K. Finance

#### L. Superintendent's Report

- Recognition

#### M. Staff Communication

Mr. D'Amore	Mrs. Schnelle	
Mr. Fox	Mrs. Fox	Ms. Zellefrow
Mr. Thompson	Mrs. Bredl	Mr. Campbell

**N. Miscellaneous**

**O. Public Action on Executive Session (if necessary) 8:00 p.m.**

**Proposed Board Agenda for Regular Board Session of February 24, 2020**

**6:30 p.m. Executive Session**

**7:00 p.m.**

**A. Call to Order**

**B. Roll Call**

_____ Randy Armagost	_____ Michael Baptiste	_____ Mark DeMatteis
_____ Linda Dillaman	_____ Joann Duke	_____ Trixie Heck
_____ Michael Panza	_____ Jennifer Rottman	_____ Matthew Zietz

**C. Public Communication**

**D. Approve Minutes – January 27, 2020 Regular Session Board Meeting.**

**E. Report of Board Sub-Committees**

Legislative	Vocational/Technical
Meet & Discuss	Technology
Buildings and Grounds	Act 48
Curriculum	Transportation
Policy	Superintendent’s Evaluation
Extracurricular Activities	Finance
Safety	

**F. Old Business**

**G. Personnel**

1. Randall Michel as a part time School Police Officer, pending receipt of all necessary paperwork.
2. Dana Willis as a Substitute Monitor for the 2019-2020 school year, pending receipt of all necessary paperwork.

**H. Conference Requests**

1. Jeff Campbell to *Asbestos Coordinator Re-Certification* at the Midwestern Intermediate Unit in Grove City, PA on March 20, 2020 at a cost of \$240 to the district.
2. Lance Fox to *PDE Data Summit* in Hershey, PA on March 15-18, 2020 at a cost of \$895 to the district.

**B. Field Trips**

1. Approximately 11 band students to Slippery Rock University to Coach's Eye Partnership on March 25, 2020 at a cost of \$145 to the district.

**C. Miscellaneous New Business**

1. Dr. Kevin Elko to speak at the first teacher and staff in-service day at a cost not to exceed \$3700.
2. Center for Community Resources for the 2020 year.
3. The first reading of Policy 220 (STUDENT EXPRESSION/DISTRIBUTION AND POSTING OF MATERIALS)
4. The first reading of Policy 913 (NONSCHOOL ORGANIZATIONS/GROUPS/INDIVIDUALS)
5. Purchase a new furnace for the athletic field house in the amount of #\_\_\_\_\_ with the quote from\_\_\_\_\_.

**D. Finances**

**E. Communications**

**F. Federal Programs Report**

**G. Miscellaneous Report**

**H. General Information**

**I. Executive Session (if necessary)**

**J. Public Action on Executive Session (if necessary)**

**K. Adjournment**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_