

MONITEAU SCHOOL DISTRICT
Board of School Directors
February 22, 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, February 22, 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 February 8, 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 January 25, 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

- Kim Turnley- Audit Report

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. Michele Campbell and Kierra Thiry as Dance and Drill Volunteers for the 2021-2022 school year, pending receipt of all necessary paperwork.
2. Jackie Thiry as the Dance and Drill Coach to the 2021-2022 school year.
3. William Weltman as the Marching Band Director for the 2021-2022 school year.
4. Elizabeth Stewart as the Assistant Marching Band Director for the 2021-2022 school year.
5. Terri Patterson as a Substitute Paraprofessional, pending receipt of all necessary paperwork.
6. Leslie Fallen and Susan Scialabba as substitute bookkeepers for basketball for the 2020-2021 school year.
7. Amanda Jackson as a Substitute Food Service Worker and Substitute Monitor, pending receipt of all necessary paperwork.
8. Jordan Buccia as a substitute teacher for the 2020-2021 school year, pending receipt of all necessary paperwork.
9. R. J. Wiles as a mentor for Dwayne Hartman starting February 22, 2021 for one year.
10. Kate Markle as a Virtual Teacher for the 2020-2021 school year effective February 22, 2021.

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

VIII. Conference Request

Recommend the Board approve:

1. Matthew Knox to AP USA History online Training on March 8-16, 2021 at a cost of \$175 to the district.
2. John Stoughton, Kathy Sutton and Maria DiBiase to CPR First Aid AED Training at Butler County Community College on March 24,2021 at a cost of \$225 to the district.

Recommend the Board approve the Conference Requests Items:		
Motion _____	Second _____	Vote _____

IX. Field Trip Request- NONE

X. Miscellaneous New Business

Recommend the Board approve:

1. Request for proposals for Dassa McKinney Elementary School playground fencing.
2. Homebound for student #HB-21-02.
3. First reading of Policy 325 Dress and Grooming.
4. Placement for Student #P-21-01.
5. 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>January 31, 2021</u>
General Fund - First National Bank	\$	8,817,141.15
Pennsylvania Local Government Investment Trust		<u>3,082.71</u>
Total General Fund	\$	8,820,223.86
Payroll Fund - First National Bank	\$	-
Capital Projects Fund	\$	268,554.92
Activities Fund	\$	22,390.58
Principal's / Student Body Fund - Secondary	\$	17,355.963
Principal's/ Student Body Fund - Elementary	\$	24,285.49
Athletic Fund	\$	13,521.82
Food Service Fund	\$	152,777.51
Electronic Payments for Month Ended 9/30/2020		862,836.64
Capital Projects funds Invoiced for Month Ended 01/30/2021		

2. Recommend approval of payment of bills, pending final audit in the amount of \$1,495,838.66. This total consists of \$289,775.12 in pre-paid January 2021 bills, \$867,384.62 in January 2021 Electronic Disbursements and \$338,678.92 in February 2020-2021 bills.
3. Motion to approve the 2019/20 Audit Report as presented by Mrs. Kim Turnley of Mark C. Turnley CPA firm.
4. 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>
WAE Balancing, Inc.	HVAC	7663-2	47,550.00	Contract
Right Electric, Inc.	Electrical	6	65,022.68	
Right Electric, Inc.	Electrical	5	34,410.54	
Total Invoices for Board Approval for month of February 2021 From CRF			<u>\$146,983.22</u>	

5. Resolution #21-03 regarding "Taxpayer Relief Act " (Act 1)

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 _____