

**MONITEAU SCHOOL DISTRICT**

**BOARD OF SCHOOL DIRECTORS**

January 11, 2021

***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, January 11, 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.

**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**

**F. Old Business**

**G. Personnel**

- Recommend the Board Approve:
  1. Kelly O'Malley as an Elementary Teacher, step 1 bachelor's salary schedule effective January 28, 2020, pending receipt of all necessary paperwork.
  2. Mark E. Luce and Alison M. Overly as van drivers/aids for the 2020-2021 school year, pending receipt of all necessary paperwork.
  3. Brett E. Hutchison as a bus driver for the 2020-2021 school year, pending receipt of all necessary paperwork.
  4. FMLA for Employee E-20-09.

5. FMLA for Employee E-21-01.
6. Trevor Gallo to receive his Tenure. All necessary assignments have been completed.
7. Stephanie Bruner to serve as a Virtual Academy Facilitator at Dassa McKinney Elementary to begin retroactively on December 1, 2020.
8. Darcie Bishop as the Musical Director for the 2020-2021 school year.
9. Lawrence Baptiste as the Sound Director for the 2020-2021 school year.

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

**H. Miscellaneous New Business**

- Recommend the Board Approve:
  1. Request for proposal to solicit for a school photographer start date with the 2021-2022 school year.

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

**I. Conference Requests-NONE**

**J. Field Trip Requests-NONE**

**K. Finance**

- Recommend the Board Approve:
  1. Agreement between Moniteau School District and Pennsylvania Trust.

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

**L. Superintendent's Report**

**M. Staff Communication**

Mrs. Burdick	Mrs. Schnelle	Mr. Greenawalt
Mr. Fox	Mrs. Fox	Ms. Zellefrow
Mr. Thompson	Mrs. Bredl	Mr. Campbell
		Mr. Stoughton

**N. Miscellaneous**

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

**Proposed Board Agenda for Regular Board Session of January 25, 2021**

**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** – December 9, 2020 Reorganization and Regular Session Board Meeting.

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

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

**F. Old Business**

**G. Personnel**

1. The resignation of Chad Dillon as Jr. High Assistant Football Coach and approve posting the position.
2. The resignation of Jerrod Markle as Assistant Jr. High Girls Basketball Coach and approve posting the position.
3. The resignation of Nathan McCollough as Head Jr. High girls Basketball Coach and approve posting the position.
4. The resignation of Christine Fleeger as Fall Jr. High Cheerleading coach and approve posting the position.

**H. Conference Requests**

**I. Field Trips**

**J. Miscellaneous New Business**

**K. Finances**

1. Approve the Butler County Area Vocational-Technical School Board Resolution#21-01.
2. Approve the Second Supplemental Lease Agreement with Butler County Area Vocational-/Technical School Authority.
3. Approve Resolution #21-02 approving a Second Supplemental Lease Agreement with the Butler County Area Vocational Technical School Authority and the Butler County Area Vocational Technical School Board (Joint Board).

**L. Communications**

**M. Federal Programs Report**

**N. Miscellaneous Report**

**O. General Information**

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

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

**B. Adjournment**

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