

**MONITEAU SCHOOL DISTRICT**  
**Board of School Directors**  
**January 25, 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, January 25, 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 January 11, 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 December 9, 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**

- Student Awards

**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**

Recommend the Board approve:

1. Request for proposal to solicit for a school photographer, start date with the 2021-2022 school year.

Recommend the Board approve the Old Business Items:		
Motion _____	Second _____	Vote _____

**VII. Personnel**

Recommend the Board approve:

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.
5. Benjamin Roles as a Substitute Food Service Worker for the 2020-2021 school year. All paperwork is on file.
6. The following individuals as volunteers for the 2020-2021 musical, all paperwork is on file.

Aigner, Dorinda	Gordon, Janet
Updegrove, Tiffany	Sutton, Kathy
Thiry, Kiera	

7. The following individuals for positions as noted for the 2020-2021 musical, pending receipt of all necessary paperwork.

Hull, Jarrod	Producer
Weltman, William	Band Director
Dean, Bryan	Set Builder
Aigner, Dorinda	Stage & Lighting
Wagner, Naomi	Costume Director
Thiry, Jackie	Choreographer

8. Approve the following individuals for the 2020-2021 spring sports, pending receipt of all necessary paperwork.

Martin, Ross	Head Baseball Coach
Jewart, Zack	Assistant Baseball Coach
Scialabba, Susan	Head Girls Track Coach
Negley, Amanda	1st Assistant Girls Tack Coach
Jewel, Kevin	2nd Assistant Girls Track Coach
Rumbaugh, Patrick	Head Boys Track Coach
Loos, Jereme	1st Assistant Boys Track Coach
Campbell, Emily	2nd Assistant Boys Track Coach
Loos, Kaitlyn	Jr. High Volleyball Coach (both positions)
Stewart, Gary	Softball Volunteer
Barger, Michael	Softball Volunteer
Jewart, Michael	Baseball Volunteer
Jewart, Jacob	Baseball Volunteer
Book, Nathan	Baseball Volunteer
Marterella, Aaron	Baseball Volunteer
Mathews, Tom	Baseball Volunteer
Rider, Gregg	Girls Track Volunteer
Kelly, Carolyn	Girls Track Volunteer
Grossman, Matthew	Girls Track Volunteer
Grossman, Chad	Girls Track Volunteer
Patton, Jacob	Boys Track Volunteer
Stallard, Sarah	Boys Track Volunteer

9. The resignation of Lennie Claypoole as Head Girls Softball Coach and approve the anticipated postings of both the Head Girls Softball Coach and Assistant Girls Softball Coach positions.
10. FMLA for employee E-21-02.
11. Kelli Szul to serve as mentor for Kelly O'Malley.

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

**VIII. Conference Request**

Recommend the Board approve:

1. John Stoughton to on line LTC Course- National Interscholastic Athletic Administration Association on April 13, 2021 at a cost of \$40 to the district.

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

**IX. Field Trip Request**

1. Life Skills Transition Program to Slippery Rock University on February 8, 10, 12, 17, 19, 22, 24 and 26, 2021. March 1, 3, 5, 8, 10, 12, 15, 17, 22, 24, 26, 29 and 30, 2021. Aril 7, 9, 12, 14 and 16, 2021. Make up days April 19, 21, 23, 26, 28, and 30, 2021. The cost to the district is \$351.00 for student meals.

Recommend the Board approve the Field Trip Requests Items:		
Motion _____	Second _____	Vote _____

**X. Miscellaneous New Business**

Recommend the Board approve:

1. First reading of board Policy 915 Booster Organizations, adding the Dance and Drill Boosters as a recognized booster group.
2. Contract with Pullman Park for the 2020-2021 school year.
3. Agreement with Family Psychological.

Recommend the Board approve Miscellaneous New Business Items:		
Motion _____	Second _____	Vote _____

**XI. Finances**

Recommend the Board Approve:

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).
4. Recommend acceptance of the Financial Reports pending final audit.

Financial Reports as of:	<u>November 30, 2020</u>
General Fund - First National Bank	\$ 9,280,203.90
Pennsylvania Local Government Investment Trust	<u>3,082.86</u>
Total General Fund	\$ 9,283,286.76
Payroll Fund - First National Bank	\$ -
Capital Projects Fund	\$ 537,100.04
Activities Fund	\$ 25,698.89
Principal's / Student Body Fund - Secondary	\$ 17,293.13
Principal's/ Student Body Fund - Elementary	\$ 25,483.95
Athletic Fund	\$ 13,353.75
Food Service Fund	\$ 26,355.40
 Electronic Payments for Month Ended 9/30/2020	 862,836.64
Capital Projects funds Invoiced for Month Ended 11/30/2020	

5. Recommend approval of payment of bills, pending final audit in the amount of \$1,454,908.44. This total consists of \$243,775.01 in pre-paid November 2020 bills, \$913,517.47 in November 2020 Electronic Disbursements and \$297,615.96 in December 2020-2021 bills.

6. Recommend acceptance of the Financial Reports pending final audit.

Financial Reports as of:	<u>Decemer 31, 2020</u>
General Fund - First National Bank	\$ 97143,816.97
Pennsylvania Local Government Investment Trust	<u>3,143.12</u>
Total General Fund	\$ 9,717,960.09
Payroll Fund - First National Bank	\$ -
Capital Projects Fund	\$ 457,093.34
Activities Fund	\$ 26,863.10
Principal's / Student Body Fund - Secondary	\$ 16,346.72
Principal's/ Student Body Fund - Elementary	\$ 24,853.30
Athletic Fund	\$ 12,777.14
Food Service Fund	\$ 168,342.17
 Electronic Payments for Month Ended 12/31/2020	 862,836.64
Capital Projects funds Invoiced for Month Ended 11/30/2020	213,594.112

7. Recommend approval of payment of bills, pending final audit in the amount of \$2,143,398.88. This total consists of \$252,603.35 in pre-paid December 2020 bills, \$1,613,409.25 in December 2020 Electronic Disbursements and \$277,386.28 in January 2020-2021 bills.

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 \_\_\_\_\_