

MONITEAU SCHOOL DISTRICT
Board of School Directors
July 20, 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, July 20, 2020. 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 Board Meeting held on June 22, 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

Recommend the Board approve:

1. The contract between Moniteau School District and Campbell Busing for the 2020-2023 school year.
2. Second reading of Policy 246 (School Wellness).
3. Salary increase for Administrators (ACT 93 employees) and Mr. Stoughton based on their employment contract for the 2020-2021 school years.

Motion _____ Second _____ Vote _____

VII. Personnel

Recommend the Board approve:

1. The following individuals as Detention Monitors for the 2020-2021 school year.

Jeremy Borkowski	High School
Rachel Marra	High School
Lauren Nussbaumer	High School
Pam Robinson	High School
Emily Spaugh	High School

2. The following individuals as paid supplemental positions as club advisors for the 2020-2021 school year.

Laura Smolen	Art club
Michael Lafayette	Audio-Visual coordinator
Adele McFadden	Creepers & Crawlers
Kristy Hershey	Decathlon
Trevor Gallo	FBLA
Bryan Dean	FFA
Kim Stoughton	FHA
Jeremy Borkowski	FTA
Beth Stoltz	Japanese Club
	Jr. High NHS
.5 Sean Morrow & .5 Laura Kleemook	Jr. High Student Council
Jeremy Borkowski	Sr. High Student Council
.5 Chaz Neff & .5 Kim Stoughton	Jr. Class
.5 Lauren Nussbaumer & .5 Emily Spaugh	Sophomore class
Jeff Smith	Math Club
Lauren Nussbaumer	Moniteau Mentors
Kristy Hershey	Pentathlon
.5 Jeremy Borkowski & .5 Laura Kleemook	Sr. Class
Emily Spaugh	Sign Language
Angelo Volpe	Spanish
Melissa Baker	Sr. High NHS
Laura Smolen	Warriors with a Heart
Kaitlin Alessio	The Writing Center
Chuck Burroway	Yearbook Advisor

3. The following individuals as club advisors in non paying positions for the 2020-2021 school year.

Rachel Marra	Math Tutoring
Jerrod & Kate Markle	Improv Club
Jeremy Borkowski	Stock Market Games
Laura Smolen	Garden Club

4. Sean Morrow as Mock Trial instructor/advisor for the 2020-2021 school year. Mr. Morrow will receive hourly pay after competitions.
5. The following individuals as Department Heads at the high school for the 2020-2021 school year.

Christina King	Communications
Laura Kleemook	Student Services
Amanda Miner	Special Education
Amanda James	Math
Sean Morrow	Social studies
Kelly Snyder	Science
Darcie Bishop	Fine Arts
Zoe McDowell	Physical Education/Health

6. The attached list of bus drivers from Campbell's Bus Company for the 2020-2021 school year.
7. Grant Grasha as the Junior High Competitive Spirit Cheer Coach, pending all clearances for the 2020-2021 school year.
8. Wendy Taylor as the Head Junior High boys Basketball Coach for the 2020-2021 school year. All paperwork is on file.
9. Kelly O'Malley as a Substitute Teacher for the 2020-2021 school year, pending receipt of all necessary paperwork.
10. Jeremy Borkowski and Chaz Neff as Homebound Instructors for the 2020-2021 school year.
11. The hiring a Tech II Position and posting for the position.
12. The hiring of Kaylin Hudson as a ten month secretary, pending receipt of all necessary paperwork.
13. FMLA for employee #E-20-04.
14. The following individuals as volunteers for the 2020-2021 school year, pending receipt of all necessary paperwork.

Fallen, Leslie	Boys and Girls Basketball volunteer
Trettel, Amy	Swim Coach Volunteer
Reott, Deb	Swim Coach Volunteer
Beck, Rachael	Swim Coach Volunteer
Roxberry, Wendy	Basketball Coach Volunteer

15. Salary increase for Mr. Thomas Samosky of 2.8% based on the Superintendent's evaluation retroactive to July 1, 2020.

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

VIII. Conference Request

Recommend the Board approve:

1. John Stoughton for *National Interscholastic Athletics Administration* on-line on October 5, 6, 26 and November 2, 2020 at a cost of \$250 to the district.
2. Amber Dillaman to *ISTE Summer Learning Academy* on-line on July 13, 2020 at a cost of \$20 to the district.
3. Jeff Rosellini to *Water Storage Tank Inspection, Operation, Design and Maintenance* on August 11, 2020 at a cost of \$286.61 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. The amended Return to Play Policy.
2. Glade Run Lutheran Services agreement with Moniteau School District for the 2020-2021 school year.
3. The following rates for ticket taker coverage for the 2020-2021 school year. Ticket takers will only be needed if spectators are permitted at events.

Varsity Football	\$225
All Others will be \$32 per game	
JV/V Volleyball	JV Football
JH Football	JB/V Basketball
JH Basketball	Softball
JH Volleyball	

*Pricing the same as 2019-2020 school year.

4. The following ticket prices for athletic events for the 2020-2021 school year.

Fall	
Varsity Football	\$5/\$2
JV/Varsity Volleyball	\$5/\$2
Cross Country	No Charge
JV Football & JH Football	\$2/\$1
Winter	
JV/Varsity Basketball	\$5/\$2
JH Basketball	\$2/\$1
Spring	
Track	No charge
Baseball	No charge (kind of)
Softball	\$5/\$2
JH Volleyball	\$2/\$1

*Pricing the same as 2019-2020 school year.

5. Placement for P-20-07, P-20-08, P-20-09 and P-20-10.
6. Payment to Campbell Bus Company of \$150,000 as agreed to in fulfillment of Section 2 of the Bus Contract then in effect as payment in full for fixed charges incurred by Campbell Bus Company during the spring of 2020 pandemic shut down during which for 51 days bus transportation services were suspended.
7. Authorize District Administration to bid items to be secured with COVID-19 School Health and Safety grant funds (funds originating from CARES ACT), that may exceed applicable bid limits or may not be available through qualified purchasing cooperatives. Items bid will be presented to Board for approval prior to purchase commitment.
8. Harris School Solution Hosting Service agreement pending solicitors review and approval.
9. The First Amendment to the Athletic Training Services Contract (NOVACARE) that was verbally approved by the board as to provide athletic training in July for our "Return to Play" plan.
10. The contract with Hometown Ticketing Inc. pending review of the district solicitor. The cost of equipment will not exceed \$1221. The company will provide online ticket sales for athletics, musical, prom, dances, etc. It will also be able to be utilized as an online platform for district fundraisers.
11. Flexible Instruction Days Plan for the 2020-2021 school year.
12. School Safety and Health Plan for the 2020-2021 school year.
13. Contract between the guardian of student S-20-02 to provide transportation to ESY services. The total cost will not exceed \$30.82 per day.
14. Accept a cash donation from State Farm Insurance, Alana W. Brahler Agent. The money is being donated to purchase sanitization supplies for the districts athletic teams.

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>June 30, 2020</u>
General Fund - First National Bank	\$ 6,844,912.05
Pennsylvania Local Government	<u>3,080.91</u>
Investment Trust	
Total General Fund	\$ 6,847,992.96
Payroll Fund - First National Bank	\$ -
Capital Projects Fund	\$ 6,495,571.71
Activities Fund	\$ 19,952.89
Principal's / Student Body Fund - Secondary	\$ 19,319.76
Principal's/ Student Body Fund - Elementary	\$ 24,973.35
Athletic Fund	\$ 11,286.47
Food Service Fund	\$ 48,395.80

2. Recommend approval of payment of bills, pending final audit in the amount of \$1,981,804.40. This total consists of \$241,274.00 in pre-paid June 2020 bills, \$1,580,487.55 in June 2020 Electronic Disbursements and \$74,238.97 in July 2019-2020 and \$85,803.88 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	44932	15,990.00	Contract
CJL Engineering	Engineering	45502	9,594.15	Contract
PA Roofing Systems	Roof	3	\$382,910.10	Tremco
Renick Brothers Const. Co.	HVAC	4	801,724.50	CJL
United contractors, Inc.	General	4	233,373.24	CJL
Right Electric Inc.	Electrical	1	66,623.75	CJL
Right Electric Inc.	Electrical	2	235,725.62	CJL

Total Invoices for Board Approval for month of July 2020 From CRF \$1,745,941.36

Recommend the Board Approve Finance 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 _____