

MONITEAU SCHOOL DISTRICT
Board of School Directors
June 22, 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, June 22, 2020; the Moniteau School District Board of School Directors will conduct their meeting via live stream. 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

1. The minutes of the Board Meeting held on May 18, 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 _____

2. The minutes of the Work Session Meeting held on June 8, 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 following individuals, pending receipt of all necessary paperwork.

Arblaster, Dee	Head Girls Basketball Coach
Pry, Maura	Asst. Girls Basketball Coach
McCullough, Nathan	Head Jr. High Girls Basketball Coach
Markle, Jerrod	Asst. Jr. High Girls Basketball Coach
Fleeger, Christine	Head Winter Cheer Coach
Milligan, Danielle	Asst. Winter Cheer Coach
McCaslin, Theresa	Girls Basketball Bookkeeper
Henderson, Derrick	Basketball Clock Operator
Neff, Charles	Boys Basketball Bookkeeper
Jewart, Michael	Head Boys Basketball Coach
Loos, Joshua	Asst. Boys Basketball Coach
Stoughton, Jr., John	Jr. High Basketball Clock Operator
Neff, Charles	Substitute Clock Operator
Tedeski, Jacqueline	Head competitive Spirit Coach
Jewart, Jacob	Boys Basketball Volunteer
Jewart, Zack	Boys Basketball Volunteer
Pry, Lake	Boys Basketball Volunteer
Hull, Sara	Girls Basketball Volunteer
DeMatteis, Kristina	Girls Basketball Volunteer
Pry, Lake	Girls Basketball Volunteer
Arblaster, Andie	Girls Basketball Volunteer

2. The contract between Moniteau School District and Campbell Busing for the 2020-2021 school year.

3. Approve the following individuals for the 2020-2021 spring sports.

Claypoole, Lennie	Head Softball Coach
Rottman, Robert	Assistant Softball Coach
Martin, Ross	Head Baseball Coach
Jewart, Zack	Assistant Baseball Coach
Scialabba, Susan	Head Girls Track Coach
Dillaman, Amber	1 st Assistant Girls Tack Coach
Jewel, Kevin	2 nd Assistant Girls Track Coach
Rumbaugh, Patrick	Head Boys Track Coach
Loos, Jerome	1 st Assistant Boys Track Coach
Campbell, Emily	2 nd Assistant Boys Track Coach
Stewart, Gary	Softball Volunteer
Barger, Michael	Softball Volunteer
Claypoole, Cortney	Softball Volunteer
Jewart, Michael	Baseball Volunteer
Jewart, Jacob	Baseball Volunteer
Bok, Nathan	Baseball Volunteer
Marterella, Aaron	Baseball Volunteer
Blauser, Austin	Baseball Volunteer
Rider, Gregg	Girls Track Volunteer
Kelly, Carolyn	Girls Track Volunteer
Grossman, Matthew	Girls Track Volunteer
Grossman, Chad	Girls Track Volunteer
Kosick, Mark	Boys Track Volunteer
Patton, Jacob	Boys Track Volunteer
Patton, James	Boys Track Volunteer
Stallard, Sarah	Boys Track Volunteer
DeMatteis, Melissa	Competitive Spirit Cheer volunteer
Rugg, Kelly	Competitive Spirit cheer Volunteer
Grasha, Grant	Competitive Spirit Cheer volunteer

4. First reading of Policy 246(School Wellness)

VII. Personnel

Recommend the Board approve:

1. MOU for Leslie Fallen (School Nurse) with the Moniteau School District.
2. Employment contract with Amber Dillaman and the Moniteau School District, effective July 1, 2020 ending June 30, 2023.
3. Resignation letter for Katy Lilly effective date June 30, 2020.
4. Resignation letter for Rachel Fagan effective date August 21, 2020.
5. Retirement letter of John D’Amore effective December 31, 2020 and post for the position.
6. Salary increase for Administrators (ACT 93 employees) and Mr. Stoughton based on their employment contract for the 2020-2021 school years.
7. Carissa Stewart as a full time cleaner pending receipt of all necessary paperwork.
8. The following individuals as Cafeteria Substitutes for the 2020-2021 school year, pending receipt of all necessary paperwork.

Ariss, Terri	Bowser, Janet
Gould, Debra	Montiel-Rasp, Teresa
Willis, Dana	Cress, Stephanie

9. The following individuals as Teacher Substitutes for the 2020-2021 school year, pending receipt of all necessary paperwork.

Badges-Canning, Shawna	Becker, Michele
Conchilla, Jakquiline	Cook, Elizabeth
Cozad, Laura	Fitzerald, Victoria
Heitzer, Rosemary	Hutchison, Beth
Imbrogno Jr, Robert	Jewel, Kevin
Judson, Andrea	Lang, Sara
Lesney, Lawrence	McDowell, Angus
McMurray, Jacqueline	Moretti, Marla
Musher, Kristin	Obman, Athanasia
Olkowski, Joseph	Reott, Deborah
Stallard, Susan	Stewart, Judith
Tanner, Roxanne	Wood, Frederick

10. The following individuals as Secretary Substitutes for the 2020-2021 school year, pending receipt of all necessary paperwork.

Beck, Vicki	Campbell, April
Huth, Sara	Sholes, Carole
Tammy Gillen	

11. The following individuals as Paraprofessional Substitutes for the 2020-2021 school year, pending receipt of all necessary paperwork.

Beck, Vicki	Huth, Sarah
Campbell, April	Dituro, Cindy
Sholes, Carol	Travis, Ashley
Williams, Dawn	Cress, Stephanie

12. The following individuals as Monitor Substitutes for the 2020-2021 school year, pending receipt of all necessary paperwork.

Ariss, Terri	Geibel, Marie
Beck, Vicki	Campbell, April
Sholes, Carol	Travis, Ashley
Thomas, Valerie	Huth, Sara
Cress, Stephanie	

13. The following individuals as Substitute Cleaning staff for the 2020-2021 school year, pending receipt of all necessary paperwork.

Altman, Justin	DeMatteis, Allison
Fry, Pamela	Gallagher, Ryan
Hagg, Stephen	Hartman, Dwayne
Jewart, Zachary	Palla, Thomas
Pry, Jacob	Stewart, Carissa
Waid, Justin	Custer, Chelsea
Roles, Benjamin	

14. The following individual as Substitute School Nurse for the 2020-2021 school year, pending receipt of all necessary paperwork.

Beall, Maggie	
---------------	--

Recommend the Board approve the Personnel Items:

Motion _____ Second _____ Vote _____

VIII. Conference Request- None

IX. Field Trip Request- None

X. Miscellaneous New Business

Recommend the Board approve:

1. Agreement with Moniteau School District and Center for Community Resources for the 2020-2021 school year.
2. Adjustment in the math graduation requirements for classes in for 2020-2021.
3. STREAM Curriculum for the 2020-2021 school year.
4. Agreement between the Moniteau School District and Frantz Law Group pertaining to the JUUL Multi-District Electronic Cigarette Litigation.
5. Continuing to broadcast the Moniteau School District Board Meetings via Live Stream.
6. Approximately 75 football uniforms as surplus. Uniforms will be given to the quarter back club – they will then be able to sell the uniforms as a fundraiser.
7. The agreement with All About Golf for the Boys and girls 2020 Golf Season.
8. Butler Health Services Family Services agreement for the 2020-2021 school year.
9. Agreement with Carlow University for Student Teacher Services for the 2020-2021 school year.
10. MOU Agreement with Butler County Children’s Center Head Start Agency and Moniteau School District for the 2020-2021 school year.
11. The 2020-2021 Contract to Sell or Purchase Meals from Schools between the Butler County Children’s Center and the Moniteau School District.
12. The Moniteau School District Return to Play Policy for the 2020-2021 school year.

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>May 31, 2020</u>
General Fund - First National Bank	\$	2,816,394.78
Pennsylvania Local Government Investment Trust		<u>2,868,793.88</u>
Total General Fund	\$	5,685,188.66
Payroll Fund - First National Bank	\$	-
Capital Projects Fund	\$	9,118,594.51

Activities Fund	\$	22,298.42
Principal's / Student Body Fund - Secondary	\$	38,825.09
Principal's/ Student Body Fund - Elementary	\$	22,805.97
Athletic Fund	\$	11,485.05
Food Service Fund	\$	73,654.57

2. Recommend approval of payment of bills, pending final audit in the amount of \$1,250,490.00. This total consists of \$288,939.87 in pre-paid May 2020 bills, \$765,056.47 in May 2020 Electronic Disbursements and \$196,493.66 in June 2020 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>
Pennsylvania Roofing Systems	Roof	2	\$503,100.90	Tremco
United Contractors, Inc.	General	3	\$336,486.37	CJL
Renick Brothers construction Co.	HVAC	3	\$1,774,994.40	CJL
CJL Engineering	Engineering	45374	\$15,990.00	Contract

4. Recommend the Board approve the 2020-2021 Moniteau School District Budget in the amount of \$ 22,347,764.00 with a local real estate tax of 93.88 mils or \$9.388 for each \$100 Dollars of assessed valuation of taxable property and utilization of \$642,040.00 of District Fund Balance. Fund balance utilization provides \$342,020.00 for budgeted expenditures and \$300,000.00 to provide for a unanticipated expenditures as a budgetary reserve.

5. Recommend the Board approve Resolution #20-08:
BE IT RESOLVED and it is hereby resolved, under the authority of the Public School Code of 1949, as amended, that a tax of 93.88 mils on each dollar or the sum of \$9.388 on each \$100 of the total assessment of all real estate and property assessed and certified for taxation for the same, is hereby levied for the school year commencing July 1, 2020 and ending June 30, 2021.

6. Recommend the Board approve Resolution #20-09 - 2020-2021 Homestead/Farmstead Exclusion Resolution:

Resolution #20-09

For the 2020-2021 School Real Estate Tax Year:

The tax notice issued to the owner of each approved homestead within the Moniteau School District shall reflect a homestead/farmstead exclusion real estate assessed value reduction equal to the lesser of: the County-established assessed value of the homestead/farmstead, or the maximum real estate assessed value reduction of \$2,462. For purposes of the Resolution, "approved homestead" and "approved farmstead"...shall mean homesteads and farmsteads listed in the annual report received by the School District from the Butler County Assessment Office.

7. Recommend the Board approve to re-appoint the Butler County Tax Claim Bureau as delinquent real estate tax collector and to re-appoint Sharp Collections as delinquent per capita tax collector for the fiscal year ending June 30, 2021.
8. Recommend the Board approve to elect Cindy Brown as School Treasurer for the term of July 1, 2020 to June 30, 2021.
9. Recommend the Board approve John D'Amore and subsequent to his retirement his successor shall serve out the remainder of this term as Primary Trustee to the Midwestern Health Combine for the 2020-2021 trust year (group medical insurance).
10. Recommend the Board approve John D'Amore as the Primary Delegate and Cindy Brown as the 1st Alternate Delegate to the Butler County Tax Collection Committee for the 2020-2021 fiscal year.
11. Recommend the Board approve the per capita tax of \$5.00 (five dollars) pursuant to Section 679 of the Pennsylvania Public School Code and to approve the following taxes under Section 511 for the 2020-2021 school year:
 - 1) Local Services Tax: \$10.00
 - 2) Per Capita: \$10.00
 - 3) Real Estate Transfer: 1%
 - 4) Wage Tax: 1%
12. Recommend the Board approve the following depositories for the 2020-2021 school year for all funds:
 - 1) First National Bank
 - 2) Pennsylvania Local Government Investment Trust
13. Recommend the Board approve to authorize the Business Manager to make necessary Budget transfers for the fiscal year ending June 30, 2020. (Note: Any necessary budget transfers will be presented to the Board for ratification at the time of presentation of the annual audited financial statements.)
14. Recommend the Board approve the transfer of the June 30, 2020 General Fund Unassigned Fund Balance in excess of 7% of the 2020-2021 General Fund Operating Budget to the General Fund Assigned Fund Balance, subject to review by the Business Manager. This potential transfer will be determined during the process of auditing and closing the 2019-2020 books.
15. Recommend the Board approve the tax collector provided lists of 2019-2020 per capita tax exonerations.

16. Insurance coverage effective July 1, 2020 – June 30, 2021 with:

<u>Coverage</u>	<u>Insurer/Carrier-Underwriter</u>	<u>Broker Agency</u>
Package Includes: Property, Inland Marine, General Liability, Crime, Boiler & Machinery, Educators' Legal Liability	CM Regent, LLC (PSBA)	Arthur J. Gallagher Risk Management Services, Inc.
Business Auto	CM Regent, LLC (PSBA)	Arthur J. Gallagher Risk Management Services, Inc.
Umbrella	CM Regent, LLC (PSBA)	Arthur J. Gallagher Risk Management Services, Inc.
Cyber Liability and Privacy Coverage	BCS Insurance Company	Arthur J. Gallagher Risk Management Services, Inc.
Equipment Breakdown	Travelers Property and Casualty Co of America	Arthur J. Gallagher Risk Management Services, Inc.
Workers' Compensation	UPMC Health Benefits, Inc.	Arthur J. Gallagher Risk Management Services, Inc.
Student Accident	AG Administrators, Inc.	Sundahl & Co.

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 _____