

**MONITEAU SCHOOL DISTRICT**  
**Board of School Directors**  
**March 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, March 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 March 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 February 22, 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. Leave for employee # E-21-03.
2. The resignation of Scott Daly as School Police Officer. His last day will be June 9, 2021.
3. Abigail McKay as an ACT 86 Substitute Teacher for the 2020-2021 school year, pending receipt of all necessary paperwork.
4. Rebecca Roesch as an ACT 86 Substitute Teach for the 2020-2021 school year, pending receipt of all necessary paperwork.
5. Retroactive approve Diane Hunter as a musical volunteer. All paperwork is on file.
6. Kaya Weeks as a volunteer Jr. High Volleyball Coach for the 2020-2021 school year. Pending receipt of all necessary paperwork.
7. Nancy Luchkiw as a Food Service Worker, pending receipt of all necessary paperwork.
8. Andrea M. Santella as a van driver/aid for the 2020-2021 school year, pending receipt of all necessary paperwork.
9. The resignation of Chad Dillon as Assistant Junior High Boys Basketball Coach and approve posting the position.
10. Approve the following positions for the 2021-2022 school year, pending receipt of all necessary paperwork.

Robert Rottman	Head Football Coach
Eric Boben	1 <sup>st</sup> Assistant Football Coach
Matthew Campbell	Head Jr. High Football Coach
Travis Beachem	Assistant Jr. High Football Coach
Zoe McDowell	Head Cross Country Coach
Angus McDowell	Assistant Cross Country Coach
Trevor Gallo	Head Boys Golf coach
Christina King	Assistant Boys Golf coach
Susan Scialabba	Head Girls Golf Coach
Cindy Brown	Assistant Girls Golf Coach
Ashley Rumbaugh	Head Volleyball Coach
Kaitlyn Loos	Assistant Volleyball Coach
Jacquelyn Tedeski	Head Fall Cheer coach

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. Second reading of Policy 325 Dress and Grooming.
2. Midwestern Intermediate Unit IV General Operating Budget for 2021-2022 school year.
3. Midwestern Intermediate Unit IV Intergovernmental Agreement for 2021-2022.
4. Midwestern Intermediate Unit IV Notice of Adoption of Approved LEA Policies, Procedures and Use of Funds.
5. UPMC Western Behavioral Health Agreement with Moniteau School District for February 1, 2021 to January 21, 2022.
6. High School laminator for disposal. The administration office and high school will share a laminator.
7. List of books deemed as surplus presented by Mr. Fox.
8. Elite Sport and Spine Chiropractic Agreement and Moniteau School District with football game coverage for the 2021, 2022 and 2023 football season.
9. A \$5 general admission charge to home track meets for the 2021 track season.

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>February 28, 2021</u>
General Fund - First National Bank	\$ 8,223,300.40
Pennsylvania Local Government	<u>3,143.24</u>
Investment Trust	
Total General Fund	\$ 8,226,443.64
Payroll Fund - First National Bank	\$ -
Capital Projects Fund	\$ 139,622.60
Activities Fund	\$ 26,792.33
Principal's / Student Body Fund - Secondary	\$ 17,357.93
Principal's/ Student Body Fund - Elementary	\$ 24,363.88
Athletic Fund	\$ 6,807.71
Food Service Fund	\$ 241,762.62
Electronic Payments for Month Ended	1,637,319.49
2/28/2021	
Capital Projects funds Invoiced for Month	.00
Ended 2/28/2021	

2. Recommend approval of payment of bills, pending final audit in the amount of \$2,055,670.89. This total consists of \$249,804.43 in pre-paid February 2021 bills, \$1,637,319.49 in February 2021 Electronic Disbursements and \$168,546.97 in March 2020-2021 bills.

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 \_\_\_\_\_