

MONITEAU SCHOOL DISTRICT
Board of School Directors
West Sunbury, PA

MINUTES

TYPE OF MEETING Regular
DATE March 22, 2021
TIME 7:00 p.m.
PLACE Auditorium

PRESENT

Randy Armagost	Michael Baptiste
Mark DeMatteis	Linda Dillaman
Joann Duke	Trixie Heck
Michael Panza	Jennifer Rottman
Matthew Zietz	

ADMINISTRATION

Thomas Samosky- Present	
Lance Fox- Present	Paula Bredl- Present
Aubrie Schnelle- Present	Jennifer Zellefrow-Excused
Dustin Thompson- Present	Jeffrey Campbell- present
Nicole Fox- Present	John Stoughton- present
Peg Burdick- Present	Alix Greenawalt-Excused

Due to the coronavirus pandemic (COVID-19) in the United States, all Administrators and Board Members and public complied with the Governor's directive with the wearing of masks and social distancing that is being mandated.

REPRESENTATIVES None

CALL TO ORDER

Dr. Panza called the meeting to order at 7:00 P.M.

Dr. Panza announced that an executive session was held prior to tonight's meeting for legal, student and personnel issues.

ROLL CALL Peg Burdick presented the roll call.

MOMENT OF SILENCE: A moment of silence as we remember Mr. Swank, a retired teacher from Moniteau School District who passed away.

PUBLIC COMMUNICATION:

- Ms. Kim Turnley presented the Audit Report for 2019-2020.
- Discussion about Mr. Moniteau was discussed by the following speakers: Ms. Makenna MacMillan, Ms. Jacqueline Kimani, Ms. Janet Gordon, Ms. Kathy Keene, Ms. Ann Marie Hepler, Mr. Sean Morrow, Mr. Fox, Dr. Baptiste, Dr. Panza, Mrs. Rottman and Mr. Samosky. Discussion and meetings are still going on about Mr. Moniteau this year.
- Ms. Ann Marie Hepler asked about continuing the click program at the Moniteau School District for the next school year.
- Ms. Janet Gordon stated students in the virtual mode are rising in the class ranking faster than the in-school students. Mr. Tom Samosky suggested that Mrs. Janet Gordon and Mr. Lance Fox talk about this.
- Mr. Charles Neff recognized Mr. Tom Palla's work in the district and wanted to thank him and that he will be missed upon his leaving. Also, Mr. Charles Neff stated that the union and administration came together to resolve and update of the Dress and Grooming Policy.

MINUTES

Mrs. Duke motioned, seconded by Mr. Armagost to approve the minutes of the work session meeting held on March 8, 2021.

The motion to approve the minutes passed 9-0.

Mrs. Duke motioned, seconded by Mrs. Dillaman to approve the Board meeting held on February 22, 2021.

The motion to approve the minutes passed 9-0.

COMMUNICATIONS

- *Board Sub-Committees*
 - Mrs. Duke stated the Finance Committee had met this evening.
- *Superintendent's Report*
 - Mr. Samosky stated the Moniteau School District had participated in the Vaccine clinic that the Midwestern Intermediate Unit did for schools in the Midwestern Intermediate IV area. All staff had an opportunity to be vaccinated.
- *Staff Communications*-None

OLD BUSINESS-NONE

PERSONNEL

Mrs. Dillaman motioned, seconded by Mrs. Rottman to approve the Personnel Items.
Mrs. Duke requested that Personnel Item # 5 be voted on separately. Mrs. Rottman asked that the approval for Robert Rottman as Head Football Coach be voted on separately in Item #10.

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	1st 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

The motion to pass the Personnel Items 1-4 and 6-10 with the first item in #10 to be voted on separately. passed 9-0. The motion to approve Personnel Item #5 passed 7-2 with Mrs. Duke and Mr. Armagost casting the negative votes. The motion to pass Robert Rottman as Head Football Coach passed 8-0-1, with Mrs. Rottman casting the abstention vote.

CONFERENCE REQUESTS-NONE

FIELD TRIP REQUESTS-NONE

MISCELLANEOUS NEW BUSINESS

Mrs. Heck motioned, seconded by Mr. Armagost to approve the Miscellaneous New Business Items. Dr. Baptiste requested that Miscellaneous New Business Item #1 be voted on separately.

Mrs. Heck asked who was going to be in charge of the UPMC Western Behavioral Health Agreement. Mr. Samosky stated the counselors would oversee this.

- 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.**

The motion to pass the Miscellaneous New Business Items #2-9 passed 9-0. The motion to pass Miscellaneous New Business Item #1 passed 7-2 with the negative votes casted by Dr. Baptiste and Mr. Zietz.

FINANCES

Mrs. Duke motioned, seconded by Mr. Zietz to approve the Finance Items:

- 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 Investment Trust	<u>3,143.24</u>
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 2/28/2021	 1,637,319.49
Capital Projects funds Invoiced for Month Ended 2/28/2021	.00

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.**

The motion to approve the Finance Items passed 9-0.

FEDERAL PROGRAMS REPORT

MISCELLANEOUS REPORTS

GENERAL INFORMATION

Dr. Baptiste, Dr. Panza and Mr. Samosky discussed the test scores at Moniteau School District.

Dr. Panza stated the musical was great and everyone did an excellent job.

Dr. Panza also congratulated swimmers Baily Trettle who took 11th and 12th place in her events. Katie Reott took 14th in both of her events.

Dr. Panza reminded everyone to listen to the PSBA weekly Buzz.

Dr. Panza stated PIAA is looking for PSBA members to serve on the committee.

Mrs. Gordon congratulated the Decathlon Team who took 3rd in small schools in the state in their competition and Mrs. Hershey for all her hard work.

EXECUTIVE SESSION

PUBLIC ACTION ON EXECUTIVE SESSION-None

ADJOURNMENT

Mr. Zietz motioned, seconded by Mrs. Heck to adjourn the meeting at 9:04 p.m.
The motion to adjourn passed 9-0.

The board returned to executive session and no action to be taken.

Margaret Burdick, Business Manager/Board Secretary