

MONITEAU SCHOOL DISTRICT
Board of School Directors
March 23, 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, March 23, 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

The minutes of the Board Meeting held on February 24, 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 _____

The minutes of the Work Session Meeting held on March 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

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

1. The second reading of Policy 220(STUDENTEXPRESSION/DISTRIBUTION AND POSTING OF MATERIALS)
2. The second reading of Policy 913 (NONSCHOOL ORGANIZATIONS/GROUPS/ INDIVIDUALS)

VII. Personnel

Recommend the Board approve:

1. The resignation of Mr. Steve Morgan as the musical stage manager for the 2019-2020 musical.
2. Scott Boyer as a van driver/aide for the 2019-2020 school year.
3. The following as volunteers for the 2019-2020 school year.

| | |
|-----------------|----------------------------------|
| Cruz Eshenbaugh | Elementary Parties/Chaperones |
| Chelsea Custer | Elementary Parties/Chaperone/PTO |
| Hunter Hudak | High School Booster/Musical |

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

VIII. Conference Request

Recommend the Board approve:

IX. Field Trip Request

Recommend the Board approve:

1. First grade and chaperones to National Aviary of Pittsburgh on April 27, 2020, at no cost to the district.
2. Fifth and Sixth grade students to Moniteau High School on May 12, 2020, to rehearse for the spring concert at a cost of \$300 to the district.

| | | |
|---|--------------|------------|
| Recommend the Board approve the Field Trip Request Items: | | |
| Motion _____ | Second _____ | Vote _____ |

X. Miscellaneous New Business

Recommend the Board approve:

1. The winning custodial supply bids of \$32,670.32 for the 2020-2021 school year, per attached tally sheet.
2. The On Hand Schools, Inc. from Harris School Solutions.
3. 2020-2021 Federal Programs Consortium Agreement with the Midwestern Intermediate Unit IV.
4. Recommend the Board approve the 2020-2021 Butler County Area Vocational-Technical School Operating Budget totaling \$227,053.00.

| | | |
|---|--------------|------------|
| 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 29, 2020</u> |
|--|--------------------------|
| General Fund - First National Bank | \$ 2,053,508.37 |
| Pennsylvania Local Government Investment Trust | <u>7,657,800.20</u> |
| Total General Fund | \$ 7,711,308.57 |
| Payroll Fund - First National Bank | \$ - |
| Activities Fund | \$ 27,737.92 |
| Principal's / Student Body Fund - Secondary | \$ 26,727.33 |
| Principal's / Student Body Fund - Elementary | \$ 21,947.56 |
| Athletic Fund | \$ 11,141.69 |
| Food Service Fund | \$ 127,301.68 |

2. Recommend approval of payment of bills, pending final audit in the amount of \$1,488,157.59. This total consists of \$276,837.84 in pre-paid February 2020 bills, \$833,767.08 in February 2020 Electronic Disbursements and \$377,552.67 in March 2020 bills.
3. Reimbursement Resolution #20-04.
4. Reimbursement Resolution #20-05.
5. Approve the following ERate Service Providers for the 2020-2021 Fiscal Year

| <u>Vendor</u> | <u>Description</u> | <u>Cost</u> | <u>Estimated ERate</u> | <u>NetCost</u> |
|---------------------|--|-------------|------------------------|----------------|
| Armstrong Utilities | Fiber Connections/ Internet | \$60,000 | \$42,000 | \$18,000 |
| OA Systems | Managed Internal Broadband Services (Wifi) | \$40,000 | \$28,000 | \$12,000 |

| | | |
|--|--------------|------------|
| 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 _____

Adjournment

Motion _____ Second _____ Vote _____