

**BOARD OF SCHOOL DIRECTORS**

May 11, 2020

*WORKSESSION*

The Committee of the Whole of the Board of Directors of the Moniteau School District met Monday, May 11, 2020, in the Board Room of the C. Foster McGarvey District Administration Center and via YouTube.

Board members present were: Mr. Randy Armagost, Mr. Mark DeMatteis, Mrs. Joann Duke, and Dr. Michael Panza.

Board members joined via live stream were: Dr. Michael Baptiste, Mrs. Linda Dillaman, Mrs. Trixie Heck, Mrs. Jennifer Rottman, and Mr. Matthew Zietz.

Administrators present were: Mr. Thomas Samosky and Mr. John D'Amore.

Others present were Mr. Alix Greenawalt- Computer Network Technician, Ms. Andrea Parenti- Moniteau School District Solicitor, and Mrs. Devon Rock- Buildings & Grounds Secretary taking the minutes.

Mrs. Paula Bredl, Mr. Jeff Campbell, Mrs. Nicole Fox, Mr. Lance Fox, Mrs. Aubrie Schnelle, Mr. John Stoughton, Mr. Dustin Thompson, and Ms. Jennifer Zellefrow all joined via live stream.

Due to the coronavirus pandemic (COVID-19) in the United States, all Administrators and Board Members accessed the meeting via live stream to comply with the Governor's directive with the closing of all public schools except for essential staff and to comply with the social distancing that is being mandated.

Dr. Panza called the meeting to order at 7:05 P.M.

Note: Executive Session was held prior to the meeting for legal/personnel matters.

Moment of silence.

**Public Communication**

Dr. Panza provided the call-in information for the public, which was 724-637-2117 ext 1900 code 019639.

**Old Business Items**

Motion was made to table Old Business Items #1 and 2.

Motion was made by Mr. Armagost      Seconded by Mrs. Duke

1. The following individuals, pending receipt of all necessary paperwork.

<b>Arblaster, Dee</b>	<b>Head Girls Basketball Coach</b>
<b>Pry, Maura</b>	<b>Asst. Girls Basketball Coach</b>
<b>McCollough, Nathan</b>	<b>Head Jr. High Girls Basketball Coach</b>
<b>Markle, Jerrod</b>	<b>Asst. Jr. High Girls Basketball Coach</b>
<b>Fleeger, Christine</b>	<b>Head Winter Cheer Coach</b>

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.

Motion Passed 9-0

Motion was made to remove Old Business Item #3.

Motion was made by Mr. Armagost      Seconded by Mrs. Duke

3. Request for Proposal, Contracted School Bus Transportation for fiscal year beginning 2020-2021, pending final review and refinement of District Solicitor.

Motion Passed 9-0

### **Personnel Items**

Motion was made to approve Personnel Items #1-3.

Motion was made by Mrs. Dillaman      Seconded by Mrs. Heck

1. **The posting of an Extended School Year Special Education Teacher for the 2019-2020 school year.**
2. **The posting of an Extended School Year Speech Therapist for the 2019-2020 school year.**
3. **Resignation of Sue Manuel effective April 6, 2020 and approve posting the position.**

Motion Passed 9-0

\*Items 1&2 were changed to reflect the word *posting*, instead of *hiring*

### **Miscellaneous New Business Items**

Motion was made to approve Miscellaneous New Business Items #1-3.

Motion was made by Mr. DeMatteis      Seconded by Mr. Amragost

1. **Waive the satisfactory completion of the Keystone Exams as a Graduation Requirement for the 2019-2020 school year due to the cancelation of the Keystone Exams by the Pennsylvania Department of Education during the COVID-19 Pandemic.**
2. **The Midwestern Intermediate Unit IV Guest Teacher Program for the 2020-2021 school year.**
3. **Midwestern Intermediate Unit IV Special Education Services Agreement Statement of Work Speech Itinerant support from September 8, 2020 to June 9, 2021.**

Motion Passed 9-0

## **Conference Requests**

Motion was made to approve Conference Request Item #1.

Motion was made by Mrs. Rottman      Seconded by Mrs. Duke

- 1. Randy Michel to online *NASRO – Basic School Resource Officer Course*. Date to be announced for May. At a cost of \$495 to the district.**

Motion Passed 9-0

## **No Field Trip Requests**

## **No Finance**

## **Superintendent's Report**

Mr. Samosky recognized the faculty because The Pennsylvania Department of Education has asked the school district to participate in The Pennsylvania Classroom Diagnostic Tools (CDT) which is a set of online assessments. We have agreed to pilot the program.

## **Staff Communication**

Mr. Fox plans to hold Senior Recognition Night May 15, 2020 from 8-9:30 p.m. weather permitting.

Dr. Panza congratulated Ms. Zellefrow for being elected as a member of the PRFSD, Pittsburgh Regional Food Service Directors, board of directors.

Mr. D'Amore mentioned that board members will be getting an update on the budget. Mr. D'Amore also touched base on the Cares Act and revenue impacts to the school.

Dr. Panza noted that Butler County will be moving to yellow phase on May 15, 2020, just before the next board meeting on May 18, 2020. This will allow a max of 25 people to gather in one location, with social distancing and masks. Additional board members and administration could attend the next meeting under this new regulation.

Possible upcoming student events were discussed such as prom on July 15, 2020 at North Washington Fire Hall. The state still has not provided any guidance on this event. Regarding graduation, the students favored the idea of a drive-up ceremony at the school to receive diplomas. This date is still being determined.

The board should keep Mark DeMatteis's wife Tina in your thoughts and prayers, after her recent health issues.

Mrs. Heck inquired what the school district donated to Butler Health Systems, since there was a "Thank You" to the school in the Butler Eagle. Mr. Samosky stated the school donated items from the science classes.

Dr. Baptiste also noted that the Butler Eagle had a great article about the Moniteau Competitive Cheer team in it.

Dr. Panza mentioned the PSBA did a Virtual Advocacy Day webinar on May 11, 2020. Dr. Panza provided samples of the items from the webinar. Dr. Panza also mentioned that staff, with clearances needing renewed this year, will now have till December 31, 2020 to obtain them.

## **Committee Meetings:**

Wellness: May 12, 2020 at 1:00 p.m.

Policy: May 26, 2020 at 3:00 pm..  
Curriculum: May 27, 2020 at 3:00 p.m.

**Notes regarding the next agenda.**

Nothing to change.

**A motion was made to adjourn at 7:30 p.m.**

Motion made by Mrs. Duke

Seconded by Mr. DeMatteis

Motion Passed 9-0

---

John D. D'Amore, Business Manager/Board Secretary