

MONITEAU SCHOOL DISTRICT
Board of School Directors
May 18, 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, May 18, 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 April 27, 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 May 11, 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.

VII. Personnel

Recommend the Board approve:

1. Approve the employment agreement with Alix Greenawalt for the Director of Technology Contract for July 1, 2020 through June 30, 2025.
2. Approve the following individuals for the 2020-2021 spring sports.

Claypoole, Lennie	Head Softball Coach
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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, Jereme	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

<p>Recommend the Board approve the Personnel Items: Motion _____ Second _____ Vote _____</p>

VIII. Conference Request- None

IX. Field Trip Request- None

XI. Miscellaneous New Business

Recommend the Board approve:

1. Agreement with Adelphoi Education Inc. starting July 1, 2019 to provide private academic and special education programs to students.
2. Placement of student P-20-06.

<p>Recommend the Board approve Miscellaneous New Business Items: Motion _____ Second _____ Vote _____</p>
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XI: Finances

Recommend the Board Approve:

1. Recommend acceptance of the Financial Reports pending final audit.

Financi
April 30, 2020

General Fund - First National Bank	\$	2,091,685.88
Pennsylvania Local Government Investment Trust		<u>5,867,247.76</u>

Total General Fund	\$	4,958,933.64
Payroll Fund - First National Bank	\$	-
Activities Fund	\$	22,567.94
Principal's / Student Body Fund - Secondary	\$	36,357.02
Principal's/ Student Body Fund - Elementary	\$	27,974.30
Athletic Fund	\$	10,468.59
Food Service Fund	\$	88,061.01

2. Recommend approval of payment of bills, pending final audit in the amount of \$2,245,316.63. This total consists of \$1,364,209,95 in pre-paid April 2020 bills, \$790,369.59 in April 2020 Electronic Disbursements and \$90,737.09 in May 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>Application#1</u>	<u>Amount</u>	<u>Application Approval</u>
Pennsylvania Roofing Systems	Roof	1	\$695,220.30	Tremco
United Contractors, Inc.	General	2	\$71,149.57	CJL
Renick Brothers construction Co.	HVAC	2	\$545,617.80	CJL
CJL Engineering	Engineering	45202	\$15,990.00	Contract

4. Recommend approval of the 2020-2021 Preliminary General Fund Operating Budget in the amount of \$22,075,940. This represents a tax increase of 3.26 mils with the use of District Fund Balance in the total amount of \$776,000 to provide for \$ 4,760 for non-annually-recurring expenditures, \$471,240 to provide for the anticipated net impact to District Revenue related to the coronavirus shutdown and to provide \$300,000 to maintain a Budgetary Reserve providing budgetary authority for unanticipated required expenditures.

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 _____