

**MONITEAU SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS**  
October 12, 2020

**WORKSESSION**

**6:00 p.m. Executive Session**

**7:00 p.m.**

The Board of School Directors of the Moniteau School District will meet in regular session on Monday, October 12, 2020, in the Cafeteria 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.

**A. Call to Order**

**B. Flag Salute**

**C. Roll Call**

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

**D. Moment of Silence**

**E. Public Communication**

**F. Old Business**

- Recommend the Board Approve:
  - Second reading of Policy 233 (Suspension and Expulsion).
  - Second reading of Policy 810 (Transportation).
  - Second reading of Policy 800.1 (Electronic Records).
  - Second reading of Policy 915 (Booster Organizations).

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

## **G. Personnel**

- Recommend the Board Approve:
  1. Albert A. Hortert Jr. as a bus driver for the 2020-2021 school year, pending receipt of all necessary paperwork.
  2. Jacob Patton and Sara King as Substitute cleaning, pending receipt of all necessary paperwork.
  3. Kelly Parks as a bus aid for the 2020-2021 school year, pending receipt of all necessary paperwork.
  4. Maria DeBiase as a paraprofessional, pending receipt of all necessary paperwork.
  5. Jakquiline Conchilla as a paraprofessional, pending receipt of all necessary paperwork.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

## **H. Miscellaneous New Business**

- Recommend the Board Approve:
  1. First reading of Policy 103 (Discrimination/Title IX Sexual Harassment affecting Students.
  2. First reading of Policy 103 Attachment 1.
  3. First reading of Policy 103 Attachment 2.
  4. First reading of Policy 103 Attachment 3.
  5. First reading of Policy 103 Attachment 4.
  6. First reading of Policy 104 Discrimination/Title IX Sexual Harassment affecting staff.
  7. First reading of Policy 104 attachment 1.
  8. First reading of Policy 104 Attachment 2.
  9. First reading of Policy 104 Attachment 3.
  10. First reading of Policy 247.
  11. First reading of Policy 249.
  12. First reading of Policy 249 Attachment 1.
  13. First reading of Policy 252.
  14. First reading of Policy 252 Attachment 1.
  15. First reading of Policy 317.1.
  16. First reading of Policy 824.
  17. Vote on the PSBA Election.

## **PSBA ELECTIONS**

### **1. President:**

David Hein, Parkland School District (Lehigh Valley County)

### **2. Vice-President:**

Sabrina Backer, Franklin Area School District (Venango County)

### **3. Treasurer:**

Michael Gossert, Cumberland Valley School District (Cumberland County)

**4. Western-At-Large**

Marsha Pleta, Washington School District (Washington County)

**5. PSBA Insurance Trust Trustee(s) (there are currently two seats open and two candidates):**

A. Michael Faccinetto, Bethlehem Area School District

B. Marianne Neel, PSBA Past President

**6. Forum Steering Committee (term ends Dec. 31, 2022) (choose up to two candidates for a 2-year term):**

A. Stephen Skrocki, North Penn School District

B. Tracy Long, Keystone Central School District

**PSBA Elections**

**1. President:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ Voice Vote: \_\_\_\_\_

**2. Vice-President:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ Voice Vote: \_\_\_\_\_

**3. Sectional 2 Advisor:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ Voice Vote: \_\_\_\_\_

**4. Trustee(s):**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ Voice Vote: \_\_\_\_\_

**5. Forum Steering Committee:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ Voice Vote: \_\_\_\_\_

- 18. Applying for a grant to support project based learning through the Endowment of Butler County Foundation.
- 19. Homebound Instruction of student HB-20-03.
- 20. Slippery Rock University Transition Achievement Program for the 2020-2021 school year.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**I. Conference Requests**

- Recommend the Board Approve:
  - 1. Zach Hefferan and Kristen Donelson to *Special Olympics Unified Training* on line on October 29, 2020 at a cost of \$180 to the district.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**J. Field Trip Requests**

- Recommend the Board Approve:

1. Fifth and Sixth grade Decathlon to Academic Games at Dassa McKinney Elementary on October 21, 2020 at a cost of \$150 to the district.
2. Grades 7-12<sup>th</sup> Academic Games at Moniteau High School on October 22, 2020 at a cost of \$60 to the district.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**K. Finance**

**L. Superintendent's Report**

**M. Staff Communication**

Mr. D'Amore	Mrs. Schnelle	Ms. Bredl
Mr. Fox	Mrs. Fox	Ms. Zellefrow
Mr. Thompson	Mrs. Bedl	Mr. Campbell
Mr. Greenawalt	Mr. Stoughton	

**N. Miscellaneous**

**O. Public Action on Executive Session (if necessary) 8:00 p.m.**

**Proposed Board Agenda for Regular Board Session of October 26, 2020**

**6:30 p.m. Executive Session**

**7:00 p.m.**

**A. Call to Order**

**B. Roll Call**

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

**Public Communication**

## **C. Report of Board Sub-Committees**

Legislative	Vocational/Technical
Meet & Discuss	Technology
Buildings and Grounds	Act 48
Curriculum	Transportation
Policy	Superintendent's Evaluation
Extracurricular Activities	Finance
Safety Committee	

## **E. Old Business**

## **F. Personnel**

## **G. Conference Requests**

1. John Stoughton to *National Interscholastic Athletic Admin. National Conference* on December 7-14, 2020 at a cost of \$590 to the district.

## **G. Field Trips**

1. Academic Games at Moniteau High School on November 13, 2020 at a cost of \$50 to the district.
2. Academic Games at Moniteau High School on November 18, 2020 at a cost of \$50 to the district.
3. Academic Decathlon at Moniteau High School on December 19, 2020 at a cost of \$360 to the district.
4. Academic Decathlon at Moniteau High School on November 21, 2020 at a cost of \$360 to the district.

## **I. Miscellaneous New Business**

1. Agreement with Midwestern intermediate Unit IV and Moniteau School District IDEA-B for the 2020-2021 school year.
2. Agreement with Midwestern Intermediate Unit IV and Moniteau School District IDEA-Section 611 and 619 for the 2020-2021 school year.

## **J. Finances**

## **K. Communications**

## **L. Federal Programs Report**

## **M. Miscellaneous Report**

## **N. General Information**

**O. Executive Session (if necessary)**

**P. Public Action on Executive Session (if necessary)**

**Q. Adjournment**

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_