

MONITEAU SCHOOL DISTRICT
Board of School Directors
October 26, 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, October 26, 2020, in the Board Room 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.

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 Work Session Board Meeting held on October 12, 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 Board Meeting held on September 28, 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

Mr. Vizzini from CJL
Jason Bolland from Renicks

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. 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 247 Attachment 1
12. First reading of Policy 249.
13. First reading of Policy 249 Attachment 1.
14. First reading of Policy 252.
15. First reading of Policy 252 Attachment 1.
16. First reading of Policy 317.1.
17. First reading of Policy 824.

Recommend the Board approve the Old Business Items:		
Motion _____	Second _____	Vote _____

VII. Personnel

Recommend the Board approve:

1. Pam Robinson as Virtual Teacher. Her start date should be recorded as the same as the other Virtual Teachers. Mrs. Robinson was accidentally left off the original Virtual Teacher list.
2. Ms. Margaret Burdick as the Business Manager for the Moniteau School District, pending receipt of all necessary paperwork.

3. Brittany Andrews as an ACT 86 Substitute Teacher for the 2020-2021 school year, pending receipt of all necessary paperwork.
4. Haley Lavella as a Substitute Teacher for the 2020-2021 school year, pending receipt of all necessary paperwork.
5. Intent to retire letter from Susan Grossman at the end of the first semester.
6. Chad Dillon as Assistant Jr. High boys Basketball Coach for the 2020-2021 school year.
7. Aaron Marterella as a boy's basketball volunteer coach for the 2020-2021 school year, pending receipt of all necessary paperwork.
8. Resignation of Gina Mohn effective October 28, 2020. This position may be posted in the future after the Director of Special Education provides a detailed report regarding the need for additional staffing.
9. Ross Martin as a Substitute Detention Monitor for the 2020-2021 school year.

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

VIII. Conference Request

Recommend the Board approve:

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

Recommend the Board approve the Conference Requests Items:		
Motion _____	Second _____	Vote _____

IX. Field Trip Request

Recommend the Board approve:

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.
5. Moniteau High School Band to Butler, PA for the Veteran's Day Parade on November 11, 2020, at a cost of \$946.56 to the district.
6. Academic Decathlon at Moniteau High School on November 18, 2020, at a cost of \$50 to the district.

Recommend the Board approve the Conference Requests Items:		
Motion _____	Second _____	Vote _____

X. Miscellaneous New Business

Recommend the Board approve:

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.
3. The list of Surplus air conditioners, generators, air compressor, scrubber and salt spreader for an online auction.
4. Homebound instruction for Student HB-20-04.
5. The shared services agreement with Moniteau School District and Karns City Area School District to provide transportation for two foster students. The cost per day will not exceed \$115.54.
6. Nominate Dr. Michael Baptiste as a PSBA legislative representative for the 2020-2021 school year and to notify PSBA of this action.
7. Change order#1 for Renick Brothers an addition to HVAC Construction in the amount of \$23, 290.00.

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>September 30, 2020</u>
General Fund - First National Bank	\$ 8,164,302.78
Pennsylvania Local Government Investment Trust	<u>3,082.49</u>
Total General Fund	\$ 8,167,385.27
Payroll Fund - First National Bank	\$ -
Capital Projects Fund	\$ 1,576,253.47
Activities Fund	\$ 18,156.32
Principal's / Student Body Fund - Secondary	\$ 19,643.32
Principal's/ Student Body Fund - Elementary	\$ 26,341.51
Athletic Fund	\$ 12,536.32
Food Service Fund	\$ 55,995.78
 Electronic Payments for Month Ended 9/30/2020	 1,556,527.82
Capital Projects funds Invoiced for Month Ended 8/31/2020	

2. Recommend approval of payment of bills, pending final audit in the amount of \$2,384,196.92. This total consists of \$304,751.46 in pre-paid September 2020 bills, \$1,556,527.82 in September 2020 Electronic Disbursements and \$522,917.64 in October 2020-2021 bills.

4. 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>
CJL Engineering	Engineering	46061	9,000.00	Contract
Renick Brothers Const. Co.	HVAC	7	230,015.70	CJL
Renick Brothers Const. Co.	HVAC	8	495,082.50	CJL
PA Roofing Systems	Roof	6	\$103,810.55	Tremco

Total Invoices for Board Approval for month of October 2020 From CRF \$837,908.75

Recommend the Board approve the Conference Requests 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 _____