

MONITEAU SCHOOL DISTRICT
Board of School Directors
October 28, 2019

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 28, 2019 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:

_____ Eric Anderson	_____ Linda Dillaman	_____ Diane Hunter
_____ Randy Armagost	_____ Joann Duke	_____ Kathy McBride
_____ Cecil Blauser	_____ Trixie Heck	_____ Michael Panza

III. Moment of Silence

IV. Minutes

The minutes of the Regular Board Meeting held on September 23, 2019, Board Meeting 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 October 14, 2019 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. V. Communications

A. Public Communications

- Student Awards

B. Reports of Board Sub-Committees

Legislative	Athletic/Extracurricular Activities
Meet & Discuss	Finance
Buildings and Grounds	Vocational/Technical
Curriculum	Technology
Policy	Act 48
	Transportation

1. Superintendent’s Report – Dr. Arney

2. Staff Communications

VI. Old Business

Recommend the Board approve:

1. Second reading of policy #123 (Interscholastic Athletics).

Motion _____	Second _____		
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VII. Personnel

Recommend the Board approve:

1. The following individuals as volunteers for the 2019-2020 school year, pending receipt of all necessary paperwork:

Weltman, Megan	HS. Band	Bishop, Jacob	HS music dept., field trips & musical
Bonzo, Dan	Dassa parties	Bonzo, Xiaoli	Dassa parties
Smachek, Caterina	Dassa parties, chaperone & PTO	Blair, Josie	Dassa parties, chaperone
Kern, Oren	HS sport, D parties, Chaperone	Early, Erica	Dassa clubs, parties, chaperone & PTO
Cochran, Lisa	HS Music Dept	Aigner, Dorinda	HS Music Dept & Musical
Magerko, Andrea	Dassa Parties & Chaperone	Levy, Paula	Dassa Parties & Field Trips
O’Malley, Katie	Dassa Parties & Field Trips		

2. Susie Grant as a mentor for Cynthia Roles a Food Service Worker at the High School Cafeteria for one year, effective October 28, 2019.

3. Teresa Chapman as a mentor for Patricia Chidester a Food Service Worker at the High School Cafeteria for one year, effective October 28, 2019.
4. Carrie Plecher as a mentor for Patricia Chidester a Food Service Worker at the High School Cafeteria for one year, effective October 28, 2019.
5. Audrie Morris as a mentor for Leann Covert a Food Service Worker at the High school Cafeteria for one year, effective October 28, 2019.
6. Christine Stewart as a mentor for Nicole Kern a Food Service Worker at Dassa Elementary for one year, effective October 28, 2019.
7. Chelsea Custer as Substitute Cleaning/Custodial worker for the 2019-2020 school year, pending receipt of all necessary paperwork.
8. Naomi Wagner as Costume Coordinator for the 2019-2020 school year musical.

Motion _____	Second _____	
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VIII: Conference Request

Recommend the Board approve:

9. Samuel Vicari to *National Association of School Resource Officer Training* in Butler, PA on November 18-22, 2019 at a cost of \$1356.50 to the district.
10. Paul Kuss to *National Association of School Resource Officer Training* in Butler, PA on November 18-22, 2019 at a cost of \$1356.50 to the district.
11. Andra Schmid *National Association of School Resource Officer Training* in Butler, PA on November 18-22, 2019 at a cost of \$1356.50 to the district.
12. Staci Bettencourt to *Academic Games Training for Equations* on December 10, 2019 at the Midwestern Intermediate Unit IV at a cost of \$101.60 to the district.
13. John Stoughton to *Pennsylvania State Athletic Directors Association* in Hershey, PA on March 24-27, 2020 at a cost of \$1729 to the district.
14. Staci Bettencourt to *21st Century Librarian's Spring Network meeting* at the Midwestern Intermediate Unit IV in Grove City, PA on March 25, 2020 at a cost of \$101.60 to the district.
15. Staci Bettencourt to *Pennsylvania School Librarians Association Annual Conference* in Hershey, PA on April 30-May 2, 2020 at a cost of \$668.04 to the district.
16. Aubrie Schnelle to *2019 Threat Assessment Conference* in Washington, PA on November 4 & 5, 2019 at a cost of \$319.24. There is a potential discount due to our officers attending the NASRO Conference, however, we have not been told this yet.
17. Garrick Lapusnak to *2019 Threat Assessment Conference* in Washington, PA on November 4 & 5, 2019 at a cost of \$319.24. There is a potential discount due to our officers attending the NASRO Conference, however, we have not been told this yet.

Motion _____	Second _____	
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IX. Field Trips

Recommend the Board approve;

1. Approximately 20-25 LinguiSHTIK competition students to Slippery Rock University on December 4, 2019 at cost of \$497.27 to the district.
2. Approximately 10-15 Decathlon students to Northwest PA Collegiate academy on December 7, 2019 at a cost of \$610 to the district.
3. Approximately 20 GOALS students to Slippery Rock University on December 9, 2019 to play LinguiSHTIK at a cost of \$450 to the district.
4. Approximately 2-4 Life Skills students to Wal-mart in Butler, PA on December 10, 2019 at cost of \$100 to the district.
5. Approximately 29 students from AP Biology and Anatomy & Physiology students to LECOM Medical School in Erie, PA on December 11, 2019 at a cost of \$720 to the district.
6. Approximately 2 students to Westminster College on December 12-14, 2019 for Honors Band at a cost of approximately \$180 to the district.
7. Approximately 3 students to Seton Hill University for Seton Hill University for Women of Science Day on December 13 or 14, 2019 at a cost of \$270 to the district.
8. Approximately 20 Life Skill students to Wal-mart on December 19, 2019 in Butler, PA at no cost to the district.
9. Approximately 10-15 Decathlon students to Seneca Valley High school for Decathlon on January 4, 2020 at a cost of \$550.27 to the district.
10. Approximately 10 Mock Trial Team students to Pitt University Cathedral of Learning on January 4th or 5th, 2020 for a Mock Trial Invitational Tournament at a cost of \$780 to the district.
11. Approximately 18 FFA students to PA Farm Show in Harrisburg, PA on January 5-8, 2020 at a cost of \$180 to the district.
12. Approximately 12 Mock Trial Team students to the Butler Courthouse between January 6, 2020 and February 14, 2020 for Mock Trial Regional Competition at a cost of \$435 to the district.
13. Approximately 2 band students to Slippery Rock University for district Jazz Band Auditions on January 7, 2020 at a cost of registration to the district to be decided at a later date.
14. Approximately 20-25 Academic Games students to Slippery Rock University for Academic Games Presidents Competition on January 8, 2020 at a cost of \$497.27 to the district.
15. Approximately 20-25 students to Slippery Rock University for Academic Games on January 9, 2020 at a cost of \$587.27 to the district.
16. Approximately 3 choral students to district choir to Greenville High School on January 16-18, 2020 at a cost of \$855 to the district.
17. Approximately 6 music students to Mercer High School for Jr. High District Choir on January 23, 2020 at a cost of \$330 to the district.
18. Approximately 10-25 students to Slippery Rock University for Academic Games on January 29, 2020 at a cost of \$497.27 to the district.
19. Approximately 20 Life Skill students to Eat n Park in Butler, PA on January 30, 2020 at a cost of \$150 to the district.

20. Approximately 6 ceramic class students to Steele's Brushes & Lushes at the Clearview Mall, Butler, PA in February 2020 at a cost of \$90 to the district.
21. Approximately 100 eleventh grade students to Pittsburgh College Fair at David L. Lawrence Convention Center on February 7, 2020 at a cost of \$1080 to the district.
22. Approximately 2 band students to Slippery Rock University for district Jazz band on February 7-8, 2020 at a cost of \$90 to the district plus the registration fee that has not been set yet.
23. Approximately 15 FFA students to Agricultural Cooperation Establishes Success trip to Harrisburg, PA on February 8-9, 2020 at no cost to the district.
24. Approximately 12-14 Decathlon students to Edinboro University for Decathlon competition on February 7-8, 2020 at a cost of \$1440.48 to the district.
25. Approximately 20 GOALS students to Slippery Rock University for Academic Games on February 12, 2020 at a cost of \$450 to the district.
26. Approximately 2 band students to Butler High School on February 13-16, 2020 for District Band at a cost of \$180 to the district, plus registration fees that will be released at a later date.
27. Approximately 20 Life Skills students to Family Bowl Away in Butler, PA on February 25, 2020 at a cost of \$200 to the district.
28. Approximately 2 choral students to Region choir (if they qualify) at Hickory High School on February 26-28, 2020 at a cost of \$755 to the district.
29. Approximately 15 students to Butler County Community College in March 2020 to a BOTS IQ Competition at a cost of \$337.47 to the district.
30. Approximately 12-14 Decathlon students to Souderton High School in Souderton, PA for State Competition on March 12-14, 2020 at a cost of \$3898.92 to the district.
31. Approximately 5 FFA students to State Legislative Leadership Conference to Harrisburg, PA on March 15-17, 2020 at a cost of \$180 to the district.
32. Approximately 12 Life Skills students to Butler Vo-Tech on March 19, 2020 at a cost of \$60 to the district.
33. Approximately 2 band students to Bethel Park High School for regional band (if they qualify), on March 26-28, 2020 at a cost of \$180 to the district plus registration fee that will be set at a later date.
34. Approximately 20 GOALS students to Laurel School District for a GOALS challenge on March 27, 2020 at a cost of \$250 to the district.
35. Approximately 40 FFA students to Lawrence County Fairgrounds for FFA Roundup (Career Development) on April 17, 2020 at a cost of \$90 to the district.
36. Approximately 20 Ecology and Zoology students to Pittsburgh Zoo on April 17, 2020 at a cost of \$620 to the district.
37. Approximately 5 band students to Mercer High School for Jr. High District Band on April 7, 2020 at a cost of \$90 to the district. Registration fee to be released at a later date.
38. Approximately 20 Life Skills students to Family bowl Away in Butler, PA on April 30, 2020 at a cost of \$200 to the district.
39. Approximately 20 Zoology & Ecology students to Living Treasures and McConnell's Mills on May 1, 2020 at a cost of \$389.20 to the district.
40. Approximately 40 FFA students to Butler County Envirothon at Alameda Park on May 5, 2020 at a cost of \$90 to the district.
41. Approximately 2-4 Life Skills students to Wal mart in Butler on May 19, 2020 at a cost of \$100 to the district.
42. Approximately 20 Life Skills students to Clay Township Park on May 21, 2020 for Buddy Field Day and picnic at no cost to the district.

43. Approximately 55 music students to Boyers and West Sunbury for Memorial Day Services on May 25, 2020 at a cost of \$600 to the district.
44. Approximately 90 eleventh grade students to Washington DC on May 29, 2020 at a cost of \$6095.22 to the district.
45. Approximately 125 fifth grade students and chaperones to PNC Park on May 21, 2020 at no cost to the district.
46. One student to Slippery Rock University for *Music Major for a Day* on November 6, 2019 at no cost to the district.

Recommend the Board approve Field Trip Requests :

Motion _____ Second _____ Vote _____

X. Miscellaneous New Business

Recommend the Board approve:

1. Recommend the board approve the following Basketball equipment as surplus:

- A. 30 boys basketballs
- B. 1 ball cart
- C. 26 girls basketballs

The balls and cart will be given to the youth program for use if they are usable, if not they will be disposed of.

2. Approve the donation of \$286.69 from the cross country boosters because they are dissolving. The money will be deposited in the principal's account and used for cross country purchases as needed.
3. Purchase a Ford 2020 Transit 350 passenger van w/high roof and extension. The van will be purchase through Costars and will be purchased from New Holland Ford. The cost of the vans is \$39,416.00. This van will be used primarily for Special Education students during the school day.
4. Acceptance of the donation of one Armstrong Flute from "The Dillaman Family".

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, 2019</u>
General Fund - First National Bank	\$	3,025,528.81
Pennsylvania Local Government Investment Trust		
		<u>4,295,213.66</u>
Total General Fund	\$	7,320,742.47
Payroll Fund - First National Bank	\$	-
Activities Fund	\$	17,117.56
Principal's / Student Body Fund - Secondary	\$	21,076.76
Principal's/ Student Body Fund - Elementary	\$	26,415.13
Athletic Fund	\$	6,806.01
Food Service Fund	\$	119,438.15

- 2. Recommend approval of payment of bills, pending final audit in the amount of \$2,973,168.94. This total consists of \$334,686.87 in pre-paid September 2019 bills, \$ 2,151,572.05 in September 2019 Electronic Disbursements and \$486,910.02 in 2019-2020 in September bills.

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 _____