

MONITEAU SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
September 9, 2019

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, September 9, 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.

A. Call to Order

B. Flag Salute

C. Roll Call

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

D. Moment of Silence

E. Public Communication

F. Old Business

- Recommend the Board Approve:

G. Personnel

- Recommend the Board Approve:
 1. Dawn Williams as a Paraprofessional Sub for the 2019-2020 school year.
 2. Samuel Vicari as a Part-time School Police Officer, pending receipt of all necessary paperwork.

3. Debra Gould as a Substitute Food Service Worker, pending receipt of all necessary paperwork.
4. Nicolle Kern as a Food Service Worker, pending receipt of all necessary paperwork.
5. The following individuals as volunteers for the 2019-2020 school year, pending receipt of all necessary paperwork.

Barkley, Stephanie	Becker, Michele	Collins, Bridgett
Confer, Nicole	Donaldson, Melissa	Everly, Beverly
Gillen, Tammie	Gindhart, Amanda	Grossman, Regan
Huth, Joseph	Huth, Sarah	Kaiser, Brandy
McLean, Robert	McCartney, Jennifer	McLean, Nancy
Noah, Evelyn	Moyer, Paula	Moyer, Rachel
Pheist, Gregory	Patton, Emily	Patton, Joshua
Sholes, Carole	Rock, Devon	Rock, Diane
Thomas, Valerie	Smith, Marlee	Stocks, Jodi
Trettel, Amy	Zenderson, Cara	Fend, Jennifer
Catherine, Link	Suhoney, Cassidy	Gold, Angel
Dillaman, Katrina	Anderson, Nancy	Jewell, Ashley
Rossman, Laci		

Motion _____ Second _____ Vote _____

H. Miscellaneous New Business

I. Conference Requests

J. Field Trip Requests

K. Finance

L. Superintendent's Report

M. Staff Communication

Mr. Fox
Mr. Thompson
Mr. D'Amore

Mrs. Schnelle
Mrs. Fox
Mr. Campbell
Ms. Zellefrow

N. Miscellaneous

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

Proposed Board Agenda for Regular Board Session of September 23, 2019

6:30 p.m. Executive Session

7:00 p.m.

A. Call to Order

B. Roll Call

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

Public Communication

C. Approve Minutes –

1. Minutes for August 26, 2019, Board Meeting.

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

E. Old Business

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

F. Personnel

1. Jeremy Borkowski as a Homebound Instructor for the 2019-2020 school year.
2. Darcie Bishop as the Vocal Director position for the 2019-2020 school musical
3. Kasey Fritz and Kristin Musher as Substitute Teachers for the 2019-2020 School year, pending receipt of all necessary paperwork.

4. Ashley Travis as a Substitute Paraprofessional, pending receipt of all necessary paperwork.

G. Conference Requests

1. Laura Smolen to K-12 Student Assistance Program Team Member Training on 11/18-20/ 2019 at Staff Development Center, Butler, PA at a cost of \$276.32 to the district.
5. Zach Hefferan to K-12 Student Assistance Program Team Member Training on 11/18-20/2019 at Staff Development Center, Butler, PA at a cost of \$273.48 to the district.
6. John Stoughton to K-12 Student Assistance Program Team Member Training on 2/4-6/2020 at Staff Development Center, Butler, PA at a cost of \$11.14 to the district.
7. Kristy Hershey to K-12 Student Assistance Program Team Member Training on 2/4-6/2020 at Staff Development Center, Butler, PA at a cost of \$278.124 to the district.
8. Jim Willison to Bots IQ Professional Development Day on 9/27/2019 in Oakdale, PA at a cost of \$90 to the district.
9. Garrick Lapusnak to National Association of School Resource Officer on 10/7-11/2019 in Sewickley, PA at a cost of \$495.00 to the district.
10. Thomas Palla to National Association of School Resource Officer on 10/7-11/2019 in Sewickley, PA at a cost of \$669.00 to the district.
11. Scott Daly to National Association of School Resource Officer on 11/4-8/2019 in Washington, PA at a cost of \$689.88 to the district.

H. Field Trips

1. Approximately 70 students from Moniteau band to Grove City Homecoming Parade on 10/5/2019 at a cost of \$157.27 to the district.
2. Approximately 35 FFA students to Lawrence County Fairgrounds for Fall Round-up (Career Development Contest) on 10/18/2019 at a cost of \$247.27 to the district.
3. Approximately 70 band students to Slippery Rock University Homecoming Parade on 10/12/2019 at a cost of \$157.27 to the district.
4. Approximately 70 Football and Fall Cheer students to Dassa McKinney Elementary on 10/4/2019 at a cost of \$155 to the district.
5. Approximately 2 students to Slippery Rock University for Student Leadership Seminar on 10/23/2019 at a cost of \$31.60 to the district.
6. Approximately 9 students to Westminster College for Honors Choir audition on 10/3/2019 at a cost of \$90 to the district.

I. Miscellaneous New Business

1. Agreement with Butler Medical Providers and Moniteau School District for the position of school physician for the 2018-2019 school year.

2. "Chemistry: Matter & Change," 89 copies and 1 Teacher Edition as surplus. Efforts will be made to resell the books.
3. Dance and Drill have 50 white poms and 50 red poms they would like to be approved as surplus. They will be sold as a fundraiser to benefit the Dance and Drill's trip to Disney.

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** _____