

**MONITEAU SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS**

February 13, 2023

***WORK SESSION***

**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, February 13, 2023, 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** by the Secretary:

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

**D. Moment of Silence**

**E. Public Communication**

Regina Hiler-Butler County Area Vocational Technical School

**F. Old Business**

**G. Personnel**

Recommend the board approve:

1. Employee E-23-03 FMLA leave.
2. Ms. Aryn Porterfield as an Act 86 Substitute Teacher, pending receipt of all necessary paperwork.
3. Mrs. Erin VanGorder as a Substitute Secretary at Dassa McKinney Elementary School effective February 27, 2023 for one year or until the position reverts back to the previous employee.
4. Jennifer Fleegeer as a Mentor Teacher for Mrs. Alicia Churchill for one year.

5. Volunteers for the 2022-2023 school year. All paperwork is on file.

Williams, Dawn	Curry, Nicole
Fuchs, Trish	Funfer, Chad
Klixbull, Marcee	Pennington, Jessica
Schellinger, Marcus	Schnelle, Aubrie
Schnelle, Michael	Stewart, Dianna
Traggiai, Virginia	Waugaman, Nikki
Zang, Stacie	
Cook, Joe	JH Baseball Coach
Pennington, Shawn	JH Baseball Coach
Minnear, Todd	JH Baseball Coach
Hilliard, Doug	JH Softball Coach
Thompson, Shawn	JH Softball Coach

Recommend the board approve the Personnel items:

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

**H. Conference Request:**

Recommend the board approve:

1. Diana Whitman to *SAP Training* on March 28-30, 2023 in Butler, PA at a cost of \$45.98 to the district.

Recommend the board approve the Conference Request items:

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

**I. Field Trip Request:**

Recommend the board approve:

1. Approximately 16 Anatomy and Physics students to Carnegie Science Center, Pittsburgh, PA on February 24, 2023 at a cost of \$600-650 to the district.

Recommend the board approve the Field Trip Request items:

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

**J. Miscellaneous New Business**

Recommend the board approve:

1. Placement of Student P-23-01.
2. Placement of Student P-23-02.
3. Course Guides for the 2023-2024 school year for 9th-12th grades.
4. First reading 709.3 Policy (Electronic Surveillance).
5. First reading 810 Policy (Transportation).
6. First reading 810.2 Policy (Transportation- Bus Pass).
7. First reading 907 Policy (School Visitors).
8. First reading 916 Policy (Volunteers).
9. Resolution 23-02 (PSBA- Principles for Governance & Leadership).
10. Butler County Area Vocational-Technical School 2023-2024 budget.
11. Pullman Park 2023 Lease fees.
12. Pullman Park 2023 Lease Agreement at a fee of \$3000.
13. Homebound for student HB-23-02.
14. Permit Jeff Campbell to advertise and send out RFP's for the annual custodial supply bid.
15. Ashlar Architecture in the amount not to exceed \$8,000 for the engineering services related to the Greenhouse Building Permit Requirements.

Recommend the board approve the Miscellaneous New Business items:

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

**K. Finances- NONE**

**L. Superintendent's Report**

**M. Staff Communication**

Mr. Fox	Mrs. Bredl	Mrs. Plecher
Mr. Thompson	Mr. Kunkel	Mr. Campbell
Mr. Boariu	Mr. Greenawalt	Mrs. Burdick
Mrs. Fox	Mr. Brandenburg	

**N. Miscellaneous**

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

**Proposed Board Agenda for Regular Board Session of February 27, 2023**

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

**7:00 p.m.**

**A. Call to Order**

**B. Roll Call**

_____Randy Armagost	_____Michael Baptiste	_____Mark DeMatties
_____Linda Dillaman	_____Joann Duke	_____Bryan Sack
_____Michael Panza	_____Jennifer Rottman	_____Matthew Zietz

**C. Public Communication**

Student Recognition

**D. Approve Minutes – January 23, 2023 Regular Board Meeting**

**E. Report of Board Sub-Committees**

Education	Meet & Discuss
Extra-Curricular	Operations
Finance	Policy
Legislative	Superintendent Evaluation
	Vo-Tech

**F. Old Business**

**G. Personnel**

**H. Conference Requests**

**I. Field Trips**

1. Approximately 15-20 FFA students to the Winter Roundup at Lawrence County Vo-Tech on March 10, 2023 at a cost of \$250 to the district.
2. Approximately 25 11th and 12th grade students to Butler County Community College on March 21, 2023 for a tour of the college at no cost to the district.
3. Approximately 9 FFA students to New Wilmington, PA for FFA Public Speaking on March 22, 2023 at a cost of \$125 to the district.
4. Approximately 9 elementary band students to IUP Elementary Band Summit on April 4, 2023 at a cost of \$395 to the district.
5. Approximately 30 FFA students attended the FFA Spring Roundup at Mercer 4 H Park on April 21, 2023 at a cost of \$125 to the district.

**J. Miscellaneous New Business**

1. Midwestern Intermediate Unit IV Notice of Adoption of Approved LEA Policies, Procedures & Use of Funds by School District.
2. Resolution 23-03 for the Midwestern Intermediate Unit IV General Operating Budget for the 2023-2024 school year.

**K. Finances**

**L. Communications**

**M. Federal Programs Reports**

**N. Miscellaneous Report**

**O. General Information**

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

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

**R. Adjournment**