

**MONITEAU SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
May 20, 2024**

BOARD MEETING

6:00 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, May 20, 2024, in the BoardRoom 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

II. Flag Salute

III. Roll Call by the Secretary:

_____ Travis Beachem

_____ Janeen Beatty

_____ Mark DeMatteis

_____ Linda Dillaman

_____ Brittney Larimore

_____ Kathy McBride

_____ Michael Panza

_____ Jennifer Rottman

_____ Christopher Stamm

IV. Moment of Silence

V. Minutes

The minutes of the Meeting held on April 22, 2024 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 held on May 13, 2024 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_____

VI. Communications

- 1. **Public Communications**
- 2. **Reports of Board Sub-Committees**

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

- 3. **Superintendent’s Report** – Dr. Schnelle
- 4. **Staff Communications**

VII. Old Business: NONE

VIII. Personnel

Recommend the board approve:

- 1.

Moniteau School District – Substitute Staff – 2024-2025		
Teachers		\$125.00 – \$150.00
Camille Baptiste	Penny Birch	Braden Corliss
Susanne Hamelly	Jake Jewart	Angus McDowell
Jackie McMurray	Kyle Strawbridge	Mindy Stoops
Kierra Thiry		
Emergency Teachers		\$125.00 – \$150.00
Michelle Becker	Kaitlyn Epler	Beth Hutchinson
Mike Mine	Joseph Olkowski	Ashley Plaisted
Brienna Simmons	Jodi Stocks	Kathy Sutton
Roxanne Tanner	Jackie Thiry	Nikki Waugaman
Sara Young	Jason Updegraph	
Act 86 Teachers		\$125.00 – \$150.00
Madison Eyth	Kayla Hockenberry	Megan Smith
Morgan Gierl	Andrew Gritters	Ruby Waggoner
Retired Teachers		\$125.00 – \$150.00
Sue Scialabba	Darla Summerville	Heidi Wirtner
Nurse		\$125.00 – \$150.00
Chelsea Custer		
Monitors		\$10.00 hr
Haylee Ariss	Terri Ariss	Amanda Jackson
Pam Deal		

Custodial/Cleaner	\$18.92 custodial hr	\$12.96 cleaner hr
Donovan Daily	Alivia DeMatteis	Joe Hetherington
Gage Neal	Donnie Parsons	Tammy Pisor
Ashton Huff	Josephine Reott	Sherry Mershimer
Thomas Hosack		
Summer Help		\$12.76
Lori Hartman	Misty Sofi	Virginia Traggiai
Marie Montgomery	Tiffany Stempler	Melissa Basel
Jax Marlow	Brock Beachem	Thomas Hosack
Food Service		\$13.06
Janet Bowser	Maggie Bowser	Stephanie Cress
Mary Susan Barry	Stormie Baird	Terri Ariss
Nancy Kuhn	Ashton Thompson	Felicia Walters
Debra Gould		
Paraprofessionals		\$13.37
Terri Ariss	Stormie Baird	Pam Deal
April Campbell	Chelsea Custer	Stephanie Cress
Ashley Travis		
Secretarial		\$17.77
April Campbell	Ashley Travis	Stormie Baird
Jodie Stocks	Tiffany Miller	Stephanie Cress
Pam Deal		
Technology		\$12.76
Dan Yacklich		

2. The following individuals as coaching staff for the 2024-2025 school year:

Dee Arblaster	Head Girls Varsity Basketball
Sara Young	Assistant Girls Junior High Basketball

- Chaz Neff as Volleyball Bookkeeper, Volleyball Clock Operator and substitute Football Clock Operator for the 2024-2025 school year.
- Kimberly McBryar as the High School Assistant Principal with the salary of \$80,000.00 and the benefits per the Act 93 agreement with a start date to be determined, pending district required documentation.
- Martha Mine's resignation as cafeteria monitor effective May 31, 2024.
- Isaiah Usselman as a volunteer football coach, pending receipt of all paperwork.
- Posting for Kindergarten Camp Teachers for the July 29-31, 2024 program at no cost to the district.

Recommend the board approve the Personnel items:

Motion _____ Second _____ Vote _____

IX. Conference Request:

1. Kevin Boariu, Lance Fox, Nicole Fox, Aubrie Schnelle, Dustin Thompson and High School Assistant Principal (TBD) to Developing Cultural Competency for Leading, Teaching, and Learning Across Cultures to Raise Student Achievement at Mohawk School District on June 11-13, 2024 and one day TBD at a later date at a cost of \$1430.00 to the district.
2. Dustin Thompson to Special Education Leadership Academy July 9-11, 2024 in Gettysburg, PA at a cost of \$1,050.69 to the district.
3. Austin Blauser, Debbi Mihalek and Deanna Panza to the Beaver Valley Intermediate Unit in Monaca, PA on June 4, 2024 at a cost of \$150.00 to the district.
4. Austin Blauser and Payton Neyman to the Beaver Valley Intermediate Unit in Monaca, PA on June 5, 2024 at a cost of \$162.98 to the district.

Recommend the board approve the Conference Request items: Motion _____ Second _____ Vote _____

X. Field Trip Request:

Recommend the board approve:

1. Approximately 50 music students to Station Square and the Benedum Theater on September 18, 2024 at no cost to the district.
2. Approximately 16 Trout Club students to North Branch Slippery Rock Creek on May 30, 2024 at no cost to the district.

Recommend the board approve the Field Trip Request items: Motion _____ Second _____ Vote _____

XI. Miscellaneous New Business

Recommend the board approve:

1. Advantage Sport Fitness, Inc. five year lease agreement at a cost to the district of \$53,445.00 to be paid in five installments of \$12,162.00 over the term of the lease.
2. Agreement with Bethesda Lutheran Services for the 2024-2025 school year at a cost of \$12,950.
3. Agreement with Butler County Children’s Center Head Start for the 2024-2025 school year for kindergarten transition at no cost to the district.
4. The 2024-2025 Flexible Instruction Day(s) plan for the Moniteau School District.

Recommend the board approve the Miscellaneous New Business items:

Motion _____ Second _____ Vote _____

XII. Finances:

Recommend the board approve:

1. Recommend acceptance of the Financial Reports pending final audit.

Financial Reports as of: April 30, 2024

General Fund –First National Bank	\$	1,705,012.54
Money Market Fund –First National Bank	\$	7,616,963.81
Total General Fund	\$	9,321,476.35
Payroll Fund –First National Bank	\$	0.00
High School Activity Fund	\$	43,866.38
Principal/Student Body –Secondary	\$	36,108.03
Principal/Student Body –Elementary	\$	35,931.66
Athletic Fund	\$	9,186.49
Food Service Fund	\$	81,992.42
Electronic Payments for the Month Ending –April 30, 2024	\$	855,760.81

2. Recommend approval of payment of bills, pending final audit in the amount of \$1,592,601.11. This total consists of \$552,669.37 in prepaid May 2024 bills, \$855,760.81 in April 2024 Electronic Disbursements and \$184,170.93 for May 2024 bills.
3. Recommend approval of the 2024-2025 Preliminary General Fund Operating Budget in the amount of \$25,393,564.00. This represents a tax increase of 6.0 mills to the district with the use of District’s Fund Balance in the total amount \$1,386,603.00 and to provide \$250,000.00 to maintain a Budgetary Reserve providing budgetary authority for unanticipated required expenditures.

Recommend the board approve the Finance items:

Motion _____ Second _____ Vote _____

XIII. Federal Programs Report

XIV. Miscellaneous Reports

XV. General Information

XVI. Executive Session for the purposes of labor, legal and personnel matters (if needed).

Time began: _____ Time Public Session Resumed: _____

XVII. Public Action on Executive Session

Motion _____ Second _____ Vote _____

XVIII. Adjournment

Motion _____ Second _____ Vote _____