

MONITEAU SCHOOL DISTRICT
Board of School Directors
June 24, 2013

R E S U L T S

The Board of School Directors met in regular session on Monday, June 24, 2013, resulting in the following actions:

- Approved the minutes of the May 20, 2013 regular board meeting.
- Approved the minutes of the June 10, 2013 work session meeting.
- Failed to approve Lewis Stoughton as a Level One Volunteer Announcer for the 2013-2014 football season.
- Approved the Memorandum of Understanding between the Moniteau Education Association and the Moniteau School District regarding the position of Announcer for football games for the 2013-2014 season.
- Approved the following as Detention Monitors at Moniteau Jr./Sr. High School for the 2013-2014 school year:

Jeremy Borkowski	Alicia Dananay
Zachary Hefferan	Judy Minehart
Melanie Olejar	Pete Parys
Pamela Robinson	Laura Smolen
Angelo Volpe	

- Approved the following as Substitute Food Service Workers for the 2013-2014 school year:

Pat Delisio	Dorcas Stewart
Carmen Good	Lynn Campbell
Valerie Thomas	

- Accepted Michele Witt's letter of resignation from her position at Dassa McKinney Elementary School effective August 20, 2013 and approved posting of the position.
- Approved Kenneth Cloonan as the Academic Decathlon Advisor for the 2013-2014 school year.
- Accepted Pam Robinson's letter of resignation from her position as Vocational Arts Department Chairperson and approved posting of the position.
- Approved Donna Metz as a substitute teacher for the 2013-2014 school year.
- Approved Donna Metz and Barbara Fair as after school detention monitors at Dassa McKinney elementary school for the 2013-2014 school year.
- Approved the posting of Director/Producer for the school musical for the 2013-2014 school year.
- Approved Ryan Protzman as .5 Assistant Jr. High Football Coach for the 2013-2014 school year.
- Approved Zachary Sloan as a Level II Volunteer with the football team for the 2013-2014 school year.
- Tabled a motion to approve the Administrative Compensation effective July 1, 2013 as per the provisions of the Moniteau Administrative Compensation Plan.
- Approved the following Conference Requests:
 - Brenda Knoll and Desiree Burns to attend Teacher Effectiveness at the Midwestern Intermediate Unit IV in Grove City, PA on August 14-15, 2013.
 - The following to attend School Nutrition Association of Pennsylvania Annual Conference One-Day Event in Seven Springs, PA on August 6, 2013:

Teresa Chapman	Carrie Plecher	Chris Stewart
Hope Giddings	Sharon Brown	Michelle Fitzingo
Donna Johnston	Julie Brown	Holly Collins

- Approved the following Field Trip Requests:
 - The 5th grade classes to travel to Niagara Falls, NY on May 19 – 20, 2014.
- Approved Insurance coverage effective July 1, 2013 – June 30, 2014 with:

<u>Coverage</u>	<u>Insurer (Anticipated – Pending Broker Submittals)</u>	<u>Broker Agency</u>
Workers' Compensation	UPMC Health Benefit, Inc.	Arthur J. Gallagher Risk Management Services, Inc.
Student Accident Insurance	AIG Administrators – US Fire Ins. Co.	Sundahl & Co., Inc.
Package Includes: Property, Inland Marine General Liability, Crime, Auto, Boiler & Machinery, Auto, School Leaders Errors and Omissions	Ohio Casualty Insurance Co.	Arthur J. Gallagher Risk Management Services, Inc.
Umbrella	Ohio Casualty Insurance Co.	Arthur J. Gallagher Risk Management Services, Inc.
Bonds – Secretary/Treasurer Student Activities	Western Surety Companies PSBA Insurance Trust	Sundahl & Co., Inc. Direct Invoice
Volunteer		

- Approved the Agreement for Day Treatment Services with Adelphoi Education for the 2013-2014 school year (Court Placement).
- Approved the Clinical Affiliation Agreement with Butler County Community College for 2013-2014.
- Approved Elizabeth Parry, Educational Consultant-Engineering, Science and Mathematics, to conduct professional development on Elementary Engineering Concepts and Principles and the Engineering is Elementary Program on August 19-21, 2013 at a total cost of \$4,500 to be paid out of the \$12,000 donation from Shell (No cost to the District).
- Approved a \$.10 increase in the price of school lunch and breakfast for the 2013-2014 school year, per the recommendation of the Director of Food Services. The new prices for lunch will be: \$1.70 for elementary and \$1.95 for secondary. The new price for breakfast will be \$1.00 at both schools.
- Approved Butler Medical Associates as school physician for the 2013-2014 school year per their letter of June 10, 2013.
- Approved the Financial Reports for April 2013, pending final audit:

Financial Reports as of:		<u>May 31, 2013</u>
General Fund - First National Bank	\$	6,693,590.48
- Certificate of Deposit – ERRP Funds		-
Pennsylvania Local Government Investment Trust (ERRP)	\$	<u>63,541.27</u>
Total General Fund	\$	6,757,131.75
Payroll Fund - First National Bank	\$	-
Activities Fund	\$	8,680.22
Principal's / Student Body Fund - Secondary	\$	23,666.30
Principal's/ Student Body Fund - Elementary	\$	15,908.88
Athletic Fund	\$	15,114.58
Food Service Fund	\$	134,047.75

- Approved of payment of bills, pending final audit, in the amount of \$1,289,279.48. This total consists of \$261,343.81 in pre-paid May 2013 bills, \$704,319.93 in June 2013 Electronic Disbursements and \$323,615.74 in June 2013 bills.
- Approved to re-appoint the Butler County Tax Claim Bureau as delinquent real estate tax collector and to re-appoint Sharp Collections as delinquent per capita tax collector for the fiscal year ending June 30, 2014.

- Approved to elect Leanna Gibson as School Treasurer for the term of July 1, 2013 to June 30, 2014.
- Approved to re-appoint John D'Amore as Trustee to the Midwestern Pennsylvania School Employee Benefit Trust for the 2013-2014 trust year (Group Dental and Vision).
- Approved John D'Amore as Primary Trustee to the Midwestern Health Combine for the 2013-2014 trust year (group medical insurance).
- Approved John D'Amore as the Primary Delegate and Debbie Crum as the 1st Alternate Delegate to the Butler County Tax Collection Committee for the 2013-2014 fiscal year.
- Approved the per capita tax of \$5.00 (five dollars) pursuant to section 679 of the Pennsylvania Public School Code and to approve the following taxes under Section 511, for the 2013-2014 school year:
 - 1) Local Services Tax: \$10.00
 - 2) Per Capita: \$10.00
 - 3) Real Estate Transfer: 1%
 - 4) Wage Tax: 1%
- Approved the following depositories for the 2013-2014 school year for all funds:
 - 1) First National Bank
 - 2) Pennsylvania Local Government Investment Trust
- Approved to authorize the Business Manager to make necessary Budget transfers for the fiscal year ending June 30, 2013. (Note: Any necessary budget transfers will be presented to the Board for ratification at the time of presentation of the annual audited financial statements).
- Approved the transfer of the June 30, 2013 General Fund Unassigned Fund Balance in excess of 7% of the 2013-2014 General Fund Operating Budget to the General Fund Assigned Fund Balance, subject to review by the Business Manager. This potential transfer will be determined during the process of auditing and closing the 2012-2013 books.
- Approved the tax collector provided lists of 2012-2013 per capita tax exonerations.
- Failed to approve the 2013-2014 Moniteau School District Budget in the amount of \$19,501,335 with a local real estate tax of 85.73 mils or \$8.573 for each \$100 Dollars of assessed valuation of taxable property and utilization of \$321,540 of District Fund Balance.
- Failed to approve Resolution #13-07:

BE IT RESOLVED and it is hereby resolved, under the authority of the Public School Code of 1949, as amended, that a tax of 85.73 mils on each dollar or the sum of \$8.573 on each \$100 of the total assessment of all real estate and property assessed and certified for taxation for the same, is hereby levied for the school year commencing July 1, 2013 and ending June 30, 2014.
- Failed to approve Resolution #13-08 –

*2013-2014 Homestead/Farmstead Exclusion Resolution:
Resolution # 13-08
For the 2013-2014 School Real Estate Tax Year:
The tax notice issued to the owner of each approved homestead within the Moniteau School District shall reflect a homestead exclusion real estate assessed value reduction equal to the lesser of: the County-established assessed value of the homestead, or the maximum real estate assessed value reduction of \$2,709. The tax notice issued to the owner of each approved farmstead within the Moniteau School District shall reflect a farmstead exclusion real estate assessed value reduction equal to the lesser of: the County-established assessed value of the farmstead, or the maximum real estate assessed value reduction of \$228. For purposes of the Resolution, “approved homestead” and “approved farmstead” shall mean homesteads and farmsteads listed in the annual report received by the School District from the Butler County Assessment Office.*
- Approved the 2013-2014 Moniteau School District Budget in the amount of \$19,501,335 with a local real estate tax of 84.64 mils or \$8.464 for each \$100 Dollars of assessed valuation of taxable property and utilization of \$391,844 of District Fund Balance.

- Approved Resolution #13-07:
BE IT RESOLVED and it is hereby resolved, under the authority of the Public School Code of 1949, as amended, that a tax of 84.64 mils on each dollar or the sum of \$8.464 on each \$100 of the total assessment of all real estate and property assessed and certified for taxation for the same, is hereby levied for the school year commencing July 1, 2013 and ending June 30, 2014.
- Approved Resolution #13-08 –
 2013-2014 Homestead/Farmstead Exclusion Resolution:
 Resolution # 13-08
 For the 2013-2014 School Real Estate Tax Year:
The tax notice issued to the owner of each approved homestead within the Moniteau School District shall reflect a homestead exclusion real estate assessed value reduction equal to the lesser of: the County-established assessed value of the homestead, or the maximum real estate assessed value reduction of \$2,676.. The tax notice issued to the owner of each approved farmstead within the Moniteau School District shall reflect a farmstead exclusion real estate assessed value reduction equal to the lesser of: the County-established assessed value of the farmstead, or the maximum real estate assessed value reduction of \$231. For purposes of the Resolution, “approved homestead” and “approved farmstead” shall mean homesteads and farmsteads listed in the annual report received by the School District from the Butler County Assessment Office.

Next Planning Session: August 12, 2013 at 7:00 p.m.
Next Regular Meeting: July 22, 2013 at 7:00 p.m.