

**MOON AREA SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
JANUARY 23, 2012  
HIGH SCHOOL BOARD MEETING ROOM  
6:00 P.M.**

<b>PLEDGE OF ALLEGIANCE</b>	<b>Mrs. McCurdy</b>
<b>CALL TO ORDER – ROLL CALL</b>	<b>Mrs. McCurdy</b>
<b>AUDIENCE RECOGNITION (Agenda Items)</b>	<b>Mrs. McCurdy</b>

**AGENDA**

<b>I. Preliminary Budget Approval</b> (Enclosure No. 1)	<b>Mr. Bennett</b>
--	--------------------

Recommended Action:

"that the Board of Education approve the preliminary 2012-13 General Fund Budget in accordance with the attached form PDE-2028 and the requirements of Special Session Act 1 of 2006. The following is a summary of the budget:"

**PRELIMINARY BUDGET SUMMARY**  
Fiscal Year 2012-13

Estimated Fund Balance 07/01/12	\$8,116,344
---------------------------------	-------------

**ESTIMATED REVENUE**

6000 - Local Sources	47,073,549
7000 - State Sources	11,947,963
8000 - Federal Sources	1,413,419
9000 - Other Sources	375,000
Total Funds Available	\$68,926,275

**APPROPRIATIONS**

1100 - Regular Instruction	\$22,867,685
1200 - Special Instruction	7,285,171
1300 - Vocational Instruction	1,708,785
1400 - Other Instruction	608,095
1500 - Nonpublic School Programs	6,000
1600 - Adult Education	0
1700 - Higher Education Programs	0
2100 - Pupil Personnel Services	1,437,247

2200 - Instructional Staff Services	1,996,309
2300 - Administrative Services	3,589,836
2400 - Pupil Health Services	688,599
2500 - Business Services	610,666
2600 - Operation/Maintenance of Plant	5,943,978
2700 - Student Transportation Services	2,795,742
2800 - Central Services	38,057
2900 - Other Support Services	66,779
3200 - Student Activities	1,134,319
3300 - Community Services	425,319
5100 - Debt Service	832,714
5200 - Fund Transfers	9,589,430
5900 - Budgetary Reserve	468,000
Total Appropriations	\$62,092,731
 Budgetary Fund Balance 6/30/13	 \$6,833,544

**II. Referendum Exception - Retirement Contributions**

**Mr. Bennett**

(Enclosure No. 2)

Recommended Action:

"that the Board of Education authorize the PDE filing of a referendum exception request for retirement system contribution expenditure increases. The attached worksheet shows the estimated exception calculation in accordance with Act 1 of 2006." (Note: The exception amount equates to approximately .21 mills.)

**III. Audit Engagements**

**Mr. Bennett**

Recommended Action:

"that the Board of Education accept the proposals from Hosack, Specht, Muetzel & Wood to perform the following audits:

Real Estate Tax Collectors 2011 Taxes	\$ 1,250
Earned Income Tax Collector 2011	\$ 2,880
Total	\$ 4,130

(An \$80 increase in cost. Moon Township is expected to pay 50% of the EIT audit.)"

**IV. Budget Transfers**

**Mr. Bennett**

(Enclosure No. 3)

Recommended Action:

"that the Board of Education approve the attached revisions to the General Fund Budget for the fiscal year ending June 30, 2012, in accordance with Sections 609

and 687 of the School Laws for PA., 1949, as amended."

**V. Bid Award – Demolition of 111 Bradley Drive Project**

**Mr. Heck**

Recommended Action:

“that the Board of Education award the bid for the demolition of the 111 Bradley Drive project To Korniak Excavating at the low bid price of \$5,900. The cost of the project will be charged to the 2010 Bond Fund.”

**VI. Personnel**

(Enclosure No. 4)

**Dr. Zurchin**

Recommended Action:

“that the Board of Education approve the items as listed.”

**VII. Superintendent’s Education Report**

**Dr. Milanovich**

**VIII. Adjournment**

**Mrs. McCurdy**