

**MOON AREA SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JULY 19, 2010
MIDDLE SCHOOL AUDITORIUM
7:00 P.M.**

**PLEDGE OF ALLEGIANCE
CALL TO ORDER – ROLL CALL**

**Mr. Scappe
Mr. Scappe**

SUPERINTENDENT’S REPORT

Dr. Milanovich

1. 2010 Bond Issue – Joe Muscatello
2. Edline Activation

APPROVAL OF REPORTS
(Enclosure No. 1)

Mr. Scappe

Recommended Action:

“that the Board of Education approve the minutes from the meetings of June 14 and 28, 2010, and the following reports as reflected in the July Financial Report.”

- Treasurer’s Report
- Investment Report
- 2004 Bond Fund Account Ledger
- 2009 Bond Ledgers
- Board Summary Report
- High School/Middle School Activities Fund Report
- Food Service Fund Income Statement

PAYMENT OF BILLS
(Enclosure No. 2)

Mr. Bennett

Recommended Action:

“that the Board of Education approve the bills for payment as listed in the July Financial Report as follows:

General Fund	\$	3,274,390.30
2004 Bond Fund		2,493,732.13
2009 MS Bond Fund		31,388.88
Activities Fund		33,762.44
Athletic Fund		<u>15,983.91</u>
Total	\$	5,849,257.66

CORRESPONDENCE

Mrs. Wolowicz

Education/Technology Committee – Mr. Pollack, Chairperson
Finance Committee – Mr. Ulven, Chairperson
Policy Committee – Mrs. Varsanik, Chairperson
Student Activities Committee – Mr. Scappe, Chairperson
High School/Middle School Facilities Committee – Mrs. Wolowicz, Chairperson
Legislation Committee – Mr. Bussard, Chairperson
Moon Transportation Authority Representatives – Mr. Scappe, Chairperson
Transportation Committee – Mrs. Wolowicz, Chairperson
Parkway West Career and Technology Center Representative – Mrs. McCurdy, Chairperson

SOLICITOR’S REPORT

Mr. Cambest

AUDIENCE RECOGNITION (Agenda Items)

Mr. Scappe

AGENDA

I. Appointment of Treasurer Mr. Scappe

Recommended Action:

“that the Board of Education appoint _____ to serve as Board Treasurer for a one-year term, commencing July 1, 2010 and ending June 30, 20

II. PlanCon Part F – Middle School Project Mr. Bennett
(Enclosure No.3)

Recommended Action:

“that the Board of Education approve the filing of PlanCon Part F – Attachment C for the middle school project.”11.”

III. Bid Award – Middle School Project Mr. Bennett
(Enclosure No. 4)

Recommended Action:

“that the Board of Education award the bids and alternates for the middle school construction project totaling \$34,886,880, in accordance with the attached. This bid award approval is contingent upon the approval of PlanCon Part F by PDE.”

IV. Change Orders Mr. Bennett

Recommended Action:

“that the Board of Education approve the following change orders related to the New High School Project:

<u>Change Order No.</u>	<u>Contractor-Description</u>	<u>Increase (Decrease)</u>
NC-50	Nello- Providing & installing relief angles, flashing, & coping at brick return of ‘stepped’ parapets.	\$ 4,030.04
NC-51	Nello – Deleting motor operators and Providing manual crank operation for (4) overhead coiling doors.	(\$3,108.00)
NC-52	Nello – Eliminating ceilings in wood storage C017 & adding paint to exposed Structure & deck.	(\$ 882.90)
NC-53	Nello – Furnish & Install center straps &	\$ 803.90

Anchors for tennis nets.

EC-15	Clista – Relocations per extra work for Moving walls.	\$ 404.00
EC-16	Clista – Providing contractors, controllers & solenoid power	\$9,980.00
EC-17	Clista – Changes to pendent fixtures	\$2,464.00
EC-18	Clista – Changes to F37 fixtures & floor boxes	(\$1,870.00)
EC-19	Clista – Providing breaker, motor connection wiring & starter installation	\$2,038.00
EC-20	Clista – Deleting & adding additional “poke thru’s” in Classroom AV, Choral Room & Board Room	<u>\$1,031.00</u>
	Total	<u>\$14,890.04”</u>

V. OCIP and Builders Risk Insurance
(Enclosure No. 5)

Mr. Bennett

Recommended Action:

“that the Board of Education approve the purchase of OCIP insurance and builders risk insurance for the high school construction project at the following rates:

OCIP	\$25.135	per \$1,000 of construction cost
Builders Risk	\$ 0.095	per \$ 100 of construction cost

This approval is contingent upon the approval of PlanCon Part F by PDE.”

VI. Food Service Management

Mr. Bennett

Recommended Action:

“that the Board of Education appoint _____ to provide food service program management services during the 2010-2011 school year in accordance with the RFP documents, the proposal from the management company and state regulations. Recommended by the food service management company RFP committee.”

VII. Bid Award – Stadium Lighting **Mr. Bennett**

Recommended Action:

“that the Board of Education award the bid to supply and install replacement lighting fixtures at the athletic stadium to Joseph Scherer Electrical Contractor, Inc. at the bid price of \$69,800.”

(Specific bid award data to be provided on the day of the meeting.)”

VIII. PlanCon Part B Approvals **Mr. Bennett**
(Enclosure No. 6)

Recommended Action:

“that the Board of Education acknowledge the approval of PlanCon Part B documents by the Pennsylvania Department of Education for the Middle School building project.”

IX. Fuel Bid Award **Mr. Bennett**
(Enclosure No. 7)

Recommended Action:

“that the Board of Education rescind the AIU Fuel Consortium bid award approved on May 24, 2010 and approve the revised fuel bid award, as attached. (This revised bid award is for the entire 2010-11 fiscal year at lower prices than the prior action.)”

X. Accident Insurance Coverage **Mr. Bennett**

Recommended Action:

“that the Board of Education authorize the purchase of catastrophic accident insurance for all interscholastic athletic programs, the cheerleaders, the band and all non-sport extracurricular activities at premium cost of \$1,350.00.”

XI. Policy Approval **Mr. Bennett**
(Enclosure No. 8)

Recommended Action:

“that the Board of Education approve the third and final reading of the following policy:”

Policy No. 240 Contests/Academic Competitions

XII. Policy Approval **Mr. Bennett**

Recommended Action:

“that the Board of Education approve the first and final reading of the

following policies: (No revisions to 218 through 218.8):

Policy No.	123	Interscholastic Athletics
Policy No.	218	Student Discipline & Code of Student Conduct
Policy No.	218.1	Weapons
Policy No.	218.2	Terrorist Threats/Acts
Policy No.	218.3	Aggravated Assault
Policy No.	218.4	Drugs and Alcohol
Policy No.	218.5	Student Misbehavior
Policy No.	218.6	Smoking and Tobacco
Policy No.	218.7	Student Behavior on School Vehicles
Policy No.	218.8	Suspension and Expulsion
Policy No.	218.9	Bullying/Cyberbullying

XIII. PACE Classroom Approval

Dr. Milanovich

Recommended Action:

“that the Board of Education approve the PACE School Organization to operate an elementary autistic support classroom for the 2010-11 school year at a cost not to exceed \$237,000, pending final approval by the PA Department of Education.”

XIV. Girls’ Varsity Soccer Trip

Dr. Milanovich

Recommended Action:

“that the Board of Education approve the girls’ varsity soccer team to participate at a high caliber school outside of the WPIAL in Padua, Ohio on September 18 and 19, 2010. There are no anticipated costs to the district.”

XV. Personnel

(Enclosure No. 9)

Dr. Milanovich

Recommended Action:

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

XVI. Audience Recognition (Non-Agenda Items)

Mr. Scappe

XVII. Board Comments

Mr. Scappe

XVIII. Adjournment

Mr. Scappe

