

**MOON AREA SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
JUNE 28, 2010  
MIDDLE SCHOOL LIBRARY  
6:00 P.M.**

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

**AGENDA**

<b>I. Contract Amendment</b> (Enclosure No. 1)	<b>Mr. Bennett</b>
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Recommended Action:

“that the Board of Education approve an amendment to the construction management contract with JC Pierce, LLC for additional services due to the expansion of the scope and extension of the overall completion date of the Middle School building project, in accordance with the attached.”

<b>II. Insurance Renewals</b>	<b>Mr. Bennett</b>
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Recommended Action:

- a) “that the Board of Education approve the purchase of a commercial package insurance policy which includes general liability, property, automobile, energy systems and inland marine insurance coverage, for the period of July 1, 2010 to July 1, 2011 from the Ohio Casualty Insurance Company, via HHM Insurors, at a cost of \$62,484.” (A \$452 increase in cost.)
- b) “that the Board of Education approve the purchase of school leaders errors and omissions insurance for the period of July 1, 2010 to July 1, 2011 from the Ohio Casualty Insurance Co. via HHM Insurors, at a cost of \$7,680.” (A \$1,622 increase in cost.)
- c) “that the Board of Education approve the purchase of excess liability insurance for the period of July 1, 2010 to July 1, 2011 from the Old Republic Insurance Company, via the PSBA Insurance Trust and HHM Insurors, at a cost of \$14,300.” (No change in cost.)
- d) “that the Board of Education approve the purchase of workers’ compensation insurance for the period of July 1, 2010 to July 1, 2011

from the Ohio Casualty Insurance Company and HHM Insurors, at a cost of \$144,279.” (A \$9,120 decrease in cost.)

- e) “that the Board of Education approve the purchase of volunteer accident insurance for the period of July 1, 2010 to July 1, 2011 from the Chubb Group, via the PSBA Insurance Trust and HHM Insurors, at a cost of \$1,275.” (No change in cost.)
- f) “that the Board of Education approve the purchase of 2010-11 public official's and fidelity bonds as follows:

<u>Position</u>	<u>Bond Amount</u>	<u>Cost</u>
Treasurer	\$100,000	\$250
Secretary	\$100,000	\$250
Asst. Secretary	\$100,000	\$250

- g) “that the Board of Education approve the purchase of mine subsidence insurance from the Commonwealth of Pennsylvania at a cost of \$402 per location. The number of locations in need of coverage is to be determined by the Director of Fiscal and School Services.”

**III. 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-49	Nello – Locker room changes due to ADA requirements	\$ 4,216.28
EL-01	Executive – Changes made to south property line	33,152.00
EL-02	Executive – Changes made along Tiger Trail	(9,073.00)
EL-03	Executive – Adding an irrigation system	<u>55,341.00</u>
Total		<u>\$ 83,636.28”</u>

**IV. Policy Approval** **Mr. Bennett**  
(Enclosure No. 2)

Recommended Action:

“that the Board of Education approve the second reading of the following revised policy:

Policy No. 240 – Contests/Academic Competitions

**V. Bid Awards** **Mr. Bennett**

Recommended Action:

“that the Board of Education award the bid for the 2010-2011 Moon Area School District Athletic Trainer Supplies as follows:

Century Sports Inc	\$ 761.37
Collins Sports Medicine	490.02
Henry Schein Inc.	259.82
Medco First Aid & Safety	<u>2,221.45</u>
<b>Total Award</b>	<b>\$3,732.66</b>

**VI. Technical Support Proposal** **Mr. Bennett**

Recommended Action:

“that the Board of Education approve the renewal of the technical support proposal with Siemen’s Building Technologies, Inc., at a cost of \$25,548 (A decrease of \$1,944.)”

**VII. Conference** **Dr. Milanovich**  
(Enclosure No. 3)

Recommended Action:

“that the Board of Education approve a conference costing over \$500 or requiring an overnight stay.”

**VIII. Personnel** **Mr. Zangaro**  
(Enclosure No. 4)

Recommended Action:

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

**IX. Adjournment** **Mr. Scappe**

