

**MOON AREA SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JUNE 28, 2010**

This is an unofficial report of the school board action at the meeting of the Board of School Directors on June 28, 2010. Official minutes of the meeting are maintained in the Central Office. Minutes will be available to the public after approval by the Board.

The Board Approved:

- The 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.

- **Insurance Renewals -**

a) 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) 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) 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) 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) 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) 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) 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.

- **Change Orders – New High School Project:**

| <u>Change Order No.</u> | <u>Contractor – Description</u> | Increase <u>(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 <u>55,341.00</u> | Executive – Adding an irrigation system | |
| Total | <u>\$ 83,636.28</u> | |

- The second reading of the following revised policy:

Policy No. 240 – Contests/Academic Competitions

- 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> |
| Total Award | \$3,732.66 |

- To 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.)
- A conference costing over \$500 or requiring an overnight stay to:

- ~ A staff member to attend Gradequick/Edline Regional Training in Morgantown, WV on July 20-July 21, 2010 at a cost to the district of approximately \$730.00.
- Personnel items, including:
 - ~ *A Leave of Absence to Lisa May, Middle School teacher*
 - ~ *A Leave of Absence to Lorianne Lemieux, High School teacher*
 - ~ *A Leave of Absence to Tiffany Broderick, Middle School teacher*
 - ~ *Greater Pittsburgh Orthopedic Associates as the Team Physician for the 2010-2010 school year*
 - ~ *Vanessa Lorkovich to the position of Elementary/Special Education teacher*
 - ~ *Benjamin Canan to the position of Elementary teacher, pending receipt & review of certificate*
 - ~ *Amy Ritter to the position of Elementary teacher, pending receipt and review of updated clearances*
 - ~ *Elizabeth Peglow to the position of Elementary teacher, pending receipt and review of certificate*
 - ~ *Jeffrey Carter to the position of Elementary teacher, pending receipt and review of updated clearances*
 - ~ *Kelly Miller to the position of Special Education teacher, Middle School*
 - ~ *Julie Armour to the position of Mathematics teacher, High School, pending receipt and review of certificate*
 - ~ *Timothy Gaertner to the position of Social Studies teacher, Middle School*
 - ~ *David Snell to the position of Social Studies/Mathematics teacher, Middle School, pending receipt and review of clearances*
 - ~ *Ally Stasik to the position of Elementary teacher*
 - ~ *Deborah Collins to the position of Elementary teacher*
 - ~ *Extra Pay for Extra Duty Positions, Bon Meade, to Joseph Espey and Amy Aloï*
 - ~ *Substitute teacher – Dr. Pamela Solvay*
 - ~ *Substitute teacher assistant – Thomas Roncone*