

**MOON AREA SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
SEPTEMBER 14, 2009**

This is an unofficial report of the school board action at the meeting of the Board of School Directors on September 14, 2009. Official minutes of the meeting are maintained in the Central Office. Minutes will be available to the public after approved by the Board at its next subsequent meeting.

**The Board Approved –**

- Minutes from the meetings of August 10 and 24, 2009
- Treasurer’s Report
- Investment Report
- Board Summary Report
- High School/Middle School Activities Fund Report
- The bills for payment as listed in the September Financial Report as follows:

General Fund	\$2,288,675.36
Bond Fund	2,508,952.13
Activities Fund	3,917.00
Athletics Fund	<u>38,113.79</u>
<b>Total</b>	<b>\$4,839,658.28</b>

- Consent to the assignment of the Agreement between the district and N. John Cunzolo Associates, Inc. dated December 21, 2007 from N. John Cunzolo Associates, Inc. to JC / Pierce, LLC pursuant to Article X, Section 10.5

- The first reading of the following revised Policies:

Policy No. 250 – Electronic Systems Usage for Students  
Policy No. 815 – Electronic Systems Usage for Employees  
Policy No. 901 – Public Relations Objectives  
Policy No. 902 – Publications Program  
Policy No. 911 – News Media Relations

- 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-15	Nello – Backfill, #4 limestone on new road	\$ 129,198.39
NC-16	Nello – Backfill, #4 limestone for Carnot parking lot	40,905.50
NC-17	Nello – Backfill, #4	44,108.53

limestone at tennis courts

NC-18	Nello – Building pad under drain	5,620.35
NC-19	Nello – Addition of under drains	14,155.51
NC-20	Nello – Relocation of unsuitable materials from site	12,443.58
NC-21	Nello – Addition of blanket drain	14,780.02
NC-22	Nello – Addition of two chain link fence enclosures	6,588.12
NC-23	Nello – Adjusted cost of concrete caissons	(99,312.00)
EC-2	Clista – Site revision changes	(3,712.00)
EC-3	Clista – Modifications for electric service	<u>(77,250.00)</u>
	Total	\$87,486.00

- A request from Moon Township to pay 50% of the remaining engineering and legal costs to design and complete the sidewalk installation projects at the Brooks Elementary School and the McCormick Elementary School. The estimated cost of \$10,000 will be charged to the Capital Reserve Fund;
- The 2009-10 activity groups at the Moon Area Middle School;
- Conferences that require an overnight stay or cost over \$500 totaling \$1247.36 to:
  - ~ An administrator to attend PASBO Facilities Management Conference in Hershey, PA
  - ~ A staff member to attend PASBO Transportation Conference in State College, PA
- Personnel items, including:
  - ~ *Extra pay for extra duty positions at McCormick Elementary*
  - ~ *Extra pay for extra duty positions at the Middle School*
  - ~ *Extra pay for extra duty positions at Bon Meade Elementary*
  - ~ *Mentor Vicki King for Inductee Angela Poliziani*
  - ~ *Mentor Jason Ferri for Inductee Kirsten Bell*

- ~ *Mentor Mary Ann Tarquinio for Inductee Stephen Izzo*
- ~ *The resignation of Angela Poliziani from the 3<sup>rd</sup> Grade Long-Term substitute position at Bon Meade Elementary*
- ~ *The resignation of Carroll Lee from the position of school nurse at Rhema/OISH*
- ~ *The resignation of Gail DeMarco from the extra pay for extra duty position at the High School*
- ~ *The resignation of Nathan Baumgardner from the extra pay for extra duty position at Hyde Elementary*
- ~ *Amy Johnson to the position of school nurse at Rhema/OLSH (pending receipt and review of updated clearances)*
- ~ *Robert Scipione to the position of part time custodian, High School*
- ~ *A Leave of Absence to Jacqueline Tidd, Language Arts teacher, Middle School*
- ~ *The event management positions for the 2009 Fall season*
- ~ *Substitute Teachers:*
  - Timothy Gaertner, (pending receipt and review of clearances)*
  - Mallory Skarupa, (pending receipt and review of certificate)*
  - Lauren Rothermel,(pending receipt and review of certificate clearances)*
  - Heather Walsh (pending receipt and review of certificate)*
  - Meredith Hood*
  - Jessica Grilli*
  - Melissa Rudzik*
  - Christina Imhoff*
  - Ross Polk*
  - Tiffany Burns*
  - Jill Landy*
  - Nichole Wilson*
  - Michael Bunch (pending receipt and review of updated clearances)*
  - Jessica Northrop (pending receipt and review of updated clearances)*
  - Chad Toporski*
  - Amy Schweinsberg (pending receipt and review of clearance)*
  - Morgan Mertz (pending receipt and review of updated clearances)*
  - Megan Connelly*
  - Stacie Stonebraker*
  - James Mangan (pending receipt and review of certificate and clearances)*
  - Kathryn Morrissey (pending receipt and review of certificate and clearances)*
  - Jessica Dayhoff*
- ~ *Extra pay for extra duty positions at Allard Elementary*
- ~ *The fall sports coaching staff position for girls tennis*
- ~ *Substitute custodians Diana Stewart and Patricia Gaylik*

