

**Moon Area School District
Board of Education Meeting
June 27, 2011**

This is an unofficial report of the school board action at the meeting of the Board of School Directors on June 27, 2011. Official minutes of the meeting are maintained in the Central Office. Minutes will be available to the public after approved by the Board.

The Board Approved:

- The final 2011-2012 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:

PROPOSED FINAL BUDGET SUMMARY

Fiscal Year 2011-12

Estimated Fund Balance 07/01/11 \$6,940,766

ESTIMATED REVENUE

6000 - Local Sources	43,914,362
7000 - State Sources	12,107,166
8000 - Federal Sources	1,413,643
9000 - Other Sources	0
Total Funds Available	\$ 64,375,937

APPROPRIATIONS

1100 - Regular Instruction	\$ 20,789,615
1200 - Special Instruction	6,715,347
1300 - Vocational Instruction	1,625,753
1400 - Other Instruction	586,984
1600 - Adult Education	6,000
2100 - Pupil Personnel Service	1,349,425
2200 - Instructional Staff Services	1,809,713
2300 - Administrative Services	3,357,193
2400 - Pupil Health Services	619,154
2500 - Business Services	586,568
2600 - Operation/Maintenance of Plant	5,493,322
2700 - Student Transportation Services	2,723,060
2800 - Central Services	36,779
2900 - Other Support Services	64,521
3200 - Student Activities	1,083,722

3300 - Community Services	769,801
5100 - Debt Services	962,551
5200 - Fund Transfers	8,443,601
5900 - Budgetary Reserve	606,000
Total Appropriations	\$ 57,629,109

Budgetary Fund Balance 06/30/12 \$ 6,746,828

- The final tax levy resolutions for the 2011-12 fiscal year with no real estate tax rate increase and all other tax rates to remain unchanged as follows."

Real Estate Tax - It is resolved that under the authority granted by the Pennsylvania Public School Code of 1949, as amended, that the Moon Area School District imposes for general revenue purposes an annual tax of 21.30 mills or \$2.130 per \$100.00 of assessed valuation on all real estate situated in the Moon Township and Crescent Township, Allegheny County, Pennsylvania to be effective 12:01 A.M. on July 1, 2011 and to continue in force on a fiscal year basis without annual re-enactment unless the rate of tax is subsequently changed. In the opinion of the Board of Education of the Moon Area School District, and tax is necessitated by reason of the costs and expenses incident to the conduction of the activities and functions of the school district.

Other Taxes - All other tax rates are to remain unchanged and will continue to be levied at the following rates:

Realty Transfer Tax	1/2 of 1%
Wage & Earned Income Tax	1/2 of 1%
Local Services Tax	\$5.00
Parking Tax	7%
Amusement Tax	10%
Per Capita Tax	\$0.00

- A tentative agreement with the Moon Area Education Association for the term beginning July 1, 2010, through June 30, 2015.
- The commitment of fund balance in the amount of \$2,015,000 for potential commercial assessment appeal losses, effective June 30, 2011.
- The assignment of fund balance in the amount of \$920,000 to defray a portion of future cost increases of contributions to the Pennsylvania School Employees Retirement System, effective June 30, 2011.
- 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, 2011 to July 1, 2012 from the

Ohio Casualty Insurance Company, via HHM Insurors, at a cost of \$74,804. (A \$12,320 increase in cost.)

- The purchase of school leaders errors and omissions insurance for the period of July 1, 2011 to July 1, 2012 from the Ohio Casualty Insurance Company, via HHM Insurors, at a cost of \$15,575. (A \$7,895 increase in cost.)
- The purchase of excess liability insurance for the period July 1, 2011 to July 1, 2012 from the Old Republic Insurance Company, via the PSBA Insurance Trust and HHM Insurors, at a cost of \$14,300. (No change in cost.)
- The purchase of workers' compensation insurance for the period of July 1, 2011 to July 1, 2012 from the UPMC Health Benefits, Inc. and HHM Insurors, at a cost of \$133,415. (A \$10,864 decrease in cost.)
- The purchase of volunteer accident insurance for the period of July 1, 2011 to July 1, 2012 from the Chubb Group, via the PSBA Insurance Trust and HHM Insurors, at a cost of \$1,275. (No change in cost.)
- The purchase of 2011-2012 public official's and fidelity bonds as follows;

Position	Bond Amount	Cost
Treasurer	\$100,000	\$250
Secretary	\$100,000	\$250
Asst. Secretary	\$100,000	\$250

- The purchase of mine subsidence insurance from the Commonwealth of Pennsylvania at a cost of \$264 per location. The number of locations in need of coverage is to be determined by the Director of Fiscal and School Services.
- Revisions to the General Fund Budget for the fiscal year ending June 30, 2011, in accordance with Sections 609 and 687 of the School Laws of Pa., 1949, as amended.
- The Director of Fiscal and School Services to make any necessary revisions to the General Fund Budget for the fiscal year ending June 30, 2011 at the time the auditors make their final adjustments to the financial records of the school district and further, to direct that such budget revisions be reported to the Board during the meeting immediately following the completion of the fiscal year audit.
- The renewal of the technical support proposal with Siemen's Building Technologies, Inc at a cost of \$21,482.
- The purchase of gasoline and diesel fuel via Ports Petroleum, Inc. and the Western Pennsylvania Gasoline add Diesel Fuel Consortium.
- The proposal from JC Pierce, LLC. to provide project design and inspection services for the drainage remediation project at the stadium field house at a cost not to exceed \$5,000.00 The cost of the service will be charged to the Capital Reserve Fund.
- The administration to advertise and solicit bids for the following project and further, authorize the filing of form PDE-3074 for the project.

Project	Estimated Project Cost
Field House Drainage Remediation	\$70,000
- The proposals from Combustion Services and Equipment Company (CS&E) to provide maintenance services, preventative maintenance services, and consultation services for building direct digital controls, HVAC systems,

boilers and refrigeration equipment throughout the school district. The breakdown of the proposals is as follows:

Mechanical Maintenance Services	\$	79,200
Mechanical Preventative Maintenance Services		39,205
DDC Control Services (PM & Consultation)		13,740
Total Cost	\$	132,145

- Allard Elementary School's Fifth Grade to participate in an educational activity at the Linsly Outdoor Education Center in the fall of 2011.
- The High School Marching Band/Symphonic Band/Orchestra to travel to Orlando, Florida February 14-20, 2012.
- The recall notices of five furloughed teachers for the 2011-2012 school year.
- Personnel items, including:
 - ~ *A Leave of Absence to Lindsay Corr, Family & Consumer Science teacher, Middle School*
 - ~ *A Leave of Absence to Julie Rudi, Bon Meade Elementary Teacher*
 - ~ *A Leave of Absence to Bethany Klisave, Earth/Environment Teacher, High School*
 - ~ *A Leave of Absence to Elizabeth Shannon, Health & Physical Education Teacher, Middle School*
 - ~ *The retirement resignation from Connie Work, Custodian, Middle School*
 - ~ *High School Department Chairpersons*
 - ~ *Middle School Subject Leaders*
 - ~ *Coordinators*
 - ~ *Independent Contract positions for the 2011-2012 school year*
 - ~ *Substitute Custodian:*
 - Connie Work*
 - ~ *The resignation of Jenna Bibey, Bon Meade Elementary Teacher*
 - ~ *Termination of the following positions: Administrative Assistant and Transition Facilitator, and the furlough of two support personnel effective July 1, 2011, with the understanding that employee insurance benefits will be extended through August 31, 2011.*
 - ~ *The authorization of the newly created positions for:*
 - One 200-day Transition Facilitator position at the High School*
 - One 210-day Clerical/Secretarial position at the High School*