

**Moon Area School District  
Board of Education Meeting  
July 18, 2011**

This is an unofficial report of the school board action at the meeting of the Board of School Directors on July 18, 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:**

- Minutes from the meetings of June 13 and 27, 2011, 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
- The bills for payment as listed in the July financial report as follows:

General Fund	\$5,147,811.07
2004 HS Bond Fund	\$ 356,318.08
2009 MS Bond Fund	\$ 139,782.40
2010 Bond Fund	\$2,132,275.67
Activities Fund	\$ 46,095.95
Food Service	\$ 533.25
Total	\$7,822,816.42
- Textbook Adoptions
- Language! as core language arts curriculum for students who qualify based on PSSA Reading Scores, Language! placement scores, report card grades, and teacher recommendations.
- The 2011-2012 school calendar to reflect 190 teacher work days
- 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.
- Carpeting replacement projects at Brooks and Allard
- The bid for exterior painting at the athletic stadium at the bid price of \$37,275
- The proposal from Dagastino Electronic Services to provide five years of maintenance of the MASD's Voice over IP Telephone system at an annual cost of \$19,786.91.
- Change orders related to the conversion of the current high school to middle school project for an increased cost of \$3,946.55.

- Conferences totaling approximately \$2,000 for an administrator and board member to attend Leadership Pittsburgh XXVIII in Pittsburgh PA at various dates in the 2011-2012 school year.
- Personnel items, including:
  - ~ *Ashley Porter to the position of Assistant Principal, High School*
  - ~ *Katy Smith to the position of Mathematics teacher, High School*
  - ~ *Jeffrey Carter to the position of Acting Principal at Bon Meade, to replace Dr. Ungarean who is on a leave of absence.*
  - ~ *A Leave of Absence to Julie Armstrong, Science teacher, Middle School*
  - ~ *A Leave of Absence to Tristen Kohl, Kindergarten teacher, Bon Meade*
  - ~ *The resignation of Evelyn Susan Bauduin, Special Education Assistant, High School*
  - ~ *The resignation of Melinda Alam, Learning Support Assistant, McCormick*
  - ~ *Brenda Jackson as an ESY Speech and Language Pathologist Substitute*
  - ~ *Coaches for the 2011 fall sports season*
  - ~ *UMPC Work Partners' Health Care Providers Panel of Physicians*
  - ~ *Receipt of \$8000 from LPInc. Grable Educational Leaders Fellowship for Dr. Cynthia Zurchin and Mr. Jerry Testa to participate in the 2011-2012 Leadership Pittsburgh XXVIII Experience.*
  - ~ *Payment of \$1,500 for Dr. Cynthia Zurchin and Mr. Jerry Testa to participate in the 2011-2012 Leadership XXVIII Experience.*
  - ~ *To waiver board policy #615.1 and approve VALIC as an approved Section 403 (B) and Section 457 retirement program provider to all Moon employees*
  - ~ *Substitute teacher Jill Egbert (pending receipt & review of certificate)*
  - ~ *Marian Day to the position of Art teacher, Bon Meade*
  - ~ *Assistant coaches for the 2011 fall sports season.*