

**Moon Area School District
Board of Education Meeting
December 12, 2011**

This is an unofficial report of the school board action at the meeting of the Board of School Directors on December 12, 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 meeting of November 14, 2011 and the following reports as reflected in the December 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 December Financial Report as follows:

General Fund	\$8,468,942.93
2004 HS Bond Fund	244,631.87
2010 Bond Fund	2,275,457.45
Activities Fund	30,947.28
Food Service	<u>75,426.28</u>
Total	\$11,095,405.81
- The administration to post, publish and advertise the availability of the 2012-13 proposed preliminary budget for public review and inspection. This is to be done upon the availability of State budget forms;
- The calendar year 2012 schedule of regular board meetings, committee meetings and board work sessions as reflected in the meeting notices;
- The operation of an additional parent support group: LIME 4 Life;
- Change orders related to the middle school project for an increased cost of \$21,244.61;
- The administration to advertise and solicit bids for building demolition and site improvement services related to school district property located at 111 Bradley Drive. The estimated cost of \$40,000 for the project will be charged to the 2010 Bond Fund;
- The Varsity Wrestling team to participate in a wrestling tournament, December 27-29, 2011;
- The Girls Gymnastics team to participate in a gymnastics competition, December 16 and 17, 2011;

- The High School Chamber Ensemble to perform in New York City, May 4-6, 2012;
- Personnel items, including:
 - ~ *The resignation of Karen Yourd from the extra pay for extra duty position, Bon Meade*
 - ~ *The resignation of Tristen Kohl from the extra pay for extra duty position, Bon Meade*
 - ~ *Extra pay for extra duty to Valerie Valdiserri, Bon Meade*
 - ~ *Extra pay for extra duty to Deborah Munizza, Bon Meade*
 - ~ *A Leave of Absence to Cheryl Stroup, Teacher, McCormick*
 - ~ *A Leave of Absence to Brenda Quinn, Special Education Assistant, Allard*
 - ~ *A Leave of Absence to Yvonne Parrish, Special Education Assistant, Middle School*
 - ~ *A Leave of Absence to Autumn Cairns, Teacher, Middle School*
 - ~ *Dan Walsh as the volunteer assistant varsity boys basketball coach*
 - ~ *The fall sports season coaching staff*
 - ~ *The spring sports season coaching staff*
 - ~ *The event management positions for the 2011-2012 winter sports season*
 - ~ *The coaches for the 2012 spring sports season*
- Substitutes –
 - Teacher – Amber Maxim
 - Custodian – Mark Washington