

**Moon Area School District  
Board of Education Meeting  
December 6, 2010**

This is an unofficial report of the school board action at the meeting of the Board of School Directors on December 6, 2010. Official minutes of the meeting are maintained in the Central Office. Minutes will be available to the public after approved by the Board.

**Reorganization Meeting:**

Mr. Mark Scappe would serve as Board President.  
Mr. Mark Ulven would serve as Board Vice President

**The Board Approved:**

- The minutes from the meetings of November 8 and 22, 2010, 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	\$ 7,776,415.23
2004 Bond Fund	\$ 2,276,483.25
2009 HS Bond Fund	\$ 1,627,165.63
2009 MS Bond Fund	\$ 655,771.16
Activities Fund	\$ 24,327.00
Food Service	\$ 71,465.39
Total	\$12,431,627.66
- The revised 2010/2011 school calendar
- The calendar year 2011 schedule of regular board meetings, committee meetings and board work session meetings
- Change Orders related to the new high school project for an additional cost of \$66,138.71
- Leasing of copiers from OCI' North America, via the COSTARS bid process
- The leasing of multifunction printer/scanner devices from OCE' North America, via the COSTARS bidding process
- The purchase of a replacement salt spreader from Sabre Equipment, Inc., at a cost of \$3,995. The cost of the purchase will be charged to the General Fund.
- The purchase of a replacement snow plow blade from A & H Equipment at a cost of \$3,247.60. The cost of the purchase will be charged to the General Fund.

- The purchase of a restroom smoke detector system for the new high school from Voice Products at a cost of \$9,911. The cost of the purchase will be charged to the 2009 Bond Fund.
- The purchase of a used bucket truck from Alvater's Auto Sales at a cost of \$9,625. The cost of the purchase will be charged to the Capital Reserve Fund.
- The varsity wrestling team to compete at Brockway High School in Dubois PA, December 27-30, 2010.
- The qualified High School/Middle School students to participate in the National Academic Games Tournament in Orlando FL, April 28-May 3, 2010.
- An administrator to attend the PA State Athletic Directors Association Annual Conference in Hershey, PA, March 22-March 25, 2011; cost to the district is approximately \$1057.
- Personnel items, including:
  - ~ *A Leave of Absence to Shannon Martindale, Elementary Computer Teacher*
  - ~ *A Leave of Absence to Maureen Spezialetti, Athletic Clerk*
  - ~ *A Leave of Absence to Lindsay Corr, teacher, Middle School*
  - ~ *Coaches for the 2011 fall sports season*
  - ~ *Coaches for the 2011 winter sports season*
  - ~ *Event Management positions for the 2010-2011 winter sports season*
  - ~ *Coaches for the 2011 spring sports season*
  - ~ *Extra Pay for Extra Duty position for Jennifer Werner, Brooks Elementary*
  - ~ *A Leave of Absence to Tiffany Broderick, Middle School teacher*