

**MOON AREA SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
DECEMBER 7, 2009**

This is an unofficial report of the School Board action at the meeting of the Board of School Directors on December 7, 2009. Official minutes of the meeting are maintained in the Central Office. Minutes will be available to the public after approval by the Board at its next subsequent meeting.

**Reorganization Meeting:**

- Mr. Mark Scappe was appointed Board President
- Mr. Mark Ulven was appointed Board Vice President
- Jeff Bussard, Sandra McCurdy, Michael Nagy and Jerry Testa were sworn in for four-year terms.

**Regular Meeting:**

**The Board Approved:**

- Minutes from the meetings of November 9 and 23, 2009
- Treasurer's Report
- Investment Report
- 2004 Bond Fund Account Ledger
- 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	\$ 2,199,440.01
Bond Fund	3,339,102.46
Activities Fund	14,917.91
Athletics Fund	<u>38,737.15</u>
Total	<b>\$ 5,592,197.53</b>
- The purchase of Board Docs LT, for the purchase price of \$3,700, which includes installation.
- The High School marketing students to compete at the District DECA conference February 17-19, 2010.
- The calendar year 2010 schedule of Regular and Special Board Meetings, Committee meetings and Board Work Session Meetings as reflected.
- The first reading of the following new policy:
  - Policy No. 800 – Electronic Records Retention
- The first reading of the following revised policies:

Policy No. 122 – Extra-Curricular Activities  
Policy No. 122.1 – Co-Curricular Activities  
Policy No. 909 – Municipal Government Relations

- The first and final reading of the following revised policy:  
Policy No. 808.1 – Charging of Cafeteria Meals
- The amendment to the commissions paid for the collection of additional real estate taxes and interim real estate taxes by Jordan Tax Services via the Law Offices of Ira Weiss. (Addition of a per bill limit).
- Personnel items, including:
  - ~ *A Leave of Absence to Angela Marino, Mathematics teacher, Middle School*
  - ~ *Long-Term substitute teacher Natalie Eaton, Brooks Elementary*
  - ~ *Remediation Program Facilitators Kelsey Pitini and Christine Wiethorn, Middle School*
  - ~ Substitute Teachers:
    - Andrew Bianco*
    - Douglas Britton*
    - Heather Broad*
    - Pamela Diulus*
    - Tiffany Hill*
    - Lois Hunter (pending receipt and review of certificate)*
    - Kelley Meneely*
    - Heather Parker*
    - Rachel Reardon (pending receipt and review of updated clearances)*
    - Joseph Vennare (pending receipt and review of clearances and certificate)*
    - Jamie Warick*
  - ~ Teacher Assistants/Cafeteria:
    - Robert Doughty*
    - Pamela Firth*
    - Laura Haydon*
    - Sharon Migoni*
    - Tammie Prozzoly*
    - Suzanne Rosati (pending receipt and review of clearances)*
    - Penny Shelton (pending receipt and review of clearances)*
  - ~ Custodian:
    - Penny Shelton (pending receipt and review of clearances)*

