

**MOON AREA SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
DECEMBER 9, 2008**

**December 9, 2008**

This is an unofficial report of the school board action at the meeting of the Board of School Directors on December 8, 2008. 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:**

- Mark Scappe was re-elected as Board President
- Mark Ulven was re-elected as Board Vice President

**December 9 Board Meeting:**

The Board approved –

- Minutes from the meetings of November 10 and 24, 2008
- 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	\$9,753,160.45
Bond Fund	<u>114,709.93</u>
Total	\$9,867,870.38
- An additional individual to serve on the Professional Observation Committee
- Authorization for the release of capital projects invoice payments during the month of December 2008, contingent upon prior approval of said payments by the construction manager, N. John Cunzolo Associates. Further, the Director of Fiscal and School Services shall submit a summary of said payments for school board approval during the month of January 2009.
- The third and final reading of the following new board policy: Policy No. 249 – Bullying/Cyberbullying.
- The first and final reading of the following revised board policy: Policy No. 801- Requests for Public Records.

- Revisions to the General Fund Budget for the fiscal year ended June 30, 2009 in accordance with Sections 609 and 687 of the School Laws of Pa., 1949, as amended.
- The calendar year 2009 schedule of Regular and Special Board Meetings, Committee Meetings and Board Work Session Meetings.
- The timetable for the 2009-2020 budget process.

- The following change order related to the HOP project:

<u>Change Order No.</u>	<u>Contractor – Description</u>	<u>Increase (Decrease)</u>
GC – 10	Facchiano – Install detectable tiles warning at all crossings.	\$14,668.65
GC-11	Facchiano - Replace deteriorated concrete for construction of new concrete island.	<u>\$ 4,395.00</u>
	Total	<u>\$19,063.65</u>

- The additional services from Trant Engineering for revision to the HOP Roadway/Signalization plans as requested by PennDot for an additional \$7,800.00, per the proposal.
- Conferences totaling \$3,509.76 to:
  - ~ An administrator to attend AASA National Conference on Education in San Francisco, CA, at a cost of \$2,487.00;
  - ~ An administrator to attend PA State Athletic Directors Association 42<sup>nd</sup> Annual Conference in Hershey PA, at a cost of \$1,022.76
- Personnel items, including:
  - ~ Jonathon Miller to the position of Varsity Head Football Coach