

**MOON AREA SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
FEBRUARY 23, 2009**

**February 23, 2009**

This is an unofficial report of the school board action at the meeting of the Board of School Directors on February 9, 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.

**The Board Approved –**

- The 2009/2010 school calendar;
- Summer working hours, effective June 22, 2009 through July 31, 2009;
- The Concurrent Enrollment Agreements between Moon Area and Robert Morris University and the Community College of Allegheny County;
- The proposal from Duquesne Light to provide new overhead electrical service to the new high school. The \$41,895.62 cost of the project will be charged to the Bond Fund;
- Personnel items, including:
  - ~ *Healthcare providers for work-related injuries*
  - ~ *A Medical Leave of Absence to Barbara Lauck, Teacher, Allard Elementary*
  - ~ *A Family Medical Leave of Absence to Debra Sherwood, Custodian, Brooks Elementary*
  - ~ *A Medical Leave of Absence to Susan Kazmierczak, Assistant Principal, Senior High School*
  - ~ *Extra Pay for Extra Duty to Vicki Carney, McCormick Elementary*
  - ~ *2009 Spring Sports Coaches*
  - ~ *A Family Medical Leave of Absence to Kristin Baumgardner, Teacher, Middle School*

**The Board Defeated –**

- The motion to authorize the PDE filing for a referendum exception for special education expenditures.