

**MOON AREA SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 26, 2009**

January 26, 2009

This is an unofficial report of the school board action at the meeting of the Board of School Directors on January 26, 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 –

- To authorize payment of \$27,963 to Questeq for outsourced Director of Technology services for December 1, 2008 through February 28, 2009.
- An agreement with Questeq to provide complete technology services for the period of March 1, 2009 through June 30, 2010. The total cost of the services is \$548,598.59.
- The administration to advertise and solicit proposals for food service program management services for the period of July 1, 2009 through June 30, 2010, with an option to renew for four additional years.
- The administration to post, publish and advertise the availability of the 2009-2010 proposed preliminary budget for public review and inspection.
- The administration to participate in the Pennsylvania Joint Purchasing Council and the Allegheny Intermediate Unit Purchasing Consortium, and to also advertise and procure supplies or equipment for the 2009-2010 school year, as needed.
- Proposals from Van Strien Consulting Services to provide USAC Schools and Libraries Program E-Rate consulting services for the 2007-2008, 2008-2009 and 2009-2010 at a cost of \$6,000.00.
- The Superintendent to approve and sign all USAC Schools and Libraries Program E-Rate forms for 2007-2008, 2008-2009 and 2009-2010 as needed.
- Entering into a contract with Westwind Holdings, LLC of 770 University Boulevard, Moon Township, PA, 15108 to create and host a website that will be dedicated solely to the presentation of recorded videos or will stream live videos of predetermined MASD activities and events. In return Moon Area School District will receive a percentage of revenues that will be generated from advertisements that will be presented in conjunction with MASD videos. The percentage paid to the school district will range from 20% to 35% depending on

viewer-ship levels. Moon Area School District may disapprove and reject any advertisement that is deemed to be in conflict with its educational mission and goals. Moon Area School District will not incur any expense for the creation, maintenance or up-grading of the website. The contract will be renewable on an annual basis and may be terminated by the district at any time by giving a 60-day written notice of intent to do so, pending review of the contract by the Solicitor and Superintendent.

- Personnel items, including:
 - ~ *A Leave of Absence to Kristen Boni, Bon Meade*
 - ~ *A Leave of Absence to Jason D'Alesio, Brooks*
 - ~ *Building Based Substitute Teachers at \$90 per day –*
 - High School Robert Baier*
 - Benjamin Kohl*
 - Middle School Susan Dunning*
 - ~ *The resignation of Paul Opie from his extra pay for extra duty position of bus duty, High School*
 - ~ *Extra Pay for Extra Duty position to Jay Junko, High School*
 - ~ *Extra Pay for Extra Duty positions to Jill Conte and Michelle Goehring, Brooks*
 - ~ *Melissa Calpado as the dance choreographer*
 - ~ *Substitute Teachers –*
 - Laura Nickel*
 - Gregory Zajicek (pending receipt and review of certificate)*
 - Nick Wilson*
 - Tina Mancini-Altman (pending receipt and review of certificate)*
 - Hope Tinkey (pending receipt and review of certificate)*
 - Marie Dufalla (pending receipt and review of certificate)*
 - Michael Bassilios (pending receipt and review of certificate)*
 - Robin Chew (pending receipt and review of certificate)*
 - Thomas O'Brien (pending receipt and review of certificate)*