

**Moon Area School District  
Board of Education Meeting  
January 9, 2012**

This is an unofficial report of the school board action at the meeting of the Board of School Directors on January 9, 2012. Official minutes of the meeting are maintained in the Central Office. Minutes will be available to the public after approved by the Board.

**The Board Approved:**

- Minutes from the meetings of December 5 and 12, 2011 and the following reports as reflected in the January 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 Income Statement
- The bills for payment as listed in the January Financial Report as follows:

General Fund	\$2,128,373.75
Bond Fund	12,998.49
2010 Bond Fund	1,443,631.41
Activities Fund	64,640.71
Food Service	<u>137,241.13</u>
Total	<b>\$3,786,885.49</b>

- The administration to advertise the school district's intent to seek approval from the PA Department of Education for an Act 1 referendum exception as reflected in the school district's Preliminary Budget;
- Proposals from the Keystone Collections Group for the collection of the following current and delinquent taxes: Earned Income Tax (2011 and Prior), Local Services Tax and Amusement Tax;
- The proposal from Van Strein Consulting Services to provide USAC Schools and Libraries Program E-Rate consulting services for the 2012-13 funding year at a cost of \$4,000;
- Change orders related to the middle school project for an increased cost of \$49,783.55;
- The proposal from Tower Engineering for enhanced HVAC Commissioning Services at the high school. The \$25,000 cost of the services will be charged to the 2004 Bond Fund;
- The proposal from Institutional Specialties, Inc. to install control wiring to the baseball and softball field scoreboards. The \$2,480 cost of the project will be charged to the 2004 Bond Fund;
- The high school marketing students to compete at the district DECA Conference in Hershey, PA;

- The recommendation to the Moon Township Board of Supervisors that Jeffrey Bussard be appointed to the Board of Directors for the Moon Transportation Authority for a five-year term expiring January 2017;
- Personnel items, including –
  - ~ *Alexis Houk to continue in the long-term substitute teacher position at McCormick*
  - ~ *A Leave of Absence to Kristi Miller, Mathematics teacher, High School*
  - ~ *A Leave of Absence to Renee Covington, teacher, Bon Meade*
  - ~ *A Leave of Absence to Erin Kavanshansky, teacher, Hyde*
  - ~ *A Leave of Absence to Bethanie Weigel, teacher, Hyde*
  - ~ *An Intermittent Leave of Absence to Maureen Spezialetti, Athletic Clerk*
  - ~ *A Leave of Absence to Shawn Welsh, Physics teacher, High School*
  - ~ *A Leave of Absence to Barbara Lewis, Instructional Technology Specialist*
  - ~ *A Leave of Absence to Dana Bauer, teacher, Allard*
  - ~ *A Leave of Absence to Nicole Fogarty, Special Education teacher, High School*
  - ~ *Extra Pay for Extra Duty position to Mark Hughes, Middle School*
  - ~ *Dan Barefoot as volunteer assistant softball coach, 2012 spring season*
  - ~ *Kyle Burgess as Head Coach, Cross Country for the 2012 fall season*
  - ~ *Donna Parish to the position of Dishwasher/Server, Bon Meade*
  - ~ *Mildred Nuccetelli to the position of Dishwasher/Server, Bon Meade*
  - ~ *Substitute Teachers –*
    - Jessica Altman*
    - Nicole Herring*
    - Melissa Higgins*
    - Erhin Kasun*
    - Jessica Koontz*
  - ~ *Teacher Substitute Assistant –*
    - Jamie Martin*
  - ~ *Smart Start Teacher –*
    - Gary Uram*