

**MOON AREA SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JULY 19, 2010**

This is an unofficial report of the school board action at the meeting of the Board of School Directors on July 19, 2010. Official minutes of the meeting are maintained in the Central office. Minutes will be available to the public after approval by the Board.

The Board Approved:

- The meetings of June 14 and 28, 2010, and the following reports as reflected in the July 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 Fund Income Statement
- The bills for payment as listed in the July Financial Report as follows:

General Fund	\$	3,274,390.30
2004 Bond Fund		2,493,732.13
2009 MS Bond Fund		31,388.88
Activities Fund		33,762.44
Athletic Fund		<u>15,983.91</u>
Total	\$	5,849,257.66

- Mr. Nicholas Pollack to serve as the Board Treasurer for a one-year term, commencing July 1, 2010 and ending June 30, 2011.
- The filing of PlanCon Part F – Attachment C for the middle school project.
- The bid awards and alternates for the middle school construction project totaling \$34,886,880. This bid award approval is contingent upon the approval of PlanCon Part F by PDE.
- Change Orders related to the new high school project, including:

<u>Change Order No.</u>	<u>Contractor-Description</u>	<u>Increase (Decrease)</u>
NC-50	Nello- Providing & installing relief angles, flashing, & coping at brick return of ‘stepped’ parapets.	\$ 4,030.04
NC-51	Nello – Deleting motor operators and Providing manual crank operation for (4) overhead coiling doors.	(\$3,108.00)

NC-52	Nello – Eliminating ceilings in wood storage C017 & adding paint to exposed Structure & deck.	(\$ 882.90)
NC-53	Nello – Furnish & Install center straps & Anchors for tennis nets.	\$ 803.90
EC-15	Clista – Relocations per extra work for Moving walls.	\$ 404.00
EC-16	Clista – Providing contactors, controllers & solenoid power	\$9,980.00
EC-17	Clista – Changes to pendent fixtures	\$2,464.00
EC-18	Clista – Changes to F37 fixtures & floor boxes	(\$1,870.00)
EC-19	Clista – Providing breaker, motor connection wiring & starter installation	\$2,038.00
EC-20	Clista – Deleting & adding additional “poke thru’s” in Classroom AV, Choral Room & Board Room	<u>\$1,031.00</u>
	Total	<u>\$14,890.04”</u>

- The purchase of OCIP insurance for the high school construction project at the following rate:
OCIP \$25.135 per \$1,000 of construction cost
(This approval is contingent upon the approval of PlanCon Part F by PDE)
- The appointment of Metz & Associates LTD to provide food service program management services during the 2010-2011 school year in accordance with the RFP documents, the proposal from the management company and state regulations. Recommended by the food service management company RFP committee.
- The bid to supply and install replacement lighting fixtures at the athletic stadium to Joseph Scherer Electrical Contractor, Inc. at the bid price of \$69,800.
- PlanCon Part B documents by the PA Department of Education for the middle school building project.

- To rescind the AIU Fuel Consortium bid award approved on May 24, 2010 and approve the revised fuel bid award. (The revised bid award is at lower prices than the prior action).
- To authorize the purchase of catastrophic accident insurance for all interscholastic athletic programs, the cheerleaders, the band and all non-sport extracurricular activities at premium cost of \$1,350.00.
- The third and final reading of Policy No. 240, Contests/Academic Competitions
- The first and final reading of policies 218 – 218.9
- The PACE School Organization to operate an elementary autistic support classroom for the 2010-11 school year at a cost not to exceed \$237,00 pending final approval by the PA Department of Education.
- The girls varsity soccer team to participate at a high caliber school outside of the WPIAL in Padua, Ohio on September 18 and 19, 2010. There are no anticipated costs to the district.
- The purchase of builders risk insurance for the middle school construction project at the rate of \$0.075 per \$100 of construction cost from the Ohio Casualty Insurance Company, via HHM Insurors.
- Personnel items, including:
 - ~ *The resignation of Christine Lazzara , Reading teacher, Middle School*
 - ~ *The resignation of Timothy Toomey, German teacher*
 - ~ *The resignation of Michael Magri, Technology Education, Middle/High School*
 - ~ *The resignation of Deborah Ligato, cafeteria, Middle School*
 - ~ *Melissa Sherbine to the position of Special Education teacher, Middle School, pending receipt and review of clearances*
 - ~ *Scott Hilpert to the position of Technology Education teacher*
 - ~ *Beth Carter to the position of Elementary teacher, pending receipt and review of clearances.*
 - ~ *Mary Penelope Miller to the position of school nurse, Allard and Bon Meade*
 - ~ *Natalie Eaton to the position of elementary teacher*
 - ~ *Lauren Rothermel to the position of elementary teacher*
 - ~ *Danielle DiBenedetto to the position of elementary teacher, pending receipt and review of clearances*
 - ~ *Gina Violi to the position of elementary teacher*
 - ~ *Allison Misenko to the position of elementary teacher*
 - ~ *Steven Long to the position of .5 Special Education teacher, McCormick Elementary, pending receipt and review of clearances*

- ~ Kristy Pindilli to the position of elementary teacher, pending receipt and review of clearances*
- ~ Katy Smith to the long-term substitute mathematics teacher, Sr. High School*
- ~ Extra Pay for Extra Duty Positions, Bon Meade, to Andrew Fiorante, Tim Ford and Karen Yourd*
- ~ Coaches for the 2010-11 sports school year*
- ~ Gymnastics Instructors for the 2010-11 school year*
- ~ Salaries*
- ~ Substitute teacher, Charles Herbert*
- ~ Remediation Program Coordinators and Facilitators for the Sr. High School and Middle School for the 2010-11 school year*
- ~ A Leave of Absence to Connie Work, Middle School*
- ~ Julie Rudi to the position of elementary teacher, pending receipt and review of clearances*
- ~ Starr Pugrant to the position of elementary teacher, pending receipt and review of clearances and certificate*
- ~ Amanda Neville to the position of Music teacher, pending receipt and review of clearance*
- ~ The resignation of Diana Sektnan, Special Education Personal Assistant, Bon Meade*
- ~ Substitute teachers: Selena Rowan, Susan Davis and Tiffany Beckwith, pending receipt and review of certificate and clearances*