

**Moon Area School District
Board of Education Meeting
June 13, 2011**

This is an unofficial report of the school board action at the meeting of the Board of School Directors on June 13, 2011. 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 May 9 and 23, 2011, and the following reports as reflected in the June 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 June Financial Report as follows:

General Fund	\$	5,147,811.07
2004 HS Bond Fund	\$	356,318.08
2009 MS Bond Fund	\$	139,782.40
2010 Bond Fund	\$	2,132,275.67
Activities Fund	\$	46,095.95
Food Service	\$	533.25
TOTAL	\$	7,822,816.42
- Nicholas Pollack to serve as Board Treasurer for a one-year term, commencing July 1, 2011 and ending June 30, 2012.
- The April 14, 2011 proposal from Valuation Engineers, Inc. to provide property and equipment appraisal services through 2015 at a total cost of \$21,725.
- To renew the agreement with Metz Culinary Services to provide food service program management services during the 2011-2012 school year in accordance with the proposal from the management company and state regulations.
- Cafeteria meal prices for the 2011-2012 school year, at no increase in cost from the 2010-2011 school year.
- The first and final reading of revised Board Policy: 336.1, 436.1 & 536.1, Military Leave.
- The proposal from CS&E to replace the cooling tower at the Brooks Elementary School at a cost of \$39,980.00. This is Costars pricing. The cost of the project will be charged to the Capital Reserve Fund.
- Change Orders related to the new High School project for an increased cost of \$17,115.11.
- Change Orders related to the conversion of the current High School to Middle School project for an increased cost of \$4,556.19.

- The bid awards for 2011-2012 including:
 - ~ Paper, for a total of \$42,522.36
 - ~ High School Science Supplies, for a total of \$16,187.80
 - ~ High School Industrial Arts Supplies for a total of \$7,676.42
 - ~ Custodial/Maintenance Supplies for a total of \$57,265.18
- The purchase of the following carpet extractors from the Pitt Chemical and Sanitary Supply Company for a total of \$13,871.00. The cost of the purchases will be charged to the Capital Reserve Fund.
- The proposal from Global Management Solutions, Inc. to provide operational management support services at a first year cost of \$73,060 with indexed cost increases for years two and three (General Fund).
- The revised Section 125 Flexible Benefits Plan.
- The Cross Country team to compete in a high-level cross country meet in Carlisle PA, September 23, 24, 25, 2011.
- An emergency proposal to Mariani & Richards, Inc., for repairs to the field house as per their proposal.
- Personnel items, including:
 - ~ *The resignation of Yvette Suehr, Special Education Assistant, High School*
 - ~ *The retirement resignation from Alan Criswell, Supervisor of Building and Grounds*
 - ~ *Extra Pay for Extra Duty position to Georganna Palmer, Hyde*
 - ~ *A Leave of Absence to Marcy Seibel, Life Skills Assistant, Allard*
 - ~ *A Leave of Absence to Kimberly Mosberger, Physical Education Teacher, Brooks*
 - ~ *A Leave of Absence to Bethanie Weigel, Teacher, Hyde*
 - ~ *Summer School Program Instructor, Timothy Hrivnak*
 - ~ *Gymnastics Instructors for the 2011-2012 school year*
 - ~ *Greater Pittsburgh Orthopedic Associates as the Team Physician for the 2011-2012 school year*
 - ~ *The Winter Sports Coaches for the 2011-2012 winter sports season*
 - ~ *Doug Saklad as the Varsity Girls Head Basketball Coach*
 - ~ *Substitute Custodians:*
 - Walter Wesoloski*
 - Alexis Thrasher (pending receipt and review of clearances)*
 - ~ *Summer help positions to:*
 - James Susko (pending receipt and review of clearances)*
 - Valerie Tharp (pending receipt and review of clearances)*
 - Donna Ditoro (pending receipt and review of clearances)*
 - Benjamin Stucky (pending receipt and review of clearances)*
 - Matt Connolly (pending receipt and review of clearances)*
 - ~ *The Fall Sports Coaching Staff*
 - ~ *The Fall Event Management Positions*
 - ~ *Independent Contract Positions for the 2011-2012 school year*