

**MOON AREA SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JUNE 30, 2008**

This is an unofficial report of the School Board action at the meeting of the Board of School directors on June 30, 2008. Official minutes of the meetings are maintained in the Central Office. Minutes will be available to the public after approved by the Board at its next subsequent meeting.

The Board approved:

- The Final General Fund Budget for the 2008-09 fiscal year in accordance with form PDE-2028. The following is a summary of the budget:

GENERAL FUND BUDGET SUMMARY

Fiscal Year 2008-09

Estimated Fund Balance 07/01/08	\$3,014,317
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ESTIMATED REVENUE

6000 - Local Sources	41,696,199
7000 - State Sources	12,080,735
8000 - Federal Sources	431,723
9000 - Other Sources	<u>1,070,460</u>
Total Funds Available	<u>\$58,293,434</u>

APPROPRIATIONS

1100 - Regular Instruction	\$21,256,750
1200 - Special Instruction	6,354,811
1300 - Vocational Instruction	1,728,038
1400 - Other Instruction	545,347
1600 - Adult Education	8,066
2100 - Pupil Personnel Services	1,183,067
2200 - Instructional Staff Services	1,921,073
2300 - Administrative Services	3,133,568
2400 - Pupil Health Services	591,514
2500 - Business Services	766,907
2600 - Operation/Maintenance of Plant	5,118,226
2700 - Student Transportation Services	2,726,923
2800 - Central Services	31,371
2900 - Other Support Services	67,181
3200 - Student Activities	1,081,591

3300 - Community Services	1,126,588
5100 - Debt Services	1,079,799
5200 - Fund Transfers	7,280,260
5900 - Budgetary Reserve	<u>551,000</u>
Total Appropriations	<u>\$ 56,552,080</u>

Budgetary Fund Balance 06/30/09 \$ 1,741,354

- The final tax levy resolutions for the 2008-09 fiscal year with a real estate tax rate increase of .86 mills and all other tax rates to remain unchanged as follows.

Real Estate Tax - It is resolved that under the authority granted by the Pennsylvania Public School Code of 1949, as amended, that the Moon Area School District imposes for general revenue purposes an annual tax of 20.47 mills or \$2.047 per \$100.00 of assessed valuation on all real estate situated in the Moon Township and Crescent Township, Allegheny County, Pennsylvania to be effective 12:01 A.M. on July 1, 2008 and to continue in force on a fiscal year basis without annual re-enactment unless the rate of tax is subsequently changed. In the opinion of the Board of Education of the Moon Area School District, said tax is necessitated by reason of the costs and expenses incident to the conduction of the activities and functions of the school district.

Other Taxes – All other tax rates are to remain unchanged and will continue to be levied at the following rates:

Realty Transfer Tax	½ of 1%
Wage & Earned Income Tax	½ of 1%
Local Services Tax	\$5.00
Parking Tax	7%
Amusement Tax	10%
Per Capita Tax	\$0.00

- The recommended templates for Kindergarten, Grade 1, Grade 2 and Grades 3-5 as presented.
- Personnel items, including:
 - ~ *Ann Marie DiBello, 7th Grade Reading Long Term Substitute, Middle School*
 - ~ *The resignation of Mara Alterio as Nurse Assistant, McCormick Elementary*
 - ~ *The resignation of Barbara Lewis as Teacher/Playground Assistant, Brooks Elementary*
 - ~ *Extra Pay for Extra Duty Positions, Middle School*
 - ~ *Amanda Hartle to the position of Public Relations Officer for a one year term, pending preparation, review and approval by the Solicitor of a personal service contract.*

- The proposal from Construction Engineering Consultants, Inc. for testing and inspection services related to the HOP project and the demolition of the Carnot building. The cost of the proposal is not to exceed \$12,000.
- The following change orders related to the HOP project:

<u>Change Order No.</u>	<u>Contractor – Description</u>	<u>Increase (Decrease)</u>
GC - 02	Facchiano – Electrical work, light pole modifications	\$ <u>\$12,401.26</u>
GC - 03	Facchiano – Saw cut paving, patch paving, new water service taps”	\$ <u>Time and materials not exceed \$20,000</u>

- The first and final reading of the following revised Board Policies, as amended:

Policy No. 212 – Reporting Pupil Progress
 Policy No. 213 – Assessment of Student Progress

- The resolution relating to the new Senior High School as required by Act 34.
- The resolution relating to Act 34 and the natatorium at the new High School facility.
- The Superintendent to approve construction project change orders totaling \$10,000 or less in advance of approval by the Board, and further, direct the Superintendent to submit such change orders for approval by the Board at their next available voting meeting.