

**MOON AREA SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JUNE 9, 2008**

This is an unofficial report of the School Board action at the meeting of the Board of School Directors on June 9, 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:

- Minutes from the meetings of May 12 (as amended) and May 27, 2008
- Treasurer's Report
- Investment Report
- 2004 Bond Fund Account Ledger
- 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	\$2,715,539.13
Bond Fund	<u>681,721.21</u>
Total	\$3,397,260.34
- The attached revisions to the General Fund budget for the fiscal year ended June 30, 2008, in accordance with Sections 609 and 687 of the School Laws of Pa., 1949, as amended.
- The Director of Fiscal and School Services to make any necessary revisions to the General Fund Budget for the fiscal year ended June 30, 2008 at the time the auditors make their final adjustments to the financial records of the school district, and further, to direct that such budget revisions be reported to the Board during the meeting immediately following the completion of the fiscal year audit.
- The bid for the 2008-2009 MASD Athletic Supply Bid totaling \$41,396.85.
- The bid for the demolition of the Carnot Building to J & S Roll Off at the low bid price of \$159,500.
- A change order to Trant Corporation to provide survey services to re-establish control points along University Boulevard and Beaver Grade Road. The cost of the service is not to exceed \$400.00.
- Personnel items, including:
 - ~ *The retirement resignation of Loretta Smith, Art Teacher, Middle School*
 - ~ *The resignation of Stephanie Apter, Special Education Teacher, Brooks Elementary School*

- ~ *A Sabbatical Leave of Absence to Amber Jackson, Grade 3 Teacher, Brooks Elementary School*
 - ~ *A Childbearing/Family Medical Leave of Absence to Heidi Gariti, Life Skills Teacher, Middle School*
 - ~ *The Fall Sports Coaching Staff for the 2008 Fall Sports Season*
 - ~ *The resignation of Kyle Burgess from the extra pay for extra duty position of cross country assistant coach*
 - ~ *Substitutes:*
 - Megan Mancini, Teacher*
 - Megan Gallagher, Teacher*
 - ~ *Gymnastics Instructors for the 2008/09 school year*
 - ~ *Independent Contractors for the 2008/09 school year*
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- Trant Corporation to proceed with the review of all shop drawings for the HOP project for an amount not to exceed \$4,700.00.

 - The Moon Township Municipal Authority to relocate the fire hydrant along the west side of Beaver Grade Road at the existing High School exit drive for the amount not to exceed \$10,000.00, subject to adjustment by the Municipal Authority upon completion of the work and accounting of actual costs.