

**MOON AREA SCHOOL DISTRICT
BOARD OF EDUCATION WORKSHOP MEETING
MARCH 24, 2008**

This is an unofficial report of the School Board action at the meeting of the Board of School Directors on March 24, 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:

- A trip for the Odyssey of the Mind Teams in Altoona, PA on April 11-12, 2008. The cost to the district is \$2,563.60.
- The 2007-2013 Strategic Plan as developed by the Strategic Planning Steering Committee.
- The delay in filing a Declaration of Taking for property on Thorn Run Road, Moon Township, and furthermore, that the Administration and legal counsel are authorized to continue negotiations with the owner for a voluntary sale of the property.
- The bid for traffic signalization and campus entrance construction relating to the secondary schools building project to Michael Facchiano Construction at the low bid price of \$1,326,676.00.
- The proposal from the Mockenhaupt Benefit Group to provide actuarial services for compliance with GASB Statement No. 45. The cost of the service is not to exceed \$7, 100.00.
- The proposal from Civil & Environmental Consultants, Inc. to provide additional geotechnical services relating to the development of the Kimball property. The estimated \$6,086 cost of the proposal will be charged to the Bond Fund.
- The proposed 2008-2009 Allegheny Intermediate Unit Program of Services Budget. The budget totals \$3,782,025 and reflects a 4.4% increase in the total district allocation.
- The presented 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.
- Personnel Items, including:
 - ~ A leave of absence to Lana Lamb, Special Education teacher, McCormick Elementary School.
 - ~ A Leave of absence to Natalie Fratangeli, Grade One teacher at Bon Meade Elementary School.
 - ~ Mentors for the remainder of the 2007-2008 school year:
 - Steve Palumbo for Inductee Ryan Linn
 - Nancy Pile for Inductee Elizabeth Jonczak
 - Polly Fontana for Inductee Derek Blyzwick
 - ~ Extra Pay for Extra Duty position to Christopher Deramo, Sophomore Class Co-Sponsor

- ~ Spring Event Management positions for the 2008 Spring sports season, per the recommendation of Mr. Ricci Rich.
- ~ Substitutes –
 - Robert Norman, Custodian
 - Kimberly Heisler, Teacher Assistant
 - Michele Lugowski, Teacher Assistant
 - John Kichi, Teacher
 - Jessica Wade, Teacher
- New Courses for High School students beginning in the 2008-2009 academic year:
 - Ethics - ½ Credit
 - Practical Justice – ½ Credit
 - Psychology - ½ Credit
 - Sociology – ½ Credit
 - Photo Journalism (yearbook) - ½ Credit
 - Mandarin Chinese I - 1 Credit
- The following curricula adoptions -
 - Elementary Social Studies, at a cost not to exceed \$180,000
 - Middle School Social Studies, at a cost not to exceed \$110,000
 - High School Social Studies, at a cost not to exceed \$230,000
 - Mandarin Chinese 1, at a cost not to exceed \$30,000