

**MOON AREA SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
MARCH 8, 2010**

This is an unofficial report of the School Board action at the meeting of the Board of School Directors on March 8, 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:**

- Amended minutes from the meetings of February 8 and minutes of February 22
- 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 March Financial Report as follows:

General Fund	\$ 2,486,097.74
Bond Fund	3,917,031.80
Activity Fund	12,350.71
Athletics Fund	<u>14,520.27</u>
Total	<b>\$ 6,439,000.52</b>
- The 2010/2011 school calendar as presented
- Two high school band members to participate in the PMEA Region Band Festival in Waynesburg, PA March 24, 25, and 26, 2010.
- The implementation of the new CSIU Employee Portal at a cost of \$995 per year.
- To authorize participation in the energy demand response program through Clear Choice Energy, Inc.
- To establish a minimum of \$50,000 of the estimated cost of renovations or property additions as the threshold to trigger a request for an interim real estate assessment by the Allegheny County Office of Property Assessment.
- The 2010-2011 General Operating Budget, the Alternative Education Budget, and Building Rental Budget for the Parkway West Career and Technology Center in accordance with the attached resolutions. The Moon Area School District's allocation to support this budget has increased by a total of \$114,047 (22.1%) due to a combination of cost increases and anticipated increased enrollments of Moon Students at Parkway.

- The proposed 2010-2011 Allegheny Intermediate Unit Program of Services Budget as presented. The budget totals \$3,817,800 and reflects a .3% increase in the total district allocation (Moon Area School District cost increase is \$0).
- The administration to advertise and solicit bids for asbestos removal at the Moon Area Senior High School, and further, authorize the filing of form PDE-3074 for the project as bid specifications become available. The total estimated cost of \$175,000 for the project will be charged to the 2004 Bond Fund.
- To authorize the filing of two (2) PlanCon Part I forms for the high school project with the PA Department of Education.
- To award the bid for lobby terrazzo flooring in the new high school to Fantin Flooring, Inc. at the bid price of \$307,400. The cost of the project will be charged to the 2004 Bond Fund.
- The following change orders related to the New High School project:

<u>Change Order No.</u>	<u>Contractor – Description</u>	<u>Increase (Decrease)</u>
NC-38	Nello – Delete Alt. No. G5-C Terrazzo Tile – Lobby	(\$59,000.00)
NC-39	Nello – Delete Base Bid Lobby Linoleum Floor	(\$97,000.00)
F-7	Outsource Multi-Services - Change of fabric	<u>300.00</u>
	Total	(\$155,700.00)

- Personnel items, including:
  - ~ *The resignation of Lori Cole from the extra pay for extra duty position of Musical Choral Director for the 2009-10 school year,*
  - ~ *Extra pay for extra duty position to Lori Cole and George Alastair Stout as Co-Musical Choral Directors for the 2009-10 school year,*
  - ~ *A Leave of Absence to Lauren Iannessa, Brooks Elementary School*
  - ~ *The retirement resignation of Joseph Garrity, Elementary Principal, Bon Meade*
  - ~ *The retirement resignation of Nancy Friedl, computer teacher, Bon Meade/Allard*
  - ~ *The retirement resignation of Charles Herbert, Mathematics/Social Studies teacher, Middle School*
  - ~ *The retirement resignation of James McElroy, Elementary Principal, Allard*

*~ The 2010 spring sports season coaches James Mangan, Track volunteer and Dan Vargo, Asst. A-1 Boys Volleyball*

*~ Substitutes:*

*School Nurse – Kelly Martin (pending receipt and review of clearances)*

*Jodi Potts*

*Teachers - Ashley Cain*

*Nicole Camaioni*

*Elisa Egan*

*John Good*

*Deborah Hatcher*

*Ryan Helfrich*

*Jennifer Karaffa*

*Christopher Lebakken*

*Lisa Pendrak*

*Kristen Savatt*

*Kady Wagner (pending receipt and review of clearances)*

*Terri Whitaker*

*Teacher Ass't/Clerical/Custodian-*

*Timothy Bilby*

*~ Arianne Sarver to observe and volunteer at the Kindergarten Roundup*

- The 2009/2010 calendar to accommodate snow make up days