

**Moon Area School District
Board of Education Meeting
May 9, 2011**

This is an unofficial report of the school board action at the meeting of the Board of School Directors on May 9, 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 meeting of April 25, 2011 and the following reports as reflected in the May 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 May Financial Report:

General Fund	\$2,518,249.89
2004 HS Bond Fund	\$ 335,442.28
2009 HS Bond Fund	\$ 171,784.63
2009 MS Bond Fund	\$1,223,156.79
2010 Bond Fund	\$ 7,643.72
Activities Fund	\$ 50,610.99
Food Service	<u>\$ 153,504.72</u>
Total	\$4,460,393.02
- The revised school calendar to include Saturday, May 14 and Saturday, May 28, 2011 for the purpose of graduation practice, to comply with the state required mandate of 180 instructional days for seniors.
- The 2010-2011 Prevention Project's Course Recovery Program for Moon Area High School students who need to recover credits for failed or deficient course work.
- The first and final reading of the following revised Board Policy:

Policy No. 801 – AR -2 Fees for Public Records Request
- The contract with the Allegheny Intermediate Unit to provide special education services during the 2011-2012 school year.
- The proposal from Arbitrage Compliance Specialists to provide arbitrage rebate calculation services related to the 2004 bond issue. The \$2,500 cost of the proposal will be charged to the 2004 Bond Fund.
- The bid for the 2011-2012 PAEJPC/KEYSTONE JOINT PURCHASING Art Supplies totaling \$19,670.00;
- The bid for the 2011-2012 PAEJPC/KEYSTONE JOINT PURCHASING General Supplies totaling \$54,121.74;

- The bid for the 2011-2012 PAEJPC/KEYSTONE JOINT PURCHASING Computer Supplies totaling \$615.52;
- The bid for the 2011-2012 MASD Athletic Supply Bid totaling \$29,583.99
- The purchase of a gymnasium floor covering system from Covermaster, Inc. at the cost of \$9,992. The cost of the purchase will be charged to the Capital Reserve Fund.
- A conference costing over \$500 or requiring an overnight's stay totaling \$501 for an administrator to attend:
 - ~ State parent Advisory Council Conference in Champion, PA.
- In accordance with Section 1124.2 of the PA Public School Code of 1949, as amended, in order to promote a more effective and efficient educational system and/or to conform with standards or reorganization and substantial decline in class or course enrollments to approve the alteration/curtailment of the Developmental 1st IST Program and Special Education Program to approve the following personnel actions effect the close of the 2010-2011 school year:
 - ~ Three elementary/developmental 1st/IST positions
 - ~ One Special Education position
 - ~ One Counselor/IST position
- Personnel items, including:
 - ~ *The retirement resignation of Carol Dolence, Instructional Support teacher, Hyde and Bon Meade*
 - ~ *The retirement resignation of Robin Napierski, Special Education teacher, Middle School*
 - ~ *High School Remediation Facilitators for Jessica Yurjevich and Lisa Marconi*
 - ~ *A Leave of Absence to Maureen Ungarean, Principal, Bon Meade*
 - ~ *A specified Leave of Absence to Ben Canan*
 - ~ Substitute Teachers:
 - Nancy Miller*
 - Christine Engle (pending receipt and review of certificate)*
 - ~ Substitute Custodian:
 - Gerry Battaglini*
 - ~ *Mark Washington to the position of Varsity Head Football Coach*
 - ~ *A salary adjustment for employee J.J. to compensate for Military Duty*