

**MOON AREA SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
NOVEMBER 10, 2008**

November 10, 2008

This is an unofficial report of the School Board action at the meeting of the Board of School Directors on November 10, 2008. Official minutes of the meeting are maintained in the Central office. Minutes will be available to the public after approval by the Board at its next subsequent meeting.

The Board Approved:

- Minutes from the meetings of October 13 and 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 November Financial Report as follows:

General Fund	\$6,725,857.01
Bond Fund	<u>591,665.09</u>
Total	\$7,317,522.10
- A Professional Evaluation Committee for the 2008 – 2009 school year
- A Curriculum and Assessment Council for the 2008 – 2009 school year
- A resolution relating to fees that will be charged to the delinquent taxpayer when collecting delinquent Act 511 taxes.
- A resolution to participate in the AIU joint purchasing program and to appoint Alan Bennett as the regular member and James Heck as the alternate member of Joint Purchasing Board representing the Moon Area School District.
- The first reading of the new Board Policy, Bullying/Cyberbullying, Policy No. 249
- The final 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.
- Revisions to the General Fund Budget for the fiscal year ended June 30, 2009, in accordance with Sections 609 and 687 of the School Laws of PA., 1949, as amended.
- The 2008-2009 activity groups at the Moon Area High School
- Conferences totaling \$ 3,906.28 to:
 - ~ An administrator to attend INTEGRATED LEARNING:THE SCHOOL TO CAREER CONNECTION at Penn State University, at a cost of \$502.00;

- ~ An administrator to attend CONNECTING LEARNERS TO THE GLOBAL COMMUNITY in Hershey, PA, at a cost of \$797.14;
 - ~ An administrator to attend CONNECTING LEARNERS TO THE GLOBAL COMMUNITY in Hershey, PA, at a cost of \$797.14;
 - ~ An administrator to attend PASBO's 2009 Conference in Valley Forge, PA, at a cost of \$905.00;
 - ~ An administrator to attend PASBO's 2009 Conference in Valley Forge, PA, at a cost of \$905.00
- Personnel items, including:
 - ~ A Leave of Absence to Lois Hunter, Special Ed Assistant, McCormick
 - ~ Emily Talmage as a full time/contracted teacher, pending receipt and review of drug screening test.
 - ~ Karen Chodikov to the long-term substitute teacher position, grade one, at Allard
 - ~ The resignation of Erich Dinkfelt from the 8th grade boys basketball coach to assume the 7th grade boys basketball coach position.
 - ~ Additional coaches for the 2008-2009 winter sports season
 - ~ Pamela Ryan to the position of dishwasher/server at Hyde
 - ~ A Leave of Absence to Carol McLaughlin, grade one, Allard
 - ~ Substitutes:

Teacher Assistant

Tracy Pellechia (pending receipt & review of clearances)

Teachers

Jenna Bibey
Lisa Cantalamesa (pending receipt & review of clearances)
Gina Ligouri (pending receipt & review of clearances)
Deborah Schardt
Barbara Thompson
Alyssa Veshecco
Mallory Voltz