

**Moon Area School District
Board of Education Meeting
September 12, 2011**

This is an unofficial report of the school board action at the meeting of the Board of School Directors on September 12, 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 meetings of August 8 and 22, 2011, and the following reports as reflected in the September 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 September financial report as follows:

General Fund	\$2,185,030.39
2004 HS Bond Fund	122,312.01
2010 Bond Fund	2,306,091.64
Activities Fund	4,929.00
Food Service	<u>0</u>
Total	\$4,618,363.04

- The purchase of real estate located on Beaver Grade Road, Moon Township, Allegheny County, Pennsylvania, Block/Lot 698-M-69 subject to the execution of a written Agreement of Sale.
- A contract for architectural and construction management services to J.C.Pierce, LLC for the design and construction of athletic facilities for the District's softball and baseball fields, subject to the execution of a written Agreement.
- To authorize the execution of an Act 93 Compensation Agreement with the Administrative Staff of the Moon Area School District.
- The first and final reading of the following policies: (No revisions to 218 thru 218.9) Policy No. 218 Student Discipline & Code of Student Conduct Policy No. 218.1 Weapons Policy No. 218.2 Terroristic Threats/Acts Policy No. 218.3 Aggravated Assault Policy No. 218.4 Drugs and Alcohol Policy No. 218.5 Student Misbehavior Policy No. 218.6 Smoking and Tobacco Policy No. 218.7 Student Behavior on School Vehicles Policy No. 218.8 Suspension and Expulsion Policy No. 218.9 Bullying/Cyberbullying
- A memorandum of understanding, services agreement and the adoption agreement related to the school district's Section 125 Plan.

- A proposal from Arbitrage Compliance Specialists to provide arbitrage rebate calculation services related to the Series 2005 notes. The \$2,500 cost of the service will be charged to the General Fund.
- Change orders related to the conversion of the current high school to middle school project for an increased cost of \$35,331.51.
- Change orders related to the new high school project for a decreased cost of (\$81,030.00)
- The bid for the field house drainage project to Mariani & Richards, Inc. at the low bid price of \$58,800. The cost of the project will be charged to the Capital Reserve Fund.
- The proposal from Watt Fencing, Inc. to install additional fencing at the Brooks Elementary School ballfield. The \$3,970 cost of the project will be charged to the Capital Reserve Fund.
- Personnel items, including:

- ~ *A Leave of Absence to Maureen Ungarean, Bon Meade Principal*
- ~ *A Medical Sabbatical to Maureen Ungarean, Bon Meade Principal*
- ~ *A Leave of Absence to Brandon Corbett, Special Education Assistant, High School*
- ~ *Mark Bookleiner to the position of .5 custodian, McCormick*
- ~ *Christine Engle to the position of grade 3 teacher at Allard (pending receipt and review of certificate).*
- ~ *Alexis Houk to the long-term substitute teacher position, grade 4 at McCormick*
- ~ *Mentors for Marian Day, Christine Engle and Alexis Houk*
- ~ *An honorarium payment of \$300 to teachers that attended the Intel Science/Math program at the Allegheny Intermediate Unit during the summer and continued through the 2010-2011 school year*
- ~ *Extra Pay for Extra Duty positions at Allard*
- ~ *Extra Pay for Extra Duty positions at the Middle School*
- ~ *Extra Pay for Extra Duty positions at Brooks*
- ~ *Extra Pay for Extra Duty position as Co-Auditorium Directors, High School*
- ~ *The resignation of Elaine Mitchell as bus monitor, Hyde*
- ~ *Extra Pay for Extra Duty positions at Hyde*
- ~ *The 2011 Coaches for the Fall Sports Season*
- ~ *Tenure to qualified teachers*
- ~ *Before and After School Remediation Program Facilitators*
- ~ *Department Chairpersons for the 2011-2012 school year*
- ~ *Teacher substitutes:*
 - Michele Lugowski*
 - Joseph Stanley (pending receipt and review of clearances)*
 - Kerri Evans (pending receipt and review of clearances)*
 - Bethany Racke*
 - Peter Mathias (pending receipt and review of clearances)*
 - Leah O'Malley*
 - Ashley Black*
 - Nicole Sharkey Welsh*

Angelo Gabriel Amato (pending receipt and review of clearances)

Jenna Chirichetti

~ Smart Start Substitutes:

Michael Bassilios

John Fitzgerald

Sharon Gross

Denise Haught

John Kariss

Patricia Lee

Eric McAllister

Marlo Rankin

Sharon Rush

Michele Sanvito

Susan Sniezak

Andrea Tannehill

Denise Tessmer

Debra Ulven

Alyson Zacher

~ The 2011-2012 Winter Sports Season Coaches

~ Conor Simpson as a building based substitute teacher, High School

~ A Leave of Absence to Mary McConnell, teacher, Bon Meade

~ Extra Pay for Extra Duty positions at Brooks

~ Before and After School Remediation Program Facilitators, High School
