

**MOON AREA SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
FEBRUARY 11, 2008**

This is an unofficial report of the School Board action at the meeting of the Board of School Directors on February 11, 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:

- Minutes from the meetings of January 14 and 28, 2008
- Treasurer's Report
- Investment report
- 2004 Bond Fund Account Ledger
- High School/Middle School Activities Fund Report
- Food Service Income Fund Statement

- The bills for payment as listed in the February financial report as follows:

| | |
|--------------|-------------------|
| General Fund | \$ 2,040,174.49 |
| Bond Fund | <u>339,303.79</u> |
| Total | \$ 2,379,478.28 |

- Thirteen Middle School and High School students to participate in the 2008 Academic Games National Tournament in Florida at an approximate cost of \$4709.

- The appointment of Education Management Group to do consulting services for elementary redistricting, at a cost not to exceed \$15,000.00.

- The Annual Financial Reports for the district and wage tax office for the fiscal year ended June 30, 2007.

- The law offices of Ira Weiss and Diversified Municipal Services to take reasonable action necessary to file real estate assessment appeals and defend against real estate assessment appeals where certain conditions exist.

- The rescheduling of the May 26, 2008 school board work session to May 27, 2008.

- The proposal from the URS Corporation to provide additional bid specifications and special provisions relating to the traffic signalization project at a cost not to exceed \$6,080.44.

- The administration to advertise and solicit bids for the campus entrance and traffic signalization project relating to the secondary schools building project and further authorize the filing of form PDE-3074 with the PA. Department of Education when bid specifications become available. The estimated project cost of \$1,161,000 will be charged to the Bond Fund.
- The authorization of a 48 month lease-purchase proposal for eleven small photocopiers at a cost of \$775.00, which will be charged to the Bond Fund.
- 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.
- The first and final reading of the revised board policies, as amended:
 - Policy No. 003 – Functions
 - Policy No. 004 – Membership
 - Policy No. 006 – Meetings
 - Policy No. 010 – Conflict of Interest/Anti-Influence
- Conferences totaling approximately \$2,619 to:

A professional staff member to attend EFFECTIVE INTERVENTION STRATEGIES FOR CHRONICALLY DISRUPTIVE STUDENTS in Greentree, PA, on February 19, 2008; cost to the district is \$279.00.

A professional staff member to attend SCAFFOLDING WRITING INSTRUCTION PRACTICE, STRATEGIES, TO DEVELOP AND SUPPORT WRITING SKILLS GRADE K-2 in Moon Township PA, on February 25, 2008; cost to the district is \$275.00.

An administrator to attend PA STATE ATHLETIC DIRECTORS ASSOCIATION 41ST ANNUAL CONFERENCE in Hershey, PA on March 25-28, 2008; cost to the district is approximately \$1200.00.

A professional staff member to attend PROMOTION FITNESS PRACTICAL IDEAS FOR ENHANCING YOUR PHYSICAL EDUCATION PROGRAM in Moon Township, PA on April 7, 2008; cost to the district is \$275.00.

A professional staff member to attend PROMOTION FITNESS PRACTICAL IDEAS FOR ENHANCING YOUR PHYSICAL EDUCATION PROGRAM in Moon Township PA on April 7, 2008; cost to the district is \$275.00.

A professional staff member to attend PA SPEECH LANGUAGE HEARING ASSOCIATION 2008 CONVENTION in Pittsburgh PA on April 10 – 12, 2008; cost to the district is \$315.00.

Personnel items, including:

- ~ A leave of absence to Colleen Marchinsky, Health and Physical Education teacher, Middle School
- ~ A leave of absence to Thomas Harlee, Custodian, Senior High School
- ~ Extra Pay for Extra Duty position to Christopher Herman, Co-Breakfast Monitor, Senior High School
- ~ Resignation of Monica Haskins, Physical Education teacher, Bon Meade
- ~ Mentor Kevin Gallagher to Inductee, Christopher Herman
- ~ Substitutes:
 - Shawnda McGroarty, Teacher*
 - Denise Malsch, AIU Smart Start Teacher*
 - John Fitzgerald, AIU Smart Start Teacher*
 - Sarah Homol, AIU Smart Start Teacher*