

**MOON AREA SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OCTOBER 27, 2008**

October 27, 2008

This is an unofficial report of the School Board action at the meeting of the Board of School Directors on October 27, 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:

- The High School Choral Department to participate in Disney Magic Days Festival, April 15-20, 2009.
- The French classes to travel to Montreal and Quebec, Canada, April 6-10, 2009.
- The following change order related to the McCormick Athletic Field:

<u>Change Order No.</u>	<u>Contractor – Description</u>	<u>Increase (Decrease)</u>
GC- 05	Liberoni – Provide an additional 150 tons of Infield Mix	\$ 7,500.00
	- Credit for 500 lineal feet of pipe in lieu of 800	(\$5,000.00)
	- Credit for deleting sod	<u>(\$2,500.00)</u>
	Total	<u>-0-</u>

- The following change order related to the HOP project:

<u>Change Order No.</u>	<u>Contractor – Description</u>	<u>Increase (Decrease)</u>
GC – 09	Facchiano – Install ADA detectable warning surface at 5 locations/install handicap ramp	\$6,767.21

- A proposal from N. John Cunzolo Associates for Construction and Engineering Consultants to complete required on-site testing for the athletic field project at the McCormick Elementary School, at a cost not to exceed \$4,000.
- 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.
- 2008-2009 activity groups at the Moon Area Middle School
- Personnel items, including:
 - ~ *A Leave of Absence to Deanna Shaver, Brooks*
 - ~ *A Leave of Absence to Kimberly Mosberger, Brooks*
 - ~ *A Leave of Absence to Linda Innocenti, Hyde*
 - ~ *Mentor Brian Silvis for Inductee, Timothy Toomey*
 - ~ *Extra Pay for Extra Duty Positions at the Senior High School:*
 - Ryan Miller*
 - Grace Mackin*
 - Lynn McDonald*
 - ~ *Coaches for the 2009 Spring Sports season*
- The Board President to enter an agreement for three Easements with the Township of Moon for two walkway Easements and a turn-around Easement for Bradley Drive.
- The Board President to negotiate on behalf of the School Board for a Developers Agreement between the Township and Middle School/High School Building Project, subject to final submission and approval by the School Board.