The August 22, 2022, business meeting of the Moon Area Board of Education was held at 7:00 p.m., for general purposes. The meeting was CALLED TO ORDER by President, Danielle Zieger. The following directors were present:

Mrs. Zieger Mrs. Stuart Mrs. Barr Ms. Wise Mr. Harper Mr. Bogatay Mr. Scappe Mr. Callahan

Mr. Kammerer

Also, in attendance: Mr. Balaski, Dr. Beltz, Mr. Haslett, Mrs. Drylie, Mr. Roth, Mr. Daniels, and Mr. Vogel Solicitor

There were approximately 3 audience members.

Mrs. Zieger announced that prior to this evening's meeting, the Board met in executive session to discuss personnel and legal matters.

Superintendent's Report

Mr. Balaski shared the email that was sent home to parents regarding the cyber ransomware attack. Athletics are up and running. We have several state champs that will be defending their titles.

Audience Recognition (Agenda Items)

Bryan Seibert, 234 Shafer Road, Moon Township, PA complimented Dr. Kazmierczak on the message she sent out to the parents/students. Kindergarten teacher, Mrs. O'Malley, sent a postcard to her students welcoming them back to school. Mr. Seibert asked if there were any major changes to the Health and Safety Plan. Mr. Balaski commented that the CDC came out with new recommendations. The Board wanted to review the recommendations before they approved. Verbiage was updated.

Payment of Bills

IT WAS MOVED by Mrs. Stuart, SECONDED by Mr. Callahan, "that the Board of Education approve the bills listed for payment as listed below in the amounts totaling \$463,040.14 for the period of August 6, 2022 to August 19, 2022, as follows:

 General Fund
 \$ 442,246.71

 Activity Fund
 \$ 2,909.00

 Food Service
 \$ 8,867.43

 Capital Reserve
 \$ 9,017.00

 Total:
 \$ 463,040.14."

Mr. Kammerer questioned the following items:

Water bills - Mr. Daniels commented that the fields need watering during the summer, power washing was done on the middle school and high school, and the pool was refilled over the summer. These things would make the cost of water go up.

New Ford vehicle. Mr. Balaski commented that this vehicle will be used for student transportation and was approved last summer. These vehicles last about 12 - 15 years.

Johnson Controls – what do they do for us? Mr. Daniels commented that they take care of the fire system, test sprinklers, smoke detectors, monitor systems, and fire safety.

Window cleaning – Mr. Daniels commented that window cleaning was done on three buildings: Brooks/Middle School/High School (Brooks was added this year). We do not have the equipment to go that high to clean the windows, so we need to contract this out.

All directors voted in favor on a roll call vote.

District's Asset List

IT WAS MOVED by Mrs. Stuart, SECONDED by Mrs. Barr, "that the Board of Education grant the Superintendent the authority to approve building disposal lists related to consumables, old textbooks/resources, and broken/damaged equipment/furniture (in addition, any disposed item will be removed from the District's Asset List)."

Mr. Kammerer asked if a list was kept on these items. Mr. Balaski commented that yes, a list if kept and we get rid of things that have been in storage, try to get money for them, etc.

All directors voted in favor on a roll call vote.

2022-2023 Health and Safety Plan Summary

IT WAS MOVED by Mrs. Stuart, SECONDED by Mr. Callahan "that the Board of Education approve the 2022-2023 Health and Safety Plan Summary as attached."

All directors voted in favor on a roll call vote.

2022-2023 Title I Non-Public School Agreement

IT WAS MOVED by Mrs. Stuart, SECONDED by Mrs. Barr "that the Board of Education approve the 2022-2023 Title I Non-Public School Agreement, as attached."

All directors voted in favor on a roll call vote.

2022-2023 Title IIA Non-Public School Agreement

IT WAS MOVED by Mrs. Stuart, SECONDED by Mrs. Barr "that the Board of Education approve the 2022-2023 Title IIA Non-Public School Agreement, as attached."

All directors voted in favor on a roll call vote.

Personnel

IT WAS MOVED by Mrs. Stuart, SECONDED by Ms. Wise, "that the Board of Education approve the items listed."

I. Approval of English Language Development Teacher

"that the Board of Education approve Heidi Scholar, 588 Windsor Drive, McDonald, PA 15057, to the position of English Language Development/ELA/Spanish teacher at the Middle School for the 2022-2023 school year, pending receipt and review of clearances. The salary for this position will be Masters' Step 2 \$50,714.00."

II. Approval of Long-Term Substitute Grade 6 ELA Teacher

"that the Board of Education approve Jessica Leto, 106 Springwater Court, Moon Township, PA 15108, to the Long-Term Substitute Grade 6 ELA teacher position at the Middle School for the 2022-2023 school year, pending receipt and review of clearances. The salary for this position will be \$196.63 per day (75% of Bachelors' Step 1), along with individual health insurance."

III. Approval of Long-Term Substitute Grade 5 Teacher

"that the Board of Education approve Alexandra Peters, 108 Hawthorne Square, Oakdale, PA 15071, to the Long-Term Substitute Grade 5 teacher position at the Middle School for the first semester of the 2022-2023 school year, pending receipt and review of clearances. The salary for this position will be \$196.63 per day (75% of Bachelors' Step 1), along with individual health insurance."

IV. Approval of Dishwasher/Server

"that the Board of Education approve Karen Yaeger, 807 Newton Square, Coraopolis, PA 15108, to the position of Dishwasher/Server at Brooks Elementary School, pending receipt and review of clearances, for the 2022-2023 school year. The salary for this position will be Step 1 \$15.05 per hour."

V. Approval of HVAC Apprentice/General Maintenance

"that the Board of Education approve Joshua Cron, 1011 Bechtel Street, Apt. #1, Monaca, PA 15061, to the HVAC Apprentice/General Maintenance Tech 3 position

within the Moon Area School District, pending receipt and review of clearances, start date August 29, 2022. The salary for this position will be Step 1 \$22.57 per hour."

VI. Approval of Assistant Nurse - Middle School

"that the Board of Education approve Stephanie Guillory, 307 Grampion Circle, Moon Township, PA 15108, to the Assistant Nurse position at the Middle School, pending receipt and review of clearances, for the 2022-2023 school year. Start date retro to August 19, 2022. The salary for this position will be Step 1 \$17.83 per hour."

VII. **Approval of Internal Movement**

"that the Board of Education approve the following internal movement for the 2022-2023 school year:

Administrative Assistant - Bon Meade Building Assistant - Bon Meade

Christine Kernan (effective 8/9/2022) Alicia Ross (effective 22/23 SY)."

VIII. Resignation

"that the Board of Education accept the retirement resignation from Albert Bender from his position as Custodian at the High School effective October 3, 2022."

IX. Resignation

"that the Board of Education accept the resignation of Tristan Bruck from the position of Learning Support Assistant at the Middle School effective immediately."

X. Resignation

"that the Board of Education accept the resignation of Madison Treser from the Longterm Substitute Math teacher position at the High School effective immediately."

XI. Approval of a Medical Leave of Absence

"that the Board of Education approve a continuation of a Medical Leave of Absence to Barbara Ross from her position as Lead Cook at the High School beginning August 19, 2022 and returning pending release from physician."

XII. **Approval of Mentors**

"that the Board of Education approve the following mentors for the 2022-2023 school year:

<u>Mentors</u>	<u>Inductees</u>
Erin Ruggiero	Dylan Perry
Janice Barthen	Lauren Emrich
Patricia Perry	Rebecca Fodse

Mark HughesBrittany HartmanKristin BaumgardnerBrooke WilsonJessica MartinosTaylor HopkinsRebecca MyersSydney TaylorAdrianne KaminskiHeidi Scholar

Bob Mercer Julia Silva (LTS -1^{st} semester)

Dana Bauer Jessica Leto (LTS - school year)

Sally Fuller Alexandra Peters (LTS -1^{st} semester)"

XIII. Tenure

"that the Board of Education award tenure to the following individuals who have successfully completed three (3) years of satisfactory service:

Leann Walko."

XIV. Approval of Teachers Teaching a 6th Class

"that the Board of Education approve the following list of teachers teaching a 6th class at the Middle School and/or High School for the 2022-2023 school year:

Middle School

Nancy Custeau – French Adrianne Kaminsky – Spanish Amy Pitkins – German Michael Minamyer – STEAM Mark Jeffries – STEAM Mike Hepak – STEAM Lynda Smiley – STEAM Monica Zajicek – STEAM

High School

Jacqueline Pollino - Art Dylan Perry – English."

XV. Approval of Extra Pay for Extra Duty Positions – Allard Elementary School

"that the Board of Education approve the following extra pay for extra duty positions at Allard Elementary School for the 2022-2023 school year:

Breakfast Monitor

Bus Duty (AM)

Steve Izzo (2 days per week)

Steve Izzo (2 days per week)

Bus Duty (AM) Natalie Tomaro Weaver (2 days per week)

Bus Duty (AM)

Bus Duty (AM)

Bus Duty (AM)

Bus Duty (PM)

Tony DiFiore

Tammy Quaye

Art Show

Steve Izzo

Choral Program

Literacy Night

Natalie Tomaro Weaver

Carolyn Andrews."

XVI. Approval of Extra Pay for Extra Duty Positions – Bon Meade Elementary School

"that the Board of Education approve the following extra pay for extra duty positions at Bon Meade Elementary School for the 2022-2023 school year:

Breakfast Monitor Sabrina Verdecchia Bus Duty (AM) Abigail DePace Bus Duty (AM) Tim Ford Bus Duty (AM) Eric Jacoby Carrie Blawas Bus Duty (AM) Bus Duty (PM) Ellen Burke Bus Duty (PM) Abigail DePace Bus Duty (PM) Tim Ford Art Show Kristin Teeple Choral Program Lara Seifarth **Student Council** Amanda Spirnak

Literacy Night TBD."

XVII. Approval of Extra Pay for Extra Duty Positions – Hyde Elementary School

"that the Board of Education approve the following extra pay for extra duty positions at Hyde Elementary School for the 2022-2023 school year:

Breakfast Monitor Matthew Fontana (2 days)

Breakfast Monitor Natalie Tomaro Weaver (2 days)

Breakfast Monitor Erin Barszcz (1 day)
Bus Monitor (AM/PM) Kathryn Starko
Bus Monitor (AM) Beth Southwood

Bus Monitor (PM)

Alexis Tarquinio (1/2 year)

Bus Monitor (PM)

Amber Graves (1/2 year)."

XVIII. Approval of Extra Pay for Extra Duty Positions – Middle School

"that the Board of Education approve the following extra pay for extra duty positions at the Middle School for the 2022-2023 school year:

Breakfast Monitor Autumn Cairns

Breakfast Monitor Lisa Tolliver-Lehman

Breakfast Monitor Chris Menosky
Bus Monitor (AM) Monica Zajicek
Bus Monitor (AM) Colleen Marchinsky

Bus Monitor (AM)Tim GaertnerBus Monitor (AM)Scott HilpertBus Monitor (AM)John ColaiacovoBus Monitor (AM)Tiffany Broderick

Bus Monitor (AM) Julia Silva

Bus Monitor (AM) Candace Shaffer Bus Monitor (PM) Tim Gaertner

Bus Monitor (PM) Colleen Marchinsky

Bus Monitor (PM) Harry Watts Bus Monitor (PM) **Bob Williams** Bus Monitor (PM) Marc Kopay Bus Monitor (PM) Valerie Valdiserri Nancy Custeau Bus Monitor (PM) Monica Zajicek Bus Monitor (PM) Bus Monitor (PM) Leighann Migliozzi Shannon Yanek Bus Monitor (PM) Lynda Smiley Bus Monitor (PM) Class Sponsor – Grade 5 Dawn Ermlich Class Sponsor – Grade 6 **Autumn Cairns**

Class Sponsors – Grade 7 Tiffany Broderick and Angela Marino

Class Sponsors – Grade 8 Pam Tripathy
MS Newspaper Kady Sealock

NJHS Co-sponsors Pam Tripathy and James Winner
MS Yearbook Co-sponsors Jenna Pastoria and Jennifer Mattucci

MS Student Council Melissa Cronin

MS Art Show Co-sponsors

Lisa Haigler, Amy Esposito, Beth Blair
MS Chorus Co-sponsors

Daniel Kobaly and Janice Barthen

MS Orchestra Amanda Neville
MS Band Michael Minamyer

MS Asst. Band Dir. Alan Fear

MS Auditorium Co-sponsors Michael Minamyer and Daniel Kobaly."

XIX. Approval of Extra Pay for Extra Duty Positions - High School

"that the Board of Education approve the following extra pay for extra duty positions at the High School for the 2022-2023 school year:

Associate Band Director Alan Fear

Art Show Mark Chevalier, Jackie Pollino and Elizabeth Blair

Bus Monitor (am)Sarah CollageBus Monitor (am)Christine ScappeBus Monitor (am)Chelsea HarcarBus Monitor (am)Justin Cook

Bus Monitor (am)

Bus Monitor (am)

Bus Monitor (am)

Bus Monitor (pm)

Bus Monitor (pm)

Bus Monitor (pm)

Chelsea Harcar

Christine Scappe

Bus Monitor (pm)

Justin Cook

Bus Monitor (pm)

Cafeteria Monitor

Cyber Program Coordinator

Debate Sponsor

Drama Director

Leeann Lombardo

Michael Teti

Michael Muraco

Tracey Spinelli

Robert Michael

Drama Producer 1/4 Grace Mackin and 3/4 Robert Michael

Drama Tech-Scenic Director Ryan Miller

Drama, Costume Prop/Coord Michelle Nowakowski

Drill Team/Color Guard Instructor Sydney Diehl
Freshman Class Sponsor Misia Goodson
HS Asst. Marching Band Director Abigail Finkelstein

HS Auditorium Co-Directors Nick Barthen and Alan Fear

HS Band Director
HS Choral Director
HS Newspaper Sponsor
HS Student Activities Director
Nick Barthen
Lauren Emrich
Kyle Burgess
Tom Karczewski

HS Student Council Co-sponsors Bethany Klisavage and Jason Marko

HS Yearbook Sponsor Kyle Burgess

Intramurals Co-Coordinators

Jr. Project Coordinators

Junior Class Sponsor

Tom Karczewski and Jason Persing
Erin Ruggiero and Erin Ricciardi
Bethany Klisavage and Jason Marko

Key Club Sponsor Jennifer Wilhelm Majorette Instructor Jennifer Minamyer Marching Band Staff **Kevin Smith** Marching Band Staff Robbie Goode Marching Band Staff Matthew Diehl Marching Band Staff Jacob McCormick Musical Choreographer Adrianne Arena-Jacobs **Musical Costumes** Michelle Nowakowski

Musical Director Robert Michael Musical Orchestra Director Nick Barthen

Musical Producer 1/4 Grace Mackin and 3/4 Robert Michael

Musical Vocal Director

Musical, Tech-Scenic Director

NHS Sponsor

Lauren Emrich

Ryan Miller

Elizabeth Orlovsky

Orchestra/Strings (co)

Nick Barthen and Abby Finkelstein (split)

Percussion Instructor Connor Kennedy

Rehearsal Pianist TBD

Senior Class Sponsor Chris Deramo and Sarah Durham

Sophomore Class Sponsor Brian Silvis Speech Sponsor Tracey Spinelli."

XX. Approval of Spring Coaches

"that the Board of Education approve the following spring coaches for the 2022-2023 school year, pending receipt and review of clearances, per the recommendation of Mr. Ron Ledbetter:

Baseball

Assistant Coach (Co-A-1) (1/2 A1)	Joshua Bogats
Assistant Coach (Co-A1) (1/2 A1)	Joshua Rankin
Assistant Coach (Co-A2) (1/2 A2)	Forrest Beighley

Assistant Coach (Co-A2) (1/2 A2) TBD

VolunteerChris HermanVolunteerTom GaonaVolunteerMatt Dorenkott

Softball

Assistant Coach (A-1) Ken Wilson."

XXI. Resignation

"that the Board of Education accept the resignation of Fred Cercone from his position as the 7/8 and JV football game manager for the 2022-2023 fall sports season."

XXII. Approval of Event Workers

"that the Board of Education approve the following event workers for the 2022-2023 fall sports season, per the recommendation of Mr. Ron Ledbetter:

Football

7/8 Game Manager Neal Jacoby
JV Game Manager Tom Gaona."

XXIII. Approval to Hire and Fill Positions

"that the Board of Education authorize the Superintendent and/or Assistant Superintendent to hire and fill the following positions prior to the next school board meeting, September 12, 2022:

- ESY Paraprofessionals (district-wide)
- Building Assistants (Brooks)
- Cafeteria positions (district-wide)
- Assistant Nurse (High School)
- Long-term Substitute Math teacher (High School)."

XXIV. Approval of STA Drivers

"that the Board of Education approve the following individuals employed by STA as bus and/or van driver, bus monitor or mechanic for the Moon Area School District for the 2022-2023 school year, pending receipt and review of clearances. Clearances will be kept on file in the transportation office and at STA:

Sativa Boatright van driver

1216 Vance Road Coraopolis, PA 15108

Kyle Burgess van driver

220 Trotwood West Drive Pittsburgh, PA 15241

Frederick Jezzi van driver

834 Old Thorn Run Road Moon Township, PA 15108

Deborah Manning van driver

1229 Columbiana Libson Road, Lot 113

Columbiana, OH 44408

Mariah Mickens van driver

148 Oakville Drive, Apt. 2A Pittsburgh, PA 15220

John Yeck van driver

154 Pear Orchard Road Coraopolis, PA 15108."

All directors voted in favor on a roll call vote.

Audience Recognition (Non-Agenda Items)

None.

Adjournment

Crystal Barr Secretary, Board of Education

IT WAS MOVED by Mr. Scappe, SECONDED by Mrs. Stuart, "that the Board of Education adjourn this meeting, 7:26 pm."
All directors voted in favor on a voice vote.
Respectfully submitted,

Lisa Brown Clerk, Board of Education