The August 8, 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 Vice President, Amy Stuart. The following directors were present:

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

Mrs. Zieger was absent.

Also, in attendance: Mr. Balaski, Dr. Beltz, Mr. Haslett, Mrs. Drylie, Mr. Roth, Mr. Matsook,

Mr. Gallup, and Mr. Mongillo Solicitor

There were approximately 7 audience members

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

Superintendent's Report

No report.

Audience Recognition (Agenda Items)

None.

Correspondence

None.

Parkway West Career and Technology Center

No report.

Moon Transportation Authority

Mr. Kammerer commented that the Robert Harper Interchange project was \$500,000 under budget.

Student Activities Committee

No report.

Solicitor's Report

No report.

Approval of Reports

IT WAS MOVED by Mr. Scappe, SECONDED by Mr. Callahan, "that the Board of Education approve the minutes from the meeting held on July 18, 2022 and the following reports as reflected in the August Financial Reports:

- Treasurer's Report
- Investment Report
- Board Summary Report
- High School/Middle School Activities Report
- Procurement Card Report."

All directors voted in favor on a roll call vote.

Payment of Bills

IT WAS MOVED by Mrs. Barr, SECONDED by Ms. Wise, "that the Board of Education approve the bills listed for payment in the August Financial Reports from July 15, 2022 to August 5, 2022, in the amount of \$1,628,239.80 as follows:

General Fund	\$ 715,444.96
Activity Fund	\$ 9,562.97
Food Service	\$ 2,012.80
General Fund	\$ 822,749.07
Capital Reserve	\$ 78,470.00
Total:	\$ 1,628,239.80.

Mr. Kammerer questioned the Waste Services', and the technology equipment costs.

All directors voted in favor on a roll call vote.

2022-2023 School Board and Committee Meeting Dates

IT WAS MOVED by Mrs. Barr, SECONDED by Mr. Callahan, "that the Board of Education approve the list of 2022-2023 School Board Meeting and Committee Meeting dates, as attached."

All directors voted in favor on a roll call vote.

2022-2023 Health and Safety Plan Summary

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

All directors voted in favor on a roll call vote.

Daily Field Trips

IT WAS MOVED by Mrs. Barr, SECONDED by Mr. Callahan "that the Board of Education approve the attached list of daily field trips for the 2022-2023 school year, subject to the protocols in place at the time of the event:

October 12, 2022	R. Michael	Benedum Center
October 20, 2022	R. Michael	Pittsburgh Playhouse/Point Park
December 8, 2022	R. Michael	Pittsburgh Playhouse/Point Park
January 4, 2023	R. Michael	Benedum Center
February 22, 2023	R. Michael	Benedum Center
February 23, 2023	R. Michael	Pittsburgh Playhouse/Point Park

All directors voted in favor on a roll call vote.

Moon Area High School Choir's Annual Request to Operate

IT WAS MOVED by Mrs. Barr, SECONDED by Ms. Wise "that the Board of Education approve the Moon Area High School Choir's Annual Request to Operate for the 2022-2023 school year, as attached."

All directors voted in favor on a roll call vote.

Boys Baseball Field Trip

IT WAS MOVED by Mrs. Barr, SECONDED by Mr. Callahan "that the Board of Education approve the High School Boys Baseball team to travel to Myrtle Beach, South Carolina, March 16 – March 20, 2023, to play and train at a world class facility that will prepare our team for the season, subject to the protocols in place at the time of the event. There are no anticipated costs to the district."

All directors voted in favor on a roll call vote.

3 Minute Fitness and Durkin Sports Performance Training Strength Camps

IT WAS MOVED by Mrs. Barr, SECONDED by Ms. Wise, "that the Board of Education approve the continuation of the partnership with Adam Cross (3 Minute Fitness) and Michael Durkin (Durkin Sports Performance Training) and their employees to conduct six (6) 5-week long speed, agility, strength camps, two (2) each in the fall, winter, and spring. Each camp will consist of thirteen 1.5 hour sessions. Each camp will have two separate sessions per day broken down by grades 5-8 and 9-12 and will focus on different skill sets. These camps will be offered at a reduced rate to the athletes and at no cost to the district. Students can participate in one or all sessions. All workers will have their clearances and the companies will provide their own insurances."

All directors voted in favor on a roll call vote.

Personnel

IT WAS MOVED by Mr. Scappe, SECONDED by Mr. Bogatay, "that the Board of Education approve the items listed."

I. Approval of Special Education Life Skills Teacher

"that the Board of Education approve Brittany Hartman, 3385 Burgettstown Road, Imperial, PA 15126, to the position of Special Education Life Skills teacher at the Middle School, pending receipt and review of clearances for the 2022-2023 school year. The salary for this position will be Masters Step 2 \$50,714 (due to 5 years' experience)."

II. Approval of Special Education Life Skills Teacher

"that the Board of Education approve Brooke Wilson, 127 Cranbrooke Drive, Coraopolis, PA 15108, to the position of Special Education Life Skills teacher at the Middle School, pending receipt and review of clearances for the 2022-2023 school year. The salary for this position will be Masters Step 1 \$49,814."

III. Approval of Speech Language Pathologist

"that the Board of Education approve Taylor Hopkins, 5002 Spruce Drive, Moon Township, PA 15108, to the position of Speech Language Pathologist at Middle School and Hyde Elementary School, pending receipt and review of clearances for the 2022-2023 school year. The salary for this position will be Masters Step 1 \$49,814."

IV. Approval of Elementary Grade 3 Teacher

"that the Board of Education approve Sydney Taylor, 454 Crescent Blvd. Ext., Crescent, PA 15046, to the position of Elementary Grade 3 teacher at Brooks Elementary School, pending receipt and review of clearances for the 2022-2023 school year. The salary for this position will be Bachelors Step 1 \$48,750."

V. Approval of Assistant High School Principal

"that the Board of Education approve Nicole Hegerich, PO Box 127, Gibsonia, PA 15044, to the position of Assistant High School Principal, pending receipt and review of clearances, with a start date to be determined. The salary for this position will be Masters +30 Step 16, \$104,825."

VI. Approval of Building Assistant

"that the Board of Education approve Marjorie Ruffing 9154 Timberglen Drive, Imperial, PA 15126 to the position of Building Assistant at McCormick Elementary School pending receipt and review of clearances for the 2022-2023 school year. The salary for this position will be Step 1 \$15.29 per hour."

VII. Approval of Special Education Personal Care Assistant

"that the Board of Education approve Christa Perkins, 207 Pine Drive, Moon Township, PA 15108, to the position of Special Education Personal Care Assistant at Hyde Elementary School pending receipt and review of clearances for the 2022-2023 school year. The salary for this position will be Step 1 \$16.14 per hour."

VIII. Approval of Life Skills Support Assistant

"that the Board of Education approve Leslie Rickerd, 261 Randy Lane, Moon Township, PA 15108, to the position of Life Skills Support Assistant at Bon Meade Elementary School pending receipt and review of clearances for the 2022-2023 school year. The salary for this position will be Step 1 \$16.14 per hour."

IX. Approval of Life Skills Support Assistant

"that the Board of Education approve Kristina Thomas, 1308 Bear Run Road, Pittsburgh, PA 15237, to the position of Life Skills Support Assistant 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 \$16.14 per hour."

X. Approval of Special Education Assistant

"that the Board of Education approve Tristan Bruck, 5211 Glenwall Drive, Aliquippa, PA 15001, to the position of Learning Support Assistant at the Middle School pending receipt and review of clearances for the 2022-2023 school year. The salary for this position will be Step 1 \$16.14 per hour."

XI. Approval of Dishwasher/Server

"that the Board of Education approve Crystal O'Brien-Magdich, 280 Ewings Mill Road, Coraopolis, PA 15108, to the position of Dishwasher/Sever at McCormick 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."

XII. Resignation

"that the Board of Education accept the resignation of Kristin Lucarini from her position as Dishwasher/Server at Brooks Elementary School effective immediately."

XIII. Resignation

"that the Board of Education accept the resignation of Lynn Maxwell from her position as Building Assistant at Brooks Elementary School effective immediately."

XIV. Approval of Internal Movement

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

Building Manager – Brooks

Dennis Kuziak (effective 7/27/2022)."

XV. Approval of Childbearing/Childrearing/Family Medical Leave of Absence

"that the Board of Education approve a Childbearing/Childrearing/Family Medical Leave of Absence to Jacqueline Battaglia from her position as Speech Language Pathologist at Allard Elementary School beginning on or about January 2, 2023 for approximately one year, ending on or about January 2, 2024, or pending release from physician."

XVI. Approval of a Medical Leave of Absence

"that the Board of Education approve a Medical Leave of Absence to Tommie Shea Corsetti, from her position as Life Skills Assistant at the Middle School beginning August 10, 2022 and returning approximately August 26, 2022 or pending release from physician."

XVII. Approval of Pre-Student Teachers, Student Teachers, Interns, Nursing Students and Field Placements

"that the Board of Education approve the following list of pre-student teachers, student teachers, interns, nursing students and field placements for the 2022-2023 school year, pending receipt and review of clearances, confidentiality agreement and computer usage agreement:

Sara Rogers

Elementary Principal Intern at Bon Meade Elementary."

XVIII. Approval of Safety Care Trainers

"that the Board of Education approve the following individuals as Safety Care Trainers for the 2022-2023 school year:

- Shannon Watt
- Kelsey Halackna
- Amanda Schiff."

XIX. Approval of Winter Coaches

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

Hockey

Volunteer George Anderson Volunteer Charleigh Wagner."

XX. 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, August 22, 2022:

- HVAC Apprentice/General Maintenance
- ELD Teacher (Middle School)
- LTS Grade 5 Teacher
- LTS Grade 6 Teacher
- Administrative Assistant (Bon Meade)
- Building Assistant (Brooks)
- Assistant Nurses (MS/HS)
- Cafeteria positions (all buildings as needed)
- Special Education Assistants (all buildings as needed)."

All directors voted in favor on a roll call vote.

Audience Recognition (Non-Agenda Items)

None.

Board Comments

Mr. Kammerer, Mrs. Stuart, Ms. Wise, Mrs. Barr, and Mr. Callahan had no comments this evening.

Mr. Bogatay commented on installing seatbelts on school buses. He also commented on the MTA. He wanted to know how do we have the only transportation authority in the state here in Moon Township? Mr. Bogatay's mother and Mr. Harper's father, helped found the MTA. Now, he doesn't think the MTA is such a good idea and it seems as if the district cannot get out from under the MTA. There is no flexibility and no way out. He'd like to revisit the idea of the MTA and find a way out of this is possible.

Mr. Harper commented that he had heard that Lynn Colosi's Board said that she did not have to come to the school board meetings anymore. At a previous meeting, we had asked to have the option to approach new jobs with the MTA when they come to Moon. MTA gives their pitch, and we would like to do that as well.

Mr. Scappe commented that the Marketplace is a \$7.5 million dollar contract. Ms. Colosi helped coordinate those funds working with Congressman Connor Lamb to earmark approximately \$3.5 million dollars. Mr. Scappe commented that the MTA has not approached any new businesses. They are working on visiting businesses to possibly work with Robinson, North Fayette, Finley, etc.

Adjournment

IT WAS MO	OVED	by Mrs.	Barr,	SECONDED	by	Mr.	Scappe,	"that	the	Board	of	Education
adjourn this	meeting	g, 7:50 pr	n."									

adjourn this meeting, 7:50 pm.
All directors voted in favor on a voice vote.
Respectfully submitted,
Lisa Brown
Clerk, Board of Education
Crystal Rarr

Crystal Barr Secretary, Board of Education