

The June 27, 2022, workshop 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
Mr. Callahan	Mr. Kammerer	Ms. Wise

Also, in attendance: Dr. Beltz, Mr. Daniels and Mr. Vogel, Solicitor

Mr. Bogatay, Mr. Harper, and Mr. Scappe were absent.

There were approximately 35 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

Dr. Beltz updated the Board on the Class of 2022 post-graduation plans, scholarships and awards and post-secondary school attendance. Student athletes were also recognized.

Audience Recognition (Agenda Items)

None.

IT WAS MOVED by Mrs. Stuart, SECONDED by Mrs. Barr, "that the Board of Education move Item #5.04 Personnel to Item #5.01."

All directors voted in favor on a roll call vote.

Personnel

IT WAS MOVED by Mrs. Stuart, SECONDED by Mrs. Barr, "that the Board of Education amend Item No. 9, rate of pay for Mr. Martonik, to be \$225 per diem."

All directors in favor on a roll call vote.

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

I. Resignation

"that the Board of Education accept the retirement resignation from Daniel Flavin, from his position as Building Manager at Brooks Elementary School, effective August 17, 2022."

II. Approval of a Childbearing/Childrearing Leave of Absence

“that the Board of Education approve a Childbearing/Childrearing Leave of Absence for Caryn McCleary from her position as Grade 4 teacher at McCormick Elementary School beginning on or about August 18, 2022 and returning either before or after winter break depending upon the delivery date, and pending release from physician.”

III. Approval of a Medical Leave of Absence

“that the Board of Education approve a Medical Leave of Absence to Diane Bruzio from her position as Custodian at the Middle School beginning July 5, 2022 for approximately 5 days or pending release from physician.”

IV. Approval of Clerk to the Board

“that the Board of Education approve Lisa Brown, 5138 McIntosh Drive, Aliquippa, PA 15001, to the position of Clerk to the Board for the 2022-2023 school year.”

V. Approval of HR, Benefits and Payroll Supervisor’s Employment Agreement

“that the Board of Education approve the employment agreement with Kellie Crago, HR, Benefits and Payroll Supervisor effective July 1, 2022 and terminating June 30, 2027, as attached.”

VI. Approval of Summer Remediation Facilitators

“that the Board of Education approve the following teachers as 2022 summer remediation facilitators for the period June 20, 2022 to July 22, 2022. Hourly wage (\$45.21) per the MEA contract:

Nathania McCullough
Carlene Charochak.”

VII. ESY Paraeducators Summer 2022

“that the Board of Education approve the following individuals to the position of ESY Special Education Paraeducator for Summer 2022:

Hailey Hamilton
605 Hemlock Road
Coraopolis, PA 15108

Haley Radcliffe
907 Copsewood Drive
Bethel Park, PA 15102.”

VIII. Approval of Coach

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

Varsity Girls Basketball

Head Coach

Mark Pompeo.”

IX. Approval of Independent Contractor Positions for the 2022-2023 School Year

“that the Board of Education approve the following individuals for independent contractor positions for the 2022-2023 school year, pending receipt and review of clearances:

Rates for 2022-2023

School Physician

Dr. Theresa Crocenelli
974 Beaver Grade Road
Moon Township, PA 15108

\$10 per exam
\$30 work, make-up, and
driving physicals (cost borne by
student)

School Dentist

Dr. Alene D’Alesio (dental exams)
4001 Duckhorn Drive
Moon Township, PA 15108

\$3.00 per exam
\$18.00/hr dental health ed.

Dr. J. Matthew Stacy (orthodontic exams)
133 West Allegheny Road
Imperial, PA 15126

Optometrist

Dr. Holly Caputy
Eger Eye Group
1501 State Avenue
Coraopolis, PA 15108

\$3.00 per exam

MAPS Coordinator (District-wide)

Joseph Martonik
1817 Madison Drive
Moon Township, PA 15108

\$225/day; 3 – 4 days per week
(reflects \$50 per diem increase)

Social Worker

Kristin King, MSW, LCSW
Allegheny Intermediate Unit
475 E. Waterfront Drive
Homestead, PA 15120.”

78 days at \$625/day as per the
attached services agreement

X. 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, July 18, 2022:

- Maintenance Tech 3
- Brooks Building Manager
- Middle School Guidance Administrative Assistant
- Varsity Boys Baseball Head Coach
- ESY Paraprofessionals.”

All directors voted in favor on a roll call vote.

Payment of Bills

IT WAS MOVED by Mrs. Stuart, SECONDED by Mr. Callahan, “that the Board of Education approve the bills for payment as listed below in the amounts totaling \$4,852,046.59 for the period June 10, 2022 to June 24, 2022, as attached:

General Fund	\$ 361.273.17
Activity Fund	1,648.88
Food Service	3,853.70
General Fund	<u>4,485,270.84</u>
Total	\$ 4,852,046.59.”

All directors voted in favor on a roll call vote.

Homestead/Farmstead Resolution No. 2022-3 (revised)

IT WAS MOVED by Mrs. Stuart, SECONDED by Mr. Callahan, “that the Board of Education approve the revised Resolution No. 2022-3 – Homestead/Farmstead Exclusion, as attached.”

All directors voted in favor on a roll call vote.

2022-2023 Student Assistance Program Letter of Agreement with Holy Family Institute

IT WAS MOVED by Mrs. Stuart, SECONDED by Mrs. Barr, “that the Board of Education approve the 2022-2023 Student Assistance Program Letter of Agreement with Holy Family Institute (MAPS Program) as attached.”

All directors voted in favor on a roll call vote.

Audience Recognition (Non-Agenda Items)

None.

Adjournment

IT WAS MOVED by Mrs Stuart, SECONDED by Mrs. Barr, “that the Board of Education adjourn this meeting, 7:37 pm.”

All directors voted in favor on a voice vote.

Respectfully submitted,

Lisa Brown
Clerk, Board of Education

Crystal Barr
Secretary, Board of Education