

The February 4, 2013, meeting of the Moon Area Board of Education was held in the High School Board Meeting Room, 7:00 p.m., for general purposes. The meeting was CALLED TO ORDER by President Sandra McCurdy. The following directors were present:

Mr. Steele	Mrs. Tatone	Mr. Mr. Testa
Mrs. Schisler	Mr. Harbaugh	

Mr. Bussard, Mr. Tranter and Mr. Olszewski were not present.

Also seated at the Board table: Dr. Milanovich, Mr. Bennett, Mr. Haslett, Mr. Heck, Mr. Hatty and Mr. Maiello.

There were 25 people in the audience, including a reporter from the Pittsburgh Post Gazette.

Superintendent's Report – Dr. Milanovich

Dr. Milanovich spoke about safety. A letter went home on January 22-23 to parents regarding safety procedures concerns. Dr. Milanovich spoke about parking on the secondary campus, which is a major concern. No vehicles should be parked in unauthorized areas or parked next to the curbs near the schools in the emergency/fire lanes. If cars are parked there, emergency vehicles cannot get through. Please utilize the parking lots available. Speeding is also a problem on the secondary campus. At no time should anyone be driving above 15 mph in and around the campus. In addition, regarding evening and special events, visitors must remain in the event area and not wonder through the schools. This is to insure that we can keep the building safe during the night and the day.

Dr. Milanovich also congratulated Lori Cole, High School music teacher, who was awarded Teacher of the Year by the Pittsburgh Youth Philharmonic Orchestra. They performed here with our Moon Area High School Chamber Ensemble and the Upper St. Clair HS Pantheon Choir on Saturday night. It was a beautiful event.

Moon Area High School was named 15th out of 50 top area high schools for best standardized test scores, according to the Pittsburgh Business Times. Results were based on the Pennsylvania Department of Education's release of updated average SAT scores for 2012. Moon Area students ranked 15th in combined SAT scores with a score of 1,546.

Mark your calendars!! The high school drama club will present the spring musical, *How to Succeed in Business Without Really Trying*, March 7, 8 and 9 at 7 pm and March 10 at 2 pm. Tickets are \$12 for adults and \$10 for students and senior citizens, and will be sold at the door at show times and available for presale. More information can be found on the website.

Mrs. McCurdy asked the public to please turn off all cell phones due to noise in microphones. She also announced that in executive session the board discussed personnel and legal matters dealing with construction. The Board will return to executive session after workshop to discuss personnel matters.

Audience Recognition (Agenda Items)

No comments.

High School and Middle School Dance Team Field Trip

IT WAS MOVED by Mr. Testa, SECONDED by Mrs. Tatone, “that the Board of Education approve the High School and Middle School Dance Team to participate in an Invitational Dance Competition in Zanesville, Ohio, on February 23, 2013.”

All directors voted in favor on a voice vote.

Varsity Baseball Field Trip

IT WAS MOVED by Mr. Testa, SECONDED by Mrs. Tatone, “that the Board of Education approve the Varsity Baseball team to attend baseball spring training for competition and practice at Disney Wide World of Sports in Orlando, Florida, March 20 through March 25, 2013.”

All directors voted in favor on a voice vote.

Posting of the Proposed 2013-14 Preliminary Budget

IT WAS MOVED by Mr. Steele, SECONDED by Mr. Harbaugh, “that the Board of Education acknowledge that the administration was authorized to post, publish and advertise the availability of the 2013-14 proposed preliminary budget for public review and inspection, in accordance with Special Session Act 1 of 2006.”

Mrs. McCurdy commented that this is the preliminary budget for posting. This is a rough draft. Simply part of process we need to go through, work has not been done yet to put out a final budget, the work has just begun.

Mr. Testa asked Mr. Bennett if the preliminary budget includes a tax increase. Mr. Bennett responded that yes, it does include a tax increase. This budget is an estimate, a work in progress.

All directors voted in favor on a voice vote with the exception of Mr. Testa who voted in disfavor.

Policy First Reading Approval

IT WAS MOVED by Mrs. Tatone, SECONDED by Mrs. Schisler, “that the Board of Education approve the first reading of the following policies that were revised or for adoption:

Policy No. 913.1 Facilities Naming (Adoption)

Policy No. 913.2 Commercial Advertising on School Property/Website (Adoption).”

Mrs. Tatone commented that is a chance for the district to bring in some other financial revenue with the Commercial Advertising on School Property/Website.

Mr. Testa asked Mrs. Schisler if this adoption would take away the opportunity of the booster clubs from raising revenue. Mrs. Schisler said that this will be looked over. The intent is more towards accepting opportunities to have revenue with guidelines.

All directors voted in favor on a voice vote.

Personnel

IT WAS MOVED by Mrs. Tatone, SECONDED by Mrs. Harbaugh, “that the Board of Education approve the personnel items listed:

I. Resignation

“that the Board of Education accept the resignation of Josi Hytla from her position as Cook at the High School effective January 24, 2013.”

II. Approval of Family Medical Leave of Absence

“that the Board of Education approve a Family Medical Leave of Absence to Jason D’Alesio from his position as 4th grade teacher at Brooks Elementary School for approximately one to two weeks beginning on or about March 7, 2013.”

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

“that the Board of Education approve a Childbearing/Childrearing/Family Medical Leave of Absence to Angela Marino from her position as 7th grade Mathematics teacher at the Middle School beginning on or about March 22, 2013 through the last day of school of the 2012-2013 school year.”

IV. Approval of Extended Sick Leave

“that the Board of Education approve an Extended Sick Leave to Angela Marino from her position as 7th grade Mathematics teacher at the Middle School.”

V. Approval of Extra Pay for Extra Duty Positions

“that the Board of Education approve the following extra pay for extra duty positions at the High School as follows for the 2012-2013 school year:

Rescind – Robotics Club Sponsor
Approve - Robotics Club Sponsor

Steve Palumbo
Shawn Welsh and James Petrina.”

VI. Approval of Extra Pay for Extra Duty Positions

“that the Board of Education approve the following extra pay for extra duty positions at the Middle School as follows for the 2012-2013 school year:

MS Art Show Co-sponsors Lisa Griffin, Amy Wachter, Elizabeth Blair.”

VII. Approval of Dishwasher/Server

“that the Board of Education approve Eun Kyung (Rebecca) Lapp, 115 Trailside Court, Coraopolis, PA 15108, to the position of Dishwasher/Server at Brooks Elementary School for the 2012-2013 school year.”

VIII. Approval of Varsity Boys/Girls Volleyball Head Coach

“that the Board of Education approve the following Varsity Boys/Girls Volleyball Head Coach per the recommendation of Mr. Ricci Rich:

Varsity Boys Volleyball (Spring)

Head Coach Samuel Woods*

Varsity Girls Volleyball (Fall)

Head Coach Samuel Woods*

-R = Returning

*Samuel Woods, Coraopolis, PA. Coach Woods is a graduate of Montour High School, where he was a multiple letter winner in Boys Basketball and Boys Volleyball. Sam is also a graduate of Edinboro University, where he was a member of the Mens Basketball team, while earning a degree in Business Management. Coach Woods has been an assistant coach with Montour’s Girls and Boys volleyball programs since 2004, winning multiple section championships, a WPIAL runner-up and a WPIAL championship. Sam is an Asset Recovery Specialist with PNC Bank and will be overseeing both the Boys and Girls Volleyball programs.

IX. Approval of Spring Coaching Staff

“that the Board of Education approve the following coaches for the 2013 Spring sports season per the recommendation of Mr. Ricci Rich:

Baseball

Asst. A-1	Michael Marasco -R
Asst. A-2	Ryan Rinaldi -R
Asst. A-3	Tom Gaona - R
Volunteer Asst.	Doug Busch –R
Volunteer Asst.	Fred Cercone –R

Track

Asst A-1	Debbie Wilson –R
Asst A-1	Joe Martonik -R
Asst. A-2	Katy Smith -R
Asst. A-3	Larry Covelli -R
Asst. A-3	Timothy Hrivnak –R
Asst. A-3	Andrew Parshall –R
Asst. A-3	Willy Cook –R
Asst. A-3	James Mangan -R
Volunteer Asst.	Kyle Burgess –R
Volunteer Asst.	Gary Davis – R
Volunteer Asst.	Antonia Whitehead - R

Softball

Asst. A-1	Dennis Stasik – R
Asst. A-2	TBD
Asst. A-3 (7/8)	TBD

Boys Volleyball

Asst. A-1	TBD
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7/8 Swimming

Asst. A-3	Zac Gebhardt – R
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*Pending receipt and review of clearances
-R = Returning coach from 2012

X. Approval of Unpaid Leave of Absence

“that the Board of Education approve an Unpaid Leave of Absence to Kimberly Prentice from her position as Transition Assistant at the High School beginning February 4, 2013 and possibly returning on March 4, 2013. The purpose of the leave is to care for a family member.”

XI. Resignation

“that the Board of Education accept the retirement resignation of Georgia Evans, Special Education Assistant at Allard Elementary School effective March 1, 2013.”

XII. Approval of Medical Leave of Absence

“that the Board of Education approve a Medical Leave of Absence to Charles Jamieson from his position as Custodian at the Middle School/Brooks Elementary School beginning retro to January 4, 2013 through approximately February 4, 2013, or pending release from physician.”

XIII. Resignation

“that the Board of Education accept the resignation of Jeffrey Jaworowski from the following extra pay for extra duty positions at the Middle School effective immediately:

MS Band Director
Mentor Teacher.”

XIV. Resignation

“that the Board of Education accept the resignation of Michael Minamyer from the following extra pay for extra duty position at the Middle School effective immediately:

MS Assistant Band Director.”

XV. Approval of Extra Pay for Extra Duty Positions

“that the Board of Education approve the following extra pay for extra duty positions at the Middle School effective January 9, 2013:

MS Band Director Michael Minamyer
MS Assistant Band Director Alan Fear.”

XVI. Approval of Mentor

“that the Board of Education approve the following mentor effective January 9, 2013, for the remainder of the 2012-2013 school year:

<u>Mentor</u>	<u>Inductee</u>
Michael Minamyer	Alan Fear.”

XVII. Approval of Substitute Clerk to the Board

“that the Board of Education appoint Lisa Brown to the position of substitute Clerk to the Board retro to October 1, 2012.”

XVIII. Approval of Substitutes

“that the Board of Education approve the following substitutes for the 2012-2013 school year:

Teachers

Theresa Colalella (pending receipt and review of certificate)
1573 Tyler Street
Aliquippa, PA 15001

Emily Jaskolski
1035 Vance Avenue
Coraopolis, PA 15108

Lara Lattanzio (pending receipt and review certificate)
142 Rogers Drive
Clinton, PA 15026

Kimberley Petrina
135 Rivercrest Drive
Moon Township, PA 15108

Leah Rudolchick (pending receipt and review of certificate)
220 Win Ridge Drive
Moon Township, PA 15108

Edward Trizzino
7016 Pin Oak Court
McKees Rocks, PA 15136

Jodie Zangaro (pending receipt and review of clearances)
123 Longmount Drive (approve retro to January 29, 2013)
Pittsburgh, PA 15214

XIX. Approval of Medical Leave/Family Medical Leave of Absence

“that the Board of Education approve a Medical Leave/Family Medical Leave of Absence to John Mozena from his position as Custodian at the High School beginning on February 6, 2013 for approximately four (4) weeks or pending release from physician.”

All directors voted in favor on a voice vote.

School Donations

IT WAS MOVED by Mr. Steele, SECONDED by Mr. Testa, “that the Board of Education approve donations to the school district as attached.”

Mr. Testa announced to the public that the donation is a grant from the Target Corporation for \$4,200 to be used for field trips for the elementary schools and middle school.

All directors voted in favor on a voice vote.

Conferences

IT WAS MOVED by Mrs. Schisler, SECONDED by Mrs. Tatone, “that the Board of Education approve conferences costing over \$500 or requiring an overnight’s stay.”

Sally Currie: TYLER VERSATRANS CONNECTION 2013 in Boston, Massachusetts on April 28, 2013 thru May 1, 2013; cost to the district is approximately \$1,656.00; purpose – to attend educational sessions about the software we use for transportation. To learn about other products that might be of use to the district.

All directors voted in favor on a voice vote.

Contract Amendment

IT WAS MOVED by Mrs. Schisler, SECONDED by Mr. Steele, “that the board of Education approve the third amendment to the service agreement between the school district and Global Management Solutions, Inc., as attached.”

All directors voted in favor on a voice vote.

Roofing Consultant

IT WAS MOVED by Mr. Steele, SECONDED by Mrs. Schisler, “that the Board of Education accept the attached proposal, for the scope of work as shown under section 1, from Florida Consulting, LLC to provide consultation services related to the roof at the Moon Area Middle School. The \$3,850.00 cost of the service will be charged to the General Fund.”

All directors voted in favor on a voice vote.

Approval of the 2013-2014 Moon Area High School Program of Studies

IT WAS MOVED by Mrs. Tatone, SECONDED by Mrs. Schisler, “that the Board of Education approve the 2013-2014 Moon Area High School Program of Studies, including all curricular revisions and new adoptions as attached.”

Mr. Testa and Mrs. McCurdy thanked Mr. Balaski for all the hard work put forward on this project.

All directors voted in favor on a voice vote.

Superintendent’s Education Report

No report.

Adjournment

IT WAS MOVED by Mr. Steele, SECONDED by Mr. Testa, “that the Board of Education adjourn this meeting, 7:24 p.m.

Respectfully submitted,

Lisa Brown
Substitute Clerk, Board of Education

Laura J. Schisler
Secretary, Board of Education