

**The March 25, 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:

Mrs. McCurdy	Mrs. Schisler	Mr. Harbaugh	Mr. Olszewski
Mr. Steele	Mrs. Tatone	Mr. Testa	Mr. Tranter

Mr. Bussard was not present.

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

There were 29 people in the audience, including a reporter from the Pittsburgh Post-Gazette.

### **Superintendent's Report – Dr. Milanovich**

Dr. Milanovich announced that we will start this evening by talking about technology in our schools and how important technology is to us. Administrators and teachers are here this evening to talk about our successes and needs for the future. Dr. Ungarean addressed the board and said that the administrators and teachers will be talking about technology that is working very well in our schools, things they are able to do with the technology and technology that isn't working so well.

#### Speakers:

Bon Meade – Dr. Ungarean, Mrs. Rocca, Mrs. Iannessa

Hyde: Mr. Johnson, Mrs. Iannessa, Mrs. Weigel

McCormick – Mr. Carter, Mrs. Carney

Allard – Mrs. Johns, Mrs. Jackson, Miss Violi

Brooks – Mrs. Conti Dinello, Mr. Colaiacovo

Middle School – Mrs. Heasley, Mr. Winner

High School – Mr. Balaski, Mr. Karczewski, Mrs. Lemieux

Kim Prevost

Christopher Hatty

Dr. Milanovich announced that the MAHS will host the Brigham Young University Symphony Band for a public concert on Saturday, April 27 at 6:30 pm in the MAHS auditorium. This concert is open to the public and is part of a 2013 tour that will also visit four other states. Admission will be free, but tickets will be distributed at the door to maximize all seating.

Also, Moon Area School District has partnered with the Pittsburgh Symphony Orchestra to expose students and the community to the Orchestra. We will offer a Moon Area School District Afternoon with the PSO on Sunday, April 28<sup>th</sup> at 2:30 pm at Heinz Hall. There will be a reception following the concert with PSO members. Ticketing information will be available soon on the website.

Dr. Milanovich announced that over the weekend she attended the All State Chorus. There were over 178 students from seven counties that came to Moon to display their talent. Lori Cole was the host director and did a marvelous job.

Dr. Milanovich also thanked Dr. Ungarean for working on a Pre-Kindergarten Provider Fair. This event will be held on April 25 from 6-7 pm in the Middle School LGI room. Information on various Pre-K programs will be available to Moon area residents. More information will be on our website.

**Audience Recognition**

None.

**Debate Team Field Trip**

IT WAS MOVED by Mrs. Schisler, SECONDED by Mr. Testa, “that the Board of Education approve the Debate team to participate in the National Debate Tournament being held May 24 – 27, 2013, in Philadelphia, PA. The anticipated costs to the district will be \$1,800.”

All directors voted in favor on a voice vote.

**AIU Budget**

IT WAS MOVED by Mrs. Schisler, SECONDED by Mr. Olszewski, “that the Board of Education approve the proposed 2013/2014 Allegheny Intermediate Unit Program of Services Budget as presented. The budget totals \$3,089,028. There is no increase in the total school district allocation. The Moon Area School District’s expected contribution to the AIU Program of Services budget is \$65,352.66.”

All directors voted in favor on a voice vote.

**School Donations**

IT WAS MOVED by Mrs. Tatone, SECONDED by Mr. Harbaugh, “that the Board of Education approve a donation to the school district as attached.”

All directors voted in favor on a voice vote.

**Crowd Management Agreement**

IT WAS MOVED by Mrs. Tatone, SECONDED by Mr. Testa, “that the Board of Education approve the crowd management services agreement with Landmark Event Staffing Services, as attached. This approval is contingent upon final approval of the agreement by the solicitor.”

All directors voted in favor on a voice vote.

**Parkway West Budget Approval**

IT WAS MOVED by Mr. Tranter, SECONDED by Mrs. Schisler, “that the Board of Education approve the 2013-14 General Operating Budget and Building Rental Budget for the Parkway West Career and Technology Center in accordance with the attached resolutions. The Moon Area School District’s estimated allocation to support this budget has increased by a total of \$22,604 (5.65%).”

All directors voted in favor on a voice vote.

**Policy Second Reading Approval**

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

- Policy 123.1 Concussion Management (New)
- Policy 201 Admission of Students (Revision)
- Policy 800 Records Management (Replacing Current Policy 800 – Electronic Records Retention)
- 800 AR Administration Regulation (New).”

Mrs. Schisler pointed out on Policy 201, Admission of Students that the entry date age for Kindergarten and First grade has changed. Proposing to change in this policy, beginning with the 2014-2015 and every year thereafter, the entry age for students shall be age 5 by September 1<sup>st</sup> for Kindergarten and age 6 by September 1<sup>st</sup> for First grade.

Dr. Milanovich added that has proposed change has to do with having a full day Kindergarten. We will make sure these changes are available to the public.

All directors voted in favor on a voice vote.

**Policy Third and Final Reading Approval**

IT WAS MOVED by Mr. Tranter, SECONDED by Mr. Steele, “that the Board of Education approve the third and final reading of the following policies that were revised or for adoption:

- Policy No. 216 Student Records (Replace Current Policy with PSBA Policy)
- Policy No. 216 AT Attachment.”

All directors voted in favor on a voice vote.

**Conferences**

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

Heidi Gariti: PASA SCORING CONFERENCE in Harrisburg, Pennsylvania, on April 12, 2013 thru April 14, 2013; cost to the district is approximately \$80.00; purpose – To review tapes and determine scores on state assessments.

Heidi Gariti: PASA SCORING CONFERENCE in Harrisburg, Pennsylvania, on April 19, 2013 thru April 21, 2013; cost to the district is approximately \$80.00; purpose – To review tapes and determine scores on state assessments.

All directors voted in favor on a voice vote.

**Personnel**

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

**I. Approval of Dishwasher/Server**

“that the Board of Education approve Jean Scharbach, 1182 Cambier Drive, Crescent, PA 15046, to the position of Dishwasher/Server at the Middle School for the 2012-2013 school year.”

**II. Approval of Intermittent Unpaid Medical Leave of Absence**

“that the Board of Education approve an Intermittent Unpaid Medical Leave of Absence to Evelyn Kniss from her position as Cook at the High School effective immediately through the last day of school of the 2012-2013 school year.”

**III. Approval of Substitutes**

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

**Teachers**

Anthony Gomez  
4942 West State Street  
Hillsville, PA 16132

(pending receipt and review of clearances)

Brittany Spiropoulos  
1040 Sweet Brier Drive  
Aliquippa, PA 15001

**Custodian/Maintenance**

Sarah Kelly  
124 Bon Highland Drive  
Moon Township, PA 15108

(pending receipt and review of clearances)

**Teacher Assistants/Cafeteria**

Christina Clayton  
101 Greenlea Drive  
Moon Township, PA 15108

(pending receipt and review of clearances)

Diamond-Nicole McKay  
957 Beaver Grade Road  
Moon Township, PA 15108.”

**IV. Resignation**

“that the Board of Education accept the resignation of Dr. Cynthia Zurchin, from her position as Assistant Superintendent of the Moon Area School District, effective June 28, 2013.”

**V. Resignation**

“that the Board of Education accept the resignation of Deborah Collins, from her position as Grade 2 teacher at Allard Elementary School, effective March 25, 2013.”

**VI. Resignation**

“that the Board of Education accept the resignation of Natalie McMahon, from her position as Teacher/Playground Assistant at Hyde Elementary School, effective March 25, 2013.”

**VII. Approval of Substitutes**

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

**Teachers**

Marcella Arcurio  
1231 Club Terrace Road  
Hollidaysburg, PA 16648

Kathy O’Malley  
29 Westchester Court  
McKees Rocks, PA 15136

**Custodian**

Ronald Mercadante  
145 Harvey Lane  
Aliquippa, PA 15001

**Teacher Assistant**

Natalie McMahon  
1462 Spring Run Road Ext.  
Moon Township, PA 15108.”

**Education Report**

No report at this time. Dr. Milanovich introduced a new Spanish substitute teacher, Anthony Gomez, that will be at the High School.

**Adjournment**

IT WAS MOVED by Mr. Harbaugh, SECONDED by Mrs. Tatone, “that the Board of Education adjourn this meeting, 8:40 p.m.”

Respectfully submitted,

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Lisa Brown  
Substitute Clerk, Board of Education

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Laura J. Schisler  
Secretary, Board of Education