

The May 28, 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. Tranter
Mr. Steele	Mrs. Tatone	Mr. Testa	

Mr. Bussard and Mr. Olszewski were not present.

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

There were 14 people in the audience.

Superintendent's Report – Dr. Milanovich

Dr. Milanovich recognized several students who had achieved the rank of Eagle Scout, the highest honor in Boy Scouting. They were as follows: Dalton Pritt, Joseph Leibowitz, Will Geldmaker, Timothy Geldmaker and Michael Storm. Fred Geldmaker III, Scoutmaster for Troop 310, was also recognized.

Audience Recognition

None.

Appointment of Treasurer – One – Year Term

IT WAS MOVED by Mrs. Schisler, SECONDED by Mr. Tranter, “that the Board of Education appoint A. Michael Olszewski to serve as Board Treasurer for a one-year term commencing July 1, 2013 and ending June 30, 2014.”

All directors voted in favor on a voice vote.

High School Marching Band/Symphonic Band/Orchestra Field Trip

IT WAS MOVED by Mrs. Tatone, SECONDED by Mrs. Schisler, “that the Board of Education approve the High School Marching Band/Symphonic Band/Orchestra to travel to Walt Disney World in Orlando, Florida, from February 14-20, 2014.”

All directors voted in favor on a voice vote.

Revised Homestead – Farmstead Resolution

IT WAS MOVED by Mr. Steele, SECONDED by Mrs. Schisler, “that the Board of Education rescind the May 13, 2013 approval of the Act 1 homestead and farmstead resolution and approve the attached revised resolution implementing Act 1 homestead and farmstead exclusion for 2013-14.”

All directors voted in favor on a voice vote.

School District Depository

IT WAS MOVED by Mr. Testa, SECONDED by Mr. Steele, “that the Board of Education appoint PNC Bank as the school district depository for 2013-14 fiscal year in accordance with their proposal of May 17, 2013. (This proposal is to extend the current banking services agreement.)’

All directors voted in favor on a voice vote.

School Donations

IT WAS MOVED by Mr. Tranter, SECONDED by Mr. Steele, “that the Board of Education approve a donation to the school district from Kinder/Morgan Foundation in the amount of \$1,000.00 to support the purchase of books for Brooks Elementary School.”

All directors voted in favor on a voice vote.

AIU Contract

IT WAS MOVED by Mr. Harbaugh, SECONDED by Mrs. Tatone, “that the Board of Education approve the contract with the Allegheny Intermediate Unit to provide special education services during the 2013-2014 school year per the attached.”

All directors voted in favor on a voice vote.

Newsletter Advertising and Layout Services Agreement

IT WAS MOVED by Mrs. Schisler, SECONDED by Mr. Tatone, “that the Board of Education approve the attached agreement from the School Newsletter Company for the provision of newsletter advertising and layout services for the Moon Area School District to commence on June 1, 2013 through May 31, 2014.”

All directors voted in favor on a voice vote.

Bid Awards – MASD Athletic Supplies

IT WAS MOVED by Mrs. Tatone, SECONDED by Mr. Testa, “that the Board of Education award the bid for the 2013-2014 Moon Area School District Athletic Supplies as follows:

AAE	\$1,385.00
All American Sports Corp.	3,343.00
Anaconda Sports Inc.	73.50
Century Sports	19,165.36
M F Athletics Company	2,413.75
Pioneer Manufacturing Co. Inc.	748.53
Sols of Ambridge	3,884.15
Sportsman's	13,070.76
Triple Crown Sports	<u>2,924.50</u>
Total Award	\$47,008.55 "

All directors voted in favor on a voice vote.

Bid Awards – MASD Athletic Trainer Supplies

IT WAS MOVED by Mrs. Tatone, SECONDED by Mr. Testa, “that the Board of Education award the bid for the 2013-2014 Moon Area School District Athletic Trainer Supplies as follows:

BSN Sports / Collegiate Pacific	\$184.12
Century Sporting Goods Inc.	258.45
Collins Sports Medicine	234.70
Henry Schein Inc.	2,146.63
Medco First Aid & Safety	<u>3,024.68</u>
Total Award	\$5,848.58 "

All directors voted in favor on a voice vote.

Bid Awards – MASD High School Technology Industrial Art Supplies

IT WAS MOVED by Mrs. Tatone, SECONDED by Mr. Testa, “that the Board of Education award the bid for the 2013-2014 Moon Area School District High School Technology Industrial Art Supplies as follows:

Cascade School Supplies	\$424.36
Metco Supply Inc.	3,641.15
Midwest Technology Products	678.85
Modern School Supply	418.00
Paxton Patterson, LLC	725.35
Pitsco, Inc.	70.95
Satco Supply Company	2,594.75
Saw Sales & Machinery Company	<u>197.90</u>
Total Award	\$8,751.31 "

All directors voted in favor on a voice vote.

Bid Awards – MASD High School Science Supplies

IT WAS MOVED by Mrs. Tatone, SECONDED by Mr. Testa, “that the Board of Education award the bid for the 2013-2014 Moon Area School District High School Science Supplies as follows:

Carolina Biological Supply	\$6,839.59
Fisher Scientific Comp	952.61
Flinn Scientific Inc.	2,817.38
Frey Scientific	116.21
Nasco	489.06
Sargent Welch Scientific	484.70
Ward Natural Science	<u>558.21</u>
Total Award	\$12,257.76 "

All directors voted in favor on a voice vote.

Bid Awards – MASD Middle School Technology Industrial Art Supplies

IT WAS MOVED by Mrs. Tatone, SECONDED by Mr. Testa, “that the Board of Education award the bid for the 2013-2014 Moon Area School District Middle School Technology Industrial Art Supplies as follows:

Brodhead Garrett Company	\$87.38
Kelvin, LP	1,771.40
Metco Supply Company	616.76
Midwest Technology Products	558.75
Paxton Patterson, LLC	320.36

Pitsco Inc.	333.15
Satco Supply Company	1,216.82
Saw Sales & Machinery Company	<u>49.80</u>
Total Award	\$4,954.42 "

All directors voted in favor on a voice vote.

Bid Awards – MASD Middle School Science Supplies

IT WAS MOVED by Mrs. Tatone, SECONDED by Mr. Testa, “that the Board of Education award the bid for the 2013-2014 Moon Area School District Middle School Science Supplies as follows:

Carolina Biological Supply Co.	\$493.98
Fisher Scientific Company, LLC	679.25
Frey Scientific	1,438.71
Metco Supply Inc.	27.44
Nasco	765.45
Sargent Welch Scientific	1,148.61
Ward Natural Science Est. Inc.	<u>104.84</u>
Total Award	\$4,658.28 "

All directors voted in favor on a voice vote.

Bid Awards – MASD Elementary and Middle School Art Room Supplies

IT WAS MOVED by Mrs. Tatone, SECONDED by Mr. Testa, “that the Board of Education award the bid for the 2013-2014 Moon Area School District Elementary and Middle School Art Room Supplies as follows:

Dick Blick Art Materials	\$1,500.77
Kurtz Brothers	2,942.36
Nasco	2,419.29
Quill.Com	1,502.94
Standard Stationery	654.03
Triarco Arts & Crafts	<u>1,180.29</u>
Total Award	\$10,199.68 "

All directors voted in favor on a voice vote.

Carpet Replacement – Bon Meade

IT WAS MOVED by Mr. Harbaugh, SECONDED by Mrs. Tatone, “that the Board of Education authorize the administration to proceed with carpet replacement, by Joe Aiello Flooring, at Bon Meade Elementary School, at a cost of \$39,340.00. The cost of the project will be in accordance with the AEP statewide bid established by the PA Joint Purchasing Council. (Capital Projects Fund).”

All directors voted in favor on a voice vote.

Policy – Second Reading Approval

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

- Policy 000 Board Policy/Procedure/Administrative Regulations (New)
- Policy 001 Name and Classification (Revised)
- Policy 002 Authority and Powers (Revised)
- Policy 003 Functions (Revised)
- Policy 004 Membership (Revised)
- Policy 005 Organization (Revised)
- Policy 006 Meetings (Revised)
- Policy 006.1 Attendance at Meetings Via Electronic Communications (New)
- Policy 007 Distribution (Revised)
- Policy 009 Policy Development (Revised)
- Policy 010 Conflict of Interest/Anti-Influence (Revised)
- Policy 011 Board Governance Standards/Code of Conduct (No Changes) "

All directors voted in favor on a voice vote.

Personnel

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

I. Approval of Extra Pay for Extra Duty Positions

“that the Board of Education approve the following extra pay for extra duty position at Hyde/Allard Elementary Schools for the 2012-2013 school year:

Elementary Art Show sponsor: Kristin Teeple.”

II. Approval of Extended School Year 2013 Teacher

“that the Board of Education approve Elizabeth Nijenhuis to the position of Extended School Year (ESY) teacher for the Summer 2013 for a total of 8 days contract.”

III. Approval of Extended School Year 2013 Speech and Language Pathologist

“that the Board of Education approve the following teacher to the position of Speech and Language Pathologist for the Extended School Year for the Summer 2013 for a total of 8 days contract:

Jennifer Marasco
Brenda Jackson (substitute).”

IV. Approval of Extended School Year 2013 Special Education Para-educator

“that the Board of Education approve Debra Navickas to the position of Extended School Year 2013 Special Education Para-educator for a total of 8 days contract.”

V. Resignation

“that the Board of Education accept the resignation of Roxanne Carr from her position as Teacher/Playground Assistant at Brooks Elementary School effective May 17, 2013.”

VI. Approval of Substitutes

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

Custodian/Maintenance

Matthew Bosetti (pending receipt & review of clearances)
621 Ferree Street
Coraopolis, PA 15108

Nicholas Korzi (pending receipt & review of clearances)
201 Fern Hollow Road
Moon Township, PA 15108

Caitlin Ward (pending receipt & review of clearances)
361 Moon Clinton Road
Coraopolis, PA 15108

VII. Approval of Building Based Substitute Teacher

“that the Board of Education approve the following building based substitute teacher at the Middle School beginning May 28, 2013 through the last day of school of the 2012-2013 school year at a rate of \$90 per day:

Middle School Bradley Rizzutto.”

VIII. Approval of Family Medical Leave of Absence

“that the Board of Education approve a Family Medical Leave of Absence to Pamela Tripathy from her teaching position at the Middle School retro to May 13, 2013 through May 24, 2013. The purpose of this leave is for personal health reasons.”

IX. Resignation

“that the Board of Education accept the resignation of Lisa Walter from her position as Family Consumer Science teacher at the High School effective the last day of school of the 2012-2013 school year.”

All directors voted in favor on a voice vote.

Construction Manager Payment Authorization

IT WAS MOVED by Mr. Steele, SECONDED by Mr. Harbaugh, “that the Board of Education authorize the payment of \$89,916 to JC Pierce, LLC for additional construction management services related to the middle school project in accordance with the attached invoice. (2010 Bond Fund).”

All directors voted in favor on a voice vote.

Adjournment

IT WAS MOVED by Mr. Steele, SECONDED by Mrs. Tatone, “that the Board of Education adjourn this meeting, 7:30 p.m.”

Respectfully submitted,

Lisa Brown
Substitute Clerk, Board of Education

Laura J. Schisler
Secretary, Board of Education