

**The January 27, 2014, meeting** of the Moon Area Board of Education was held in the High School Board Meeting Room, 7:10 p.m., for general purposes. The meeting was CALLED TO ORDER by President A. Michael Olszewski. The following directors were present:

Mr. Olszewski	Mr. Harbaugh	Mrs. Schisler	Mrs. Tatone	Mr. Testa
Mr. Tranter	Mr. Bussard	Mr. Hauser	Mr. LaRue	

Also seated at the Board table: Mr. Baker, Mrs. Johns, Mr. Bennett, Mr. Haslett, Mr. Heck and Mr. Brungo.

There were 10 people in the audience.

### **Superintendent's Report**

Mr. Baker announced that a parent/community meeting to discuss school safety and security will be held this Wednesday, January 29 from 7:00 to 8:30 p.m. in the Moon Area High School Large Group Instruction room. Parents/guardians of Moon Area School District students in all grade levels – as well as community members who live in Moon and Crescent Townships – are strongly encouraged to attend this important session.

Also, this month, MAMS 6<sup>th</sup> grade science teachers received the Elementary School/Middle School Science Equipment Grant, sponsored by the Society for Analytical Chemists in Pittsburgh. The grant will provide Apple TV to all 6<sup>th</sup> grade science teachers and classrooms. Apple TV HD will enhance technology capabilities within the classroom, allowing access to entertainment including movies, TV shows, sports, music, and more. Teachers and students will also be able to play content from their iOS devices, including iPads, with Apple TV.

### **Audience Recognition (Agenda Items)**

None.

### **Posting of the Proposed 2014-15 Preliminary Budget**

IT WAS MOVED by Mrs. Schisler, SECONDED by Mr. LaRue, “that the Board of Education authorize the administration to post, publish and advertise the availability of the 2014-2015 proposed preliminary budget for public review and inspection, in accordance with Special Session Act 1 of 2006.”

All directors voted in favor on a voice vote.

### **Policies for Second Reading Approval**

IT WAS MOVED by Mr. Tranter, SECONDED by Mrs. Tatone, “that the Board of Education approve the second reading of the following policies that are new and/or revised by PSBA and MASD:

**Workshop Meeting, January 27, 2014**

Policy 216.1	Supplemental Discipline Records	Enc. #2 – Policy 216.1
Policy 219	Student Complaint Process	Enc. #3 – Policy 219
Policy 221	Dress Code	Enc. #4 – Policy 221
Policy 223	Use of Motor Vehicles	Enc. #5 – Policy 223
Policy 228	Student Government	Enc. #5 – Policy 228
Policy 229	Student Fundraising	Enc. #7 – Policy 229
Policy 229 AT	Fundraising Application/Report Date	Enc. #8 – Policy 229 AT
Policy 230	Public Performances by Students	Enc. #9 – Policy 230
Policy 232	Participation in School Affairs	Enc. #10 – Policy 232
Policy 234	Pregnant Students	Enc. #11 – Policy 234.”

All directors voted in favor on a voice vote.

**Policies for 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 are new and/or revised by PSBA and MASD:

Policy 216	Student Records	Enc. #12 – Policy 216
Policy 217	Graduation Requirements	Enc. #13 – Policy 217
Policy 220	Student Expression	Enc. #14 – Policy 220
Policy 226	Searches	Enc. #15 – Policy 226
Policy 233	Student Recruitment (new)	Enc. #16 – Policy 223
Policy 235	Student Rights and Responsibilities	Enc. #17 – Policy 235
Policy 235.1	Surveys	Enc. #18 – Policy 235.1
Policy 913.2 AT	Booster Club – Vendor Signage/Advertising	Enc. #19 – Policy 913.2 AT.”

All directors voted in favor on a voice vote.

**Policy Elimination Approval**

IT WAS MOVED by Mr. Bussard, SECONDED by Mr. Hauser, “that the Board of Education approve the elimination of the following policy as recommended by the Pennsylvania School Board Association. (It is PSBA’s position that this policy is not recommended and may conflict with the district’s Memorandum of Understanding with local law enforcement officials. Relations with law enforcement agencies will be addressed in the upcoming revised policy 805.1, which is based on current state law and regulations).

Policy 225	Students and the Police	Enc. #20 – Policy 225.”
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All directors voted in favor on a voice vote.

**Sun Life Renewal**

IT WAS MOVED by Mrs. Tatone, SECONDED by Mr. Hauser, “that the Board of Education approve the renewal of employee benefits insurance coverage provided by Sun Life Insurance Company for a period of two (2) years beginning March 1, 2014 as follows: (Estimated annual cost increase of \$19,537.)”

	<b><u>Current Rates</u></b>	<b><u>Renewal Rates</u></b>
Life Insurance	\$.13 per \$1,000	\$.18 per \$1,000
AD&D Insurance	\$.015 per \$1,000	\$.015 per \$1,000
Disability Insurance	\$.21 per \$100	\$.23 per \$100.”

All directors voted in favor on a voice vote.

**MTMA Developer Affidavits and Easement**

IT WAS MOVED by Mr. Tranter, SECONDED by Mr. Harbaugh, “that the Board of Education approve the developer’s affidavits and easement agreement with the Moon Township Municipal Authority related to water line and sanitary sewer construction on the secondary school campus.”

All directors voted in favor on a voice vote.

**Booster Group Advertising Request**

IT WAS MOVED by Mr. Testa, SECONDED by Mr. Bussard, “that the Board of Education approve the booster group advertising request. This is in accordance with Policy 913.2, Commercial Advertising on School Property.”

All directors voted in favor on a voice vote.

**Disciplinary Action**

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. LaRue, “that the Board of Education accept the recommendation of the superintendent for the disciplinary action of Student #45426.”

All directors voted in favor on a voice vote.

**Disciplinary Action**

IT WAS MOVED by Mr. Tranter, SECONDED by Mr. Bussard, “that the Board of Education accept the recommendation of the superintendent for the disciplinary action of Student #46467.”

All directors voted in favor on a voice vote.

**Personnel**

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

**I. Approval of Long Term Substitute Guidance Counselor**

“that the Board of Education approve Cynthia Grantham, 228 Berkely Way, Monroeville, PA 15146 to the Long Term Substitute Guidance Counselor position at Allard Elementary School beginning January 16, 2014, through the last day of school of the 2013-2014 school year. The salary for this position will be \$181.22 per day, along with individual health coverage.”

**II. Approval of a Medical Leave/Extended Sick Leave of Absence**

“that the Board of Education approve a Medical Leave/Extended Sick Leave of Absence for Jacqueline Tidd from her teaching position at the Middle School beginning April 2, 2014 for approximately 6 – 8 weeks or pending release from physician.”

**III. Approval of Medical Leave of Absence**

“that the Board of Education approve a Medical Leave of Absence to Shawn Welsh from his position as Physics teacher at the High School beginning January 31, 2014, for approximately 4 – 6 weeks, or pending release from physician.”

**IV. Approval of Medical Leave of Absence**

“that the Board of Education approve a Medical Leave of Absence to Linda Colalillo from her positions as Breakfast program and Dishwasher/Server at the Middle School beginning January 7, 2014 for approximately 4 months, or pending release from physician.”

**V. Approval of Childbearing/Family Medical Leave of Absence**

“that the Board of Education approve a Childbearing/Family Medical Leave of Absence for Tristen Kohl from her Kindergarten teaching position at Bon Meade Elementary School beginning on or about March 20, 2014 through May 9, 2014.”

**VI. Approval of Dishwasher/Server**

“that the Board of Education approve Mildred Nuccetelli, 1614 Lilac Lane, Moon Township, PA 15108, to the Dishwasher/Server position at the High School for the 2013-2014 school year, pending receipt and review of clearances.”

**VII. Approval of Teachers Teaching a 6<sup>th</sup> Class for 2013-2014 School Year**

“that the Board of Education approve the following teachers teaching a 6<sup>th</sup> class for the 2013-2014 school year:

Middle School

Michael Minamyer                    1<sup>st</sup> and 2<sup>nd</sup> semesters – every other day.”

**VIII. Rescind Recommendation for Extra Pay for Extra Duty Position**

“that the Board of Education rescind the recommendation for the following extra pay for extra duty position at McCormick Elementary School effective immediately:

Talent Show Sponsor:                    Lauren McCutcheon.”

**IX. Approval of Mentor**

“that the Board of Education approve the following mentor for the second semester of the 2013-2014 school year:

**Mentor**

Patricia Johnson

**Inductee**

Cynthia Grantham.”

**X. Approval of Building Based Substitute Teacher**

“that the Board of Education approve the following building based substitute teacher at the Middle School for the 2<sup>nd</sup> semester of the 2013-2014 school year, at a daily rate of \$110.00 per day:

Building Based Substitute Teacher                    Ray Saut.”

**XI. Approval of Facilitator**

“that the Board of Education approve the following facilitator beginning February 28, 2014 through the last day of school of the 2013-2014 school year:

Elementary Before/After School PSSA Remediation Facilitator

McCormick: Kayla McLaughlin.”

**XII. Approval of Substitutes**

“that the Board of Education approve the following substitutes for the 2013-2014 school year:

**Teachers**

Amanda Ardinger  
101 Bertley Ridge Drive  
Coraopolis, PA 15108

(pending receipt & review of certificate)

**Workshop Meeting, January 27, 2014**

Tricia Glorioso  
109 Camp Meeting Road  
Clinton, PA 15026

(pending receipt & review of certificate)

Christopher Houk  
55 South Petrie Road  
Coraopolis, PA 15108

Katie Lang  
5886 Tuscarawas Road  
Beaver, PA 15009

Ryan McCutcheon  
1615 Vance Avenue  
Coraopolis, PA 15108

(pending receipt & review of certificate)

Jill McKeon  
1090 Covington Place  
Allison Park, PA 15101

Leah Missana  
146 Olivia Street  
McKees Rocks, PA 15136

**Custodians**

Janet Hall  
26 Shiska Lane North  
Clinton, PA 15026

Susan Higgins  
646 Magnus Lane  
Coraopolis, PA 15108

(pending receipt & review of clearances)

Jeffrey Eberst  
801 Ridge Road  
Ambridge, PA 15003

(pending receipt & review of clearances)

Robert Plavecsky  
51 Pittsburgh Circle  
Ellwood City, PA 16117

(pending receipt & review of clearances)

**School Nurse**

Christine Barker  
310 Magnolia Street  
PO Box 71  
Sturgeon, PA 15082.”

(pending receipt & review of clearances)

All directors voted in favor on a voice vote.

**Education Report**

The education report will be discussed in the Facilities Committee meeting referencing the student population count document.

**Adjournment**

IT WAS MOVED by Mr. Tranter, SECONDED by Mrs. Tatone, that the Board of Education adjourn this meeting, 7:35 p.m.”

Respectfully submitted,

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Lisa Brown  
Clerk, Board of Education

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Gia R. Tatone  
Secretary, Board of Education