

The October 27, 2014, meeting of the Moon Area Board of Education was held in the High School Board Room 7:00 p.m., for general purposes. The meeting was CALLED TO ORDER by President A. Michael Olszewski. The following directors were present:

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

Mr. Bussard was absent. Mrs. Tatone participated via conference call.

Also seated at the Board table: Mr. Baker and Mr. Brungo.

Administrators present: Mrs. Lindsey, Mr. Caton, Mr. Addy, Mr. Haslett, Mrs. Prevost

There were approximately 10 people in the audience, including administrators.

Superintendent's Report

No report.

Audience Recognition (Agenda Items)

None.

Payment of Bills

IT WAS MOVED by Mr. Tranter, SECONDED by Mr. Harbaugh, “that the Board of Education approve the bills for payment as listed in the October Financial Report, General Funding, totaling \$1,622,917.13, for the period 10/16/14 to 10/23/14.”

All directors voted in favor on a voice vote.

Nominations for Moon Transportation Authority Board

IT WAS MOVED by Mrs. Schisler, SECONDED by Mr. Testa, “that the Board of Education propose to the Moon Township supervisors the appointment of Scott LaRue to serve a five (5) year term on the Moon Transportation Authority (MTA) board commencing in January 2015. It is understood that if Mr. LaRue’s service to the school board concludes for any reason prior to the expiration of the MTA board term, then Mr. LaRue will resign from the MTA board concurrent with the conclusion of his school board service.”

All directors voted in favor on a voice vote, with the exception of Mr. Tranter who abstained from voting.

Mr. Tranter abstained from voting, since you need to be a resident of Moon Township in order to be eligible to serve on the MTA board.

Personnel

IT WAS MOVED by Mr. Harbaugh, SECONDED by Mr. Tranter, “that the Board of Education approve the items listed:

I. Resignation

“that the Board of Education accept the resignation from Stephen Izzo from the extra pay for extra duty position of Bus Monitor, days 1 and 2 (am), at McCormick Elementary School, with his last day of bus duty being October 20, 2014.”

II. Approval of Extra Pay for Extra Pay Duty Position

“that the Board of Education approve the following extra pay for extra duty position at McCormick Elementary School effective October 21, 2014:

Bus Monitor (days 1 and 2 a.m. only) Barry Barthelemy.”

III. Approval of Teacher Teaching a 6th Class for 2014-2015 School Year

“that the Board of Education approve the following teacher teaching a 6th class for the 2014-2015 school year:

Middle School

Amanda Neville (every other day equal to one semester).”

IV. Approval of Substitutes

“that the Board of Education approve the following substitutes for the 2014-2015 school year:

Teacher

Brenda Hall (pending receipt & review of updated clearances)
205 Westminster Drive
Moon Township, PA 15108

Nurse

Tracey Peterson (pending receipt & review of clearances)
157 N. Jamestown Road
Coraopolis, PA 15108.”

V. Approval of Childrearing Leave of Absence

“that the Board of Education approve a Childrearing Leave of Absence to Janice Barthen from her position as Choral Director at the Middle School effective immediately and returning to work on January 5, 2015.”

All directors voted in favor on a voice vote.

Adjournment

IT WAS MOVED by Mrs. Schisler, SECONDED by Mr. Hauser that the Board of Education adjourn this meeting, 7:18 pm.”

Respectfully submitted,

Lisa Brown
Clerk, Board of Education

Gia R. Tatone
Secretary, Board of Education