

The January 12, 2015, meeting of the Moon Area Board of Education was held in the High School Board Room 7:05 p.m., for general purposes. The meeting was CALLED TO ORDER by President A. Michael Olszewski. The following directors were present:

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

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

Administrators present: Mrs. Johns, Mrs. Lindsey, Mr. Haslett, Mrs. Prevost, Mr. English, Mr. Addy, Mr. Gallup, Ms. Conti Dinello, Ms. Kazmierczak, and Mrs. Beeson

There were approximately 100 people in the audience during the evening, including administrators.

Special Recognitions

Mr. Baker announced that January is School Director Recognition Month, a recognition that honors members of local boards of education for their commitment to provide quality public education for Pennsylvania’s school children.

To celebrate Moon Area School District’s nine public servants who make the time to share their vision and voice about the future of Moon’s children, the meeting began with a performance by Hyde Elementary student musicians—ORFFestra ensemble.

Mr. Baker congratulated Hyde Elementary School for earning the Title I School: Reward for High Achievement. Hyde is the only school in Moon to earn this federal designation this year. The Reward for High Achievement is reserved for only the highest 5% Title I schools based on high stakes testing and closing the achievement gap.

Each of the five elementary schools presented gifts to the school board members to thank them for their service and leadership.

IT WAS MOVED by Mrs. Tatone, SECONDED by Mrs. Schisler, “that the Board of Education recess at 7:50 pm.”

All directors voted in favor on a voice vote.

The Board reconvened at 8:30 pm.

Mr. Olszewski announced that the Board met in executive session to discuss personnel items, possible litigation matters, and student discipline and labor relations issues.

Board Comments

Mr. Bussard welcomed everyone back and wished everyone a happy new year! He thanked the staff and students for the gifts received for Board Recognition month. He was also happy and heard positive comments from the public about not delaying school when temperatures were only a degree difference.

Mr. Hauser wished everyone a happy new year. He thanked the staff and students for the gifts received for Board Recognition month. Mr. Hauser commented that he received some negative comments from the public regarding not delaying school. Superintendents have a difficult time in making decisions and deciding to delay or close schools is a hard decision also. He was disappointed and surprised to learn that Coach Washington will no longer be our varsity head football coach and believes that he should be commended for his dedicated work and taking the team to the playoffs two years in a row.

Mr. Tranter thanked Mr. Baker for not “going along to get along” with the other superintendents on the school delay last week. He was glad school was not delayed.

Mr. Testa asked why the board comments had been moved to the beginning of the agenda instead of keeping them at the end of the agenda. Mr. Olszewski made the decision to move the board comments on the agenda.

IT WAS MOVED by Mr. Bussard, SECONDED by Mr. Harbaugh, “that the Board of Education recess at 9:00 pm.”

All directors voted in favor on a voice vote.

The Board reconvened at 9:15 pm

Mr. LaRue, Mrs. Schisler, Mrs. Tatone, Mr. Harbaugh and Mr. Olszewski thanked the staff and students for the gifts received for Board Recognition month.

Superintendent’s Report

Recognitions

Mr. Baker announced that we are recognizing two teams of Moon Area High School students who finished first and third in a financial analysis contest at the Pennsylvania Institute of Public Accountants conference at Duquesne University. Our students competed among 30 teams, representing 18 schools from throughout the region.

The first place team included: Jarret Czartoryski, Jen Ferrone, Hailey Gelzheiser, Sabrina Perilli, Maddie Polster, Tanner Ringeisen, Shannon Schultz, Amanda Shaffer and Luke VanKeuren.

Placing third was the team of Giovanni DiNardo, Colton Hower, Alex Kennedy, Matt Kotvas, Matt Montanaro, Nick Rozzo, Ryan Shields, and Troy Volek.

The competition asked teams of students to analyze the financial reports of Dick's Sporting Goods' annual report.

Also, eight year old, Brendan Allison, a second grade student at Bon Meade Elementary School, was recognized for demonstrating kindness and compassion. He celebrated his eighth birthday in November and rather than toys and video games, he asked friends and family to make a contribution to the Children's Hospital of Pittsburgh. In total, Brendan's "birthday gifts" raised approximately \$2,000.

Opening of Aptafund

Mr. Baker explained that the Aptafund software is up and running. The first payroll on January 5 was processed through the Aptafund system. The board will see the benefits of the new software with the March reports.

Mr. Baker recognized the following employees who worked hard on getting the system up and running:

- Keith Bielby and Linda Desselle - purchase orders and training
- Bill Addy and Amy Finnegan – position control
- Valerie Hallisey – cash receipts
- Julie Pacholarz – payroll

Mr. Testa asked when there is a new system integration, from a user's point of view, how has the system been working?

Mr. Baker commented that Mrs. Lindsay has used Aptafund a period of time. Mrs. Lindsay responded that the system is user friendly. Harris is very supportive during this process.

Mr. Testa commented that the system was supposed to be more efficient and causing less work, has that helped? Do you input less today than before? Are we gaining efficiency on this?

Mrs. Hallisey commented that there is a lot more data entry on her part. Now she has to use 3 screens to enter data as opposed to using 1 screen before and the account numbers are longer. It is taking her a longer time to do her job.

Mr. Olszewski commented that with any new system there is a learning curve. The whole process will be better streamlined.

Mr. LaRue commented that you have to think that when you add a system like this you are looking for a better end result.

MASD Holiday Teacher Recruitment Festival

Administration interviewed approximately 235 candidates that attended the recruitment festival on December 30, 2014. The candidates were seen by two different individuals and spent about 10 minutes with them. From that, we have identified a number of individuals that will help to fill our substitute needs.

Strategic Plan

The Strategic Plan document has been completed. This document will be disbursed throughout the community, the Allegheny West and sent to staff. Mr. Baker thanked Tina Vojtko for all of her work and effort spent working on the Strategic Plan.

2015-2016 Budget Cycle

Mr. Baker shared the dates for budget cycle:

- January 26, 2015 - authorization by school board to post the preliminary budget for public inspection and to advertise the preliminary budget
- February 9, 2015 - approval of preliminary budget
- February 23, 2015 – adopt resolutions authorizing of filing act 1
- March 5, 2015 – deadline to see if the proposed tax rates or equal to or less than the base rate.
- June 30, 2015 or before – complete the budget

Approval of Reports

IT WAS MOVED by Mr. Bussard, SECONDED by Mr. Tranter, “that the Board of Education approve the minutes from the meetings of November 10, 24, and December 1, 2014 and the following reports as reflected in the January financial report:

- Treasurer’s Report
- Investment Report
- Board Summary Report – GF
- Board Condensed Summary - GF
- High School/Middle School Activities Fund Report
- Food Service Profit and Loss Report.”

All directors voted in favor on a voice vote.

Payment of Bills

IT WAS MOVED by Mr. Bussard, SECONDED by Mr. LaRue, “that the Board of Education approve the bills for payment as listed in the December and January Financial Reports for the following periods:

Fund Accounting Check Summary – 12/2/14 – 12/23/14 (previously sent to board)

Fund Accounting Check Summary – 12/24/14 – 12/31/14

Check Register Report – 1/7/15

As follows:

General Fund	\$ 1,343,926.86
Activities Fund	\$ 43,803.45
Food Service	<u>\$ 64,948.32</u>
Total	\$1,452,678.63.”

All directors voted in favor on a voice vote, with the exception of Mr. Testa who voted in disfavor of the payment to MM Architects.

Discussion was held: Mr. Testa asked what the payment to MM Architects is for. Mr. Baker commented that he will respond in the Friday packet that is sent to the board and he can refer to the schedule of payments for MM Architects.

Mr. Testa would also like to know where the construction management contract is and would like to see a signed contract. Mr. Baker commented that it is incorporated into the main contract.

Mr. Testa asked if PlanCon D has been filed yet. Mr. Baker responded that the board will be voting on that this evening.

Mr. Hauser commented that he is uncomfortable that payments seem to be being made before certain legal documents have been approved by the board. The payment schedule is related to PlanCon D which hasn't been approved by the board yet. If such payments are being made, it seems that things are being done out of order. It is an appropriate concern for the board. Information should be spelled out and made available to the board and the public. When we do not get a clear explanation of what these payments are for, it raises questions.

Mr. Baker commented that the contracts were submitted, reviewed, voted upon by the board and are being executed by the terms set forth in the contract. Nothing unusual here.

Mr. Harbaugh commented that typically there is a schematic phase, design and development phase, as these drawings reach these phases that is when payments are made. You pay on a percentage of work that is done.

Mr. LaRue commented that the payment schedule was based on POC.

IT WAS MOVED by, Mr. Tranter, SECONDED by Mrs. Tatone, “that the Board of Education have the solicitor review the contract, payments and payment schedule and report to the board, if payments are being made according to the contract to relieve any questions to the public.”

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

Original motion – All directors voted in favor on a voice vote, with the exception of Mr. Testa who voted in disfavor of the payment to MM Architects.

Correspondence

None.

Committee Reports

Education Information Update

Mrs. Tatone reported the following for the education information update:

- The high school had their mid-terms the week preceding the winter break. This was the first time students have had mid-terms prior to vacation. Feedback from students and teachers has been generally positive. Students appreciated that they were able to enjoy their break without the worry of mid-terms occurring when they returned. Teachers appreciated having time over the break to grade exams. The administration reports that overall it was a successful change, especially since it provided the students an experience similar to what they will experience in college.
- The winter Keystone test administration began this past week. This administration is limited to students who need to retake the tests. Last week, students took the Literature and Algebra exams. The Biology exam is occurring this week.
- Last month, a group of teachers and administrators visited the ALCOA Technical Center. This visit was a part of the group's participation in the Educator Corporate Collaboration on the Common Core (EC4) which is professional development offered through the AIU. The purpose of this visit was to see STEM practices as they exist in a corporate setting. The team had an opportunity to engage in a STEM simulation and discuss with ALCOA employees the nature of their work. Another visit at FedEx will be scheduled for later this year.
- On December 7th-9th, a team of administrators attended the PA Standards Aligned System Institute in Hershey Pennsylvania. This is the conference hosted by the Pennsylvania Department of Education. The purpose of this conference is to inform districts of upcoming initiatives and to give the instruction necessary to best carry these initiatives forth. On Monday, December 8th, Chris Caton, presented on the Literacy Design Collaborative. This is a set of tools that assist teachers in developing curricular units around research and writing. These tools are currently being utilized by teachers in the Moon Area School District.
- During December, administration and MEA leadership conducted walk-throughs with a group of teachers in the middle school. This gave fourth grade teachers the opportunity to visit fifth grade classrooms. The focus of these walk-throughs was on student engagement.
- Chris Caton is currently attending the Pennsylvania Institute for Instructional Coaching statewide conference where he is presenting on the power of observing student reading and writing practices over the course of a full day, and the cumulative effect of regular literacy instruction. This is in line with the work that our staff has been working on throughout this school year.

Moon Transportation Authority

Mr. Bussard reported that the Moon Transportation Authority meet on January 5, 2015. Items discussed were: reorganization, contract discussions and the Thorn Run Interchange project.

Parkway West Career and Technical Center

Mr. Tranter reported that Parkway met on January 6, 2015. Finance committee approved their preliminary budget. The restaurant is open from 11 am – 2 pm. Cost of lunch is \$6.50 for the buffet. Also, RMU is looking at partnering with Parkway. Rosedale tech is expanding their programs, too. Vo-techs are the place to be now.

Solicitor’s Report

Mr. Brungo reported that a written report was given to the board this evening.

Audience Recognition (Agenda Items only)

None.

IT WAS MOVED by Mr. Testa, SECONDED by, Mr. Hauser, “that the Board of Education reappoint Mark Washington to the position of Moon Area School District’s Head Football Coach.”

All directors abstained from voting with the exceptions of Mr. Hauser and Mr. Testa who voted in favor.

A presentation was given to the Board by MM Architects regarding Brooks ES + Allard ES PlanCon D + E. A copy of the presentation was provided.

Agenda and Approval Items:

PlanCon D + E Presentation

- Continue process for PDE reimbursement
- Prove authorization to begin pricing process

Approval of District Wide Feasibility Study, PlanCon A and PlanCon B, and PlanCon D and PlanCon E, as part of the Elementary Capital Improvement Program

IT WAS MOVED by Mr. Bussard, SECONDED by Mrs. Schisler, “that the Board of Education approve the following documents as presented as part of the Elementary Capital Improvement Program:

1. The District Wide Feasibility Study.”

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

IT WAS MOVED by Mr. Tranter, SECONDED by Mr. Harbaugh, “that the Board of Education approve the following documents as presented as part of the Elementary Capital Improvement Program:

2. PlanCon A and PlanCon B.”

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

IT WAS MOVED by Mr. LaRue, SECONDED by Mrs. Tatone, “that the Board of Education approve the following documents as presented as part of the Elementary Capital Improvement Program:

3. PlanCon D and PlanCon E.”

Mr. Bussard commented that the public should know that PlanCon is an acronym for planning construction for forms to be submitted to the PA Department of Education. These forms are submitted to seek reimbursement to the district for construction. We are filing these forms in anticipation that we get some type of reimbursement from the state.

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

Approval of the Proposed Repurposing of Richard J. Hyde Elementary School

IT WAS MOVED by Mr. Bussard, SECONDED by Mrs. Tatone, “that the Board of Education approve the proposed re-purposing of Richard J. Hyde Elementary School.”

Directors commented that this will certainly help our community and is a great idea.

Mr. Testa asked what the cost of renovation is. Mr. Baker commented that you will have mechanical that needs done, kitchen renovation (ECIP), etc., and the exact number is uncertain at this moment because the full scope of renovations has not been defined.

Mr. Testa also asked what the cost of the kitchen will be. Mr. Baker commented that the substantial cost if each kitchen is renovated as a production kitchen vs. the model that we are speaking of which is having a single production kitchen and satellite kitchens. If you renovate for the purpose of all schools being production kitchens, cost would be approximately \$250,000. If your intent is to renovate for just warming kitchens in two schools, each would be \$75,000 and because of the single kitchen that is serving all of the other schools we can take equipment across district and use it. If 3 schools were production kitchens it would be \$750,000. But the net cost for doing the 3 schools would be \$350,000.

Mr. Bussard commented that this is a good idea. The plan is excellent. He was worried that one of the buildings would be abandoned or sold, but it still will reside within the district and we’ll still provide education services.

Mr. Hauser commented that he doesn’t want to lose any of our 5 elementary schools. He does acknowledge that the plan for repurposing Hyde is a solid plan and interesting.

Mr. Tranter is very happy with the plan that we have with RMU, early childhood learning, a definite win-win for everyone.

All directors voted in favor on a roll call vote, with the exception of Mr. Hauser and Mr. Testa who voted in disfavor.

Approval of Proposal for Architectural Services for Hyde Kitchen

IT WAS MOVED by Mrs. Schisler, SECONDED by Mr. Bussard, “that the Board of Education approve the proposal for professional architectural services for renovations to Hyde Elementary School to provide a production kitchen to serve the balance of District elementary schools, as presented.”

Mr. Testa commented that the proposal is from MM Architects at a total cost of \$53,000 and asked how many other firms did we get proposals from? Mr. Baker commented that we did not bid this, this is an extension.

Mr. Bussard commented that time after time additional services came up through the construction projects over the years, and were not bid and were simply handed to the current construction manager on site.

Mr. Hauser said he would question whether the \$53,000 should be bid or not.

Mr. Tranter commented that the way we are doing things today is per the board policy of the district, and asked that all board members follows the board policy or propose a change to the policy.

IT WAS MOVED by Mr. Olszewski, SECONDED by Mr. Tranter, to CALL THE QUESTION.

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

Initial motion:

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

Approval of Request for Proposal on Qualifications for an Energy Savings Performance Contract

IT WAS MOVED by Mrs. Schisler, SECONDED by Mr. LaRue, “that the Board of Education approve the release of the Request for Proposal on Qualifications (RFQ) for an Energy Savings Performance Contract relating to the Elementary Capital Improvement Program.”

All directors voted in favor on a voice vote.

Approval for Attorney to Handle ESCO Program

IT WAS MOVED by Mr. Tranter, SECONDED by Mrs. Schisler, “that the Board of Education authorize the appointment of Hartman, Underhill and Brubaker, LLC as special counsel to implement the ESCO Program.”

Mr. Testa asked why our current solicitor couldn't review the contract.

IT WAS MOVED by Mr. Testa, SECONDED by Mr. Hauser, “that the Board of Education amend the current motion to award the contract to Maiello, Brungo and Maiello, as special counsel to implement the ESCO Program.”

Mr. Tranter asked Mr. Brungo if he can you tell him specifically with the ESCO program how many clients have you dealt with? Do you have expertise in this area?

Mr. Brungo said he could not answer specifically. Dave Raves was an architect for a number of years and an attorney 12- 14 years and has the expertise and knowledge to handle those issues. He cannot answer directly as to whether he's dealt directly with this issue or not. Mr. Raves would have to advise on this.

Mr. Harbaugh asked if we use our solicitor are there any implications on the architects end for the documents. Just concerned that we can order materials on time, etc.

IT WAS MOVED by Mr. LaRue, SECONDED by Mr. Tranter, “that the Board of Education amend the amended motion and current motion to authorize the appointment of Maiello Brungo & Maiello as special counsel to implement the ESCO Program, if immediately available (to be determined by noon, January 13, 2015), otherwise authorization falls to Hartman, Underhill and Brubaker, LLC.”

All directors voted in favor on a voice vote.

Approval of Construction Engineering Consultants, Inc. to Perform Geotechnical Work at Allard Elementary School

IT WAS MOVED by Mrs. Tatone, SECONDED by Mrs. Schisler, “that the Board of Education authorize Construction Engineering Consultants, Inc., to perform geotechnical work at Allard Elementary School in conjunction with the renovation project. Attached is the proposal from the firm.”

All directors voted in favor on a voice vote.

Approval of 2015-2016 School Calendar

IT WAS MOVED by Mrs. Tatone, SECONDED by Mr. LaRue, “that the Board of Education approve the school calendar for the 2015-2016 school year as attached.”

Mr. Testa commented that some people that he spoke with in the community were in favor and like the two weeks off at Christmas, but would like to not have the two weeks of summer taken off the kids in August. The football team, band, etc., loses time in August by starting early. Please consider as we vote on this.

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

Letter of Agreement between Pressley Ridge and MASD

IT WAS MOVED by Mr. Tranter, SECONDED by Mr. Hauser “that the Board of Education approve the attached Letter of Agreement between Pressley Ridge and Moon Area School District.”

All directors voted in favor on a voice vote.

Moon Varsity Baseball Field Trip

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Tranter “that the Board of Education approve the Moon Varsity Baseball Team to travel to Disney’s Wide World of Sports in Orlando, Florida, March 25, 2015 to March 31, 2015, for baseball spring training which is attended each year for competition and practice. There are no anticipated costs to the district.”

All directors voted in favor on a voice vote.

Varsity Gymnastics Team Field Trip

IT WAS MOVED by Mr. Tranter, SECONDED by Mr. Hauser “that the Board of Education approve the Moon Varsity Gymnastics team to travel to St. Mary’s High School, January 23 & 24, 2015. The purpose of the trip is to participate in the varsity gymnastics competition. The anticipated cost to the district is the use of school vans.”

All directors voted in favor on a voice vote.

Conferences

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

William Addy: 29th ANNUAL PASPA CONFERNECE in Harrisburg, Pennsylvania February 25, 2015 thru February 27, 2015; cost to the district is approximately \$1,222.00; purpose – Professional Development.”

All directors voted in favor on a voice vote.

Personnel

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

I. Approval of Extra Pay for Extra Duty Position

“that the Board of Education approve the following extra pay for extra duty position at Hyde Elementary School for both the winter and spring:

Choral Program Jaime Rea.”

II. Approval of Extension of Maternity Leave of Absence

“that the Board of Education approve an extended Maternity Leave of Absence to Julie Rudi from her position as a Grade 1 teacher at Bon Meade Elementary School for the entire second semester of the 2014-2015 school year.”

III. Approval of Long-term Substitute

“that the Board of Education approve Kathy O’Malley, 29 Westchester Ct, McKees Rocks, PA 1536 to the position of long-term substitute as a Grade 1 teacher at Bon Meade Elementary School for the second semester of the 2014-2015 school year for Julie Rudi. The rate of pay will be \$184.14 per day, along with individual health insurance benefits, retroactive to October 24, 2013.”

IV. Approval of Childbearing/Childrearing/FMLA Leave of Absence

“that the Board of Education approve a Childbearing/Childrearing/FMLA Leave of Absence to Angela Marino from her position as a Grade 7 Mathematics teacher at the Middle School beginning approximately March 4th and extending through the end of the 2014-2015 school year.”

V. Approval of Maternity Leave of Absence

“that the Board of Education approve a Maternity Leave of Absence to Kelsey Halackna from her position as a Learning Support Teacher from Hyde Elementary School beginning approximately March 13, 2015 and extending through the end of the 2014-2015 school year.”

VI. Approval of Medical Leave of Absence

“that the Board of Education approve a Medical Leave of Absence to Kyle Burgess from his position as a Grade 8 English Language Arts teacher at the Middle School beginning January 13 and extending through the end of the 2014-2015 school year, with an anticipated return for the 2015-2016 school year, utilizing remaining sick days and

personal days, as well as unpaid days and extended sick leave days in accordance with Article 24, Section B of the MEA Collective Bargaining Agreement.”

VII. Approval of Long Term Substitute

“that the Board of Education approve Jenna Napierski, 219 Mesa Drive, Freeport, PA 16229, to the position of long-term substitute as a Grade 8 English Language Arts teacher for the second semester of the 2014-2015 school year for Kyle Burgess. The rate of pay will be \$184.14 per day, along with individual health insurance benefits.”

VIII. Approval of Long Term Substitute

“that the Board of Education approve Ray Saut, 513 Bluff Street, Carnegie, PA 15106, to the position of long-term substitute as a Grade 6 Language Arts and Social Studies teacher at the Middle School for the second semester of the 2014-2015 school year for Jacqueline Tidd. The rate of pay will be \$184.14 per day, along with individual health insurance benefits.”

IX. Approval of Childbearing Leave of Absence

“that the Board of Education approve a Childbearing Leave of Absence to Jacquelyn Pollino from her position as a Fine Arts teacher at the High School beginning approximately March 30, 2015 until the end of the 2014-2015 school year.”

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 2014-2015 school year effective January 13, 2015:

MS Building Based Substitute Teacher: Annie Engle.”

XI. 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, retroactive to August 18, 2014:

High School Edwin Bamford.”

XII. Approval of Resignation

“that the Board of Education approve the resignation of Marcia Stewart from her position of Playground Aide at McCormick Elementary School effective December 8, 2014.”

XIII. Approval of Resignation

“that the Board of Education approve the resignation of Robert Betz from his position of Substitute Custodian effective December 31, 2014.”

XIV. Approval of Resignation from Extra Pay for Extra Duty

“that the Board of Education approve the resignation of Pamela Anderson from the extra pay for extra duty position of Bus Monitor (pm) effective January 7, 2015.”

XV. Approval of Nurse

“that the Board of Education approve Jennifer Bennett, 1710 Brodhead Road, Coraopolis, PA 15108, to the position of Nurse for Our Lady of Sacred Heart and Rhema for the 2014-2015 school year. The rate of pay for this position will be \$150 per day for a half a day per week at each school.”

XVI. Approval of Assistant Principal

“that the Board of Education approve Joseph Johnson, 251 Amity Road, Glenshaw, PA 15116, to the position of Assistant Principal at the High School effective December 1, 2014.”

XVII. Approval of Health Assistant

“that the Board of Education approve Crystal McClenathen, 447 Sharon Road APT A-18, Moon Township, PA 15108, to the position of Health Assistant at McCormick Elementary school for the 2014-2015 school year, effective January 13, 2015.”

XVIII. Approval of Spring Coaching Staff

“that the Board of Education approve the following coaches for the 2015 Spring sports season:

Varsity Baseball

Head Coach Dominick Santeufemio—Returning 11th Year

Varsity Boys Tennis

Head Coach Mike Lucente—Returning 2nd Year

Varsity Softball

Head Coach Ryan Linn

Varsity Boy's Volleyball

Head Coach Sam Woods—Returning 3rd Year

Varsity Track

Head Coach Andrew Parshall—Returning 2nd Year.”

XIX. Approval of Winter Sports Staff

“that the Board of Education approve the following event management positions for the 2014-2015 Winter sports season:

Boy’s Basketball

Ticket Sellers	Karen Neptune
Ticket Collector	Missy Bonura
Scoreboard Operator	Chuck Herbert
Clock Operator	Sarah Durham
Event Manager	Tom Karczewski
Ticket Collector	Mike Neptune
Crowd Supervision	Tracey Spinelli
Crowd Supervision	Bill Bacu
Message Center	None
Ticket Seller Substitute	Sue White

9th Grade

Scoreboard Operator	Sarah Durham
Event Manager	Kevin Gallagher
Crowd Supervision	Ed Elbel

Boys and Girls Basketball

7/8th Grade

Event Manager	Shannon Martindale
Crowd Control	Judy McCutcheon

Girls Varsity Basketball

Clock Operator	Skip Tatala
Scoreboard Operator	Chuck Herbert
Event Manager	Justin Cook
Announcer	
Crowd Supervision	Jeff Oseguda
Crowd Supervision	Joe Sekanick
Message Center	None

Wrestling

Varsity

Scoreboard Operator	Carmen Marchinoda
Crowd Supervision	Joe Sekanick
Event Manager	Jeff Oseguda

Middle School

Scoreboard Operator	Carmen Marchinoda
Crowd Supervisor	Jeff Oseguda

Swimming

Deck Supervision
Crowd Supervision
Crowd Supervision

Bernie Vogler
Maureen Hutton
Doreen McCormick

Gymnastics

Event Manager
Crowd Supervision

Substitute Workers

Michael Marasco
Dom Santuefemio.”

XX. Approval of Remediation Facilitators

“that the Board of Education approve the following as Hyde Remediation Facilitators:

Lauren Iannessa
Alicia Schooley.”

XXI. Approval of Substitutes

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

Teacher

Letitia M. Vallecorsa
1350 Lindbergh Avenue
Aliquippa, PA 15001

Laura Blott
575 Sautter Drive
Crescent, PA 15046

Ryan Busch
324 McIntosh Drive
Moon Township, PA 15108

Taylor Furtado
373 Margaret Drive
Crescent, PA 15046

Teacher Aide

Nicole M. McClain
227 Club Side Drive
Moon Township, PA 15108

Lindsay Colella
1505 Laurel Ridge Drive
Crescent, PA 15046

Deena Skwartz
307 Moray Drive
Moon Township, PA 15108

Playground Assistant

Lindsay Colella
1505 Laurel Ridge Drive
Crescent, PA 15046

Cafeteria

Lindsay Colella
1505 Laurel Ridge Drive
Crescent, PA 15046

Health Assistant

Deena Skwartz
307 Moray Drive
Moon Township, PA 15108.”

All directors voted in favor on a voice vote.

Mr. Hauser congratulated Mr. Joseph Johnson for being appointed as Assistant Principal at the High School.

Disciplinary Action

IT WAS MOVED by Mr. Hauser, SECONDED by Mrs. Schisler “that the Board of Education accept the recommendation of the superintendent for the disciplinary action of Student R. H.”

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

Approval of Software Program

IT WAS MOVED by Mr. Hauser, SECONDED by Mrs. Tatone “that the Board of Education approve the purchase of Think Through Math, a computer based software program, at a cost of \$1,315.00 for the purpose of assisting with supplemental Algebra I, Keystone instruction at the 8th grade level.”

All directors voted in favor on a voice vote.

Approval of Proposal between River Pediatric Therapies and Moon Area School District

IT WAS MOVED by Mr. Tranter, SECONDED by Mr. Hauser, “that the Board of Education approve the proposal between River Pediatric Therapies and Moon Area School District for provision of speech and language therapy services to cover a medical leave, beginning January 12, 2015 through February 6, 2015. The cost of this service is \$225 per day.”

All directors voted in favor on a voice vote.

Resolution Pertaining to Moon Transportation Authority

IT WAS MOVED by Mrs. Tatone, SECONDED by Mr. LaRue, “that the Board of Education approve the Resolution of the Moon Area School District amending and supplementing Resolution 86-1 and amending Article III of the Moon Transportation Authority by-laws.”

Mr. Bussard commented that the intent of this resolution is to keep alive the relationship between the Moon Transportation Authority, Moon Area School District and Moon Board of Supervisors.

Mr. Hauser commented that a number of board members have been involved with this process for a long time. He is fairly new to the debate and thoughts that went into the proposal. He’s not sure what the impact will be but doesn’t feel he’s in position to make a decision one way or another. He will be abstaining from voting.

Mr. Tranter commented the intent of the MTA is very positive. He is behind 100%. However you definitely need to get parameters corrected and feels like this is a long time coming.

Mr. Testa just received the resolution this evening. He will be abstaining from voting.

All directors voted in favor on a roll call vote with the exception of Mr. Testa and Mr. Hauser who abstained.

Audience Recognition (Non-Agenda Items)

None.

Adjournment

IT WAS MOVED by Mr. Olszewski, SECONDED by Mr. Harbaugh, that the Board of Education adjourn this meeting, 11:05 pm.”

All directors voted in favor on a voice vote.

Respectfully submitted,

Lisa Brown
Clerk, Board of Education

Gia R. Tatone
Secretary, Board of Education