

The June 22, 2015, 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. Tatone	Mr. Tranter	Mr. Harbaugh
Mr. Bussard	Mr. LaRue	Mr. Testa	

Mrs. Schisler and Mr. Hauser were absent.

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

Administrators present: Mrs. Lindsey, Mr. Haslett, Mr. Addy, Mrs. Prevost and Mr. Rich

There were approximately 30 people in the audience during the evening, including administrators.

Superintendent's Report

Mr. Rich presented an Athletics update to the Board. This presentation covered an athletic analysis of the high school teams "health" with a composite metric.

Correspondence

None.

Reports and Informational Updates

Mrs. Tatone reported the following:

Moon Area School District is hosting several meetings throughout the month of July to discuss the elementary program for the upcoming 2015-16 school year. Led by Caroline Johns, assistant superintendent for teaching and learning, and Chris Caton, director of K-12 curriculum, the meetings are intended for parents of students entering kindergarten through grade 4.

Mrs. Johns and Mr. Caton will provide an overview of the educational program and an outline of a student's typical day. Ample time will be provided for questions and discussion. Meetings will be held in the administration center board room, 8353 University Boulevard, in Moon Township, as follows:

- 11 a.m., Thursday, July 2
- 4 p.m., Monday, July 6
- 12 p.m., Friday, July 10
- 6 p.m., Monday, July 13
- 5 p.m. Monday, July 20
- 9 a.m., Tuesday, July 21

Attendees are asked to register online. Information is posted on the district's website: www.moonarea.net.

Audience Recognition (Agenda items only)

None.

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 below in the amounts totaling \$1,526,050.85 for the period June 6, 2015 to June 19, 2015, as attached:

General Fund	\$ 937,287.98
Capital Project Fund	503,620.07
Enterprise Service	61,988.14
Activity Fund	<u>\$ 23,154.66</u>
Total	\$1,526,050.85.”

All directors voted in favor on a voice vote.

MASD 2015 Bond Debt Resolution

IT WAS MOVED by Mr. LaRue, SECONDED by Mr. Harbaugh, “that the Board of Education approve the 2015 Bond Debt Resolution from ECKERT SEAMANS CHERIN & MERLLOTT, LLC, as attached.”

Mr. Ed Murray, from Boenning & Scattergood, addressed the Board with a brief presentation regarding the current refunding of the Series 2005 bonds.

All directors voted in favor on a roll call vote.

Escrow Agreement – Deposit Money

IT WAS MOVED by Mrs. Tatone, SECONDED by Mr. Harbaugh “that the Board of Education Approve the Escrow Agreement – Deposit Money between Moon Area School District, The Township of Moon, and ECKERT SEAMANS CHERIN & MELLOTT, LLC, as attached.”

All directors voted in favor on a voice vote.

Auditor’s Report

IT WAS MOVED by Mr. LaRue, SECONDED by, Mr. Tranter, “that the Board of Education approve the independent auditor’s report received from Maher Duessel for real estate taxes for the tax year ended January 15, 2015 as attached.”

All directors voted in favor on a voice vote.

Tax Collector Exonerations

IT WAS MOVED by Mr. Tranter, SECONDED by, Mr. Harbaugh, “that the Board of Education Exonerate the Moon Township elected tax collectors from the collection of unpaid 2014 real estate taxes and also additional interim tax exonerations for 2012 and 2013. The tax collectors have been audited by the school district’s auditing firm:

Moon Township

\$972,944.51 (2014)

\$30,378.94 (2012 & 2013).”

All directors voted in favor on a voice vote.

Asbestos Abatement for Allard Elementary School

IT WAS MOVED by Mr. Bussard, SECONDED by, Mr. LaRue, “that the Board of Education approve American Contracting Engineering Enterprises, Inc., to remove and dispose of ACM floor tile and mastic from Allard Elementary School at a cost of \$5,079, as attached.”

Mr. Testa asked where the exact area is located. Mrs. Lindsey will get exact room numbers, does not have the information on hand. This was discovered through flooring, during spring abatement work. Specific areas where cuts need to happen for running conduit. This is existing tile that was there that and was not removed at that time. It was known that it was there. The two abatements behaved different with the two buildings.

Mr. Testa also asked if air quality testing will be done before school opens. Mrs. Lindsey responded that absolutely the air quality testing will be done. They will do that as the tile is removed. PSI will be onsite and will monitor. Results will be known before school starts. Will post again as PSI completes their testing.

All directors voted in favor on a voice vote.

Security Services Contract

IT WAS MOVED by Mr. Harbaugh, SECONDED by, Mr. Tatone, “that the Board of Education approve the agreement between Moon Area School District and Capital Asset Protection, Inc., Security Services Contract effective June 15, 2015, as attached.”

All directors voted in favor on a voice vote.

Right of Way Agreement

IT WAS MOVED by Mr. LaRue, SECONDED by, Mr. Harbaugh, “that the Board of Education approve the Right of Way Agreement for Brooks Elementary School, as attached.”

Mr. Bussard asked if this right of way is for an underground line or poles. Mrs. Lindsay commented that yes it is for the new pole and it is underground.

All directors voted in favor on a voice vote.

Acceptance of Grant Award – Moon Area Middle School

IT WAS MOVED by Mr. Tranter, SECONDED by, Mrs. Tatone, “that the Board of Education accept a grant from PPG Industries Foundation to support the STEM project at the Middle School, *Building Drones of Our Own*, in the amount of \$999.”

All directors voted in favor on a voice vote.

Acceptance of Grant Award – Moon Area High School

IT WAS MOVED by Mr. Tranter, SECONDED by, Mrs. Tatone, “that the Board of Education accept a grant from PPG Industries Foundation to support the STEM project at the High School, *Aerodynamics & Propeller Design Unit for Advanced Engineering Students*, in the amount of \$1,000.”

All directors voted in favor on a voice vote.

Agreement between the Moon Area School District and Crisis Center North

IT WAS MOVED by Mr. Bussard, SECONDED by, Mr. Harbaugh, “that the Board of Education approve the Agreement between the Moon Area School District and Crisis Center North for services rendered relating to prevention education and individual school-based counseling programs, as attached.”

All directors voted in favor on a voice vote.

Educational Services Agreement between Allegheny Intermediate Unit and MASD

IT WAS MOVED by Mr. LaRue, SECONDED by, Mrs. Tatone, “that the Board of Education approve the Educational Services Agreement between the Allegheny Intermediate Unit and Moon Area School District for the 2015-2016 school year, as attached.”

All directors voted in favor on a voice vote.

Contract for Special Education Programs and Services between Beaver Valley Intermediate Unit and MASD

IT WAS MOVED by Mr. Tranter, SECONDED by, Mr. Harbaugh, “that the Board of Education approve the Contract for Special Education Programs and Services for the 2015-2016 school year between the Beaver Valley Intermediate Unit and Moon Area School District, as attached.”

All directors voted in favor on a voice vote.

AIU Special Pricing Guide

IT WAS MOVED by Mr. Bussard, SECONDED by, Mr. LaRue, “that the Board of Education approve the Special Education Pricing Guide from the Allegheny Intermediate Unit for the 2015-2016 school year, as attached.”

All directors voted in favor on a voice vote.

Approval of Textbooks

IT WAS MOVED by Mr. Harbaugh, SECONDED by, Mrs. Tatone, “that the Board of Education approve the following textbooks for the 2015-2016 school year:

	<u>Cost</u>
National Geographic Learning (Elem Science)	\$216,623.64
McGraw Hill Trig/Pre-Calc –8 yr subscription	31,590.30
Holt McDougal Environmental 2013 ed (9 th grade)	23,523.75
Practice of Statistics, Fifth edition	<u>12,000.00</u>
Total:	\$283,737.69.”

All directors voted in favor on a voice vote.

Elementary Schedules for the 2015-2016 School Year

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

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

Personnel

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

I. Approval of PA Education Policy Fellowship Program

“that the Board of Education approve Caroline Johns to attend the 2015-2016 Pennsylvania Education Policy Fellowship Program at a cost not to exceed \$4,500.”

II. Approval of Food Services Director

“that the Board of Education approve Christie Leininger, 842 Rosalind Road, Pittsburgh, PA 15237, to the position of Director of Food Services, effective July 1, 2015. The salary for this position will be \$85,000.”

III. Approval of Elementary Teacher

“that the Board of Education approve Suzanne Durham, 118 N. Jamestown Road, Moon Township, PA 15108, to the position of Grade 3 teacher at McCormick Elementary School. The salary for this position will be Masters Step 4, \$50,250.”

IV. Approval of Elementary Teacher

“that the Board of Education approve Amber Hilpert, 651 Seminary Avenue, Oakdale, PA 15071, to the position of Grade 1 teacher at Brooks Elementary School. The salary for this position will be Masters Step 2, \$48,450.”

V. Approval of Elementary Teacher

“that the Board of Education approve Lindsay Cox, 3394 Crestview Drive, Bethel Park, PA 15102, to the position of Grade 2 teacher at Brooks Elementary School. The salary for this position will be Masters Step 2, \$48,450.”

VI. Approval of Science Teacher

“that the Board of Education approve Kaitlyn Robson, 1289 Clay Pike Road, New Florence, PA 15944, to the position of Science teacher at the High School, pending receipt and review of clearances. The salary for this position will be Bachelors Step 2, \$47,550.”

VII. Resignation

“that the Board of Education accept the resignation of Ricci Rich from his position as Athletic Director in the Moon Area School District, effective July 22, 2015.”

All directors voted in favor on a voice vote with the exception of Mr. Testa who voted in favor of all items except Item II.

Conferences

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

Jaime Rea: NATIONAL CONFERENCE ON SCHOOL DISCIPLINE – BEST INSIGHTS, TIPS AND PRACTICES, in Niagara Falls, Ontario, Canada; July 14 thru 17, 2015; cost to the district is approximately \$1,698.70; purpose – To gather information on the best insights, tips and practices on school discipline.

All directors voted in favor on a voice vote.

Adjournment

IT WAS MOVED by Mrs. Tatone, SECONDED by Mr. Bussard, that the Board of Education adjourn this meeting, 7:55 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