

The October 5, 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 Vice President Denny Harbaugh. The following directors were present:

| | | | |
|--------------|---------------|------------------------|-----------|
| Mr. Harbaugh | Mr. Tranter | Mr. LaRue | Mr. Testa |
| Mr. Bussard | Mrs. Schisler | Mr. Hauser (via phone) | |

Mr. Olszewski and Mrs. Tatone were absent.

Also seated at the Board table: Mr. Baker

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

There were approximately 35 people in the audience during the evening, including administrators.

Superintendent's Report

No report this evening.

Correspondence

None.

Committee Reports

Education Information Update

Mrs. Schisler gave an update on the after school remediation and tutoring programs:

The high school Keystone remediation program is already in progress. Starting Monday, students who have been assigned to Hyde will begin their program. Those students have received notification of their assignment.

Middle school Math and ELA labs have begun. These sessions run before and after school. This program provides students with extra tutoring including homework help and/or review of core content.

The elementary tutoring programs are scheduled to begin on Monday, October 19th. Parents will be receiving additional information during the next few weeks.

Audience Recognition (Reports and Agenda Items)

None.

Payment of Bills

IT WAS MOVED by Mrs. Schisler, SECONDED by Mr. Bussard, “that the Board of Education approve the bills for payment as listed below in the amounts totaling \$1,262,366.40 for the period September 12, 2015 to October 2, 2015, as attached:

| | |
|-----------------------------|-----------------|
| General Fund | \$ 727,376.58 |
| Other Capital Projects Fund | \$ 525,700.08 |
| Activity Fund | \$ 9,289.74 |
| Total | \$1,262,366.40” |

IT WAS MOVED by Mr. Testa, SECONDED by Mrs. Schisler, “that the Board of Education approve the bills for payment as listed with the exception of the payment to Marotta/Main Architects, in the amount of \$29,869.12, pending receipt of additional information.”

All directors voted favor on a voice vote.

Original motion with amendment:

“that the Board of Education approve the bills for payment as listed below in the amounts totaling \$1,262,366.40 for the period September 12, 2015 to October 2, 2015, as attached, with the exception of the payment to Marotta/Main Architects, in the amount of \$29,869.12, pending receipt of additional information.”

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

Procedures on Tax Exempt Obligations

IT WAS MOVED by Mrs. Schisler, SECONDED by Mr. Bussard, “that the Board of Education approve the Procedures on Tax-Exempt Obligations, as attached.”

All directors voted in favor on a voice vote.

Secondary Market Disclosure Procedures

IT WAS MOVED by Mr. Tranter, SECONDED by Mrs. Schisler, “that the Board of Education approve the Secondary Market Disclosure Procedures, as attached.”

All directors voted in favor on a voice vote.

Quote for VGA Wiring at Allard Elementary School

IT WAS MOVED by Mr. LaRue, SECONDED by Mr. Bussard, “that the Board of Education approve the quote from Cabletechs to add VGA wiring for existing Promethean boards at Allard Elementary School, in the amount of \$13,127.47, as attached.”

Mr. Campbell explained that the Promethean boards at Allard haven’t been working because they were not wired for VGA. Discussions ongoing with contractor regarding wiring. Brooks was wired properly.

All directors voted in favor on a voice vote.

Quote for Middle School Sound System Update

IT WAS MOVED by Mrs. Schisler, SECONDED by Mr. LaRue, “that the Board of Education approve the quote from INTERTECH SECURITY to install a PA system in the Middle School gymnasium and auxiliary gymnasium where there is no existing sound equipment, as attached. This system will be added to the existing intercom system. The cost will be \$9,789.00.”

All directors voted in favor on a voice vote.

Donation

IT WAS MOVED by Mr. Bussard, SECONDED by Mr. LaRue, “that the Board of Education accept a donation of 200 books for Grades K-3 from the *Subaru Loves Learning* August Book Drive. The district will receive 40 copies each of the following books:

- *Tiny Creatures: The World of Microbes*, by Nicola Davies
- *Parrots Over Puerto Rico*, by Roth/Trumbore
- *An Egg is Quiet*, by Dianna Aston
- *Sisters & Brothers*, by Jenkins/Page
- *Danger! Volcanoes*, by Seymour Simon.”

All directors voted in favor on a voice vote.

Memorandum of Understanding Between Moon Township Police Department and Moon Area School District

IT WAS MOVED by Mr. Tranter, SECONDED by Mr. Testa, “that the Board of Education approve the Memorandum of Understanding between the Moon Township Police Department and Moon Area School District for a School Resource Officer, as attached.”

Note: The district is working with Chief McCarthy to apply for a \$60,000 grant for a School Resource Officer. If approved, the grant will fund \$60,000 for 2015-16 and potentially \$30,000 for 2016-17 (pending ongoing state funding of the Safe Schools Initiative). Deadline for grant submission is October15, 2015.

All directors voted in favor on a voice vote.

Middle School 8th Grade Field Trip Request

IT WAS MOVED by Mr. Tranter, SECONDED by Mr. Hauser, “that the Board of Education approve the Middle School 8th Grade to travel to Gettysburg and Hershey Park, Pennsylvania, May 6 – 7, 2016. Students will tour Gettysburg Battlefield which incorporates the 8th grade curriculum.”

All directors voted in favor on a voice vote.

Conferences

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

William Addy: OHIO APPLITRACK CERTIFICATION COURSE FOR STAND ALONE DISTRICT USERS in Smithville, Ohio on October 12, 2015 thru October 13, 2015; cost to the district is approximately \$1,232.50; purpose – To certify user in the stand alone installation of AppliTrack System which will satisfy half of the contract with AppliTrack on having two certified users.

Shandra Peelman: OHIO APPLITRACK CERTIFICATION COURSE FOR STAND ALONE DISTRICT USERS in Smithville, Ohio on October 12, 2015 thru October 13, 2015; cost to the district is approximately \$1,232.50; purpose – To certify user in the stand along installation of AppliTrack System which will satisfy half of the contract with AppliTrack on having two certified users.

Mr. Testa commented that due to the budget situation, we should put a moratorium on attending conferences.

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

Personnel

IT WAS MOVED by Mrs. Schisler, SECONDED by Mr. Testa, “that the Board of Education approve the items listed:

I. Approval of Extra Pay for Extra Duty

“that the Board of Education approve the following teachers to the extra pay for extra duty Remediation positions for the 2015-2016 school year:

Workshop Meeting, October 5, 2015

High School Keystone Remediation Facilitators (retroactive to Sept. 8th, 2015)

Literature

Maria McGrosky
Jordan Galino
Heather Mitchell
Nichole Wilson

Biology

Ken Firmstone
Dave Benson
Misia Goodson
Megen Harmon
Bethany Klisavage
Michelle Paige
Kaitlynn Robson

Algebra

Jennifer Wilhelm
Nicole Fogarty
Katy Temple
Brock Witkowski
Paul Opie
Kristi Miller
Anne Willette
Loni Iannessa
Julie Briggs
Ronele Gazda
Michele Eger
Beth Orlovsky

Middle School Remediation Coordinator (retroactive to October 1, 2015)

ELA Lauren Kelly
Math Jeanne Schreiber

Middle School Remediation Facilitators (retroactive to October 2, 2015)

Math

Jeanne Schreiber
Kelly Miller
Lisa May
Joseph Espey
Brooke (Renee) Covington
Devin Miller
Elaine Mitchell
Angela Marino

ELA

Candace Shaffer
Lynda Smiley
Lauren Kelly
Kady Sealock
Vanessa Fontana
Jennifer Custer

Math and ELA

Selena Rowan
Chris Petrie

Grades 3 & 4 Remediation Coordinator

Beth Carter

Grades 3 & 4 Remediation Facilitators

Melissa Guzek
Karen Bell
Nathania McCullough
Kristina Kocis
Gina Violi
Amy Knox
Sissy Jochmann
Sid Wood
Marian Day.”

II. Approval of Tenure

“that the Board of Education approve Tony DiFiore for tenure based on three satisfactory years of teaching for Moon Area School District as an elementary teacher.”

III. Approval of Tenure

“that the Board of Education approve Mathew Fontana for tenure based on three satisfactory years of teaching for Moon Area School District as an elementary teacher.”

IV. Approval of Extra Pay for Extra Duty

“that the Board of Education approve the following extra pay for extra duty positions for Brooks Elementary School for the 2015-2016 school year, retroactive to August 24, 2015:

Bus Duty

| | | |
|----------------|----|----|
| Betty Jochmann | AM | PM |
| Nancy Jackson | AM | PM |
| Kelsey Currie | AM | PM |

| | | |
|-------------------|----|--------|
| Jessica Huzzard | AM | |
| Lana Lamb | AM | PM |
| Deanna Shaver | | PM |
| Catherine Scanlon | | PM |
| Lara Seifarth | | 4/5 PM |
| Mathew Fontana | | 4/5 PM |

Breakfast Duty

Lara Seifarth

Art Show

Marian Day.”

V. Approval of Resignation from Extra Pay for Extra Duty Positions

“that the Board of Education approve the resignation of Karen Yagatich from her extra pay for extra duty positions of Morning Breakfast Monitor and PM Bus Duty, effective September 14, 2015.”

VI. Approval of Extra Pay for Extra Duty

“that the Board of Education approve Kristi Pindilli to the position of PM Bus Monitor at Bon Meade Elementary School for the 2015-2016 school year, retroactive to August 24, 2015.”

VII. Approval of Maternity Leave of Absence

“that the Board of Education approve a Maternity Leave of Absence to Angela Espey from her position of Grade 3 ELA/Science/Social Studies teacher at Allard Elementary School beginning approximately October 28, 2015 and returning approximately January 18, 2016.”

VIII. Approval of Correction to Extra Pay for Extra Duty Title

“that the Board of Education approve the following correction to the extra pay for extra duty position for the 2015-2016 school year at the Middle School, previously approved as Middle School Student Activities, retroactive to August 24, 2015:

MS Activities Facilitator Marie Lyle.”

IX. Approval of Mentor

“that the Board of Education approve Natalie Geyer as a Mentor for Jacqueline Battaglia for the 2015/2016 school year at the Middle School, retroactive to August 24, 2015.”

X. Approval of Extra Pay for Extra Duty

“that the Board of Education approve Heidi Gariti to the position of Odyssey of the Minds for the Elementary Schools for the 2015-2016 school year, retroactive to August 24, 2015.”

XI. Approval of Building Based Substitute

“that the Board of Education approve Darla Cowburn, 105 Pleasant Rise Drive McDonald, PA 15057, to the position of Building Based Substitute at the High School for the 2015-2016 school year, effective October 6, 2015. The rate of pay will be \$110 per day.”

XII. Approval of Event Management Staff

“that the Board of Education approve the following as Event Management Staff for the Fall 2015 sports season, retroactive to August 24, 2015:

| | | | |
|------------------------------------|-------------------|-------------------------------|--------------------|
| <u>Football</u> | | <u>Boys Soccer</u> | |
| <i>Varsity</i> | | Event Manager | John Trapizona |
| Announcer/Scoreboard | | | |
| Event Manager | | | |
| Crowd Supervision | Tracey Spinelli | | |
| Ticket Manager | Amy Finnegan | 7/8 Event Manager | Shannon Martindale |
| Ticket Sellers | Denise Blodis | <u>Girls Soccer</u> | |
| | Sue White | Event Manager | Tracey Spinelli |
| | Karen Neptune | Announcer/Scoreboard | |
| | Amy Finnegan | Crowd Supervision | John Trapizona |
| | | 7/8 Event Manager | Jeff Oseguda |
| | | | |
| Ticket Collectors | Judy McCutcheon | <u>Girls Volleyball</u> | |
| | Joyce Garbera | Event Manager | Kim Mosberger |
| | Linda Desselle | Scorekeeper/Clock | Ryan Finnegan |
| | Missy Bonura | Crowd Supervision | Lisa Puhalla |
| Statistician | John Torhan | <u>7/8th Girls Volleyball</u> | |
| Score. Operator JV/9 th | Chuck Herbert | Event Manager | Karen Neptune |
| Scoreboard Operator | Mark Ganska | Crowd Supervision | Natalie McMahon |
| Message Center P/O | Dave Benson | | |
| Announcer | Chuck Herbert | <u>7/8th Girls Basketball</u> | |
| Spotter | | Event Manager | Jeff Oseguda |
| Game Clock Operator | Frank Druzinsky | Crowd Supervision | Judy McCutcheon |
| 25 Second Clock | Brady Temple | | |
| Video Photographer | Carmen Marchionda | | |
| Crowd Supervision | Tom Gaona | <u>Substitutes</u> | |
| | Adam Kaufman | Grace Mackin | |

| | |
|--------------------|-------------------------|
| Brock Witkowski | Bill Moore |
| Ed Elbel | Jeff Osegueda - Parking |
| Scott Taylor | Judy McCutcheon |
| Natalie McMahan | Ryan Finnegan |
| Dave Gallup | |
| Fred Cercone | |
| Tammy Quaye | |
| Elizabeth Orlovsky | |
| Chris Skwortz | |
| John Torhan | |
| Christian Balaski | |
| Nicholas Arnold. | |

XIII. Approval of Resignation

“that the Board of Education accept the resignation of the following from their Fall 2015 Cross Country Coaching positions, retroactive to August 1, 2015:

Monica Ianarelli
Ben Canan.”

XIV. Approval of Coaches

“that the Board of Education approve the appointment of the following Fall 2015 Coaches, retroactive to August 1, 2015:

Cross Country

| | |
|-----------|--------------|
| Asst A-2 | Kyle Burgess |
| Asst A-3 | Ray Saut |
| Volunteer | Bob Mercer |

Cheerleading

| | |
|-----------------------|--------------------|
| Varsity | Chelsea Wisniewski |
| 9 th Grade | Christine Scappe |

Gymnastics

| | |
|----------|------------------|
| Asst A-2 | Nicole Caprino.” |
|----------|------------------|

XV. Approval of Medical Leave of Absence

“that the Board of Education approve a Medical Leave of Absence to Beth Rose from her position as a Nurse at the Middle School, effective September 23, 2015, with her return anticipated to be November 9, 2015, pending release from her doctor.”

XVI. Approval of Building Based Substitute

“that the Board of Education approve Nicole Henson, 2203 Open Meadow Circle Bridgeville, PA 15017, to the position of Building Based Substitute at the Middle School for the 2015-2016 school year, effective October 6, 2015. The rate of pay will be \$110 per day.”

XVII. Approval of Extra Pay for Extra Duty

“that the Board of Education approve Jaime Rea to the extra pay for extra duty position of Elementary Choral Program at McCormick and Allard Elementary Schools for the 2015-2016 school year, retroactive to August 24, 2015.”

XVIII. Approval of Extra Pay for Extra Duty

“that the Board of Education approve Jenna Napierski to the extra pay for extra duty position of Bus Monitor (PM) at the Middle School for the 2015-2016 school year, retroactive to September 22, 2015.”

XIX. Approval of Resignation of Extra Pay for Extra Duty

“that the Board of Education approve the resignation of Leah Rudolchick from the extra pay for extra duty position of AM Bus Monitor at the High School, retroactive to August 28, 2015.”

XX. Approval of Independent Contract Positions

“that the Board of Education approve the attached independent contract positions for the 2015/2016 school year as recommended by the Director of Special Education.”

XXI. Approval of Mentors

“that the Board of Education approve the following as Mentors for the Moon Academy located at Hyde Learning Center for the 2015-2016 school year, retroactive to August 24, 2015:

Diane Hardman (for Meghan Foust)
Patty Perry (for Stephanie Newman).”

XXII. Acceptance of Resignation

“that the Board of Education accept the resignation of Thomas Knight, Ph.D., from his position of School Psychologist for the Moon Area School District, effective date to be determined.”

XXIII. Approval of Retirement

“that the Board of Education approve the retirement of Linda Colalillo from her position as a Cook at the Hyde Learning Center, effective as of October 2, 2015.”

XXIV. Approval of Special Education Assistant

“that the Board of Education approve Erica Schulmeister, 102 Stewart Court Robinson Township, PA 15136, to the position of Special Education Assistant at the High School, with a tentative start date of October 6, 2015, pending the receipt and review of clearances.”

XXV. Approval of Cafeteria Monitor

“that the Board of Education approve Jodi Yanosick, 316 Westbury Drive Moon Township, PA 15108, to the position of Cafeteria Monitor at the Middle School, with a tentative start date of October 6, 2015, pending the receipt and review of clearances.”

XXVI. Approval of Building Assistant

“that the Board of Education approve Mayumi Wright, 1677 Charlton Heights Road Coraopolis, PA 15108, to the position of Building Assistant at Brooks Elementary School with a tentative start date of October 6, 2015, pending the receipt and review of clearances.”

XXVII. Approval of Long Term Substitute

“that the Board of Education approve Kelly Rerko, 228 Mallard Drive Monroeville, PA 15146 to the position of Spanish Long Term Substitute at the High School for the 2015-2016 school year, effective October 6, 2015. The rate of pay will be 75% of Bachelors Step 1 and individual health insurance benefits.”

XXVIII. Approval of Contract for Provision of Therapy Services

“that the Board of Education approve the attached Contract for Provision of Therapy Services with River Pediatric Therapies for the 2015/2016 school year, retroactive to August 24, 2015.”

XXIX. Approval of Instructional Leaders

“that the Board of Education approve the following as Instructional Leaders for the designated school and grade level for the 2015/2016 school year as recommended by the Assistant Superintendent:

Bon Meade

K Mary Jo Logelin
1st Joni Soroka
2nd Barb Rocca

McCormick

3rd Beth Carter
4th Christine Dushack

Brooks

1st Lauren Rothermel
2nd Amy Pannebaker.”

Allard

3rd Nathania McCullough

XXX. Approval of Smart Start Substitute

“that the Board of Education approve John Fitzgerald as a Smart Start Substitute for the Moon Area School District for the 2015/2016 school year.”

XXXI. Approval of Substitutes

“that the Board of Education approve the following as substitutes for the Moon Area School District for the 2015/2016 school year:

Special Education Assistant

Vanessa Facht
214 Norman Drive
Moon Township, PA 15108

*pending receipt and review of clearances

Audra Bamford
5043 Stags Leap Lane
Moon Township, PA 15108

*pending receipt and review of clearances

Heather Lerch
435 Blue Ridge Drive
Moon Township, PA 15108

*pending receipt and review of clearances

Teacher

Erin Fleming Thompson
317 Glaser Avenue
Bellevue, PA 15202.”

All directors voted in favor on a voice vote.

Adjournment

IT WAS MOVED by Mr. LaRue, SECONDED by Mr. Bussard, “that the Board of Education adjourn this meeting, 7:26 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