

The April 25, 2016, meeting of the Moon Area Board of Education was held in the High School Board Meeting Room 7:00 p.m., for general purposes. The meeting was CALLED TO ORDER by President Jerry Testa. The following directors were present:

Mr. Testa	Mr. Hauser	Mrs. Wolowicz	Mr. Harper
Mr. Bussard	Mr. Scappe	Mrs. Zieger	Mr. Bogatay

Mr. LaRue was absent. Mr. Bussard arrived at 7:05 p.m.

Also seated at the Board table: Mrs. Johns, Mr. Haslett, Mr. Addy, Mr. Bielby and Mr. Cambest, Solicitor.

Administrators Present: Mr. Lanna, Mr. Balaski, Mr. Hickey

Mr. Testa announced that prior to this evening's meeting, the board met in executive session to discuss personnel litigation matters.

There were approximately 16 people in the audience during the evening, including administrators.

Superintendent's Report

The President and CEO of Questeq, the District's information technology contractor, gave presentations on an agreement renewal.

A budget presentation was given by Mr. Lanna in regards to the 2016-2017 budget update.

Correspondence – Mrs. Wolowicz

No correspondence this evening.

Audience Recognition (Agenda Items Only)

None.

Payment of Bills

IT WAS MOVED by Mr. Hauser, SECONDED by Mrs. Wolowicz, "that the Board of Education approve the bills for payment as listed below in the amounts totaling \$672,892.50 for the period April 11, 2016 to April 22, 2016, as attached:

General Fund	\$601,565.98
Activity Fund	\$ 50,258.77
Food Service Fund	\$ 133.75
Capital Projects Fund	<u>\$ 20,934.00</u>

Total \$672,892.50.”

All directors voted in favor on a roll call vote.

Approval of Landscaping Company

IT WAS MOVED by Mr. Scappe, SECONDED by Mr. Hauser “that the Board of Education approve Inches Nursery to weed, edge, and mulch all beds on the secondary campus at a cost of \$15,350.00, which represents the lowest bid.”

All directors voted in favor on a roll call vote.

Redesign of District Website

IT WAS MOVED by Mrs. Wolowicz, SECONDED by Mr. Hauser, “that the Board of Education approve the attached proposal from Schoolpointe, 3248 W. Henderson Road, Columbus, Ohio 43220, to redesign and host a new website for Moon Area School District at a cost of \$9,775, for setup cost (one-time cost) and annual costs, as listed on the attachment.”

IT WAS MOVED by Mr. Scappe, SECONDED by Mr. Bussard, to amend the previous motion, pending the solicitor’s review of the contract.

All directors voted in favor of motion to amend on a roll call vote.

IT WAS MOVED by Mrs. Wolowicz, SECONDED by Mr. Hauser, “that the Board of Education approve the attached proposal from Schoolpointe, pending the solicitor’s review, to redesign and host a new website for Moon Area School District at a cost of \$9,775, for setup cost (one-time cost) and annual costs, as listed on the attachment.”

All directors voted in favor on a roll call vote.

Approval of Middle School Loading Dock Repair

IT WAS MOVED by Mr. Scappe, SECONDED by Mr. Hauser, “that the Board of Education accept the proposal from TaylorMade Solutions LLC to stabilize and repair the Middle School loading dock ramp at a cost not to exceed \$14,440.00.”

All directors voted in favor on a roll call vote.

Approval of the 2016 Summer Help Program

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Scappe, “that the Board of Education approve the 2016 summer help program for the Facilities Department and authorize the Administration to fill the positions per the attached.”

All directors voted in favor on a roll call vote with the exception of Mr. Harper who voted in disfavor.

Approval of Policy for First and Final Reading

IT WAS MOVED by Mr. Bogatay, SECONDED by Mr. Hauser, “that the Board of Education approve for first and final reading the following policy:

Policy No. 823 – Naloxone.”

All directors voted in favor on a roll call vote.

Personnel

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

I. Approval of Spring Event Staff Workers

“that the Board of Education approve the following as Spring Event staff workers for the 2016 Spring Sports Season pending receipt and review of clearances with the recommendation of the Athletics Director:

Track and Field

William Cook
Michael Muraco
Stephanie Newman
William Spinelli
Neil Tkatch

Substitutes

Melissa Bonura.”

II. Resignation

“that the Board of Education accept the resignation of Hendrika (Wilma) Stewart from her position as Building Assistant at Allard Elementary School effective April 29, 2016, her last day of work.”

All directors voted in favor on a roll call vote.

Audience Recognition (Non-Agenda Items)

Mr. Sean McCurdy, 101 Downing Drive, Moon Township, PA, requested that the public be educated with a detailed chronology as to how the District's \$10 million fund balance was "wiped out" over the past four years.

Ms. Gina Carlisle, 509 Arthur Drive, Moon Township, PA, expressed concern over the changes in administration at Allard over the past few years. She read a number of comments from Moon Connect asking for consistency in the school.

Mr. Dave Hendrickson, 119 Dover Drive, Moon Township, PA, commented on the One-to-One initiative, the redesign of the District's website, the need for stability in Administration at Allard, and requested female representation in High School administration.

Adjournment

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Scappe "that the Board of Education adjourn this meeting, 8:44 p.m."

All directors voted in favor on a voice vote.

Respectfully submitted,

Carol Wingard
Substitute Clerk, Board of Education

Lisa A. Wolowicz
Secretary, Board of Education