

The February 12, 2018, meeting of the Moon Area Board of Education was held in the High School Board Meeting Room 12:00 p.m., for general purposes. The meeting was CALLED TO ORDER by Vice President Michael Hauser. The following directors were present:

Mr. Hauser                Mrs. Wolowicz                Mr. Scappe                Mrs. Zieger  
Mr. Bogatay (via phone)

Also seated at the Board table: Dr. Ungarean and Mr. Bielby

There were no audience members.

**Audience Recognition (Agenda Items Only)**

None.

**Payment of Bills**

IT WAS MOVED by Mrs. Wolowicz, SECONDED by Mr. Scappe, “that the Board of Education approve the bills for payment as listed in the February Financial Reports from January 21, 2018 to February 2, 2018, in the amount totaling \$691,345.59 as follows:

General Fund	\$ 621,688.25
Activity Fund	2,878.04
Food Service Fund	21,950.89
Capital Reserve Fund	<u>44,828.41</u>
Total	\$ 691,345.59.”

All directors voted in favor on a roll call vote.

**2018-2019 Preliminary Budget**

IT WAS MOVED by Mrs. Wolowicz, SECONDED by Mr. Bogatay, “that the Board of Education approve the preliminary 2018-2019 General Fund Budget in accordance with the attached form PDE-2028 and the requirements of Special Session Act 1 of 2006. The formulation and recommendation for approval of the preliminary budget is being done for the sole purpose of satisfying the requirements of Act 1 by preserving the school board’s ability to qualify for Act 1 index exceptions. This preliminary budget should not be viewed as an estimate of the actual budget that will be formulated at a later date. The following is a summary of the budget:

PRELIMINARY BUDGET SUMMARY

Fiscal Year 2018-2019

Estimated Fund Balance 7/1/18 \$5,943,305

ESTIMATED REVENUE

6000 - Local Sources \$57,771,281

7000 - State Sources 17,867,222

8000 - Federal Sources 1,573,124

Total Funds Available \$83,154,932

APPROPRIATIONS

1100 - Regular Instruction \$31,881,089

1200 - Special Instruction 11,006,531

1300 - Vocational Instruction 2,239,502

1400 - Other Instruction 479,217

1500 - Nonpublic School Programs 14,000

2100 - Pupil Personnel Services 2,533,648

2200 - Instructional Staff Services 2,191,706

2300 - Administrative Services 4,774,973

2400 - Pupil Health Services 802,518

2500 - Business Services 595,757

2600 - Operation/Maintenance of Plant 6,689,497

2700 - Student Transportation Services 3,229,889

2800 - Central Services 177,036

2900 - Other Support Services 70,000

3200 - Student Activities 1,683,928

3300 - Community Services 680,717

5100 - Debt Service 777,402

5200 - Fund Transfers 10,862,461

5900 - Budgetary Reserve 400,000

Total Appropriations \$81,089,871

Budgetary Fund Balance 06/30/19 \$2,065,061 "

All directors voted in favor on a roll call vote.

**March 2018 In-Service Day**

IT WAS MOVED by Mr. Scappe, SECONDED by Mrs. Zieger, “that the Board of Education approve a calendar change to the in-service day scheduled for March 2018. The in-service day will change from March 12 to March 13, 2018.”

All directors voted in favor on a roll call vote.

**Personnel**

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

**I. Approval of STA Drivers**

“that the Board of Education approve the following individuals employed by STA as drivers for the Moon Area School District for the 2017-2018 school year, pending receipt and review of clearances. Clearances will be kept on file in the transportation office and at STA:

Diallo Bryant  
715 Russellwood Avenue  
McKees Rocks, PA 15136

Ezra Lowe  
358 Linmar Terrace  
Aliquippa, PA 15001.”

All directors voted in favor on a roll call vote.

**Audience Recognition (Non-Agenda Items)**

None.

**Adjournment**

IT WAS MOVED by Mrs. Wolowicz, SECONDED by Mr. Scappe, “that the Board of Education adjourn this meeting, 12:06 pm.”

All directors voted in favor on a voice vote.

Respectfully submitted,

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Lisa Brown  
Clerk, Board of Education

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Lisa A. Wolowicz  
Secretary, Board of Education