

The July 18, 2016, meeting of the Moon Area Board of Education was held in the High School Board Meeting Room 7:10 p.m., for general purposes. The meeting was CALLED TO ORDER by President Jerry Testa. The following directors were present:

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

Mr. Bussard was absent.

Also seated at the Board table: Dr. Milanovich, Mr. Haslett, Mr. Addy, Mr. Lanna and Mr. Cambest, Solicitor.

Administrators present: Mr. Campbell

There were approximately 15 people in the audience.

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

Superintendent's Report

No report.

Audience Recognition (Agenda Items Only)

None.

Correspondence – Mrs. Wolowicz

No correspondence.

Education Committee – Mr. Hauser

No report.

Facilities Committee – Mrs. Wolowicz

No report.

Finance Committee – Mr. Harper

No report.

Moon Transportation Authority – Mr. Scappe

No report.

Parkway West – Mr. Hauser

No report.

Student Activities – Mr. Scappe

No report.

Solicitor’s Report – DODARO, MATTA & CAMBEST

No report.

Approval of Reports

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Scappe, “that the Board of Education approve the minutes from the meetings held on June 13, 23 and 27, 2016, and the following reports as reflected in the July financial report:

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

All directors voted in favor on a roll call vote.

Payment of Bills

IT WAS MOVED by Mrs. Wolowicz, SECONDED by Mr. Hauser, “that the Board of Education approve the bills for payment as listed in the July Financial Reports:

From: June 30, 2016 to July 14, 2016:

General Fund	\$ 825,677.35
Activity Fund	5,690.52
Food Service Fund	<u>11,042.67</u>
Total	\$ 842,410.54

From: June 30, 2016 to June 30, 2016

General Fund	\$ 65,740.66
Bond Fund	<u>\$ 76,340.12</u>
Total	\$ 142,080.78.”

All directors voted in favor on a roll call vote.

Moon Transportation Authority (MTA) Resolution

IT WAS MOVED by Mr. Scappe, SECONDED by Mrs. Wolowicz, “that the Board of Education approve Resolution No. 2016-2, amending Resolution No. 86-1, by expanding the Thorn Run Transportation District to permit the improvements to the Ewing/Cherrington Parkway Intersection and the construction of the Stevenson Mill Road extension.”

All directors voted in favor on a roll call vote.

Resolution of Tax Dispute

IT WAS MOVED by Mr. Hauser, SECONDED by Mrs. Wolowicz, “that the Board of Education approve the Resolution of tax dispute of property bearing Block & Lot 698-D-184-123, including an exoneration of a total of \$1,986.83.”

All directors voted in favor on a roll call vote.

Moon Cyber Education Program

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. LaRue, “that the Board of Education establish the Moon Cyber Education Program to accommodate students in grades 7-12 who prefer a non-traditional delivery of educational services. Cyber school students who complete and pass all credit requirements set by the district will be awarded a Moon Area School District diploma.”

All directors voted in favor on a roll call vote.

Guidelines for Considering Experience in Salary Step Placement

IT WAS MOVED by Mr. Hauser, SECONDED by Mrs. Wolowicz, “that the Board of Education approve the guidelines for considering experience in salary step placement (draft copy dated July 11, 2016) as attached.”

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

The Watson Institute Service Agreement

IT WAS MOVED by Mrs. Wolowicz, SECONDED by Mr. Hauser, “that the Board of Education approve the service agreement between The Watson Institute and Moon Area School District for training and consultation services as attached.”

All directors voted in favor on a roll call vote.

Memorandum of Understanding Between Robert Morris University and Moon Area School District

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Scappe, “that the Board of Education approve an Understanding between Robert Morris University and Moon Area School District regarding sheltering and assistance facilities, subject to the execution of an Agreement between the parties.”

All directors voted in favor on a roll call vote.

AIU Cost Estimate

IT WAS MOVED by Mr. Scappe, SECONDED by Mr. Hauser, “that the Board of Education approve the cost estimate from the Allegheny Intermediate Unit for the mentoring of two ESL teachers during the 2016-2017 school year at a cost of \$2,000 (\$1,000 per teacher), as attached.”

All directors voted in favor on a roll call vote.

Paper Bid

IT WAS MOVED by Mrs. Wolowicz, SECONDED by Mr. Hauser, “that the Board of Education accept the bid dated July 18, 2016, from WB Mason, for copy paper in the amount of \$22,894.04, per the attached.”

All directors voted in favor on a roll call vote.

Conferences

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

Christie Leininger: SNAPA ANNUAL CONFERENCE in Hershey, PA on August 2, 2016 thru August 3, 2016; cost to the district is approximately \$696.14; purpose – to learn specifics about 2016’s new Procurement Review and USDA reauthorization, attend food show to see new products offered this year that will meet the new sodium guidelines.”

All directors voted in favor on a roll call vote.

Personnel

IT WAS MOVED by Mrs. Wolowicz, SECONDED by Mr. Hauser, “that the Board of Education approve the items listed, including the supplemental agendas that were presented this evening:

I. Approval of Special Education Autistic Support Teacher

“that the Board of Education approve Maureen Archer, 2521 Chestnut Ridge Drive, Pittsburgh, PA 15205, to the position of Special Education Autistic Support teacher at Brooks Elementary School, pending receipt and review of clearances. The salary for this position will be Masters +30 Step 1 \$ 48,973.”

II. Approval of .7 Nurse Hyde/OLSH/Rhema

“that the Board of Education approve Amy Johnson, 114 Olde Manor Lane, Moon Township, PA 15108, to the position of .7 Nurse a Hyde/OLSH/Rhema, pending receipt and review of clearances. The salary for this position will be .7 Bachelors Step 1 \$32,795.”

III. Approval of Elementary Teacher

“that the Board of Education approve Meghan Mastroianni, 617 Magnus Lane, Coraopolis, PA 15108, to the position of Kindergarten Teacher at Brooks Elementary School, pending receipt and review of clearances. The salary for this position will be Bachelors Step 1, \$46,850.”

IV. Approval of Elementary Teacher

“that the Board of Education approve Parker Paine, 302 Crystal Lake Lane, Moon Township, PA 15108, to the position of Kindergarten teacher at Allard Elementary School, pending receipt and review of clearances. The salary for this position will be Bachelors Step 1, \$46,850.”

V. Approval of Athletic Director

“that the Board of Education approve Ronald Ledbetter, 1021 2nd Street, Beaver, PA 15009, to the position of Athletic Director in the Moon Area School District, pending receipt and review of clearances. The salary for this position will be \$92,000 and will be prorated from start date. Start date July 25, 2016.”

VI. Approval to Create a Position

“that the Board of Education authorize the Superintendent to create the following new position, as the Board further approves the job description:

Director of Facilities.”

VII. Resignation

“that the Board of Education accept the resignation of Carrie Ebner from her position as Dishwasher/Server at the Middle School effective immediately.”

VIII. Resignation

“that the Board of Education accept the resignation of Gary McCutcheon from his custodial position at the Middle School effective September 30, 2016.”

IX. Approval of Coaches for the 2016 Fall Sports Season

“that the Board of Education approve the following coaches for the 2016 fall sports season per the recommendation of Mr. Bill Moore, pending receipt and review of clearances:

7 th Grade Girls Basketball Coach (A-3)	Jharrin Gill
7 th Grade Girls Volleyball Coach (A-3)	Kady Sealock.”

X. Approval of Independent Contractors

“that the Board of Education approve the following independent contractors for the 2016-2017 school year per the recommendation of Mr. Haslett:

		<u>Rate for 2016-2017</u>
School Physician:	Dr. Theresa Crocenelli 2592B Grouse Ridge Wexford, PA 15090	\$10 per exam \$25 work, make-up and driving physicals (cost borne by student)
School Dentist:	Dr. Alene D’Alesio (dental exams) 4001 Duckhorn Drive Moon Township, PA 15108	\$3.00 per exam \$18.00/hr dental health ed
	Dr. J. Matthew Stacy (orthodontic exams) 133 West Allegheny Road Imperial, PA 15126	
Optometrist:	Dr. Joseph Udvari & Associates West Hills Vision Center 961 Brodhead Road Moon Township, PA 15108	\$3.00 per exam
MAPS/Olweus Facilitator:	Joseph Martonik 1817 Madison Drive Moon Township, PA 15108	\$150/day 2 – 3 days per week
School Psychologists:	Charlotte Hicks 620 Locust Street Greensburg, PA 15601	\$400 per special ed. referral \$200 per gifted referral

Dana Keener
2502 Sun Trail
Morgantown, WV 26505

Prevention Education Specialist:	Leon Strimmel Crisis Center North P.O. Box 101093 Pittsburgh, PA 15237.”	\$100/day; 1 day per week
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XI. Tenure

“that the Board of Education award tenure to the following teachers who have completed three years of satisfactory service:

Justin Cook
Sarah Durham
Erin Haapala
Adrienne Kaminsky
Kayla Petrie
Janay Lorkovich
Nicole Hallahan
Eliot Hawk
Jessica Huzzard
Cathy Villacis.”

XII. Approval of Teachers Teaching a 6th Class

“that the Board of Education approve the following teachers who will be teaching a 6th class at the Middle School for the 2016-2017 school year:

Lisa Tolliver – Reading/Writing Skills
Nancy Custeau – French/FLAP.”

XIII. Approval of Director of Facilities

“that the Board of Education approve Robert Price, 209 Shafer Road, Coraopolis, PA 15108, to the position of Director of Facilities, pending receipt and review of clearances. The salary for this position will be \$82,000 and will be prorated from start date. Start date to be determined.”

XIV. Approval of Long Term Substitute Teacher

“that the Board of Education approve Katie Rosemeir, 58 Welsh Road, Washington, PA 15301, to the position of Third Grade Long Term substitute teacher at Hyde Elementary School for the 2016-2017 school year, pending receipt and review of clearances. The

salary for this position will be \$184.93 per day (75% of Bachelors Step 1), along with individual health insurance.”

XV. Resignation

“that the Board of Education accept the resignation of Janet Kaminski, from her position as Dishwasher/Server in the high school cafeteria, effective immediately.”

XVI. Salary Increases

“that the Board of Education approve salary increases for the 2016-2017 school year, retro to July 1, 2016, as follows:

Megan Kirchner - \$2,656.68
Ashley Beeson - \$2,626.50.”

Update of Security Cameras

IT WAS MOVED by Mr. Scappe, SECONDED by Mr. LaRue, “that the Board of Education approve the upgrade of security cameras on district properties per the attached agreement from Cabletechs not to exceed \$69,897.”

All directors voted in favor on a roll call vote.

Audience Recognition (Non-Agenda Items)

Sharon Cisar, Fieldstone Drive, Moon Township, asked the board if the bus traffic around the new Walmart on Brodhead and University Bouelvars has been addressed, possibly other routes, etc.

Board Comments

Mr. Scappe, Mr. Bogatay, Mrs. Wolowicz, Mr. LaRue and Mr. Hauser did not have comments this evening.

Mr. Harper congratulated the newly hired employees.

Mr. Testa congratulated the newly hired employees. Looking forward to a great school year and moving forward! There will be community meetings held on Thursday, July 21 and Thursday, August 11, 2016, at 7 pm in the high school LGI room to discuss the superintendent’s search, timeline and help develop a job description.

Adjournment

IT WAS MOVED by Mr. Hauser, SECONDED by Mrs. Wolowicz, “that the Board of Education adjourn this meeting, 7:58 pm.”

All directors voted in favor on a voice vote.

Respectfully submitted,

Lisa Brown
Clerk, Board of Education

Lisa A. Wolowicz
Secretary, Board of Education