

The May 28, 2019, meeting of the Moon Area Board of Education was held in the High School Board Meeting Room 6:00 p.m., for general purposes. The meeting was CALLED TO ORDER by President, Jerry Testa. The following directors were present:

Mr. Testa	Mr. Hauser	Mr. Scappe	Mrs. Zieger
Mrs. Blair	Mr. Dugan	Mr. Harper	Mr. Bogatay

Mrs. Wolowicz was absent.

Also seated at the Board table: Dr. Ungarean, Mr. Haslett, Ms. Regan, and Mr. Cambest, Solicitor.

There were approximately 70 audience members.

Superintendent’s Report

Mr. Testa recognized members of the track and field team who qualified to compete at the state level: Mia Cochran, Lucas Reese, Aidan O’Donnel, Tyler Anderson, Alex Estright, and Justin Kocur. The tiger mascot, Michaela Wollmann, was also recognized for serving as the District mascot for the past four years.

Dr. Ungarean recognized four district students for achieving the highest award in Boy Scouting – the Eagle Scout Award: Thomas Rash, Mitchell McCoy, Ethan Radeschi and Marc Pelkington.

Life Skills/ABA recognitions and presentation. The proposed agreement on the agenda this evening provides for internal coaching and supervisory support for the district’s life skills/ABA classrooms

Audience Recognition (Agenda Items Only)

None

Payment of Bills

IT WAS MOVED by Mr. Scappe, SECONDED by Mrs. Zieger, “that the Board of Education approve the bills for payment as listed below in the amounts totaling \$2,247,147.98 for the period May 10, 2019 to May 23, 2019:

General Fund	\$ 638,487.93
Activity Fund	4,877.06
Food Service Fund	48,219.05
General Fund	<u>1,555,563.94</u>
Total	\$ 2,247,147.98.”

All directors voted in favor on a roll call vote.

Delinquent Tax Approval

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Scappe, “that the Board of Education accept the proposed tax collection for uncollectible property in the amount of \$55,880 from Allegheny Land Trust per the attachment.”

All directors voted in favor on a roll call vote.

Municipal Advisor Agreement

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Dugan, “that the Board of Education accept the municipal advisor agreement with RBC Capital Markets as attached.”

All directors voted in favor on a roll call vote.

Pittsburgh Behavioral Services Consulting Agreement

IT WAS MOVED by Mr. Bogatay, SECONDED by Mr. Hauser, “that the Board of Education approve the consulting agreement between Pittsburgh Behavioral Services, Inc., and Moon Area School District for the 2019-2021 school years as attached. This agreement provides for internal coaching and supervisory support for the district’s life skills/ABA classrooms.”

All directors voted in favor on a roll call vote

Approval of Summer Reading Book

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Dugan, “that the Board of Education approve “Restart” by Gordon Korman for the 7th grade summer read. This book has been recommended by the 7th grade teachers and is in alignment with the Rachel’s Challenge initiative.”

All directors voted in favor on a roll call vote.

School-Based Probation Agreement between Allegheny Juvenile Court and Moon Area School District

IT WAS MOVED by Mr. Bogatay, SECONDED by Mr. Hauser, “that the Board of Education approve the School-Based Probation Agreement between the Allegheny County Juvenile Court and the Moon Area School District as attached.”

All directors voted in favor on a roll call vote.

Allegheny Intermediate Unit 2019-2020 Services Agreement

IT WAS MOVED by Mrs. Blair, SECONDED by Mr. Hauser, "that the Board of Education approve the Allegheny Intermediate Unit Services Agreement for the 2019-2020 school year, as attached."

All directors voted in favor on a roll call vote.

Affiliation Agreement for Internship/Practicum, Pre-Clinical and Student Teaching between Robert Morris University and Moon Area School District

IT WAS MOVED by Mr. Hauser, SECONDED by Mrs. Blair, "that the Board of Education approve the Affiliation Agreement for Internship/Practicum, Pre-Clinical and Student Teaching between Robert Morris University and Moon Area School District, as attached. The term of this agreement shall be five (5) years from the date of execution."

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

Articles of Agreement between Bethany College and Moon Area School District for College Pre-Service and Student Teachers

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Dugan, "that the Board of Education approve the Articles of Agreement between Bethany College and Moon Area School District for College Pre-Service and Student Teachers, per the attached."

All directors voted in favor on a roll call vote.

Approval of Field Trips

IT WAS MOVED by Mr. Scappe, SECONDED by Mrs. Blair, "that the Board of Education approve the following field trips:

Varsity Girls Basketball Team

"that the Board of Education approve the High School Varsity Girls Basketball team to travel to California University of Pennsylvania, August 1 - 3, 2019, to attend a team camp to improve skills. There are no anticipated costs to the district."

Cheerleading Team

"that the Board of Education approve the High School Cheerleading team to travel to Slippery Rock University, July 25 - 28, 2019, to attend cheer camp. There are no anticipated costs to the district."

Drama Club

"that the Board of Education approve the Drama Club to travel to the Benedum Center in Pittsburgh, May 25, 2019, to attend an awards' ceremony for the spring musical."

Bon Meade Field Trips

"that the Board of Education approve the field trips for Bon Meade Elementary School during the 2018-2019 school year, as attached."

Track and Field

"that the Board of Education approve the Track and Field team to travel to the state track meet May 23, 24 and 25, 2019, as attached."

All directors voted in favor on a roll call vote.

Personnel

IT WAS MOVED by Mr. Scappe, SECONDED by Mr. Hauser, "that the Board of Education approve the items listed, including the supplemental agenda:

I. Approval of Summer Help

"that the Board of Education approve the following individual as summer help worker for the summer 2019, pending receipt and review of clearances:

Nina Hodges Tech Summer Help."

II. Approval of Winter Sports Head Coaches

"that the Board of Education approve the following winter sports head coaches for the 2019-2020 school year, pending receipt and review of clearances:

Varsity Boys Basketball	Adam Kaufman
Varsity Girls Basketball	Jody Powell
Varsity Wrestling	Michael Muraco
Varsity Swimming & Diving	Jeffrey Berghoff
Gymnastics	Amy Caprino
Bowling (club)	Michael Conway
Hockey (club)	Dave Finnegan."

III. Approval of Fall Sports Coaches and Volunteers

"that the Board of Education approve the following fall sports coaches and volunteers for the 2019-2020 school year, pending receipt and review of clearances:

Workshop Meeting, May 28, 2019

Football

Head Coach	Ryan Linn (already approved)
Asst. Coach A-1	Shane Newhouse
Asst. Coach A-1	Bill Bacu
JV Coach A-2	Neil Tkatch
Asst. Coach A-3	Michael Muraco
Asst. Coach A-3	Shawn Besong
MS Head Coach A-3	Scott Yoder (pending clearances)
MS Coach A-3 (3/4)	Greg Krawchick
MS Coach A-3 (3/4)	Tyler Krokonko
MS Coach A-3 (1/2)	Andrew Fiorante
Volunteer	Fred Cercone
Volunteer	Bryan Keys
Volunteer	James D'Aniello (pending clearances)
Volunteer	Jason Bennett
Volunteer	Dean Shazer
Volunteer	Kyle Henderson (pending clearances)
Volunteer	Verton VJ Dean (pending clearances)

Girls Soccer

Head Coach	Keith Little (already approved)
Asst. Coach A-1	Tim O'Brien
MS Coach A-3	Angela Marino (already approved)
Volunteer	Katie Murphy
Volunteer	Mara Hricik

Boys Golf

Head Coach	Jason Persing (already approved)
JV Coach JV	Kevin Gallagher
Volunteer	Noah Firmstone
Volunteer	Brock Witkowski

Girls Golf

Head Coach	Ken Firmstone (already approved)
Volunteer	Jill Scally

Girls Volleyball

Head Coach	Steve Nicola (already approved)
Asst. Coach A-2	Nicole Moorman
MS Coach A-3	Ray Saut
MS Coach A-3	Amanda Tice
Volunteer	Lauryn Long (pending clearances)

Cross Country

Head Coach	Tim Hrivnak (already approved)
Asst. Coach A-1	Frank Todd
MS Coach A-2	Jenna Napierski

MS Coach A-3 (co) Laura Geldmaker
MS Coach A-3 (co) TBA

Girls Tennis

Head Coach TBA
Asst. Coach JV TBA

Girls Basketball

MS Coach A-3 Chuck Toal
MS Coach A-3 (co) Hilary Collins
MS Coach A-3 (co) Katie Wilson

Football Cheerleading

Head Coach Kerry Sparks (already approved)
Vol. MS (Club) Cathy Machika
Vol. MS (Club) Tara Berman
Vol. MS (Club) Andrea Burns
Vol. MS (Club) Jayney Pierce (pending clearances)

Lifeguard

Trinity Patterson (pending receipt and review of clearances).”

IV. Approval of STA Drivers/Monitors

“that the Board of Education approve the following individuals employed by STA as drivers/monitors for the Moon Area School District for the 2018-2019 school year, pending receipt and review of clearances. Clearances will be kept on file in the transportation office and at STA:

Allan Dahma
205 9th Street
Monaca, PA 15061

Julie Populo
285 Eureka Hill Road
Jacob Creek, PA 15448

Richard Ward
1833 Devonshire Road
Coraopolis, PA 15108

Patricia Medlen
1094 Clinton Road
Clinton, PA 15026.”

V. Additional Compensation for Department Head

“that the Board of Education approve additional compensation for the following Department Head for the 2018-2019 school year, for the partial compensation of \$500.00: Jessica Huzzard.”

VI. Approval of Lifeguard

“that the Board of Education approve Connor Macbeth as a life guard.”

All directors voted in favor on a roll call vote.

Audience Recognition (Non-Agenda Items)

None

Mr. Testa commented that after this evening’s meeting, the Board will meet in Executive Session to discuss personnel and litigation.

Adjournment

IT WAS MOVED by Mr. Scappe, SECONDED by Mrs. Blair, “that the Board of Education adjourn this meeting, 6:52 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