

**The February 11, 2019, meeting** of the Moon Area Board of Education was held in the High School Board Meeting Room 7:05 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
Mr. Bogatay	Mrs. Blair	Mr. Harper	Mr. Dugan

Mrs. Wolowicz was absent.

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

There were approximately 5 audience members.

Mr. Testa announced that prior to this evening's meeting, the Board met in Executive Session to discuss personnel and litigation.

### **Superintendent's Report**

Mr. Jim Mancini, with forteGrid, gave a presentation on energy savings on electricity for the district.

### **Motion added to agenda - Electricity Supply Agreement**

IT WAS MOVED by Mr. Scappe, SECONDED by Mrs. Zieger, "that the Board of Education add the following motion to the agenda as Item #8.14, "to approve an agreement with Constellation for a sixty (60) month period to begin May 2019 at the rate of 0.04288 contingent upon that rate as of February 11, 2019."

All directors voted in favor on a roll call vote.

### **Audience Recognition (Agenda Items Only)**

None.

### **Correspondence**

None

### **Education Committee**

The Education Committee met on Tuesday, January 15, 2019, at 9:30 am. The committee discussed data and monitoring plans for this school year, using Future Ready and PVAAS. Data meetings with grade levels and departments are taking place. Virtual meetings also take place throughout the district. Currently working on updating Middle School and High School Technology courses and Health courses for the remainder of the school year. Educational

technology staff will be deploying to the elementary schools to attend building level meetings to share technology points with the teachers regarding Microsoft, One Drive, Lincoln Learning and Skyward; answer questions, trouble shoot, etc. Robert Morris has dropped the first semester in college course that was offered at the high school. There are still programs available to us from RMU. Remediation plans are going well. Regarding attendance on high school transcripts, colleges do not need to see the attendance on transcripts. The next Education Committee meeting will be held on Monday, February 25, 2019, following the Workshop Meeting held at 6 pm.

### **Parkway West Career and Technology Center**

Parkway West Career and Technology Center met on February 4, 2019. Several construction projects were approved including the improvements to the mechanical and plumbing and construction programs. Some of the facilities and resources needed upgraded. Mr. Hauser recognized accomplishments by Moon Area High School students attending Parkway. Parkway West's open house will be held on March 5 from 5- 7 pm and the public is invited to attend.

### **Facilities Committee**

The Facilities Committee met on Tuesday, January 15, 2019 and discussed Policy No. 707 – Use of School Facilities. HVAC throughout the district was also discussed. A computer board needs to be replaced in the high school auditorium and will cost about \$5,500. A Facilities Management Safety Manual was shared with the committee. Fence screening at the tennis courts came down and needs repaired. The committee also met on January 28, 2019, to discuss the safety and procedures manual for the maintenance and custodial staff. The next Facilities Committee meeting will be held on Monday, February 25, 2019, following the Workshop Meeting held at 6 pm.

### **Transportation Committee**

No report.

### **Moon Transportation Authority**

The Robert C. Harper Interchange is still under litigation. They are waiting for a ruling by the court to see if they are going to accept the lowest bidder or will have to rebid the project. The longer the project is delayed, the costs will increase. The second lowest bidder will retain their prices. The other two (2) projects we are working on, the Stevenson Mill and Portvue Projects, have now advanced and the preliminary study has been completed. We are getting a lot of interest by local developers interested in both of those parcels, which will bring in new tax revenues.

### **Student Activities**

The Student Activities Committee met on February 4, 2019. High School college planning meeting will be held February 13. The spring musical, Mamma Mia, will be held on March 14 – 17, 2019. The Middle School is doing a fundraiser in competition with West Allegheny “pennies for patients”.

**Finance Committee**

No report.

**Solicitor's Report**

No report.

**Approval of Reports**

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Dugan, "that the Board of Education approve the minutes from the meetings held on January 14 and January 28, 2018 and the following reports as reflected in the February Financial Reports:

- Treasurer's Report
- Investment Report
- Board Summary Report
- High School/Middle School Activities Report
- Procurement Card Report."

All directors voted in favor on a roll call vote.

**Payment of Bills**

IT WAS MOVED by Mr. Scappe, SECONDED by Mr. Bogatay, "that the Board of Education approve the bills for payment as listed in the February Financial Reports below in the amounts totaling \$1,609,821.39 for the period January 25, 2019 to February 7, 2019:

General Fund	\$ 289,726.77
General Fund	14.99
Activity Fund	5,788.16
Food Service Fund	20,751.48
General Fund	<u>1,293,539.99</u>
Total	\$ 1,609,821.39."

All directors voted in favor on a roll call vote.

**2019-2020 Preliminary General Fund Budget**

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Dugan, "that the Board of Education approve the preliminary 2019-2020 General Fund Budget in accordance with the attached form PDE-2028 and the requirements of Special Session Act 1 of 2006."

All directors voted in favor on a roll call vote.

**Donations for Negative Lunch Debt Balances**

IT WAS MOVED by Mr. Bogatay, SECONDED by Mrs. Zieger, “that the Board of Education accept donation checks to pay off negative lunch debt balances for students in need as follows:

Hill City Church of Pittsburgh - \$2,327.47  
District Parent - \$650.00  
Brooks PTC - \$657.00.”

All directors voted in favor on a roll call vote.

**Natural Gas Consortium Agreement Renewal**

IT WAS MOVED by Mr. Scappe, SECONDED by Mr. Bogatay, “that the Board of Education approve the three (3) year contract with Direct Energy Business Marketing with a price of minus \$.219 per Dth Basis on the Columbia gas system and with UGI Energy Services with a price of minus \$.39 Dth basis on the People’s gas system as presented by the AIU Consortium.”

All directors voted in favor on a roll call vote.

**NEA Foundation Student Achievement Grant for Aquaponics**

IT WAS MOVED by Mr. Dugan, SECONDED by Mr. Hauser, “that the Board of Education accept the NEA Foundation Student Achievement Grant for Aquaponics in the amount of \$5,000.00.”

All directors voted in favor on a roll call vote.

**Revised 2018-2019 School Calendar**

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Dugan, “that the Board of Education approve the revised 2018-2019 school calendar as attached.”

All directors voted in favor on a roll call vote.

**AP Off-Site Testing**

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Scappe, “that the Board of Education amend the motion adding “at no cost to the district.”

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

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Bogatay, “that the Board of Education approve AP off-site testing at the Doubletree by Hilton Pittsburgh International Airport, 8402 University Boulevard, Moon Township, PA 15108, in order to administer testing to students taking AP classes at no cost to the district.”

All directors voted in favor on a roll call vote.

**High School Orchestra Field Trip**

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Scappe, “that the Board of Education approve High School Orchestra students to travel to Hollidaysburg Area High School and surrounding area February 21 – 23, 2019, to participate in the PMEA Region Orchestra Festival. The cost to the district will be \$634.00. (teacher substitute (\$90 x 2), teacher hotel (\$125), teacher meals (\$72), student registration fees (\$128.50 x 2 = \$257.00), total: \$634.00.”

All directors voted in favor on a roll call vote.

**Policies for First Reading Approval**

IT WAS MOVED by Mr. Bogatay SECONDED by Mrs. Zieger, “that the Board of Education approve the first reading of the following policy and administrative procedure that have been revised for adoption, as amended below:

Policy No. 707 – Use of School Facilities  
Administrative Procedure for Policy No. 805 – Safe2Say Something Procedures.”

All directors voted in favor on a roll call vote.

**Policies for Second Reading Approval**

IT WAS MOVED by Mr. Bogatay SECONDED by Mrs. Zieger, “that the Board of Education approve the second reading of the following policies that have been revised for adoption, as amended below:

Policy No. 206 – Assignment Within District  
Policy No. 208 – Withdrawal from School  
Policy No. 211 – Student Accident Insurance  
Policy No. 216 – Student Records  
Policy No. 221 – Dress Code  
Policy No. 223 – Use of Motor Vehicles  
Policy No. 229 – Student Fundraising.”

All directors voted in favor on a roll call vote.

**Policies for Third and Final Reading Approval**

IT WAS MOVED by Mr. Bogatay SECONDED by Mrs. Zieger, “that the Board of Education approve the third and final reading of the following policies that have been revised for adoption, as amended below:

Policy No. 810 – Transportation

Policy No. 908 – Relations with Parents/Guardians.”

All directors voted in favor on a roll call vote.

**Personnel**

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

**I. Approval of Childrearing Leave of Absence**

“that the Board of Education approve a Childrearing Leave of Absence to Jessica Martinos from her position as Speech Language Pathologist in the Moon Area School District for the 2019-2020 school year.”

**II. Approval of Childbearing Leave of Absence**

“that the Board of Education approve a Childbearing Leave of Absence to Kimberly Brown from her position as Spanish teacher at the High School beginning on or about April 17, 2019 for the remainder of the 2018-2019 school year.”

**III. Approval of Childbearing Leave of Absence**

“that the Board of Education approve a Childbearing Leave of Absence to Amber Hilpert from her position as first grade teacher at Brooks Elementary School beginning on or about May 2, 2019, for the remainder of the 2018-2019 school year.”

**IV. Retirement**

“that the Board of Education accept the retirement resignation from Natalie Geyer from her position as Speech Language Pathologist at Bon Meade Elementary School and the Middle School effective the last day of school of the 2018-2019 school year.”

**V. Retirement**

“that the Board of Education accept the retirement resignation from Nora Minahan from her position as Guidance Counselor at the High School effective the last day of school of the 2018-2019 school year.”

**VI. Rescind Approval of Spring Coaches**

“that the Board of Education rescind the approval of the following coaches for the Spring 2019 sports season:

Girls Rugby

Head Coach Todd Fabec  
Asst. Coach Jim Barone  
Asst. Coach Shawn Crago  
Asst. Coach Jack O'Shea.”

**VII. Approval of Spring Coaches**

“that the Board of Education approve the following coaches for the Spring 2019 sports season, pending receipt and review of clearances:

Girls Rugby

Head Coach Rocky Nurss  
Asst. Coach Shannon Martindale  
Asst. Coach Desiree Markovich  
Asst. Coach Neha Kumar

Boys Rugby

Head Coach Todd Fabec  
Asst. Coach Jim Barone  
Asst. Coach Shawn Crago  
Asst. Coach Jack O'Shea.”

**VIII. Approval of STA Drivers/Monitors**

“that the Board of Education approve the following individuals employed by STA as bus, van and/or 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:

George Crowe                      Van Driver  
203 Juniper Drive  
Coraopolis, PA 15108

Brian Farkas                      Van Driver  
506 Giffen Avenue  
Canonsburg, PA 15317

Kevin Kellam                      Van Driver  
103 Jones Street  
Aliquippa, PA 15001.”

All directors voted in favor on a roll call vote.

**Electricity Supply Agreement**

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Dugan, “that the Board of Education approve an agreement with Constellation for a sixty (60) month period to begin May 2019 at the rate of 0.04288 contingent upon that rate as of February 11, 2019.”

All directors voted in favor on a roll call vote.

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

None

**Board Comments**

Mr. Bogatay, Mrs. Blair, Mr. Harper, Mr. Dugan, and Mrs. Zieger had no comments this evening.

Mr. Scappe mentioned the proposal for the round ball classic, a basketball event. Trying to rejuvenate this event at the local level. They would like to use our facilities on April 13, 2019. More details to follow.

Mr. Hauser commented that it’s the end of the winter sports season. Teams are entering the playoffs. Good luck to everyone!

Mr. Testa congratulated the boys’ basketball team as section champs and congratulated the boys and girls swim teams winning the MAC held over the weekend. The girls won every single event and broke records. The boys and girls swim teams will be going up against West Allegheny and then moving to the WPIAL playoffs. Congratulations to Coach Jeff Berghoff for a successful season.

**Adjournment**

±

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Scappe, “that the Board of Education adjourn this meeting, 8:30 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