

Workshop Meeting, February 25, 2019

The February 25, 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	Mrs. Wolowicz	Mrs. Blair
Mr. Harper	Mr. Dugan	Mr. Scappe	Mr. Bogatay

Mrs. Zieger was absent.

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

There were approximately 15 audience members.

Mr. Testa announced that the Board met in executive session on February 17, 2019 to discuss personnel and litigation.

Superintendent's Report

Dr. Ungarean recognized Anthony Colangelo, a sophomore at Moon Area High School and a member of Troop 198 in Moon Township for achieving the rank of Eagle Scout. Anthony's project benefited the Mooncrest Neighborhood Community Center.

Audience Recognition (Agenda Items Only)

None.

Payment of Bills

IT WAS MOVED by Mr. Scappe, SECONDED by Mrs. Wolowicz, "that the Board of Education approve the bills for payment as listed below in the amounts totaling \$3,186,669.45 for the period February 8, 2019 to February 21, 2019 as attached:

General Fund	\$ 869,914.81
Activity Fund	23,682.47
Food Service Fund	36,691.79
General Fund	\$ 2,256,192.55
Capital Reserve	<u>187.83</u>
Total	\$3,186,669.45"

All directors voted in favor on a roll call vote.

Donation

IT WAS MOVED by Mrs. Wolowicz, SECONDED by Mr. Hauser, “that the Board of Education accept the donation of a drum set given to our high school music program from Mr. Robert Bartosh.”

All directors voted in favor on a roll call vote.

Revised 2018-2019 School Calendar

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

All directors voted in favor on a roll call vote.

Allegheny Intermediate Unit Pre-K Counts Program and DART Program Lease Agreements

IT WAS MOVED by Mr. Hauser, SECONDED, by Mr. Scappe, “that the Board of Education approve the lease agreements between Moon Area School District and the Allegheny Intermediate Unit Pre-K Counts Program and DART Program for the 2019-2020 school year, as attached. The agreements shall commence July 1, 2019 and terminate on June 30, 2020.”

All directors voted in favor on a roll call vote.

Sports Medicine Agreement

IT WAS MOVED by Mr. Hauser, SECONDED by Mrs. Blair, “that the Board of Education approve the Sports Medicine Agreement between Allegheny Clinic and Moon Area High School for four (4) years, starting July 1, 2019 and ending on June 30, 2023, unless terminated sooner as per the contract, for sports medicine services for students that are participating in athletics, as per the attached agreement.”

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

Affiliation Agreement between Chatham University and Moon Area School District

IT WAS MOVED by Mr. Hauser, SECONDED by Mrs. Wolowicz, “that the Board of Education approve the affiliation agreement between Chatham University and Moon Area School District to place student athletic trainers in the district for clinical experience effective April 1, 2019 for a period of one (1) year, as attached.”

All directors voted in favor on a roll call vote.

Mutual Assistance Agreement between the Township of Moon and MASD

IT WAS MOVED by Mr. Hauser, SECONDED by Mrs. Wolowicz, “that the Board of Education approve the Mutual Assistance Agreement between the Township of Moon and Moon Area School District, to enter into joint contracts to provide mutual aid and assistance for governmental services, as attached.”

All directors voted in favor on a roll call vote.

Update PCCD Grant Application

IT WAS MOVED by Mrs. Wolowicz, SECONDED by Mr. Hauser, “that the Board of Education approve the updated PCCD grant application, as attached.”

All directors voted in favor on a roll call vote.

Personnel

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

I. Approval of Medical Leave of Absence

“that the Board of Education approve a Medical Leave of Absence to Greg Brehm, from his position as Custodian at the Middle School, beginning February 15, 2019 for approximately three (3) weeks or pending release from physician.”

II. Resignation

“that the Board of Education accept the resignation of Nick Wilson as both the JV Boys and Head Girls Tennis Coach effective immediately.”

III. Resignation

“that the Board of Education accept the resignation of Nicole Moorman from her position as Assistant Boys Volleyball Coach (A-2) effective immediately.”

IV. Retirement Resignation and Separation Agreement and Release and Exhibit “A”

“that the Board of Education accept the Retirement Resignation and Separation Agreement and Release and Exhibit “A”, from Dr. Maureen Ungarean from her position as Superintendent of Schools effective November 8, 2019.”

V. Approval of Coaches

“that the Board of Education approve the following coaches for the 2018-2019 sports season:

Boys Volleyball

Assistant Coach (A-2) David Snell
Volunteer Nicole Moorman.”

VI. Approval of Pre-Student Teachers, Student Teachers, Interns, Nursing Students and Field Placements

“that the Board of Education approve the following list of pre-student teachers, student teachers, interns, nursing students and field placements for the 2019-2020 school year, pending receipt and review of clearances and confidentiality agreements:

Elana Ragan Chatham University Pre-Student and Student Teaching.”

VII. 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:

Joseph Roque
5118 Empire Drive
Bridgeville, PA 15017

Moulay Rachid Alaoui
705 Red Deer Lane
Coraopolis, PA 15108.”

Audience Recognition (Non-Agenda Items)

None.

Adjournment

IT WAS MOVED by Mr. Scappe, SECONDED by Mr. Hauser, “that the Board of Education adjourn this meeting, 6:28 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