

The August 14, 2017, meeting of the Moon Area Board of Education was held in the High School Board Meeting Room 7:00 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	Mr. Scappe
Mr. Harper	Mrs. Zieger	Mr. Bogatay	Mr. Bussard

Mr. LaRue was absent.

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

There were approximately 36 people in the audience.

Mr. Testa commented that the Board normally meets in Executive Session prior to the Board meeting. However, this evening, the Board will be meeting in Executive Session after the meeting to discuss personnel and litigation.

Superintendent's Report

Congressman Tim Murphy gave a verbal update on ongoing projects at the 911th Airlift Wing.

Lynn Colosi of the Moon Transportation Authority gave a PowerPoint presentation on project updates.

Moon Area High School junior, Christina Walter, was recognized for winning first place at the Skills USA competition in Health Occupations Portfolio Competition.

Audience Recognition (Agenda Items Only)

None.

Correspondence – Mrs. Wolowicz

Mrs. Wolowicz shared a letter with the Board that she received regarding the Class of 1967 thanking Mr. Barry Balaski, Principal at the High School, for spending time with them and touring the high school.

Education Committee Report

Mr. Hauser reported that the Education Committee met on August 2, 2017. The Committee talked about Lincoln Learning Systems, a program that will benefit the students in the district. This program is on the agenda for board approval this evening. Dr. Ungarean spoke about creating a 7th grade visitation program to Robert Morris University so the students can get an early look at college life. This program may help them make their decisions at an early age to pursue college, trade school, the military, etc. Robert Morris University is also interested in doing a Professional Development Program at Allard Elementary. The Committee also

discussed creating a new extra pay for extra duty position, Pre-K Transition Coordinator, to be added to the MEA contract, which is on the agenda this evening. This transition program may help to make the move into school a little easier for students. Also Ms. Rizos spoke about the idea of digital fliers on the website instead of making copies of fliers.

Facilities Committee Report

No report.

Finance Committee Report

No report.

Moon Transportation Authority

No report. Mr. Bogatay commented that the Thorn Run Interchange's name is now the Robert C. Harper Interchange.

Parkway West Career and Technology Center

Mr. Hauser commented that Parkway met on August 1, 2017. Approval of budgets, new staff, etc., were voted on that evening. Parkway is experiencing their highest enrollment in over 20 years. There will be a summer career exploration camp for 6th and 7th graders, who may be interested in going to Parkway, may attend.

Student Activities Committee Report

Mr. Scappe commented that the Student Activities Committee met on August 7, 2017, to discuss the preparations for the upcoming school year.

Solicitor's Report

No report.

Approval of Reports

IT WAS MOVED by Mrs. Wolowicz, SECONDED by Mr. Hauser, "that the Board of Education approve the minutes from the meeting held on July 17, 2017, and the following reports as reflected in the August financial report:

- Treasurer's Report
- Investment Report
- Board Summary Report
- High School/Middle School Activities Report
- Food Service Profit and Loss 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. Hauser, “that the Board of Education approve the bills for payment as listed in the August Financial Reports from July 16, 2017 to August 11, 2017:

General Fund	\$ 945,560.24
Activity Fund	20,265.77
Food Service Fund	4,058.82
Capital Projects Fund	87,900.55
Capital Reserve Fund	<u>389,357.75</u>
Total	\$1,447,143.13.”

All directors voted in favor on a roll call vote.

Lincoln Learning Solutions

IT WAS MOVED by Mr. Hauser, SECONDED by Mrs. Zieger, “that the Board of Education approve the License Agreement between Lincoln Learning Solutions and Moon Area School District to provide a fully populated learning management system.”

All directors voted in favor on a roll call vote.

Day Student Education Agreement

IT WAS MOVED by Mrs. Wolowicz, SECONDED by Mr. Bussard, “that the Board of Education approve the Day Student Education Agreement between Glade Run Lutheran Services/St. Stephens Lutheran Academy and the Moon Area School District for the 2017-2018 school year, as attached.”

All directors voted in favor on a roll call vote.

Pressley Ridge Services Agreement

IT WAS MOVED by Mr. Scappe, SECONDED by Mr. Bogatay, “that the Board of Education approve the Contractual Agreement between the Moon Area School District and Pressley Ridge for the 2017-2018 school year. This is a yearly services agreement for Pressley Ridge Day School for Autism.”

All directors voted in favor on a roll call vote.

Alternative Education for Disruptive Youth Program

IT WAS MOVED by Mr. Hauser, SECONDED by Mrs. Wolowicz, “that the Board of Education approve the application to seek approval for Alternative Education for Disruptive Youth Program(s) (AEDY), as attached. This is a PA Department of Education (PDE) requirement. The PDE requires LEAs to pay a \$400 fee for each AEDY application. We are applying for approval to continue to place students at CLASS Academy and the AIU Community School West for a total cost of \$800.”

All directors voted in favor on a roll call vote.

School-Based Probation Agreement

IT WAS MOVED by Mr. Scappe, 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.

Digital Flyers – Digital News

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Bussard, “that the Board of Education approve administration to post digital flyers and digital news on Moon Area School District’s website, effective immediately. Only nonprofit groups serving Moon and Crescent Townships will be considered. It will be up to administration’s discretion whether or not to post the flyer. Paper flyers will no longer be distributed.”

IT WAS MOVED by Mr. Scappe, SECONDED by Mr. Bogatay, “that the Board of Education amend the motion for the last sentence to be changed to: “Paper flyers will be distributed on an as-needed basis.”

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

Original motion with amendment:

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Bussard, “that the Board of Education approve administration to post digital flyers and digital news on Moon Area School District’s website, effective immediately. Only nonprofit groups serving Moon and Crescent Townships will be considered. It will be up to administration’s discretion whether or not to post the flyer. Paper flyers will be distributed on an as-needed basis.”

All directors voted in favor on a roll call vote.

School Bus Drivers

IT WAS MOVED by Mrs. Wolowicz, SECONDED by Mr. Scappe, “that the Board of Education approve the attached listing of school bus, van drivers, and monitors employed by STA of Pennsylvania and W.L. Roenigk, Inc., for the 2017-2018 school year as submitted by the bus contractors. All required driver certifications are on file in the transportation office and at STA.”

All directors voted in favor on a roll call vote.

Kennywood School Picnic

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Bogatay, “that the Board of Education approve the Kennywood School Picnic agreement as attached. The date of the school picnic for the 2017-2018 school year will be Monday, June 18, 2018.”

All directors voted in favor on a roll call vote.

Pre-K Transition Team Leader

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Bussard, “that the Board of Education approve adding an additional extra pay for extra duty position to the MEA Bargaining Agreement effective the 2017-2018 school year as follows:

Pre-K Transition Team Leader - \$1,320. A copy of the job description is attached.”

All directors voted in favor on a roll call vote.

Requests for Exception to Policy No. 202 Non-Resident Enrollment

IT WAS MOVED by Mrs. Wolowicz, SECONDED by Mr. Bogatay, “that the Board of Education approve the requests for exception to Policy No. 202, Eligibility of Nonresident Students.”

All directors voted in favor on a roll call vote.

Approval of Revised Attachment to Policy No. 218.4 Drugs and Alcohol

IT WAS MOVED by Mr. Scappe, SECONDED by Mr. Hauser, “that the Board of Education approve the revised Attachment to Policy No. 218.4, Drugs and Alcohol. The revision is made on page 7, column 1, item 11, line 8, the words “and/or” are replacing the word “and”.”

All directors voted in favor on a roll call vote.

Approval of Revised Attachment 815-3 to Policy No. 815 – Usage of Internet, Computers and Network Resources

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Bussard, “that the Board of Education approve the revised Attachment No. 815-3 to Policy No. 815 – Usage of Internet, Computers and Network Resources, as attached. iPads and electronic devices have been added to all areas where it previously only listed laptops.”

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:

Reggie Rideout: POOLPAK FACTORY AUTHORIZED SERVICE TRAINING in York, Pennsylvania on September 13, 2017 through September 15, 2017; approximate cost to the district is \$1,663.00. Purpose – to train to become authorized on the PoolPak HVAC and eliminate subcontractors from being the only technicians to work on our pool system.”

All directors voted in favor on a roll call vote.

Personnel

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

I. Resignation

“that the Board of Education accept the resignation from Marlo Rankin from her position as Elementary Music teacher at Hyde, Allard and Brooks Elementary Schools, effective July 18, 2017.

II. Resignation

“that the Board of Education accept the resignation from Benjamin Canan from his position as 3rd grade teacher at Allard Elementary School, effective immediately.”

III. Resignation

“that the Board of Education accept the irrevocable retirement resignation from Doreen McCormick from her secretarial position within the Moon Area School District effective October 31, 2017.”

IV. Resignation

“that the Board of Education accept the retirement resignation from Terry Camardese from her position as the Librarian Assistant for Hyde and Allard Elementary Schools effective August 10, 2017.”

V. Separation Agreement and Release

“that the Board of Education approve the Separation Agreement and Release between the Moon Area School District and Employee #421, as attached.”

VI. Approval of Music Teacher

“that the Board of Education approve Stephanie Fiala, 174 Cedar Ridge Drive, Monaca, PA 15061, to the position of Music teacher at Allard/Hyde/Brooks, pending receipt and review of clearances, for the 2017-2018 school year. The salary for this position will be Master’s Step 1, \$47,914.”

VII. Approval of Satellite Worker

“that the Board of Education approve Rhonda DiDomenico, 106 Philomena Drive, Moon Township, PA 15108, to the Satellite Worker Class II position at Brooks Elementary School, pending receipt and review of clearances for the 2017-2018 school year.”

VIII. Approval of Dishwasher/Server

“that the Board of Education approve Stephanie Olenik, 282 Spring Run Road, Crescent, PA 15046, to the Dishwasher/Server Class III position at the High School, pending receipt and review of clearances for the 2017-2018 school year.”

IX. Approval of Nurse Assistant

“that the Board of Education approve Joan IrVina Watson, R.N., 233 Shafer Road, Coraopolis, PA 15108, to the Nurse Assistant position at Hyde Elementary School, pending receipt and review of clearances, for the 2017-2018 school year.”

X. Approval of Family Medical Leave of Absence

“that the Board of Education approve a Family Medical Leave of Absence to Starr Isaac, from her position as Kindergarten teacher at McCormick Elementary School, beginning August 24, 2017 until October 8, 2017.”

XI. Approval of Medical Leave of Absence

“that the Board of Education approve a Medical Leave of Absence to Monica Ianarelli, from her position French teacher at the High School, effective August 24, 2017 to approximately October 31, 2017.”

XII. Approval of Medical Leave of Absence with Extended Sick Leave

“that the Board of Education approve a Medical Leave of Absence, with an Extended Sick Leave Absence to Megen Harmon, from her position as Science teacher at the High School, beginning at the start of the 2017-2018 school year and returning pending release from her physician.”

XIII. Approval of Medical Leave of Absence

“that the Board of Education approve a Medical Leave of Absence to Chris Gawaldo, from her position as Administrative Assistant at Allard Elementary School, beginning August 17, 2017 and returning on or about September 7, 2017, pending release from physician.”

XIV. Tenure

“that the Board of Education award tenure to the following individuals who have successfully completed three (3) years of satisfactory service:

Chelsea Wisniewski
John Trapizona
Brock Witkowski
Morgane Evans
Amanda Tice
Robert Mercer
Christopher Petrie
Caryn Glassbrenner
Lindsay Zipparo
Allie Kleijnjans
Kristina Kocis
Danielle Pancari
William Redd.”

XV. Approval of Extra Pay for Extra Duty Positions – Bon Meade Elementary

“that the Board of Education approve the following extra pay for extra duty positions at Bon Meade Elementary School for the 2017-2018 school year:

Literacy Night	Peggy Dellovade
Art Show	Kristin Teeple
Winter Music Concert	Laura Seifarth
Spring Music Concert	Laura Seifarth
Breakfast Duty	Sabrina Verdecchia
Bus Duty (AM/PM)	Tim Ford
Bus Duty (AM)	Andrew Fiorante
Bus Duty (PM)	Ellen Csaszar.”

XVI. Approval of Extra Pay for Extra Duty Positions – McCormick Elementary

“that the Board of Education approve the following extra pay for extra duty positions at McCormick Elementary School for the 2017-2018 school year:

Breakfast Duty	Suzanne Durham
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Bus Duty (AM)	Neal Jacoby
Bus Duty (AM)	Rachael Kamicker
Bus Duty (PM)	Danielle DiBenedetto
Bus Duty (PM)	Jeanna Postupac
Student Council Sponsor	Caryn Glassbrenner
Art Show Sponsor	Marian Day
Math Night Sponsor	Barry Barthelemy.”

XVII. Approval of Extra Pay for Extra Duty Positions – Middle School

“that the Board of Education approve the following extra pay for extra duty positions at the Middle School for the 2017-2018 school year:

Student Council	Erin Gilligan
Duquesne English Festival	James Winner
Math Counts	Angela Marino
Middle School Band Director	Michael Minamyer
Middle School Asst. Band Director	Alan Fear
Auditorium Co-Directors	Daniel Kobaly and Michael Minamyer
Choral Co-Directors	Janice Barthen and Daniel Kobaly
Strings	Amanda Neville
Art Show Co-Sponsors	Lisa Griffin, Amy Wachter, Beth Blair
Middle School Yearbook Co-Sponsors	Jenna Napierski and Shannon Martindale
Middle School Newspaper Co-Sponsors	James Winner and Kady Sealock
NJHS Co-Sponsors	James Winner and Pam Tripathy
5 th Grade Class Sponsor	Francee Lipecky
6 th Grade Class Sponsor	Autumn Cairns
7 th Grade Class Co-Sponsors	Tiffany Broderick and Angela Marino
8 th Grade Class Sponsor:	Pam Tripathy
Breakfast Duty	Chris Menosky
Breakfast Duty	Shannon Yanek
Breakfast Duty	Amanda Tice
Bus Duty (AM)	David Snell
Bus Duty (AM)	Tim Gaertner
Bus Duty (AM)	Nathan Baumgardner
Bus Duty (AM)	Colleen Marchinsky
Bus Duty (AM)	Michael Hepak
Bus Duty (AM)	Julie Armstrong
Bus Duty (AM)	Scott Slater
Bus Duty (AM)	Ray Saut
Bus Duty (AM)	Tiffany Broderick
Bus Duty (AM)	Monica Zajicek
Bus Duty (AM)	Karen Yagatich
Bus Duty (AM)	Jenna Napierski
Bus Duty (PM)	Leighann Migliozi
Bus Duty (PM)	Valerie Valdiserri
Bus Duty (PM)	David Snell

Bus Duty (PM)	Tim Gaertner
Bus Duty (PM)	Mike Hepak
Bus Duty (PM)	Colleen Marchinsky
Bus Duty (PM)	Harry Watts
Bus Duty (PM)	Marianne Slater
Bus Duty (PM)	Scott Slater
Bus Duty (PM)	Ray Saut
Bus Duty (PM)	Lynda Smiley
Bus Duty (PM)	Erin Gilligan
Bus Duty (PM)	Chris Menosky.”

XVIII. Approval of High School Department Heads/Middle School Department Heads (5-8) and Coordinators

“that the Board of Education approve the following High School Department Heads/Middle School Department Heads (5-8) and Coordinators for the 2017-2018 school year as follows:

High School Department Heads

Language Arts (Reading)	Maria McGrosky
Mathematics	Jennifer Wilhelm
Social Studies	Jason Ferri
Science	Kenneth Firmstone
Tech Ed, FCS and Business	Scott Adams
Special Education	Patricia Perry
Health & Physical Education	Mistydae Junko

Middle School Department Heads (5-8)

Mathematics	Patricia Hyland
Language Arts (Reading)	James Winner
Science	Frank Todd
Social Studies	Jane Joyce
Special Education	Kristin Baumgardner
Signature (one represents entire dept.)	Nancy Burgunder
Encore (one represents entire dept.)	Janice Barthen

Coordinators

P.E./Library/Computer (K-4)	Jessica Huzzard
Art (K-12)	Lisa Griffin
Music (K-12)	Nicholas Barthen
Guidance (K-12)	Lynn Wood Franchick
Special Education (K-4)	Neal Jacoby
Elementary Grade Level Coord. – Kindergarten	Ellen Csaszar
Elementary Grade Level Coord. – Grade 1	Lauren Rothermel

Elementary Grade Level Coord. – Grade 2
Elementary Grade Level Coord. – Grade 3
Elementary Grade Level Coord. – Grade 4

Amy Pannebaker
Beth Carter
Christine Dushack.”

XIX. 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.

Chanel Williford
1102 Vance Avenue
2nd Floor
Coraopolis, PA 15108

Mycahlene Fetcko
156 Reid Road
Aliquippa, PA 15001

Kerovin Paul
33 Thomas Street
Pittsburgh, PA 15205.”

XX. Approval of Independent Contractor

“that the Board of Education approve the following independent contractor for the 2017-2018 school year:

Optometrist: Holly Caputy \$3.00 per exam
Eger Eye Group
1501 State Avenue
Coraopolis, PA 15108.”

XXI. Approval of Fall Coaches and Volunteers

“that the Board of Education approve the following coaches and volunteers for the Fall 2017 sports season, pending receipt and review of clearances, per the recommendation of Mr. Ledbetter:

Soccer

Volunteer Boys Soccer Coach
Volunteer Boys Soccer Coach

Armando McNary
Nicholas Wasson.”

XXII. Approval of Boys and Girls Tennis Boosters Club

“that the Board of Education approve the “Called to Serve” boys and girls tennis boosters club, per the attached.”

XXIII. Approval of Special Education Teacher

“that the Board of Education approve Alyse Evans, 608 Canterbury Drive, Moon Township, PA 15108, to the position of Special Education teacher at Hyde Elementary School, pending receipt and review of clearances. The salary for this position will be Bachelors Step 1.5, \$47,300.”

XXIV. Approval of Special Education Teacher

“that the Board of Education approve Sarah Knaus, 147 Lohengrin Drive, Pittsburgh, PA 15209, to the position of Special Education – Life Skills teacher at the High School, pending receipt and review of clearances. The salary for this position will be Masters Step 1, \$47,914.”

XXV. Approval of Family Medical Leave of Absence

“that the Board of Education approve a Family Medical Leave of Absence to Debra Hetzer from her position as Special Education Personal Assistant at the High School beginning at the start of the 2017-2018 school year for approximately 12 weeks to take care of an ill family member.”

XXVI. Resignation

“that the Board of Education accept the resignation of Lorianne Lemieux from her position as English teacher at the High School effective immediately.”

All directors voted in favor on a roll call vote.

Audience Recognition (Non-Agenda Items)

Vicki Redds, 219 Thorn Wood Court, Moon Township, commented that she had heard that the elementary band teacher resigned and would like to know if that person is going to be replaced and if so, was the recommended candidate on the personnel agenda this evening.

Mr. Testa commented that no, the person was not approved this evening under the personnel items. Administration is going to review this position. A decision has not been made yet as to what would be the best way to handle that position. The Board has given Dr. Ungarean the authority to hire for positions as needed and then formally approve at the board meeting on August 28, 2017.

Dr. Ungarean commented that every position that comes open, we are reviewing to make sure it is a necessary position. She added that she is a strong supporter of our music program.

Andrea Ward, 307 Anderson Street, Crescent, stressed the importance that band is for the students.

Former student, community member, and learned how to play the piano at MASD. He had learned the basic lessons in elementary school that created the foundation he has today which is critically important to students.

Board Comments

Mr. Bussard commented that the reception for Dr. Ungarean was held prior to the meeting and it was very nice. He thanked everyone who put that event together.

Mr. Harper thanked the audience members that spoke about the band this evening.

Mrs. Wolowicz thanked Congressman Murphy, Lynn Colosi and the audience members that spoke this evening. The board will be taking the band position into consideration.

Mrs. Zieger commented that the reception for Dr. Ungarean was very nice. She also thanked Nina Rizos and Jerry Testa for putting this event together. She thanked the audience members who spoke about the band position as well.

Mr. Bogatay and Mr. Scappe had no comments this evening.

Mr. Hauser echoed the comments from the other board members that the reception for Dr. Ungarean was very nice and well deserved. Great to see former administrators and people from across the community that came out to meet our new superintendent. He commented to the band parents and former band students that there is no doubt music can and does make a difference in the lives of kids. The band is a highly unified, bonded, dedicated group. He also thanked the band parents for all of their support.

Mr. Testa thanked Dr. Howard, President of RMU, for attending this evening's reception for Dr. Ungarean. Regarding the elementary band position, we need to review the position and see where the position is better served in either 4th or 5th grade. We will let Dr. Ungarean review the situation and report back to the board with her decision. He also thanked the audience members for speaking tonight. Open communication between the Board and the residents is great, after all, we are all here for the kids.

Adjournment

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Bogatay, "that the Board of Education adjourn this meeting, 9:02 pm."

All directors voted in favor on a voice vote.

Regular Meeting, August 14, 2017

Respectfully submitted,

Lisa Brown
Clerk, Board of Education

Lisa A. Wolowicz
Secretary, Board of Education