

The August 28, 2017, 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	Mrs. Wolowicz	Mr. Scappe	Mr. LaRue
Mr. Harper	Mrs. Zieger	Mr. Bussard	

Mr. Hauser and Mr. Bogatay were absent.

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

There were approximately 6 people in the audience.

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

Superintendent's Report

No report this evening.

Audience Recognition (Agenda Items Only)

None.

Payment of Bills

IT WAS MOVED by Mr. Scappe, SECONDED by Mr. LaRue, "that the Board of Education approve the bills for payment as listed below in the amounts totaling \$416,838.20 for the period August 13, 2017 to August 25, 2017:

General Fund	\$ 397,393.03
Activity Fund	7,246.68
Capital Projects Fund	1,840.23
Capital Reserve Fund	<u>10,358.26</u>

Total \$ 416,838.20."

All directors voted in favor on a roll call vote.

Approval of Security Company

IT WAS MOVED by Mr. Scappe, SECONDED by Mrs. Wolowicz, "that the Board of Education approve the attached proposal from Graham & Graham Investigation & Security Service, Inc., to provide a security guard in the High School and Middle School for the 2017-2018 school year and to provide coverage for all school activities and special events throughout the year."

All directors voted in favor on a roll call vote.

Catastrophe Accident Insurance Renewal

IT WAS MOVED by Mr. Scappe, SECONDED by Mrs. Wolowicz, “that the Board of Education approve the renewal of the Catastrophe Accident Insurance for 2017-18, from the Goodwin & Gruber Agency, at a cost of \$1,515, as 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 Mrs. Zieger, “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.

District Procurement Cards

IT WAS MOVED by Mrs. Wolowicz, SECONDED by Mrs. Zieger, “that the Board of Education approve the list of District employees authorized to have District Procurement cards for the purchase of permissible products and services as authorized under Board Policy No. 625, per the enclosure.”

Mr. Scappe asked how many procurement cards we now have in the district. Mr. Bielby commented that we have 11 procurement card users. We have proper control over the cards and we are monitoring the spending. The new policy and procedures restrict the usage. There are guidelines built into the cards for dollar amounts. A procurement card report is given to the Board monthly in their board packets for review.

All directors voted in favor on a roll call vote.

Consolidated Federal Grant Agreement

IT WAS MOVED by Mr. Bussard, SECONDED by Mrs. Wolowicz, “that the Board of Education accept the Consolidated Federal Grant Agreement between the Pennsylvania Department of Education and Moon Area School District in the amount of \$383,222.00 from the federal government. Salary and benefits costs for Title I teachers are paid with these funds. Title IV funds will be used for professional development.”

All directors voted in favor on a roll call vote.

Title I Non-Public School Agreement between Moon Area School District and the Allegheny Intermediate Unit

IT WAS MOVED by Mrs. Wolowicz, SECONDED by Mr. Bussard, “that the Board of Education approve the Title I Non-Public School Agreement between Moon Area School District and the Allegheny Intermediate Unit beginning August 18, 2017 and terminating on June 30, 2018, as attached.”

All directors voted in favor on a roll call vote.

School Bus Routes and Stops for the 2017-2018 School Year

IT WAS MOVED by Mr. Scappe, SECONDED by Mr. LaRue “that the Board of Education approve the 2017-2018 School Bus Routes and Stops as attached. This information will be kept on file in the transportation office.”

All directors voted in favor on a roll call vote.

Temporary Closure of District Campuses

IT WAS MOVED by Mrs. Wolowicz, SECONDED by Mr. LaRue, “that the Board of Education approve the temporary closure of all district campuses, facilities and buildings during school sessions for the elementary, middle and high schools effective August 29, 2017, through the last day of school of the 2017-2018 school year.”

IT WAS MOVED by Mr. Testa, SECONDED by Mr. Scappe, “that the Board of Education amend the original motion to include Monday thru Friday, 7:00 am – 3:00 pm in the motion.”

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

Original motion:

IT WAS MOVED BY Mrs. Wolowicz, SECONDED by Mr. LaRue, “that the Board of Education approve the temporary closure of all district campuses, facilities and buildings during school sessions for the elementary, middle and high schools effective August 29, 2017, Monday thru Friday, 7:00 am – 3:00 pm, through the last day of school of the 2017-2018 school year.”

All directors voted in favor on a roll call vote.

Affirmation of Consultation with Private School Officials

IT WAS MOVED by Mr. Scappe, SECONDED by Mrs. Zieger, “that the Board of Education approve the Affirmation of Consultation with Private School Officials (Diocese of Pittsburgh) as attached.”

All directors voted in favor on a roll call vote.

Personnel

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

I. Resignation

“that the Board of Education accept the resignation of Amy Knox from her position as Grade 4 teacher at Hyde Elementary School effective August 25, 2017, at the end of the day.”

II. Resignation

“that the Board of Education accept the resignation from Vanessa Fachtet from her position as Dishwasher/Server at McCormick Elementary School effective immediately.”

III. Approval of Elementary Teacher

“that the Board of Education approve Abigail DePace, 129 Willow Ridge Road, Sewickley, PA 15143, to the position of Grade 3 elementary teacher at Bon Meade Elementary School, pending receipt and review of clearances, retro to August 24, 2017. The salary for this position will be Bachelors Step 1, \$46,850.”

IV. Approval of Elementary Teacher

“that the Board of Education approve Brenda Hall, 205 Westminster Drive, Moon Township, PA 15108, to the position of Grade 4 elementary teacher at Hyde Elementary School, pending receipt and review of clearances, retro to August 24, 2017. The salary for this position will be Bachelors Step 3, \$48,650.”

V. Approval of Elementary Band - Music Teacher

“that the Board of Education approve Abigail Iksic, 511 Freemont Street, Pittsburgh, PA 15209, to the position of Elementary Band teacher within the Moon Area School District, pending receipt and review of clearances, for the 2017-2018 school year, retro to August 24, 2017. The salary for this position will be Bachelors Step 1, \$46,850.”

VI. Approval of Long-Term Substitute Music Teacher

“that the Board of Education approve Jordan Mastrangelo, 139 Sassafras Lane, Monaca, PA 15061, to the position of Long-Term Substitute Music teacher at Brooks/McCormick Elementary Schools, beginning on or about September 24, 2017 and continuing throughout the remainder of the 2017-2018 school year, pending receipt and review of clearances. The salary for this position will be \$184.93 per day, along with individual health insurance coverage.”

VII. Approval of Part Time Custodian

“that the Board of Education approve Wallace Lion, 2129 Montour Street, Moon Township, PA 15108, to the part time Custodian position at McCormick Elementary School for the 2017-2018 school year, with a start date to be determined.”

VIII. Approval of Dishwasher/Server

“that the Board of Education approve Lynn McIntosh-Maxwell, 820 6th Avenue, Coraopolis, PA 15108, to the Dishwasher/Server position at Brooks Elementary School for the 2017-2018 school year.”

IX. Approval of Dishwasher/Server

“that the Board of Education approve Debra Fawley, 1023 2nd Avenue, Coraopolis, PA 15108, to the Dishwasher/Server position at the High School, pending receipt and review of clearances, for the 2017-2018 school year.”

X. Approval of Dishwasher/Server

“that the Board of Education approve Marcy Hines, 107 Greenlea Drive, Coraopolis, PA 15108, to the Dishwasher/Server position at the High School, pending receipt and review of clearances, for the 2017-2018 school year.”

XI. Approval of Medical Leave of Absence

“that the Board of Education approve a Medical Leave of Absence to Jennifer Custer from her position as Language Arts teacher at the Middle School beginning August 24, 2017 and ending September 8, 2017 or pending release from physician.”

XII. Approval of Extra Pay for Extra Duty Positions – Allard Elementary

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

Breakfast Monitor	Allison Misenko
Bus Duty (AM)	Adam Kaufman
Bus Duty (AM)	Tony DiFiore
Bus Duty (AM)	Victoria Littell
Bus Duty (PM)	Victoria Littell
Bus Duty (PM)	Nathania McCullough
Bus Duty (PM)	Lauren McCutcheon (first semester)
Bus Duty (PM)	Karen Bell (second semester)
Art Show	Steve Izzo
Literacy Night	Carolyn Andrews
Winter Concert	Stephanie Fiala
Spring Concert	Stephanie Fiala.”

XIII. 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:

Bus Duty (AM)	Tim Ford
Bus Duty (AM)	Andrew Fiorante
Breakfast Monitor	Sabrina Verdecchia
Bus Duty (AM) Kindergarten Hallway Monitor	Kelsey Halackna
Bus Duty (PM)	Ellen Csaszar
Bus Duty (PM) Student Walkers	John Colaiacovo
Bus Duty (PM)	Krystyn Kokan
Bus Duty (PM)	Eric Jacoby
AM Cafeteria Monitor (Grades 1 / 2)	Peggy Dellovade
AM Gym Monitor (Grades 3 / 4)	Abigail DePace
AM Main Entry Monitor (M,W,F)	Lucia Hrabovsky
AM Main Entry Monitor (T, TH)	Lara Seifarth.”

XIV. 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:

Bus Duty (AM)	Jeanna Postupac.”
---------------	-------------------

XV. Approval of Remediation/Tutoring Coordinator and Facilitator Positions

“that the Board of Education approve the following Remediation/Tutoring Coordinator and Facilitator positions for the 2017-2018 school year:

High School Before/After School Tutoring/Remediation Program Positions

Jennifer Wilhelm - HS Keystone Tutoring/Remediation Program Coordinator – Algebra

HS Keystone Tutoring/Remediation Program Facilitators – Algebra

- Julie Briggs
- Michele Eger
- Ronele Gazda
- Haley Martin
- Kristi Miller
- Stephanie Newman
- Paul Opie
- Katy Temple
- Jennifer Wilhelm
- Anne Willette
- Brock Witkowski

Kenneth Firmstone – HS Keystone Tutoring/Remediation Program Coordinator – Biology

HS Keystone Tutoring/Remediation Program Facilitators – Biology

- Kenneth Firmstone
- Misa Goodson
- Megen Harmon
- Bethany Klisavage
- Michael Muraco
- Michelle Paige
- Kate Robson

Maria McGrosky – HS Keystone Tutoring/Remediation Program Coordinator – Literature

HS Keystone Tutoring/Remediation Program Facilitators – Literature

- Jordan Galino
- Maria McGrosky
- Robert Michael
- Heather Mitchell
- Staci Post
- Erin Ruggiero

Moon Area Upper & Lower Middle School - Before/After School Math & ELA Lab Positions

Jeanne Schreiber – Middle School Math Lab Coordinator

Lauren Kelly – Middle School ELA Lab Coordinator

Middle School Remediation Program Tutors/Facilitators: Lower House Math Lab, Upper House Math Lab, Lower House ELA Lab, Upper House ELA Lab

- Pamela Anderson
- Emily Antoline
- Renee Covington
- Melissa Cronin
- Jennifer Custer
- Joseph Espey
- Vanessa Fontana
- Mary Fuentes
- Nicole Hallahan
- Patricia Hyland
- Lauren Kelly

- Barbara Lonnett
- Angela Marino
- Jennifer Mattucci
- Kelly Miller
- Elaine Mitchell
- Christopher Petrie
- Kayla Petrie
- Selena Rowan
- Raymond Saut
- Jeanne Schreiber
- Candace Shaffer
- Holly Sinatra
- Shannon Yanek
- Lynda Smiley
- Katelynn Danko

Moon Area Elementary Schools – Before/After School Remediation/Tutoring Programs

Nathania McCullough – Allard Elementary School Before/After School Remediation Program Coordinator

Kristy Pindilli – Bon Meade Elementary School Before/After School Remediation Program Coordinator

Beth Carter – Brooks Elementary School Before/After School Remediation Program Coordinator

Lauren Iannessa – Hyde Elementary School Before/After School Remediation Program Coordinator

Suzanne Durham – McCormick Elementary School Before/After School Remediation Program Coordinator

Elementary Remediation Program Facilitators

- Nathania McCullough
- Kristy Pindilli
- Beth Carter
- Lauren Iannessa
- Suzanne Durham
- Cathy Villacis
- Danielle Pancari
- Barb Rocca

- Bernadette Koter
- Kattreena Amodeo
- Allison Misenko
- Lauren Rothermel
- Marian Day
- Dana Bauer
- Sabrina Verdecchia (substitute)
- Bridgette Dawson
- Joni Soroka
- Nancy Jackson
- Gina Violi
- Danielle DiBenedetto
- Amy Pannebaker
- Karen Bell
- Maureen Archer
- Marcia Kephart
- Betty Jochmann
- Victoria Littell
- Jessica Huzzard (substitute)
- Kelly Hankey.”

XVI. Approval of Fall Coaches and Volunteers

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

Volunteer Cheerleading Coach	Tara Cooney
Volunteer Hockey Coach	Michael Durkin
Volunteer Volleyball Coach	Nicole Moorman.”

XVII. Approval of Fall Event Workers

“that the Board of Education approve the following list of event workers for the Fall 2017 sports season, per the recommendation of Mr. Ledbetter:

Football

Varsity Football

Event Manager	Jerry MacFarland
Ticket Manager	Amy Finnegan
Ticket Sellers	Denise Blodis Linda Desselle Karen Neptune

	Amy Finnegan
Ticket Collectors	Judith McCutcheon Joyce Garbera Joan Joyce Melissa Bonura
Statistician	John Torhan Chris Skwartz
Announcer	Chuck Herbert
Score. Operator JV/9 th	Chuck Herbert
Scoreboard Operator	Matt Marraway
Message Center P/O	Dave Benson
Video Photographer	Carmen Marchionda
Spotter	Felicia Mycyk
Game Clock Operator	Frank Druzinsky
25 Second Clock	Brady Temple
Crowd Supervision	Brock Witkowski Mark Chevalier Tom Gaona Adam Kaufman Ray Saut Scott Taylor James Mangan John Trapizona Jenna Napierski Tony DiFiore Beth Orlovsky Viktor Kiritchenko Leighann Migliozi Ed Elbel

7/8 Football

Scoreboard	Chuck Herbert
Cleaning Crew	Rich Knauff – Crew Chief Monica Zajicek

Greg Christian
Shannon Yanek

Sideline Supervisor

Fred Cercone (all home and away football games)

Substitutes

Bill Spinelli
Jake Spinelli
Tracey Spinelli
Jerry MacFarland
Lynette Marchionda
Mike Spezialetti

Boys Soccer

Event Manager
Announcer/Scoreboard
Crowd Supervision
7/8 Event Manager

John Trapizona
Boosters
Tracey Spinelli
Tracey Spinelli

Girls Soccer

Event Manager
Announcer/Scoreboard
Crowd Supervision
7/8 Event Manager

Tracey Spinelli
Boosters
John Trapizona
Grace Mackin

Girls Volleyball

Event Manager
Scoreboard/Clock
Crowd Supervision

Susan White
Mike Neptune
Lisa Puhalla

Cross Country

Crowd Control
Crowd Control
Starter

Bob Mercer
Marshall Bruce
Joe Martonik

7/8th Girls Volleyball

Event Manager
Crowd Supervision

Karen Neptune
Judy McCutcheon

7/8th Girls Basketball

Event Manager

Karen Neptune

Crowd Supervision Judy McCutcheon

Substitutes

Grace Mackin – parking
Jeff Osegueda – parking
Bill Moore
Judith McCutcheon
Ryan Finnegan
Amy Finnegan
Mike Neptune
Maureen Spezialetti
John Scott
Rebecca Kuklish
Rosalind Taylor
Denise Blodis
Justin Torhan
Sheila Tierney
Shannon Yanek.”

XVIII. Rescind Extra Pay for Extra Duty Positions – Middle School

“that the Board of Education rescind the approval of the following extra pay for extra duty positions the Middle School effective immediately:

Breakfast Monitor Shannon Yanek
Bus Duty (PM) Valerie Valdiserri.”

XIX. Approval of Extra Pay for Extra Duty Position

“that the Board of Education approve the following extra pay for extra duty position for the 2017-2018 school year:

Pre-K Transition Team Leader Lindsay Zipparo.”

XX. Approval of Long-Term Substitute English Teacher

“that the Board of Education approve Jonathan Dodd, 706 5th Avenue, Coraopolis, PA 15108, to the position of Long-Term Substitute English teacher at the High School, start date to be determined and continuing throughout the remainder of the 2017-2018 school year, pending receipt and review of clearances. The salary for this position will be \$184.93 per day, along with individual health insurance coverage.”

XXI. Approval of Extended Childrearing Leave of Absence

“that the Board of Education approve an extended Childrearing Leave of Absence to Starr Isaac from her position as Kindergarten teacher at McCormick Elementary School until November 7, 2017.”

XXII. 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:

Robert Springer
110 Springer Lane
Aliquippa, PA 15001

Lacole Knox-Johns
2735 Merwyn Avenue
Pittsburgh, PA 15204.”

All directors voted in favor on a roll call vote.

Additional Agenda Item

IT WAS MOVED by Mr. Scappe, SECONDED by Mrs. Wolowicz, “that the Board of Education add the following motion to the agenda: “that the Board of Education give Dr. Ungarean authorization to approve repairs and adjustments that need made related to any safety items as necessary.”

All directors voted in favor on a roll call vote to add this item to the agenda.

Approval of Repairs and Adjustments

IT WAS MOVED by Mr. Scappe, SECONDED by Mrs. Wolowicz, “that the Board of Education give Dr. Ungarean authorization to approve repairs and adjustments that need made related to any safety items as necessary.”

All directors voted in favor on a roll call vote.

Audience Recognition (Non-Agenda Items)

Corbin Bender, 242 LaRue Drive, Moon Township, spoke about the campus closures at the High School and Middle School commenting that he has noticed grandparents bringing their grandchildren to the schools to walk around and said it can be dangerous on their part too. He agrees that is a good idea to close the campuses during school hours.

Adjournment

IT WAS MOVED by Mrs. Wolowicz, SECONDED by Mr. Zieger, “that the Board of Education adjourn this meeting, 7:35 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