

The June 10, 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. Harper	Mrs. Zieger
Mr. Bogatay	Mrs. Wolowicz	Mr. Dugan	

Mrs. Blair and Mr. Scappe were absent.

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

There were approximately 25 audience members.

Superintendent's Report

Dr. Ungarean recognized members of the Moon Area Education Foundation.

Mr. Gallup presented information to the Board regarding transportation changes for the school year.

Audience Recognition (Agenda Items Only)

None.

Correspondence

None

Parkway West Career and Technology Center

No report.

Moon Transportation Authority

No report.

Student Activities

No report.

Solicitor's Report

No report.

Mr. Testa announced that prior to this evenings' meeting, the Board met in executive session to discuss personnel and litigation.

Amend agenda to add Item #8.19 - Approve Department of Services Agreement

IT WAS MOVED by, Mr. Harper, SECONDED by Mr. Bogatay, "that the Board of Education amend the agenda to add Item #8.19, Department of Services Agreement to the agenda."

All directors in favor on a roll call vote.

Amend agenda to add Item #8.20 - Creation of Position

IT WAS MOVED by, Mr. Bogatay, SECONDED by Mr. Harper, "that the Board of Education amend the agenda to add Item #8.20, Creation of Position to the agenda."

All directors in favor on a roll call vote, with the exception of Mr. Testa and Mrs. Wolowicz who voted in disfavor.

Approval of Reports

IT WAS MOVED by Mr. Hauser, SECONDED by Mrs. Wolowicz, "that the Board of Education approve the minutes from the meetings held on May 13 and May 28, 2019, and the following reports as reflected in the June 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 Mrs. Wolowicz, SECONDED by Mr. Dugan, "that the Board of Education approve the bills listed for payment in the June Financial Reports below, in the amounts totaling \$2,199,437.34 for the period May 24, 2019 to June 10, 2019:

General Fund	\$ 216,004.62
Activity Fund	18,060.98
Food Service Fund	1,457.62
General Fund	<u>1,963,914.12</u>
Total	\$ 2,199,437.34."

All directors voted in favor on a roll call vote.

Settlement Agreement and Mutual Release between Guys Mechanical Systems, Inc., and Moon Area School District

IT WAS MOVED by Mr. Hauser, SECONDED by Mrs. Wolowicz, “that the Board of Education approve the Settlement of Agreement and Mutual Release between Guy’s Mechanical Systems, Inc., and Moon Area School District, Travelers Casualty and Surety Company of America, J.C. Pierce, LLC and Eckles Architecture and Engineering, Inc., f/n/a Eckles Architecture, Inc. as attached.”

All directors voted in favor on a roll call vote.

Settlement Agreement and Mutual Release

IT WAS MOVED by Mr. Hauser, SECONDED by Mrs. Wolowicz, “that the Board of Education approve the attached Settlement Agreement and Mutual Release among the following parties:

- 1) Moon Area School District
- 2) Travelers Casualty and Surety Company of America
- 3) J.C. Pierce, LLC
- 4) Eckles Architecture & Engineering, Inc., f/k/a/ Eckles Architecture, Inc., and
- 5) Allegheny City Electric.”

All directors voted in favor on a roll call vote.

MASD 2019-2020 and 2020-2021 Revised Calendars

IT WAS MOVED by Mrs. Wolowicz, SECONDED by Mr. Bogatay, “that the Board of Education approve the 2019-2020 and 2020-2021 revised school calendars as attached.”

All directors voted in favor on a roll call vote.

2019-2020 Meeting Dates

IT WAS MOVED by Mrs. Wolowicz, SECONDED by Mrs. Zieger, “that the Board of Education approve the meeting dates for the 2019-2020 school year as attached.”

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

IT WAS MOVED by Mr. Harper, SECONDED by, Mr. Bogatay, “that the Board of Education amend the motion to have the workshop meetings begin at 7 pm.”

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

IT WAS MOVED by Mrs. Wolowicz, SECONDED by Mrs. Zieger, “that the Board of Education approve the meeting dates for the 2019-2020 school year, with the workshop meetings beginning at 7 pm, as amended.”

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

MEA Letter of Understanding

IT WAS MOVED by Mr. Harper, SECONDED by Mr. Hauser, “that the Board of Education approve the MEA Letter of Understanding for the Cyber Coordinator job description as attached.”

All directors voted in favor on a roll call vote.

Diving Team Proposal

IT WAS MOVED by Mr. Hauser, SECONDED by Mrs. Wolowicz, “that the Board of Education approve the Moon Aqua Club Diving Team proposal to start an AAU diving program in the area that would give youth an opportunity to learn the sport and would ultimately lead to a stronger diving program for the high school team, as attached.”

All directors voted in favor on a roll call vote.

Prevention Network (CLASS Academy) Services Agreement

IT WAS MOVED by Mrs. Wolowicz, SECONDED by Mrs. Zieger, “that the Board of Education approve the renewal of the Prevention Network (CLASS Academy) Services Agreement for the 2019-2020 school year as attached.”

All directors voted in favor on a roll call vote.

Wesley Family Services School-Based Therapeutic Services Agreement

IT WAS MOVED by Mr. Hauser, SECONDED by Mrs. Wolowicz, “that the Board of Education approve the renewal of Wesley Family Services School-Based Therapeutic Services Agreement for the 2019-2020 school year as attached.”

All directors voted in favor on a roll call vote.

Primary Expressions Classroom

IT WAS MOVED by Mrs. Wolowicz, SECONDED by Mr. Hauser, “that the Board of Education approve the agreement between the Allegheny Intermediate Unit and Moon Area School District to operate a Primary Expressions speech-language classroom in the District, per the attached agreement. This agreement will be effective July 1, 2019 and terminate June 30, 2021, unless terminated earlier in accordance with its terms.”

All directors voted in favor on a roll call vote.

Moon Area Band Parents Organization After-School Lesson Program

IT WAS MOVED by Mr. Hauser, SECONDED by Mrs. Wolowicz, “that the Board of Education approve the renewal of the Moon Area Band Parents Organization (MABPO) After-School Lesson Program for the music students of Moon Area School District, as attached. Lesson program instructors will be as follows pending receipt and review of clearances:

- Matthew Diehl – trumpet
- Ryan Flint – Trombone/Low Brass
- Robert Goode – Trombone/Low Brass
- Aaron Wagner – Percussion.”
-

All directors voted in favor on a roll call vote.

Moon Area High School Singers Booster Organization

IT WAS MOVED by Mr. Hauser, SECONDED by Mrs. Wolowicz, “that the Board of Education approve the Moon Area High School Singers Booster Organization to be recognized as a school district sanctioned booster club, as attached.”

All directors voted in favor on a roll call vote.

Moon Varsity Swimming Field Trip

IT WAS MOVED by Mr. Hauser, SECONDED by Mrs. Wolowicz, “that the Board of Education approve the Moon Varsity Swimming team to travel to Geneva, Ohio, to participate in the annual team competition. The anticipated cost to the district will be splitting the cost for the bus with the boosters.”

All directors voted in favor on a roll call vote.

Policies for First Reading Approval

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

- Policy No. 121 – Field Trips
- Policy No. 201 – Admission of Students
- Policy No. 246 – School Wellness
- Policy No. 247 – Hazing
- Policy No. 251 – Homeless Students
- Policy No. 810.3 – School Vehicle Drivers.”

All directors voted in favor on a roll call vote.

Policies for Second Reading Approval

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

- Policy No. 103.1 – Nondiscrimination – Qualified Student with Disabilities
- Policy No. 210.1 – Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors
- Policy No. 235 – Student Rights and Responsibilities
- Policy No. 236 – Student Assistance Program
- Policy No. 719 – Unmanned Aircraft Systems – Unmanned Aircraft Vehicles – Drones
- Policy No. 810.1 – School Bus Drivers and School Commercial Motor Vehicle Drivers
- Policy No. 815 – Usage of Internet, Computers and Network Resources
- Policy No. 818 – Contracted Services Personnel
- Policy No. 912 – Relations with Educational Institutions
- Policy No. 914 – Relations with Intermediate Unit.”

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 Mr. Dugan, “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. 103 – Nondiscrimination/Discriminatory Harassment – School and Classroom Practices
- Policy No. 108 – Adoption of Textbooks
- Policy No. 113.4 – Confidentiality of Special Education Student Information
- Policy No. 137 – Home Education Programs
- Policy No. 203 – Immunizations and Communicable Diseases
- Policy No. 217 – Graduation Requirements
- Policy No. 218.8 – Suspension and Expulsion
- Policy No. 228 – Student Government
- Policy No. 234 – Pregnant Students.”

All directors voted in favor on a roll call vote.

Personnel

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

I. Approval of a Childrearing Leave of Absence

“that the Board of Education approve a Childrearing Leave of Absence to Amber Hilpert form her position as first grade teacher at Brooks Elementary School for the 2019-2020 school year.”

II. Approval of Summer Help

“that the Board of Education approve the following individual as summer help worker for the summer 2019: Amy Pannebaker summer copying.”

III. Approval of Two (2) Extended School Year (ESY) Teachers – Summer 2019

“that the Board of Education approve the following individuals for the positions of Extended School Year (ESY) teachers and substitute teacher at Brooks Elementary School for the summer 2019, total of 12 days’ contract: Elizabeth Nijenhuis, Diane Corsi; Sub: Kayla Petrie.”

IV. Approval of Two (2) Extended School Year (ESY) Special Education Paraeducators – Summer 2019

“that the Board of Education approve the following individuals to the positions of Extended School Year (ESY) Special Education Paraeducators and substitute paraeducator at Brooks Elementary School for the summer 2019, total of 12 days’ contract: Karen Neptune, Denise Blodis; Sub: Brianna Frank.”

V. Approval of Extended School Year (ESY) Personal Care Assistant

“that the Board of Education approve the following individual to the position of Extended School Year (ESY) Personal Care Assistant at Brooks Elementary School for the summer 2019, 4 days’ contract, schedule to be determined: Lisa Philipp.”

VI. Approval of Extended School Year (ESY) Elementary Teacher for LSS/ABA

“that the Board of Education approve the following individual to the position of Extended School Year (ESY) Elementary Teacher for LSS/ABA at Brooks Elementary School for the summer 2019, total 12 days contract: Maureen Archer.”

VII. Approval of Two (2) Extended School Year (ESY) LSS/ABA Special Education Paraeducators – Summer 2019

“that the Board of Education approve the following individuals to the positions of Extended School Year (ESY) LSS/ABA Special Education Paraeducators at Brooks Elementary School for the summer 2019, total of 12 days’ contract: Lynette Marchionda, Lisa Ellis.”

VIII. Approval of Extended School Year (ESY) Elementary Teacher for LSS/ABA – Summer 2019

“that the Board of Education approve the following individuals to the positions of Extended School Year (ESY) Elementary Teacher for LSS/ABA at Bon Meade Elementary School and substitute teacher for the summer 2019, total 12 days contract: Sarah Bukowski; Sub: Sarah Knaus.”

IX. Approval of Two (2) Extended School Year (ESY) LSS/ABA Special Education Paraeducators – Summer 2019

“that the Board of Education approve the following individuals to the positions of Extended School Year (ESY) LSS/ABA Special Education Paraeducators at Bon Meade Elementary School for the summer 2019, total of 12 days’ contract: Mary Torhan, Jennifer Schoeneweis.”

X. Approval of Two (2) Extended School Year (ESY) Middle School Teachers for LSS/ABA – Summer 2019

“that the Board of Education approve the following individuals to the positions of Extended School Year (ESY) Middle School teachers and substitute teacher for LSS/ABA at Brooks Elementary School for the summer 2019, total 12 days contract: Meghan Foust, Katelyn Schulmeister; Sub: Sarah Knaus.”

XI. Approval of Extended School Year (ESY) LSS/ABA Special Education Paraeducator – Summer 2019

“that the Board of Education approve the following individual to the position of Extended School Year (ESY) LSS/ABA Special Education Paraeducator for the Middle School program held at Brooks Elementary School for the summer 2019, total of 12 days’ contract: Lisa Puhalla.”

XII. Approval of Extended School Year (ESY) Personal Care Assistant – Summer 2019

“that the Board of Education approve the following individual to the position of Extended School Year Personal Care Assistant at Brooks Elementary School for the summer 2019, schedule to be determined: Cary Krol.”

XIII. Approval of Extended School Year (ESY) Emotional Support Teacher – Summer 2019

“that the Board of Education approve the following individual to the position of Extended School Year (ESY) Emotional Support Teacher at Bon Meade Elementary School for the summer 2019, total 12 days contract: Eliot Hawk.”

XIV. Approval of Extended School Year (ESY) Special Education Paraeducator to Support Emotional Support Class – Summer 2019

“that the Board of Education approve the following individuals to the positions of Extended School Year (ESY) Special Education Paraeducator to support the emotional

support class at Bon Meade Elementary School for the summer 2019, total of 12 days' contract: Angie Ashbery."

XV. Approval of Two (2) Extended School Year Speech & Language Pathologists – Summer 2019

"that the Board of Education approve the following individuals to the positions of Extended School Year (ESY) Speech & Language Pathologists and substitute Speech & Language Pathologist at Brooks Elementary School for the summer 2019, total of 12 day's contact: Jennifer Marasco, Brenda Jackson, Sub: Jacqueline Battaglia."

XVI. Approval of Summer English Language Intensive for Immigrant English Learners

"that the Board of Education approve the following individuals to the position of Summer English Language Intensive for Immigrant English Learners at the High School for the summer 2019, 12 days' contract: Keri Coulter."

XVII. 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:

Boys Soccer

Head Coach	Earl Pannebaker (already approved)
Asst. Coach A-1	Tyler Blake
MS Coach A-3	Eric Kopay
Volunteer	Armando McNary
Volunteer	Nicholas Wasson."

XVIII. Approval of Winter Sports Coaches and Volunteers

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

Boys Basketball

Head Coach	Adam Kaufman (already approved)
Asst. Coach A1	Barry Walsh
Asst. Coach A2	Mark Kopay
9th grade Coach A2	Tony DiMaria
MS Coach A3	John Colaiacovo
MS Coach A3	Ron Gottschalk
Volunteer	Tony DiFiore

Girls Basketball

Head Coach	Jody Powell (already approved)
Asst. Coach A1	Meghan Mastroianni
Asst. Coach A2	Diamond Linn

Wrestling

Head Coach	Mike Muraco (already approved)
Asst. Coach A1	Mike Shaw
MS Coach A2	Bo Muraco
MS Asst. Coach A3	James Muraco
Volunteer	Justin Smith
Volunteer	Joe Feldman

Coed Swimming

Head Coach	Jeff Berghoff (already approved)
Asst. Coach A3	Sierra Neft
Diving Coach A3	TBD

Gymnastics

Head Coach	Amy Caprino (already approved)
MS Coach A2	Nicole Caprino

Basketball Cheer

Head Coach	Kerry Sparks
MS Volunteer	Andrea Burns
MS Volunteer	Tara Berman
MS Volunteer	Kathy Machicka
MS Volunteer	Jayne Pierce

Coed Bowling

Vol. Head Coach	Mike Conway (already approved)
Vol. Asst. Coach	Samuel W DeWitt."

XIX. Approval of Spring Event Workers

“that the Board of Education approve the following spring event workers retro to March 11, 2019, for the 2018-2019 school year, pending receipt and review of clearances:

Track

Announcer	Chuck Herbert
Console Operator	James Mangan
Starter	Joe Martonik
Event Workers	Ken Firmstone
	Brian Silvis
	Bill Bacu
	Tim Sherman
	Willy Cook
	Laura Geldmaker
	Cathy Muraco
	Mike Muraco
	Natalie Eaton

Tim Hrivnak
Jenna Napierski

Boys Volleyball

Event Manager Mike Neptune
Scorekeeper/Clock Karen Neptune

Softball

Event Mgr (Vars/JV) Karen Neptune
Event Manager (7/8) Jeff Osegeuda

Baseball

Event Mgr (Vars/JV) John Trapizona/Tracy Spinelli
Event Manager (7/8) Grace Mackin.”

XX. Approval of Fall Event Workers

“that the Board of Education approve the following fall event workers for the 2019-2020 school year, pending receipt and review of clearances:

Football

Varsity Football

Event Manager Jerry MacFarland
Ticket Manager Amy Finnegan
Ticket Sellers Denise Blodis
Missy Bonura
Karen Neptune
Amy Finnegan

Ticket Collectors Judy McCutcheon
Katelynn Danko
Joan Joyce
Lynette Marchionda

Statistician Chris Skwortz

Sideline Supervisor Fred Cercone (H & A)

Announcer Chuck Herbert
Score. Operator JV/9th Chuck Herbert

Scoreboard Operator Matt Marraway

Message Center P/O Todd Goble

Video Photographer Carmen Marchionda

Spotter John Colaiacovo

Game Clock Operator Frank Druzinsky

25 Second Clock Brady Temple

Boys Soccer

Event Manager Ryan McCutcheon
Announcer/Scoreboard Boosters

Girls Soccer

Event Manager Missy Bonura
Announcer/Scoreboard Boosters
7/8 Event Manager Grace Mackin

Girls Volleyball

Event Manager Karen Neptune
Scoreboard/Clock Mike Neptune

Cross Country

Crowd Control Becky Kuklish
Crowd Control Jeff Osegueda
Starter Joe Martonik

7/8th Girls Volleyball

Event Manager Judy McCutcheon

7/8th Girls Basketball

Event Manager Karen Neptune

Substitutes

Katelynn Danko Jeff Osegueda

Crowd Supervision	Ryan McCutcheon Leeann Lombardo Tom Ganoa Lynette Marchionda Scott Taylor Leighann Migliozi Jenna Napierski Shannon Yanek	Shannon Yanek Bill Moore Judy McCutcheon Tracey Spinelli Amy Finnegan Mike Neptune Maureen Spezialetti Denise Blodis Lynette Marchionda	Barb Rocca John Colaiacovo Brock Witkowski Ben Ledbetter
Parking	Grace Mackin Jeff Oseguda	Becki Kuklish Rosalind Taylor	
Cleaning Crew	Tonya Banks Monica Zajicek Greg Christian Ben Ledbetter	Mike Spezialetti Sheila Tierney Bill Spinelli Jerry MacFarland	
<u>7/8 Football</u> Scoreboard	Chuck Herbert		
<u>JV & 7/8 FB</u> Event manager	Fred Cercone.”		

XXI. Approval Independent Contractors for the 2019-2020 School Year

“that the Board of Education approve the following individuals for independent contractor positions for the 2019-2020 school year:

School Physician

Dr. Theresa Crocenelli
974 Beaver Grade Road
Moon Township, PA 15108

Rates for 2019/2020

\$10 per exam
\$25 work, make-up, and
driving physicals (cost borne
by student)

School Dentist

Dr. Alene D’Alesio (dental exams)
4001 Duckhorn Drive
Moon Township, PA 15108

\$3.00 per exam
\$18.00/hr, dental health ed.

Dr. J. Matthew Stacy (orthodontic exams)
133 West Allegheny Road
Imperial, PA 15126

Optometrist

Dr. Holly Caputy
Eger Eye Group
1501 State Avenue
Coraopolis, PA 15108

\$3.00 per exam

MAPS Coordinator – District-Wide

Joseph Martonik
1817 Madison Drive
Moon Township, PA 15108

\$200/day 3 – 4 days per
week (reflects \$25/day increase)

Prevention Education Specialist

Leon Strimel
Crisis Center North
PO Box 101093
Pittsburgh, PA 15237.”

\$100/day: 1 day per week

All directors voted in favor on a roll call vote.

Department of Human Services Agreement

IT WAS MOVED by Mr. Dugan, SECONDED by Mr. Wolowicz, “that the Board of Education approve the agreement between Moon Area School District and the Department of Human Services of Allegheny County as attached.”

All directors voted in favor on a roll call vote.

Creation of Position

IT WAS MOVED by Mr. Bogatay, SECONDED by Mr. Dugan, “that the Board of Education approve administration to create the position of Assistant to the Superintendent and create a job description for this position.”

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

Audience Recognition (Non-Agenda Items)

Mr. Rick Abegg, 5009 Stags Leap Lane, Moon Township, PA, wanted to thank the Board for all their efforts and he realizes they have tough decisions to make. He's very proud of his son's scholastic development. The faculty of Moon Area High School deserves significant credit. Accolades to Mr. Witkowski and the track and field team as well.

Board Comments

Mr. Harper thanked Mr. Abegg for his comments this evening. He also congratulated the seniors for completing their time here at Moon and he hopes everyone has an enjoyable summer.

Mr. Dugan extended his congratulations to the graduating seniors and their families. Graduation is a special time and he hopes everyone enjoys their summer. He also thanked the Dr. Ungarean, her administrators, staff and all the teachers throughout the district. He commented that he is very happy with his children's education in the district. Saying that we have some very talented educators in the district. He is happy to be a part of a very successful school year and is looking forward to the summer and another successful upcoming school year.

Mrs. Wolowicz congratulated the young adults that graduated Friday evening. Graduation is the highlight of her years here on the school board. She thanked Mr. Abegg for sharing his story. She hopes everyone enjoys their summer and she is looking forward to another successful school year.

Mrs. Zieger congratulated the class of 2019 and thanked Mr. Abegg for coming to the meeting and saying nice things, very refreshing. Her own children have had an amazing experience at Moon as well. She commented that we have such a fantastic staff at Moon. She also thanked the Moon Area Education Foundation and all their efforts this year, and congratulations on the excellent turnout at the 5k. She also thanked for Dr. Ungarean for planning ahead for the school calendars. She wishes everyone a wonderful and restful summer.

Mr. Bogatay congratulated the recent graduates. He also thanked the staff, teachers, paraprofessionals, secretaries, custodians, bus drivers, cafeteria staff, administrative staff, parents, etc., for another successful school year. He and his siblings attended Moon, and now his children attend Moon.

Mr. Hauser concurs with the board's comments. Congratulations to the class of 2019. It was an exciting year in many areas: academics, athletics, etc. He has been in the district about 25 years and said it gets better and better each year in the district. We continue to move forward. He also thanked the parents and guardians of our students. Commenting that he thinks the staff at Moon does an exceptional job with the students.

Mr. Testa also congratulated the Class of 2019. He agrees that graduation is one of the best parts of being on the board and seeing the children grow up. Our kids are prepared when they graduate. Everyone does a wonderful job at coming together and having the kids have a positive experience. It was a very nice graduation ceremony. He also thanked the Moon Education

Foundation for doing a tremendous amount of work in a little over a year and raising approximately \$11,000. Students will certainly benefit from their hard work.

Adjournment

IT WAS MOVED by Mr. Scappe, SECONDED by Mrs. Wolowicz, “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