

The June 11, 2018, 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. Zieger	Mr. Scappe
Mr. Harper	Mr. Dugan	Mr. Bogatay	

Mrs. Wolowicz and Mrs. Blair were absent.

Also seated at the Board table: Mr. Haslett and Mr. Cambest, Solicitor.

There were approximately 26 audience members.

Superintendent's Report

The Moon Area School District's Music Department was recognized for their outstanding achievements in music, including being named Best Communities for Music Education.

Mr. Testa commented that prior to this evening's meeting, the Board met in executive session to discuss real estate, personnel and litigation.

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Scappe, "that the Board of Education amend the agenda to add three (3) additional motions."

All directors voted in favor on a voice vote.

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Scappe, "to amend the agenda to add the following three motions:

8.16 Approval of Superintendent's Designee

"that the Board of Education appoint Michael Haslett as designee of the Superintendent of the Moon Area School District in her absence."

8.17 Agreement of Sale for Carnot Road

"that the Board of Education ratify the execution of an Agreement of Sale with Hutton ST17, LLC, for the purchase of 548 Carnot Road, Moon Township, PA 15108."

8.18 Consulting Agreement with DM-MS, LLC

"that the Board of Education enter into a Consulting Agreement with DM-MS, LLC to provide financial services to the District."

All directors voted in favor on a voice vote.

Audience Recognition (Agenda Items Only)

None.

Correspondence

None.

Education Committee

The Education Committee met on May 29, 2018. The committee discussed a change in the graduation project due to the changes made by the PA Dept. of Education affecting the graduation requirements. The High School administration presented information that would effectively change the current graduation project. Instead of seniors being required to complete a written report, the new requirements changed that to the 11th grade students. In the coming school year, the project presentation will require both junior and senior students to do a presentation. In the following year, it will only be for junior students, as mandated by the PA Dept. of Education. Details have been sent to parents so students can do their planning this summer. Staffing at the high school was also discussed, specifically, staffing related to the physical education department, and that will be an agenda item to vote on this evening. The committee also discussed the impact of ESL students across the district. It was proposed that there be an ESL magnet program--one at Allard and the other at Bon Meade-- to actually enable the school district to have the greatest impact on those services. This is something administration will be putting in place for the upcoming school year. The next education committee meeting will be held on Tuesday, July 17 at 9:30 am.

Parkway West Career and Technology Center

The Parkway Joint Operating Committee had a brief meeting on June 4, 2018. Parkway's graduation ceremony was that evening and was held at West Allegheny High School. Over 200 students from the 12 member districts were there. The 13 – 14 Moon Area High School students who participated represented the district well.

Facilities Committee

No report.

Moon Transportation Authority

The Moon Transportation Authority met on June 4, 2018. The projects being worked on are the Robert Harper Interchange and the Thorn Run Project. The MTA is in their final stages of acquiring all of their easements for the projects. Once obtained, Penndot will do a final review of the specifications and plans to go out to bid. It is still targeted to go out to bid at the end of July, with a ground breaking ceremony anticipated in September and actual work and construction starting in October. The MTA is also working on the Stevenson Mill Road and Portvue projects. We are in the environmental and preliminary stages of those projects.

Student Activities

The Student Activities Committee on June 4, 2018. Not much to discuss due to school winding down for the year.

Finance Committee

The Finance Committee met on June 4, 2018 to discuss our current financial situation. The committee discussed our current situation with our insurance carrier and the effect that the level activity that we've had as of late and how it has had a negative effect on our rates. The rates are anticipated to go up. We also spoke with Rep. Mark Mustio to seek his expert opinion on what we should do with our current situation our insurance rates. He advised us to stay the course and stay with our current insurance carrier. We also talked about the deficit situation and how to get out of this situation. We will need to explore all options before going out for a referendum for tax dollars to help to get us out of this, above and beyond and at all times being cognizant that we are running a school district and do not want to disrupt the learning environment for students. It is a tough balancing act to make cuts to try and get us back in the position we need to be in. The rising cost of the premiums and deductible with the insurance carrier is due to the number and amounts of money spent in litigations from the previous board and former superintendent, Curt Baker.

Solicitor's Report

No report.

Approval of Reports

IT WAS MOVED by Mr. Dugan, SECONDED by Mr. Hauser, "that the Board of Education approve the minutes from the meetings held on May 14 and May 29, 2018, 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
- Food Services 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. Bogatay, "that the Board of Education approve the bills for payment as listed in the June Financial Reports below in the amount totaling \$353,882.70 for the period May 27, 2018 to June 8, 2018:

General Fund	\$ 329,964.25
Activity Fund	16,986.07
Food Service Fund	1,868.86
Capital Reserve	<u>5,063.52</u>
Total	\$ 353,882.70.”

All directors voted in favor on a roll call vote.

MaherDuessel Engagement Letter – Audit Services

IT WAS MOVED by Mr. Bogatay, SECONDED by Mr. Scappe, “that the Board of Education approve the engagement letter for audit services with MaherDuessel Certified Public Accountants in accordance with generally accepted auditing standards, as attached.”

All directors voted in favor on a roll call vote.

2019-2020 School Calendar Approval

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Dugan, “that the Board of Education approve the school calendar for the 2019-2020 school year as attached.”

All directors voted in favor on a roll call vote.

2019 School Board and Committee Meeting Dates

IT WAS MOVED by Mr. Scappe, SECONDED by Mr. Bogatay, “that the Board of Education approve the list of 2019 School Board Meeting and Committee Meeting Dates, as attached.”

All directors voted in favor on a roll call vote.

Voluntary Student Accident Plan

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Dugan, “that the Board of Education approve the 2018-2019 Voluntary Student Accident Plan, from the Goodwin & Gruber Agency, at no cost to the district, as attached.”

All directors voted in favor on a roll call vote.

UPMC Services Agreement – MAPS Program

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Dugan, “that the Board of Education approve the UPMC Services Agreement to provide individual support to the Moon Assistance Program for Students (MAPS) to address individual needs by meeting with students weekly for monitoring and counseling, as attached.”

All directors voted in favor on a roll call vote.

Wesley Spectrum Services Agreement

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Scappe, “that the Board of Education approve the Services Agreement between Wesley Family Services and Moon Area School District for the 2018-2019 school year, as attached.”

Note: This agreement will provide psychiatric and mental health therapy support to the emotional support program at Bon Meade Elementary School.

All directors voted in favor on a roll call vote.

Settlement Agreement and Release

IT WAS MOVED by Mr. Bogatay, SECONDED by Mr. Dugan, “that the Board of Education approve the Settlement Agreement and Release regarding D.C. as attached.”

All directors voted in favor on a roll call vote.

Memorandum of Agreement for Dual Enrollment between the Community College of Allegheny County and Moon Area School District

IT WAS MOVED by Mr. Scappe, SECONDED by Mr. Bogatay, “that the Board of Education approve the Memorandum of Agreement for Dual Enrollment between the Community College of Allegheny County and Moon Area School District as attached.”

All directors voted in favor on a roll call vote.

Policy for First and Final Reading Approval

IT WAS MOVED by Mr. Bogatay, SECONDED by Mr. Scappe, “that the Board of Education approve the first and final reading of the following policy that has been revised for adoption:

Policy No. 204 – Attendance.”

All directors voted in favor on a roll call vote.

High School Choir Field Trip

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Scappe, “that the Board of Education approve the High School Choir to travel to Disney World in Orlando, Florida, April 10-13, 2019 to participate in a choral clinic at Rollins College and a performance at Disney Springs. The cost to the district will be coverage for a substitute teacher for Mrs. Jaworowski for 3 days.”

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:

IT WAS MOVED by Mr. Scappe, SECONDED by Mr. Hauser, “that the Board of Education table Items XIX and XX, which have been removed from the agenda.”

All directors voted in favor on a roll call vote.

I. Approval of Medical Leave of Absence

“that the Board of Education approve a Medical Leave of Absence to Nina Rizos from her position as School/Community Relations Coordinator effective June 18, 2018 through June 22, 2018.”

II. Approval of Director of Facilities

“that the Board of Education approve John Daniels, 1905 Allison Street, East Liverpool, OH 43920, to the Director of Facilities position, at a rate of \$80,000, effective June 12, 2018.”

III. Approval of One-Time Bonuses

“that the Board of Education approve a one-time bonus (non-retirement covered compensation) to the following individuals for their work on the district wide safety program:

Jeffrey Jaworowski	\$2,000
Lucas Furlow	\$ 500.”

IV. Resignation

“that the Board of Education accept the resignation from James Susko from his position as Custodian at the High School effective June 8, 2018.”

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

“that the Board of Education approve Nichole Rojas, 3728 Atkins Street, Pittsburgh, PA 15212, to the position of Summer English Language Intensive for Immigrant English Learners at Moon Area High School.”

VI. Approval of Emotional Support ESY Special Education Para-Educator – Summer 2018 (Bon Meade)

“that the Board of Education approve Kathy Kelly, 110 Crestview Drive, Moon Township, PA 15108, to the position of Emotional Support ESY Special Education Para-educator for the summer 2018 at Bon Meade Elementary School.”

VII. Approval of an LSS/ESY Special Education Para-Educator – Summer 2018 (Bon Meade)

“that the Board of Education approve Jennifer Schoeneweis, 391 Florence Drive, Crescent, PA 15046, to the position of LSS/ESY Special Education Para-educator for the summer 2018 at Bon Meade Elementary School.”

VIII. Approval of Co-LSS/ESY Special Education Para-Educators – Summer 2018 (Bon Meade)

“that the Board of Education approve Karen Neptune, 118 Glengarry Drive, Moon Township, PA 15108, and Debbie Munizza, 253 Glenmore Drive, Moon Township, PA 15108, to split the position of LSS/ESY Special Education Para-educator for the summer 2018 at Bon Meade Elementary School.”

IX. Approval of Emotional Support ESY Teacher - Summer 2018 (Bon Meade)

“that the Board of Education approve Eliot Hawk, 1002 Lexington Drive, Aliquippa, PA 15001, to the position of Emotional Support ESY Teacher for the Summer 2018 at Bon Meade Elementary School.”

X. Approval of LSS/ESY Teacher – Summer 2018 (Bon Meade)

“that the Board of Education approve Sarah Bukowski, 669 S. 3rd Street, Sharpsville, PA 16150, to the position of LSS/ESY Teacher for the Summer 2018 at Bon Meade Elementary School.”

XI. Approval of Emotional Support ESY Teacher – Summer 2018 (Bon Meade)

“that the Board of Education approve Bridgett Hinterliter, 101 Bonnie Brae Drive, Moon Township, PA to the position of Emotional Support ESY Teacher for the Summer 2018 at Bon Meade Elementary School.”

XII. Approval of an LSS/AS/ESY Special Education Para-Educator – Summer 2018 (Brooks)

“that the Board of Education approve Lisa Ellis, 1012 Whispering Woods Drive, Moon Township, PA 15108, to the position of LSS/AS/ESY Special Education Para-educator for the summer 2018 at Brooks Elementary School.”

XIII. Approval of an LSS/AS/ESY Special Education Para-Educator – Summer 2018 (Brooks)

“that the Board of Education approve Lynette Marchionda, 309 Moray Drive, Moon Township, PA 15108, to the position of LSS/AS/ESY Special Education Para-educator for the summer 2018 at Brooks Elementary School.”

XIV. Approval of LSS/AS/ESY Teacher – Summer 2018 (Brooks)

“that the Board of Education approve Maureen Archer, 217 Randy Lane, Moon Township, PA 15108, to the position of LSS/AS/ESY Teacher for the Summer 2018 at Brooks Elementary School.”

XV. Approval of ESY Teacher – Summer 2018 (Brooks)

“that the Board of Education approve Diane Hardman, 275 Wilson Road, Clinton, PA 15026, to the position of ESY Teacher for the Summer 2018 at Brooks Elementary School.”

XVI. Approval of Summer Help

“that the Board of Education approve the following individuals as summer help workers (clearances are on file):

Danielle DiBenedetto
363 4th Street, Apt. 10
Beaver, PA 15009

Greg Christian
25 Tanger Drive
McKees Rocks, PA 15136.”

XVII. Approval of Transportation Assistant/Receptionist

“that the Board of Education approve Vicki Hricz, 219 Thornwood Court, Moon Township, PA 15108, to the position of Transportation Assistant/Receptionist in the District Administration office, pending receipt and review of clearances, with a start date to be determined.”

XVIII. Approval of Physical Education Teacher

“that the Board of Education approve Ryan McCutcheon, 1615 Vance Avenue, Coraopolis, PA 15108, to the position of Physical Education teacher at the High School, pending receipt and review of clearances, for the 2018-2019 school year. The salary for this position will be Bachelors Step 1, \$46,850.”

All directors voted in favor on a roll call vote.

High School Marching Band Field Trip

IT WAS MOVED by Mr. Scappe, SECONDED by Mr. Hauser, “that the Board of Education approve students from the High School Marching Band to travel to the University of Akron, June 21-24, 2018, to attend class with the world class Phantom Regiment Drum and Bugle Corps to learn the basics of conducting techniques and leadership strategies. The anticipated cost to the district is half of the registration fee covered by the band activity account - \$184.50.”

All directors voted in favor on a roll call vote.

High School Boys Varsity Basketball Field Trip

IT WAS MOVED by Mr. Scappe, SECONDED by Mr. Hauser, “that the Board of Education approve the High School Boys Varsity Basketball team to travel to Indiana University at Bloomington, June 23-24, 2018, to participate in a basketball team camp. There are no anticipated costs to the district.”

All directors voted in favor on a roll call vote.

Approval of Superintendent’s Designee

IT WAS MOVED by Mr. Hauser, SECONDED by Mrs. Zieger, “that the Board of Education appoint Michael Haslett as designee of the Superintendent of the Moon Area School District in her absence.”

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

Agreement of Sale for Carnot

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Bogatay, “that the Board of Education ratify the execution of an Agreement of Sale with Hutton ST17, LLC, for the purchase of 548 Carnot Road, Moon Township, PA 15108.”

All directors voted in favor on a roll call vote.

Consulting Agreement with DM-MS, LLC

IT WAS MOVED by Mr. Scappe, SECONDED by Mr. Dugan, “that the Board of Education enter into a Consulting Agreement with DM-MS, LLC, to provide financial services to the District.”

All directors voted in favor on a roll call vote.

Audience Recognition (Non-Agenda Items)

None.

Board Comments

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

Mr. Dugan commented that he attended graduation this year and the speeches were excellent. He congratulated the seniors for a successful year.

Mrs. Zieger congratulated the music department. She also congratulated the Class of 2018 saying it was a pleasure and an honor to be on the stage and see everyone. She wishes everyone an enjoyable summer.

Mr. Hauser thanked the staff for another good year. He congratulated the Class of 2018 and commented that the speeches were excellent.

Mr. Testa congratulated the Class of 2018. He commented on the excellent speeches and music was outstanding.

Adjournment

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Bogatay, "that the Board of Education adjourn this meeting, 7:50 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