

The June 25, 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. Wolowicz	Mr. Scappe
Mr. Harper	Mr. Dugan	Mr. Bogatay	

Mrs. Zieger and Mrs. Blair were absent.

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

There were approximately 4 audience members.

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

Superintendent's Report

Mr. Testa introduced Keith Little, Head Coach Girls Soccer.

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 amount totaling \$773,352.37 for the period June 10, 2018 to June 22, 2018, as attached:

General Fund	\$ 398,180.97
Activity Fund	9,239.12
Food Service Fund	45,863.98
Capital Projects Fund	7,969.26
Capital Reserve Fund	<u>312,099.04</u>

Total \$ 773,352.37."

All directors voted in favor on a roll call vote.

Tax Collector Exonerations

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Bogatay, “that the Board of Education exonerate the Moon Township and Crescent Township elected tax collectors from the collection of unpaid 2017 real estate taxes. The tax collectors have been audited by the school district’s auditing firm.

Moon Township

Crescent Township

\$636,029.17

\$187,828.62.”

All directors voted in favor on a roll call vote.

2018-2019 Beaver Valley IU Contract for Special Education Programs and Services

IT WAS MOVED by Mrs. Wolowicz, SECONDED by Mr. Hauser, “that the Board of Education approve the contract for special education programs and services for the 2018-2019 school year between the Beaver Valley Intermediate Unit and Moon Area School District, as attached.”

All directors voted in favor on a roll call vote.

Student Assistance Program Letter of Agreement

IT WAS MOVED by Mr. Scappe, SECONDED by Mrs. Wolowicz, “that the Board of Education approve the Student Assistance Program (SAP) Letter of Agreement between Holy Family Institute and Moon Area School District, as attached.”

All directors voted in favor on a roll call vote.

Agreement between Geneva College and Moon Area School District for the 2018-2019 School Year

IT WAS MOVED by Mr. Dugan, SECONDED by Mr. Bogatay, “that the Board of Education approve the Agreement between Geneva College Department of Communication and Communication Disorders Program, and Moon Area School District for the purpose of placing student teachers in the district for the 2018-2019 school year, as attached.”

All directors voted in favor on a roll call vote.

Agreement between Bethany College and Moon Area School District for the 2018-2019 School Year

IT WAS MOVED by Mr. Dugan, SECONDED by Mr. Bogatay, “that the Board of Education approve the Agreement between Bethany College and Moon Area School District for the purpose of placing student teachers in the district for the 2018-2019 school year, as attached.”

All directors voted in favor on a roll call vote.

Agreement to Contract with the Allegheny Intermediate Unit for Title I Services for Nonpublic Students

IT WAS MOVED by Mr. Scappe, SECONDED by Mrs. Wolowicz, “that the Board of Education approve the Agreement to contract with the Allegheny Intermediate Unit for Title I Services for nonpublic students for the 2018-2019 school year, as attached.”

All directors voted in favor on a roll call vote.

Renewal Agreement for NWEA MAPS Assessment Software

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Scappe, “that the Board of Education approve the renewal agreement for NWEA MAPS assessment software for student assessment in grades K-4 for the 2018-2019 school year, as attached.”

All directors voted in favor on a roll call vote.

Policies 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 policies that have been revised for adoption:

Policy No. 237 – Electronic Devices

Policy No. 824 – Maintaining Professional Adult/Student Boundaries.”

All directors voted in favor on a roll call vote.

High School Marching Band Field Trip, Washington, DC

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Bogatay, “that the Board of Education approve the High School Marching Band to travel to Washington and Jefferson College in Washington, PA, July 29 – August 3, 2018 to participate in band camp. The anticipated cost to the district will be for busing.”

All directors voted in favor on a roll call vote.

High School Marching Band Field Trip, Canton, OH

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Bogatay, “that the Board of Education approve the High School Marching Band to travel to Canton, Ohio, to the Tom Benson Hall of Fame Stadium, October 13, 2018, to participate in a regional competition and performance. The anticipated costs to the district will be:

- School trucks to pull trailers

- Honorarium to *aid in covering* transportation costs of 3 Coach buses (cost of buses are \$6,000 approx).”

All directors voted in favor on a roll call vote.

Personnel

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

I. Resignation

“that the Board of Education approve the resignation of Emily Eckman from her position as Accounting Supervisor effective June 29, 2018.”

II. Separation and Release Agreement

“that the Board of Education approve a Separation and Release Agreement between the Moon Area School District and Employee #2875.”

III. Approval of Accountant

“that the Board of Education approve Michelle Johns, 202 Ridgestar Drive, Moon Township, PA 15108, to the position of Accountant in the business office, pending receipt and review of clearances. The salary for this position will be \$40,000, with a start date retro to June 20, 2018.”

IV. Approval of Administrative Assistant – Class I – Business Office

“that the Board of Education approve Tammy Yurkovich, 209 Santa Anna Drive, Moon Township, PA 15108, to the position of Administrative Assistant – Class I in the business office, pending receipt and review of clearances, with a start date to be determined.”

V. Clerk to the Board

“that the Board of Education approve Lisa Brown, 1106 Wade Street, Aliquippa, PA 15001, as Clerk to the Board for the 2018-2019 school year.”

VI. Approval of Substitute ESY Teacher – Summer 2018

“that the Board of Education approve Patricia Perry, 119 Jarod Drive, Moon Township, PA 15108, to the position of ESY substitute teacher for the Summer 2018, as needed.”

VII. Approval of Summer Help

“that the Board of Education approve the following individuals as summer help workers, clearances are on file, retro to June 11, 2018:

Gary McCutcheon
1404 Riverview Road
Crescent, PA 15046

Sara Rittick
120 Lang Drive
Moon Township, PA 15108.”

VIII. Approval of Summer Help

“that the Board of Education approve the following individual as a summer help worker in the business office, pending receipt and review of clearances:

Jennifer Testa
2005 Sherwood Court
Moon Township, PA 15108.”

IX. Approval of Independent Contract Positions

“that the Board of Education approve the following individuals for independent contractor positions for the 2018-2019 school year:

		<u>Rates for 2018/2019</u>
School Physician:	Dr. Theresa Crocenelli 974 Beaver Grade Road Moon Township, PA 15108	\$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 Facilitator:	Joseph Martonik 1817 Madison Drive Moon Township, PA 15108	\$175/day 2 – 3 days per week
Prevention Education Specialist	Leon Strimmel Crisis Center North P.O. Box 101093 Pittsburgh, PA 15237.”	\$100/day; 1 day per week

X. Approval of Coaches

“that the Board of Education approve the following coaches for the 2018-2019 school year, per the recommendation of Mr. Ron Ledbetter, pending receipt and review of clearances:

Girls Soccer

Head Coach	Keith Little
Asst. Coach A-1	Tim O’Brien.”

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, 7:22 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