

The October 8, 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 Treasurer, Robert Harper. The following directors were present:

Mr. Harper Mrs. Wolowicz Mrs. Blair Mr. Dugan
Mr. Scappe Mr. Bogatay

Mr. Testa, Mr. Hauser and Mrs. Zieger were absent.

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

There were approximately 4 audience members.

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

Superintendent's Report

No report.

Audience Recognition (Agenda Items Only)

None.

Correspondence

None.

Education Committee

No report.

Parkway West Career and Technology Center

No report.

Facilities Committee

No report.

Transportation Committee

No report.

Moon Transportation Authority

The Moon Transportation Authority met on October 1, 2018. The Authority received bids for the Robert Harper Interchange/Thorn Run Project. A low bidder was identified, however, there was a technical issue with the submission. Therefore, the Authority accepted the second lowest bidder's bid, \$9,423,002. The ground breaking meetings will take place November 12 – 18. Both the Stevenson Mill and Portvue projects are ongoing and preliminary design on both projects is starting.

Student Activities

Student Activities Committee met on October 1 – events taking place in October:

- Middle School
 - o annual fundraiser collecting canned goods for the West Hills food pantry
 - o October 23 – Rachel's Challenge Assembly
 - o DARE for the 5th graders
- High School
 - o October 9 at 6 pm - financial aid night
 - o PSAT's – October 13
 - o Career Day – October 26

There is a distinguished alumni board in the hallway outside of the high school principal's office. Electronic boards were put together to showcase MASD graduates, students that have received awards, etc.

Finance Committee

No report.

Solicitor's Report

No report.

Approval of Reports

IT WAS MOVED by Mr. Scappe, SECONDED by Mrs. Wolowicz, "that the Board of Education approve the minutes from the meetings held on September 10 and September 24, 2018 and the following reports as reflected in the October 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 Mrs. Wolowicz, SECONDED by Mr. Dugan, “that the Board of Education approve the bills for payment as listed in the October Financial Reports below in the amounts totaling \$881,875.39 for the period September 21, 2018 to October 4, 2018:

General Fund	\$ 789,754.90
Activity Fund	18,316.60
Food Service Fund	1,617.50
Food Service Fund	38,961.39
Capital Reserve	<u>33,225.00</u>
Total	\$ 881,875.39.”

All directors voted in favor on a roll call vote.

Acceptance of Grant

IT WAS MOVED by Mr. Scappe, SECONDED by Mr. Bogatay “that the Board of Education accept a Gaming Economic Development Fund grant for the project: Play It Safe, Protect Our Schools, from the Redevelopment Authority of Allegheny County. The project has been awarded up to \$200,000 pending final execution of the contract between the Redevelopment Authority of Allegheny County and the Commonwealth Finance Authority.”

All directors voted in favor on a roll call vote.

Energy Procurement Service Agreement

IT WAS MOVED by Mr. Dugan, SECONDED by Mrs. Blair, “that the Board of Education approve the Energy Procurement Service Agreement between Kinect Energy, Inc., and Moon Area School District, as attached, in order for Kinect to shop for the best electric and gas usage rates for the district.”

All directors voted in favor on a roll call vote.

Glade Run Lutheran Services Agreement

IT WAS MOVED by Mr. Dugan, SECONDED by Mr. Bogatay, “that the Board of Education approve the Agreement between Glade Run Lutheran Services and Moon Area School District, as attached.”

All directors voted in favor on a roll call vote.

Wesley K-8 School and Wesley High School Services Agreement

IT WAS MOVED by Mr. Dugan, SECONDED by Mr. Bogatay, “that the Board of Education approve the Site-Based Academic Services Agreement between Wesley Family Services and Moon Area School District, as attached.”

All directors voted in favor on a roll call vote.

Affiliation Agreement between Slippery Rock University and Moon Area School District for Student Nurses

IT WAS MOVED by Mr. Scappe, SECONDED by Mr. Bogatay, “that the Board of Education approve the agreement between Slippery Rock University and Moon Area School District to provide student nurses with school health clinical experiences, as attached. School nurse students will rotate between several school nurses throughout the district.”

All directors voted in favor on a roll call vote.

MAHS Organization Clubs Annual Request to Operate 2018-19 School Year

IT WAS MOVED by Mrs. Wolowicz, SECONDED by Mr. Dugan, “that the Board of Education approve the attached list of clubs, listing officers and advisors, to operate at the High School for the 2018-2019 school year.”

All directors voted in favor on a roll call vote.

Conferences

IT WAS MOVED by Mr. Dugan, SECONDED by Mrs. Blair, “that the Board of Education approve conferences costing over \$500 or requiring an overnight’s stay:

The costs listed below includes the daily cost of substitutes at a rate of \$123.00 per day, where applicable.

Lisa Tolliver: SAP TRAINING in Shaler, Pennsylvania on September 10, 2013, September 11, 2018 and September 13, 2018; approximate cost to the district is \$797.48. Purpose – To receive training as a Student Assistance Professional (SAP) and to become part of the MAPS Team and be able to assist students referred to the program at the Middle School.

Pamela Tripathy: SAP TRAINING in Shaler, Pennsylvania on September 10, 2013, September 11, 2018 and September 13, 2018; approximate cost to the district is \$797.48. Purpose – To receive training as a Student Assistance Professional (SAP) and to become part of the MAPS Team and be able to assist students referred to the program at the Middle School.”

All directors voted in favor on a roll call vote.

Personnel

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

I. Approval of Extra Pay for Extra Duty Positions – High School

“that the Board of Education approve the following extra pay for extra duty positions at the High School for the 2018-2019 school year:

Breakfast Monitor	Steve Palumbo
Breakfast Monitor	Loni Iannessa.”

II. Resignation

“that the Board of Education accept the resignation of Michelle Johns from her position as Accountant in the Business Office effective October 3, 2018.”

III. Approval of Pre-Student Teachers, Student Teachers, Interns, Nursing Students and Field Placements

“that the Board of Education approve the following list of pre-student teachers, student teachers, interns, nursing students and field placements for the 2018-2019 school year, pending receipt and review of clearances and confidentiality agreements:

Nicole Zanella	Clarion University	Student Teacher.”
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IV. Approval of Winter Coaches and Volunteers

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

Boys Basketball

Head Coach	Adam Kaufman (already approved)
Asst. Coach (A-1)	Barry Walsh
Asst. Coach (A-2)	Tony DiFiore
9th grade Coach (A-2)	Tony DiMaria
MS Coach (A-3)	Brock Witkowski
MS Coach (A-3)	Ron Gottschalk
Volunteer	Mark Kopay

Girls Basketball

Head Coach	Jody Powell (already approved)
Asst. Coach (A-1)	Meghan Mastroianni (already approved)
Asst. Coach (A-2)	Diamond Linn

Wrestling

Head Coach	Mike Muraco (already approved)
Asst. Coach (A-1)	Mike Shaw
MS Coach (A-2)	Bo Muraco
MS Asst. Coach (A-3)	James Muraco
Volunteer	Justin Smith

Coed Swimming

Head Coach	Jeff Berghoff (already approved)
Asst. Coach (A-3)	Sierra Neft
Diving Coach	TBD

Gymnastics

Head Coach	Amy Caprino (already approved)
MS Coach (A-2)	Nicole Caprino

Basketball Cheer

Head Coach	Kerry Sparks
Freshman Coach	Tara Cooney (already approved)
MS Volunteer	Cathy Machika
MS Volunteer	Andrea Burns
MS Volunteer	Tara Berman

Coed Bowling

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

V. Approval of Winter Event Workers

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

Boys Basketball

Varsity

Ticket Sellers	Karen Neptune
Ticket Collector	Missy Bonura
Ticket Collector	Mike Neptune
Ticket Collector	Diamond Linn
Scoreboard Operator	Chuck Herbert
Clock Operator	Skip Tatala
Event Manager	Todd Goble/Tom Gaona
Crowd Supervision	Brendan Hathaway
Crowd Supervision	Ryan Linn
Crowd Supervision	Denise Blodis
Videographer	Carmen Marchionda

Statistician John Torhan
Announcer Eric D'Antonio or Adam Miller

9th Grade
Scoreboard Operator Skip Tatala
Event Manager Kevin Gallagher

Boys and Girls Basketball

7/8th Grade – Boys
Event Manager Judy McCutcheon

7/8th Grade - Girls
Event Manager Karen Neptune

Girls Basketball

Varsity
Clock Operator Skip Tatala
Scoreboard Operator Chuck Herbert
Event Manager Karen Neptune
Statistician Willie Corso
Announcer Eric D'Antonio or Adam Miller
Crowd Supervision Rosalind Taylor
Crowd Supervision Katelynn Danko
Videographer Mia Manna

Substitute Workers

Brendan Hathaway
Diamond Linn
Judy McCutcheon
Tracey Spinelli
Ryan Linn
Dan Bingham
Maureen Spezialetti
Mike Spezialetti
Becki Kuklish
Katelynn Danko
Heidi Gariti
Sean Besong
Tyler Krokono
Lynette Marchionda
Sheila Tierney
Bill Bacu
Shannon Yanek
Rosalind Taylor
Bill Spinelli
Jack Spinelli.”

VI. Approval to Hire and Fill Position

“that the Board of Education authorize the Superintendent to hire and fill a vacant paraprofessional position prior to the board meeting scheduled for October 22, 2018.”

VII. Approval to Child Accounting Registrar/Data and Analysis Support Personnel

“that the Board of Education approve Aymee Comas-Diaz, 2129 Johns Ridge Road, Moon Township, PA 15108, to the position of Child Accounting Registrar/Data and Analysis Support Personnel in the District Administration Office, pending receipt and review of clearances. Start date to be determined.”

VIII. Approval of STA Driver

“that the Board of Education approve the following individual employed by STA as bus driver or van driver for the Moon Area School District for the 2018-2019 school year, pending receipt and review of clearances. Clearances will be kept on file in the transportation office and at STA:

Bus/Van Driver

Julie Ann Szwecki
209 Larue Drive
Moon Township, PA 15108.”

All directors voted in favor on a roll call vote.

Audience Recognition (Non-Agenda Items)

None

Board Comments

Mr. Dugan, Mrs. Wolowicz, Mr. Scappe, Mrs. Blair, Mr. Bogatay and Mr. Harper had no comments this evening.

Adjournment

IT WAS MOVED by Mr. Scappe, SECONDED by Mr. Bogatay, “that the Board of Education adjourn this meeting, 7:15 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