

Workshop Meeting, September 26, 2016

The September 26, 2016, 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. Scappe	Mr. Hauser	Mrs. Wolowicz
Mr. Harper	Mr. Zieger	Mr. Bogatay	

Mr. Bussard and Mr. LaRue were absent.

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

Administrators present: Mr. Campbell, Mr. Lanna, Mr. Price, Mrs. Heasley

There were approximately 10 people in the audience.

Superintendent's Report

Nina Rizos explained a new APP for Android and Apple cellular phones. You can view school calendars, check email, staff directories, schedule of events, 2-hour delays etc.

Audience Recognition (Agenda Items Only)

None.

Correspondence – Mrs. Wolowicz

No correspondence.

Payment of Bills

IT WAS MOVED by Mr. Scappe, SECONDED by Mr. Hauser “that the Board of Education approve the bills for payment as listed below in the amounts totaling \$1,211,036.15 for the period of September 15, 2016 to September 24, 2016 as attached:

General Fund	\$1,160,140.64
Activity Fund	5,112.50
Food Services Fund	37,623.01
Capital Project Fund	<u>8,160.00</u>
Total	\$1,211,036.15.”

All directors voted in favor on a roll call vote.

Acknowledgement of the Approval of PlanCon Part H: Project Financing for Moon Area Middle School Additions/Alterations and PlanCon Part H: Project Financing for Moon Area High School New Construction

IT WAS MOVED by Mrs. Wolowicz, SECONDED by Mr. Hauser, “that the Board of Education acknowledge the approval of PlanCon Part H: Project Financing, for Project Number 3566 – Moon Area Middle School Additions/Alterations, and PlanCon Part H: Project Financing, for Project Number 3442 – Moon Area High School New Construction, by the Pennsylvania Department of Education, per the enclosures, dated August 31, 2016.”

All directors voted in favor on a roll call vote.

Acknowledgement of the Approval of PlanCon Part J: Project Accounting Based on Final Costs for Moon Area Middle School Additions/Alterations and PlanCon Part J: Project Accounting Based on Final Costs for Moon Area High School/District Administration Office

IT WAS MOVED by Mrs. Wolowicz, SECONDED by Mr. Hauser, “that the Board of Education acknowledge the approval of PlanCon Part J - Project Accounting Based on Final Costs for Project Number 3566 – Moon Area Middle School Additions/Alterations, and PlanCon Part J - Project Accounting Based on Final Costs, for Project Number 3442 – Moon Area High School / District Administration Office, by the Pennsylvania Department of Education, per the enclosures, dated August 31, 2016.”

All directors voted in favor on a roll call vote.

Approval of Professional Staff Committee

IT WAS MOVED by Mr. Scappe, SECONDED by Mr. Hauser, “that the Board of Education approve the following Professional Staff Committee members for the 2016-2017 school year:

Nathania McCullough
Shannon Yanek
Michelle Paige
Kyle Burgess
Jaime Rea
Amanda Schiff
Karen Bell
Melissa Heasley
Christopher Caton
Susan Kazmierczak
David Gallup.”

All directors voted in favor on a roll call vote.

Approval of 8th Grade Middle School Field Trip

IT WAS MOVED by Mrs. Wolowicz, SECONDED by Mr. Hauser “that the Board of Education approve the 8th grade students to travel to Gettysburg and Hershey Park, May 2 – 3, 2017, to tour the Gettysburg Battlefield, which incorporates the 8th grade curriculum. Anticipated costs to the district will be the cost of substitute teachers for the chaperones. (Chaperones will be added as determined by the number of students attending.)”

All directors voted in favor on a roll call vote.

Policies for First and Final Reading Approval

IT WAS MOVED by Mrs. Wolowicz, SECONDED by Mr. Hauser, “that the Board of Education approve the first and final reading of the following policies that have been revised for adoption:

- Policy No. 317 – Conduct/Disciplinary Procedures
- Policy No. 806 – Child Abuse
- Policy No. 819 – Suicide Awareness, Prevention and Response.”

All directors voted in favor on a roll call vote.

Policies for First and Final Reading Approval

IT WAS MOVED by Mrs. Wolowicz, SECONDED by Mr. Hauser, “that the Board of Education approve the first and final reading of the following policies that have been revised for adoption:

- Policy No. 304.1 – Conflict of Interest
- Policy No. 305 – Employment of Substitutes and Short-Term Employees
- Policy No. 306 – Employment of Summer School Staff
- Policy No. 307 – Student Teachers/Interns
- Policy No. 310 – Abolishing a Position
- Policy No. 341 – Benefits for Regularly Employed Part-Time Personnel
- Policy No. 342 – Jury Duty
- Policy No. 344 – Legal Assistance
- Policy no. 346 – Accidents and Injuries.”

Discussion was held regarding the Policy No. 304.1 – Conflict of Interest. Administration and the Board will review Policy No. 304.1 further to see if anything can be done to lessen the broadness of this policy.

All directors voted in favor on a roll call vote with the exception of Mr. Scappe and Mr. Bogatay who voted in disfavor of Policy No. 304.1 – Conflict of Interest.

Policies for First and Final Reading

IT WAS MOVED by Mrs. Wolowicz, SECONDED by Mr. Hauser, “that the Board of Education Approve the first and final reading of the following policy that has been revised for adoption:

Policy No. 609 – Investment of District Funds.”

All directors voted in favor on a roll call vote.

Purchase of Maintenance Department Vehicle

IT WAS MOVED by Mr. Hauser, SECONDED by Mrs. Wolowicz, “that the Board of Education accept the proposal, dated August 3, 2016, based on Pennsylvania COSTARS Contract 25-032, from Woltz & Wind Ford, Inc., for a 2017 Ford F 350XL 4 x 4 DRW with Body, Plow and Equipment, for a total price of \$49,923.00, per the attachment.”

IT WAS MOVED by Mr. Bogatay, SECONDED by Mr. Hauser, “that the Board of Education table the motion at this time.”

All directors voted in favor on a roll call vote.

Purchase of Maintenance Department Vehicle Lift

IT WAS MOVED by Mr. Hauser, SECONDED by Mrs. Zieger, “that the Board of Education approve the purchase of a Vehicle Lift, for the maintenance of district vehicles, from Station Auto of Coraopolis, PA for a total price of \$5,079, plus an estimated \$1,000 for installation.”

All directors voted in favor on a roll call vote.

Personnel

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

I. Approval of Dishwasher/Server

“that the Board of Education approve Morgan Zelkovic, 1892 Beechford Avenue, Moon Township, PA 15108 to the Dishwasher/Server position at Bon Meade Elementary School, pending receipt and review of clearances, for the 2016-2017 school year, retro to September 9, 2016.”

II. Approval of Childbearing/Childrearing/Family Medical Leave of Absence

“that the Board of Education approve a Childbearing/Childrearing/Family Medical Leave of Absence to Mary Jo Logelin from her position as Reading Specialist at Brooks Elementary School beginning on or about November 21, 2016 for the remainder of the 2016-2017 school year, returning at the start of the 2017-2018 school year.”

III. Resignation

“that the Board of Education accept the resignation of Frank Bowman from his position as Assistant Boys Soccer Coach effective July 29, 2016.”

IV. Approval of Extra Pay for Extra Duty Positions – McCormick Elementary School

“that the Board of Education approve the following extra pay for extra duty positions at McCormick Elementary School for the 2016-2017 school year:

Art Show Coordinator: Marian Day
Literacy/Reading Night: Jessica Huzzard.”

V. 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 2016-2017 school year:

Art Show co-coordinators: Mark Chevalier
Jackie Pollino
Barbara Inskipt.”

VI. Approval of Extra Pay for Extra Duty Positions – Allard Elementary School

“that the Board of Education approve the following extra pay for extra duty positions at Allard Elementary School for the 2016-2017 school year:

Art Show Coordinator: Steve Izzo.”

VII. Approval of Extra Pay for Extra Duty Positions – Brooks Elementary School

“that the Board of Education approve the following extra pay for extra duty positions at Brooks Elementary School for the 2016-2017 school year:

Bus Monitor (am) Meghan Mastroianni.”

VIII. Approval of Fall Event Workers

“that the Board of Education approve the following fall event workers for the 2016 fall sports season, retro to September 2, 2016:

Football Security James Mangan.”

IX. Approval of Winter Coaches and Volunteers

“that the Board of Education approve the following list of winter coaches and volunteers for the 2016-2017 school year, pending receipt and review of clearances

Girls Basketball

Head Coach	Jody Powell
Asst. Coach A-1	Hillary Collins
Asst. Coach A-2	Leah Dean

Boys Basketball

Head Coach	Adam Kaufman
Asst. Coach A-1	Barry Walsh
Asst. Coach A-2	Tony DiFiore
9 th Grade Coach A-2	Tony DiMaria
Asst. Coach A-3	Ryan Linn (8 th)
Asst. Coach A-3	Ron Gottschalk (7 th)
Volunteer Asst.	Marc Kopay (JV/Var)

Wrestling

Head Coach	Mike Muraco
Asst. Coach A-1	TBD
MS Coach A-2	TBD
Volunteer	Martin Acuna
Volunteer	Mitch Barcaskey
Volunteer	Brad Lasenburg
Volunteer	Justin Smith
Volunteer	Tim Duke

Hockey (club)

Head Coach	Joe Sell
Asst. Coach	Paul Hytla
Asst. Coach	Gregory Daniels
Asst. Coach	Ron Jacobs
Asst. Coach	Chris Deluca
Asst. Coach	Joyce Cooper
Asst. Coach	Greg Euston
Asst. Coach	Stephan Bryant
Asst. Coach	Dave Finnegan

Swimming

Head Coach	Jeff Berghoff
Asst. Coach A-3	TBA
Asst. Coach A-3	Jennifer Graham (Diving Coach)

Gymnastics

Head Coach	Amy Caprino
Asst. Coach A-2	Nicole Caprino

Cheerleading

Head Coach	Chelsea Wisniewski
Asst. Coach A-2	Christine Scappe

Bowling

Head Coach	Mike Conway
Asst. Coach	David Ross

Lifeguards for Recreational Swim

Micky Webster
Eric Merow

Substitutes for Event Workers

Mike Spezialetti.”

X. Approval of Substitutes

“that the Board of Education approve the following substitutes, pending receipt and review of clearances, for the 2016-2017 school year:

Teachers

Christine Ballard
2021 Golfway Drive
Aliquippa, PA 15001

Anna Benvin
244 Spring Run Road
Crescent, PA 15046

Raphaelle Borie
5052 Stags Leap Lane
Moon Township, PA 15108

Carlene Charochak
502 Hidden Court
McKees Rocks, PA 15136

Abigail DePace
129 Willow Ridge Road
Sewickley, PA 15143

Colin Farley
154 Rivercrest Drive
Moon Township, PA 15108

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Rachael Foster
307 Snowberry Circle
Venetia, PA 15367

Janine Galvin
305 Hawthorne Square
Oakdale, PA 15071

Michelle Gallagher
4132 Duckhorn Drive
Coraopolis, PA 15108

Samantha Hooke
2751 Drake Court
Gibsonia, PA 15044

Kayla Kalp
687 Ridge Road
Georgetown, PA 15043

Lindsay Pepper
105 Longhorn Drive
Oakdale, PA 15071

Marianne Pfeifer
324 Scottsdale Drive
Moon Township, PA 15108

Kelly Reed
200 Fernvue Drive
Moon Township, PA 15108

Emily Smucker
154 Rivercrest Drive
Moon Township, PA 15108

Kevin Tomb
105 Cranston Drive
Moon Township, PA 15108

Custodians

Alicia McCormick
1523 Ridge Road
Moon Township, PA 15108

Dion Petrella
120 Dravo Drive
Beaver, PA 15009

Halle Richards
387 Bunolo River
Box 35
Bunola, PA 15020

Teacher Assistants and Cafeteria

Rhonda DiDomenico
106 Philomena Drive
Moon Township, PA 15108

Melanie Kelley
123 Bertley Ridge Drive
Moon Township, PA 15108

Alicia McCormick
1523 Ridge Road
Moon Township, PA 15108

Maria Sacherich
423 Blue Ridge Drive
Moon Township, PA 15108.”

XI. Approval of Department Heads, Coordinators and Grade Level Leaders

“that the Board of Education approve the following department heads and grade level leaders for the 2016-2017 school year:

Kindergarten:	Ellen Csaszar
1 st grade:	Lauren Rothermel
2 nd grade:	Barbara Rocca
3 rd grade:	Beth Carter
4 th grade:	Christine Dushack
Elementary Special Education:	Neil Jacoby
(K-4) PE, Library, and Computer Coord:	Jessica Huzzard
MS Language Arts:	James Winner
MS Science:	Frank Todd
MS Math:	Patricia Hyland
MS Social Studies:	Jane Joyce
MS Encore:	Janice Barthen
MS Signature:	Nancy Burgunder
MS Special Education:	Kristen Baumgardner
HS Language Arts:	Maria McGrosky
HS Science:	Kenneth Firmstone
HS Math:	Jennifer Wilhelm
HS Social Studies:	Jason Ferri
(K-12) Music Coordinator:	Nicholas Barthen
HS Physical Education:	Mistydae Junko
Foreign Language:	Monica Ianarelli
HS Special Education:	Patricia Perry
HS Technology, FCS, and Business:	Scott Adams
(K-12) Art Coordinator:	Lisa Griffin.”

XII. Approval of Cyber School Teachers

“that the Board of Education approve the following Cyber School teachers for the 2016-2017 school year:

Mathematics	Anne Willette
Social Studies	Danielle Hadden
English	Meghan Foust
English	Maria McGrosky.”

Audience Recognition (Non-Agenda Items)

None.

Mr. Testa congratulated the band on participating in the Bands of America contest. Moon placed first in their division and second overall. It was a terrific performance! Also, the boys golf team set records all year long and all six members qualified for the MAC tournament. Open house is set for September 29, 2016 for all elementary buildings from 6 pm – 8 pm.

Adjournment

IT WAS MOVED by Mr. Hauser, SECONDED by Mrs. Zieger, “that the Board of Education adjourn this meeting, 7:43 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