

**The July 24, 2018, meeting** of the Moon Area Board of Education was held in the High School Board Meeting Room 5:30 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	Mrs. Blair
Mr. Scappe	Mr. Dugan	Mr. Harper arrived at 5:35 pm.	

Mrs. Zieger and Mr. Bogatay were absent.

Also seated at the Board table: Mr. Haslett.

There were approximately 3 audience members.

### **Superintendent's Report**

No report.

### **Audience Recognition (Agenda Items Only)**

None.

### **PSDLAF Primary Contact Information**

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Dugan, “that the Board of Education approve Maureen Ungarean, Ed.D., Superintendent of Schools, as the primary contact for PSDLAF.”

All directors voted in favor on a roll call vote.

### **F.N.B. Leasing Agreement**

IT WAS MOVED by Mrs. Wolowicz, SECONDED by Mr. Hauser, “that the Board of Education approve the equipment leasing quote from F.N.B. Commercial Leasing for a four (4) year term, as attached.”

All directors voted in favor on a roll call vote with the exception of Mrs. Wolowicz who abstained due to being employed at F.N.B.

### **Technology and Communication Policy Update**

IT WAS MOVED by Mr. Scappe, SECONDED by Mr. Hauser, “that the Board of Education approve the proposed new version of Attachment 815.3 Laptop Usage, Support, and Maintenance Notice to Policy No. 815 – Usage of Internet, Computer and Network Resources, as attached.”

All directors voted in favor on a roll call vote.

**Change Order Request – Hyde Elementary School Vestibule Project – COR #5**

IT WAS MOVED by Mr. Hauser, SECONDED by Mrs. Wolowicz, “that the Board of Education approve the following change order related to the Hyde Elementary School Vestibule Project:

<u>Change Order No.</u>	<u>Contractor</u>	<u>Description</u>	<u>Increase (Decrease)</u>
COR #5	WK Thomas & Assoc.	Additional door hardware	\$5,144.70.”

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, this includes the supplemental agenda:

**I. Approval of Long Term Substitute Teacher**

“that the Board of Education approve Kathryn Ammann, 116 South Jamestown Road, Moon Township, PA 15108, to the position of Long-Term Substitute Special Education Teacher at the Middle School for the 2018-2019 school year. The salary for this position will be \$184.93 per day (75% of Bachelors Step 1), along with individual health insurance.”

**II. Approval of Long Term Substitute Teacher**

“that the Board of Education approve Katelyn Danko, 236 Ewings Mill Road, Moon Township, PA 15108, to the position of Long-Term Substitute 6<sup>th</sup> grade Language Arts teacher at the Middle School for the 2018-2019 school year. The salary for this position will be \$184.93 per day (75% of Bachelors Step 1), along with individual health insurance.”

**III. Approval of Life Skills PACE Classroom Assistant (ABA)**

“that the Board of Education approve Carly Gongaware, 514 Vogels Lane, Verona, PA 15147, to the Life Skills PACE Classroom Assistant (ABA) position at Brooks Elementary School, pending receipt and review of clearances.”

**IV. Approval of Childbearing/Childrearing Leave of Absence**

“that the Board of Education approve a Childbearing/Childrearing Leave of Absence to Adrienne Kaminsky from her position as Spanish teacher at the Middle School beginning on or about November 27, 2018 and concluding on or about February 18, 2019, or pending release from physician.”

**V. Approval of Long Term Substitute Teacher**

“that the Board of Education approve Rachel Lipko, 5531 Forbes Avenue, Apt. 1, Pittsburgh, PA 15217, to the position of Long-Term Substitute French teacher at the High School for the 2018-2019 school year. The salary for this position will be \$184.93 per day (75% of Bachelors Step 1), along with individual health insurance.”

**VI. Approval of Long Term Substitute Teacher**

“that the Board of Education approve Jonathan Dodd, 706 5<sup>th</sup> Avenue, Coraopolis, PA 15108, to the position of Long-Term Cyber School teacher at the High School for the 2018-2019 school year. The salary for this position will be \$184.93 per day (75% of Bachelors Step 1), along with individual health insurance.”

**VII. Approval of Coaches and Volunteers**

“that the Board of Education approve the following list of coaches and volunteers for the fall sports season, per the recommendation of Mr. Ron Ledbetter and pending receipt and review of clearances:

**Football**

Asst. Coach A-1	Shane Newhouse
Asst. Coach A-1	Bill Bacu
JV Coach A-2	Scott McMullen
Asst. Coach A-3	Mike Muraco
Asst. Coach A-3	Neil Tkatch
Asst. Coach A-3	Shawn Besong
MS Head Coach A-3	Mark Jeffries
MS Coach A-3 (Co)	Greg Krawchyk
MS Coach A-3 (Co)	Derek Blyzwick
MS Coach A-3 (Co)	Andy Fiorante
MS Coach A-3 (Co)	Tyler Krokonko
Volunteer	Fred Cercone
Volunteer	Bryan Keys
Volunteer	Felicia Mycyk

**Boys Soccer**

Asst. Coach A-1	Tyler Blake
MS Coach A-3	Eric Kopay
Volunteer	Nicolas Marocco
Volunteer	Nick Wasson

**Girls Soccer**

MS Coach A-3	Mike Maines
Volunteer	Marty Romah

**Boys Golf**

JV Coach	Kevin Gallagher
Volunteer	Noah Firmstone

**Girls Golf**

Volunteer	Jill Scally
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**Girls Volleyball**

Asst. Coach A-2	Tyler Trimbath
MS Coach A-3	Kady Sealock
MS Coach A-3	Amanda Tice
Volunteer	Nicole Moorman

**Cross Country**

Asst. Coach A-1	Natalie Eaton
MS Coach A-2	Jenna Napierski
MS Coach A-3	Frank Todd
Volunteer	Laura Geldmaker

**Girls Tennis**

Asst. Coach/JV	Mike Lucente
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**Girls Basketball**

MS Coach A-3	Chuck Toal
MS Coach A-3 (Co)	Hilary Collins
MS Coach A-3 (Co)	Katie Wilson

**Team Doctor**

Dr. Ravi Ved (provided through our AHN Contract)

**Athletic Trainers**

Jarrold James  
Alyssa Hoffee  
(provided through our AHN Contract).”

All directors voted in favor on a roll call vote with the exception of Mr. Harper who voted in disfavor of Item VII. on the supplemental agenda.

**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, 5:45 pm.”

All directors voted in favor on a voice vote.

Respectfully submitted,

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Lisa Brown  
Clerk, Board of Education

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Lisa A. Wolowicz  
Secretary, Board of Education