

The June 27, 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. Hauser	Mr. LaRue	Mr. Scappe
Mrs. Wolowicz	Mr. Harper	Mr. Zieger	Mr. Bussard

Mr. Bogatay was absent.

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

Administrators present: Mr. Campbell and Mr. Lanna

There were approximately 8 people in the audience.

Mr. Testa announced that prior to this evening’s meeting, the board met in executive session to discuss personnel and litigation matters.

Superintendent’s Report

MTA gave a presentation outlining the Thorn Run LERTA-RAP District Expansion & Economic Development.

Interim Business Manager, Charles Lanna, gave a presentation on the 2016-2017 Proposed Final Budget.

Audience Recognition (Agenda Items Only)

None

Correspondence – Mrs. Wolowicz

No correspondence this evening.

Payment of Bills

IT WAS MOVED by Mr. Scappe, SECONDED by Mr. LaRue, “that the Board of Education approve the bills for payment as listed in the July Financial Reports:

General Fund	\$ 231,676.78
Activity Fund	3,003.51
Food Services Fund	536.85
Capital Projects Fund	<u>2,071.00</u>
Total	\$ 237,288.14”

All directors voted in favor on a roll call vote.

Moon Transportation Authority (MTA) Resolution

IT WAS MOVED by Mr. Hauser, SECONDED by Mrs. Zieger, “that the Board of Education approve Resolution #2016-2, amending Resolution No. 86-1, by expanding the Thorn Run Transportation District to permit the improvements to the Ewing/Cherrington Parkway Intersection and the construction of the Stevenson Mill Road extension.”

IT WAS MOVED by Mr. Hauser, SECONDED by Mrs. Zieger, “that the Board of Education table this motion at this time pending further review from solicitor.”

All directors voted in favor on a roll call vote.

Adoption of 2016-2017 Final Budget for the General Fund

IT WAS MOVED by Mr. Hauser, SECONDED by Mrs. Zieger, “that the Board of Education adopt the Final Budget for the General Fund of the Moon Area School District for the 2016-2017 fiscal year with a Millage Rate of 19.5576, Revenues of \$70,478,428, Expenditures of \$75,775,422, the use of \$422,991 of the District’s Unassigned Fund Balance and a Net Deficit of \$4,874,003 to be funded by Proceeds of an Extended Term Financing, per the attached.”

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

Final Tax Levy

IT WAS MOVED by Mr. Hauser, SECONDED by Mrs. Wolowicz, “that the Board of Education approve the final tax levy resolutions for the 2016-2017 fiscal year with a .07115 mill real estate tax increase and all other tax rates to remain unchanged as follows:

Real Estate Tax – It is resolved that under the authority granted by the Pennsylvania Public School Code of 1949, as amended, that the Moon Area School District imposes for general revenue purposes an annual tax of 19.5576 mills or \$1.95576 per \$100.00 of assessed valuation on all real estate situated in Moon Township and Crescent Township, Allegheny County, Pennsylvania to be effective 12:01 A.M. on July 1, 2016, and to continue in force on a fiscal year basis without annual reenactment unless the rate of tax is subsequently changed. In the opinion of the Board of Education of the Moon Area School District, tax is necessitated by reason on the costs and expenses incident to the conduction of the activities and functions of the school district.

Other Taxes – All other tax rates are to remain unchanged and will continue to be levied at the following rates:

Realty Transfer Tax	½ of 1%
Wage & Earned Income Tax	½ of 1%
Local Services Tax	\$5.00
Parking Tax	7%

Amusement Tax	10%
Per Capita Tax	\$0.00.”

All directors voted in favor on a roll call vote.

Tax and Revenue Anticipation Note (TRAN)

IT WAS MOVED by Mr. Hauser, SECONDED by Mrs. Wolowicz, “that the Board of Education approve the Note Resolution authorizing the issuance of a Tax and Revenue Anticipation Note (TRAN), Series 2017, and directing proper Moon Area School District officials to execute all necessary documents.

All directors voted in favor on a roll call vote.

Proposal from PNC Bank

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. LaRue, “that the Board of Education accept the proposal from PNC Bank, dated June 24, 2016, to issue a Tax and Revenue Anticipation Note (TRAN), Series 2017, in the amount of \$5,000,000.”

All directors voted in favor on a roll call vote.

Independent Auditor’s Report

IT WAS MOVED by Mrs. Wolowicz, SECONDED by Mr. Hauser, “that the Board of Education accept the Independent Auditor’s Report for the Moon Area School District’s Elected Real Estate Tax Collectors for Moon Township and Crescent Township, for the tax year ended January 15, 2016, as issued by Maher Duessel, Certified Public Accountants.”

All directors voted in favor on a roll call vote.

Exoneration of Tax Collectors

IT WAS MOVED by Mr. Scappe, SECONDED by Mr. Hauser, “that the Board of Education exonerate the Moon Township and Crescent Township elected tax collectors from the collection of the 2015 Real Estate taxes. The Tax Collectors have been audited by the District’s auditing firm, Maher Duessel, CPA’s:

1. Moon Township \$756,472.37
2. Crescent Township \$ 35,806.79.”

All directors voted in favor on a roll call vote.

Filing of 2015 Delinquent Tax Liens

IT WAS MOVED by Mr. Hauser, SECONDED by Mrs. Wolowicz, “that the Board of Education approve the filing of the 2015 Delinquent Real Estate Tax Liens, for Delinquent Taxes in excess of \$499.99, for a total of 146 liens and a filing fee of \$20 per lien, for a total sum of \$2,920.”

All directors voted in favor on a roll call vote.

Insurance Renewals

IT WAS MOVED by Mr. Scappe, SECONDED by Mr. Hauser,

a) “that the Board of Education approve the purchase of a commercial package insurance policy which includes general liability, property, automobile, energy systems and inland marine insurance coverage, for the period of July 1, 2016 to July 1, 2017, from Liberty Mutual, via HHM Insurors, at a cost of \$179,135. This includes school leader’s errors and omissions insurance liability coverage (an increase of \$3,665.)”

b) “that the Board of Education approve the purchase of excess liability insurance for the period of July 1, 2016 to July 1, 2017, from Liberty Mutual, via the PSBA Insurance Trust and HHM Insurors, at a cost of \$17,583. (A decrease in cost of \$676.)”

c) “that the Board of Education approve the purchase of workers’ compensation insurance for the period of July 1, 2016 to July 1, 2017, from the UPMC Health Benefits, Inc., via HHM Insurors, at a cost of \$175,667. (An increase in cost of \$11,575.)”

d) “that the Board of Education approve the purchase of volunteer accident insurance for the period of July 1, 2016 to July 1 2017, from the PSBA, via the PSBA Insurance Trust and HHM Insurors, at a cost of \$1,275. (No change in cost.)”

All directors voted in favor on a roll call vote.

AED Leasing Program

IT WAS MOVED by Mr. Hauser, SECONDED by Mrs. Zieger, “that the Board of Education enter into a three (3) year AED Leasing Program with CPR1, Oceanside, California, at a monthly cost of \$440.00 or \$5,328.00 a year to maintain the district’s AED units.”

All directors voted in favor on a roll call vote.

Agreement with Civil & Environmental Consultants, Inc.

IT WAS MOVED by Mr. Scappe, SECONDED by Mrs. Wolowicz, “that the Board of Education enter into an agreement with Civil & Environmental Consultants, Inc., for professional surveying services for the Hyde Elementary School property at a cost not to exceed \$10,900.”

All directors voted in favor on a roll call vote.

Proposal for Asbestos Abatement Services at Hyde Elementary School

IT WAS MOVED by Mr. Scappe, SECONDED by Mr. Bussard, “that the Board of Education approve the bid proposal from American Industrial Contracting to perform asbestos abatement services at Hyde Elementary School, at a cost not to exceed \$34,900.”

All directors voted in favor on a roll call vote.

Proposal for Painting at Hyde Elementary School

IT WAS MOVED by Mr. Scappe, SECONDED by Mr. Bussard, “that the Board of Education approve the bid proposal from Arena Painting, Inc., to perform selective painting of the multi-purpose room at Hyde Elementary School, at a cost not to exceed \$7,820.”

All directors voted in favor on a roll call vote.

Proposal for New Flooring – Hyde Elementary School

IT WAS MOVED by Mr. Scappe, SECONDED by Mr. Hauser, “that the Board of Education approve the bid proposal from Joe Aiello Flooring to install new flooring in the multi-purpose room at Hyde Elementary School, at a cost not to exceed \$9,545.”

All directors voted in favor on a roll call vote.

Cabletechs Proposal

IT WAS MOVED by Mr. Scappe, SECONDED by Mr. Hauser, “that the Board of Education approve the attached proposal from Cabletechs to update district security cameras at a cost of \$204,763.73.”

All directors voted in favor on a roll call vote.

Appointment of Principal

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Scappe, “that the Board of Education name Lucas Furlow as the principal of Brooks Elementary School with a start date of July 1, 2016, at a salary of \$85,000.”

All directors voted in favor on a roll call vote.

Policies for Third and Final Reading

IT WAS MOVED by Mr. Hauser, SECONDED by Mrs. Wolowicz, “that the Board of Education approve the third and final reading of the following policies that were 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.

Conferences

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

Julie Sitko: NACAC Annual Conference in Columbus, Ohio on September 21, 2016 thru September 25, 2016; approximate cost to the district is \$890.88; purpose – to keep up with the changes in the application process for the 85% of our college-bound students. Naviance training sessions are needed as the Naviance district administrator.

Amy Finnegan: APPLITRACK CERTIFICATION COURSE in Independence, Ohio on July 26, 2016 thru July 27, 2016; approximate cost to the district is \$911.90; purpose – to learn how to use Applitrack.

All directors voted in favor on a roll call vote.

Personnel

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Scappe, “that the Board of Education approve the items listed, including the supplemental agenda that was presented this evening:

I. Approval to Return from Leave of Absence

“that the Board of Education approve an early return from leave of absence to Kimberly Brown, Spanish teacher at the High School, at the start of the 2016-2017 school year instead of October 2016.”

II. Approval of Intermittent Family Medical Leave of Absence

“that the Board of Education approve an Intermittent Family Medical Leave of Absence to Jennifer McBride retro to March 31, 2016 to use days as needed through the remainder of the 2015-2016 school year.”

III. Approval of Intermittent Family Medical Leave of Absence

“that the Board of Education approve an Intermittent Family Medical Leave of Absence to Joyce Berkhouse, from her position as Building Manager at the High School, retro to June 16, 2016, with an end date to be determined.”

IV. Clerk to the Board

“that the Board of Education approve Lisa Brown, 3557 Brodhead Road, Monaca, PA 15061, as Clerk to the Board for the 2016-2017 school year.”

V. Approval of Fall Coaching Positions

“that the Board of Education approve the following coaching positions for the 2016 fall season, pending receipt and review of clearances, per the recommendation of the Athletic Director:

Bryan Keys Volunteer Football Coach

David Snell Girls Volleyball Assistant Coach (A-1).”

VI. Approval of Spring Event Staff Worker

“that the Board of Education approve the following event staff worker for the 2016 Spring Sports Season pending receipt and review of clearances, per the recommendation of the Athletic Director retro to March 14, 2016:

Ryan Budny Event Staff Worker – Track.”

VII. Approval of STA Employee Van Drive

“that the Board of Education approve Sherri McMahon, 6100 Sanlin Drive, Moon Township, PA 15108, employed by STA, as a van driver for the Moon Area School District for the summer of 2016 and the 2016-2017 school year.”

All directors voted in favor on a roll call vote.

Settlement Agreement

IT WAS MOVED by Mr. Hauser, SECONDED by Mrs. Wolowicz, “that the Board of Education approve a full and final settlement in the amount of \$2,311.57, subject to an executed settlement agreement, for the matter involving MASD student E.P.”

All directors voted in favor on a roll call vote.

Audience Recognition (Non-Agenda Items)

None.

Adjournment

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. LaRue, “that the Board of Education adjourn this meeting, 8:45 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