

The March 13, 2017, 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	Mrs. Zieger	Mrs. Wolowicz	Mr. Hauser	Mr. LaRue
Mr. Harper	Mr. Bogatay	Mr. Scappe	Mr. Bussard	

Also seated at the Board table: Dr. Milanovich, Mrs. Eckman, Mr. Haslett and Mr. Cambest

Administrators present: Mr. Price and Mr. Campbell

There were approximately 50 people in the audience.

Superintendent's Report

The gymnastics team was recognized for their WPIAL and State Championships as well as individual accomplishments at both competitions.

Mr. Phillip Foreman gave a verbal update to the Board regarding the renovation projects at Allard, Brooks and Hyde Elementary Schools.

Audience Recognition (Agenda Items Only)

None.

Correspondence – Mrs. Wolowicz

Mrs. Wolowicz received a thank you card from the students at Allard Elementary School thanking the board for installing the fence around the playground to keep them safe.

Mr. Testa read a letter from a Crescent resident regarding the Auditor General's report.

Education Committee Report

No report this evening. Mr. Hauser asked to defer the report until then next meeting on March 27, 2017.

Facilities Committee Report

Mrs. Wolowicz commented that Mr. Foreman gave the Facilities Committee report this evening regarding the update of the elementary renovation projects.

Finance Committee Report

No report.

Moon Transportation Authority Report

Mr. Scappe reported that the Moon Transportation Authority met earlier this month to discuss the Thorn Run Interchange Project. Documents have been submitted to Penndot and we are working through an environmental issue. Once we have the green light from Penndot and get the final approval, we can finalize the documents. The project will be hopefully be let out to bid in October and construction will start spring 2018. On the Stephens Mill project, we are ready to advertise for an engineering firm.

Mr. Hauser commented that since he has been elected to the MTA board, it has been very enlightening and the MTA has been doing a lot of positive work. The work will really benefit the school district and the township. With new jobs being created in the area, we may not have to raise as many taxes.

Parkway West Career and Technology Center

No report this evening. Mr. Hauser will defer the report until the March 27, 2017 meeting.

Student Activities Committee

No report.

Solicitor's Report

No report.

Approval of Reports

IT WAS MOVED by Mr. Hauser, SECONDED by Mrs. Wolowicz, “that the Board of Education approve the minutes from the meetings held on February 13 and 27, 2017, and the following reports as reflected in the March financial report:

- Treasurer's Report
- Investment Report
- Board Summary Report
- High School/Middle School Activities Report
- Food Service Profit and Loss Report
- Procurement Card Report.”

Dr. Milanovich commented that the procurement card trend line has come down a lot since administration has better control over the cards. Christie Leininger has done a wonderful job in food services, watching costs and we are currently operating in the black. This will help with our budget process.

Mr. Testa commented that food services operating in the black will help cut costs and save money for the budget process.

Mr. Hauser agrees with the comments by Mr. Testa and Dr. Milanovich regarding food services operating in the black...over \$25,000 is significant. We, as a board, are trying to be fiscally responsible and he congratulated Ms. Leininger for the good job she is doing.

All directors voted in favor on a roll call vote.

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 in the March Financial Reports from March 1, 2017 to March 10, 2017:

General Fund	\$ 299,974.96
Activity Fund	5,936.33
Food Service Fund	475.00
Capital Projects Fund	12,718.98
Capital Reserve Fund	<u>421.02</u>
Total	\$ 319,526.29.”

All directors voted in favor on a roll call vote.

MASD Comprehensive Plan

IT WAS MOVED by Mr. Scappe, SECONDED by Mrs. Wolowicz, “that the Board of Education approve the Moon Area School District’s Comprehensive Plan for July 1, 2017 thru June 30, 2020.”

Mr. Hauser thanked Dr. Milanovich and her staff for the hard work that was done on the District Comprehensive Plan and by making sure all of the information was included in the report.

All directors voted in favor on a roll call vote.

Acceptance of Chevron Grant

IT WAS MOVED by Mr. Bogatay, SECONDED by Mr. Hauser, “that the Board of Education accept, with gratitude, the Chevron Grant for the program “*Project Lead the Way*”, to continue implementation in the 2018-2019 school year in the elementary grades.”

All directors voted in favor on a roll call vote.

Parkway West General Operating and Jointure Budgets for 2017-2018

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Scappe, “that the Board of Education approve the Parkway West General Operating and Jointure Budgets for 2017-18 as follows:

2017-2018

Parkway West General Operating Budget	\$ 6,251,788
Parkway West Jointure Budget	\$ 563,596

Moon Area School District's Estimated Share of Budget

Parkway West General Operating Budget	\$ 487,182.72
Parkway West Jointure Budget	\$ 57,845.48.”

Mr. Hauser commented that the Parkway budget operates in an efficient manner. Programs offered are highly effective. Parkway West is one of the finely tuned, fiscally responsible career technical schools in Pennsylvania.

All directors voted in favor on a roll call vote.

2017-2018 AIU Program of Services Budget – Finance Division

IT WAS MOVED by Mrs. Wolowicz, SECONDED by Mr. Bogatay, “that the Board of Education approve the proposed 2017-2018 Allegheny Intermediate Unit Program of Services Budget in the amount of \$2,034,004.00. The Allegheny County (AIU3) school districts’ total contribution to the budget is \$1,835,198.00. The Moon Area School District’s contribution to the Program of Services Budget is estimated to be \$68,776 and will be determined by PDE according to District Aid Ratio and Weighted Average Daily Membership (WADM).”

All directors voted in favor on a roll call vote.

Approval of Lease Agreement between the Allegheny Intermediate Unit Pre-K Counts Program and MASD

IT WAS MOVED by Mr. Bussard, SECONDED by Mr. Hauser, “that the Board of Education approve the Lease Agreement between the Allegheny Intermediate Unit’s Pre-K Counts Program and Moon Area School District commencing July 1, 2017, and terminating on June 30, 2018, unless terminated sooner per the attached.”

All directors voted in favor on a roll call vote.

Approval of Lease Agreement between the Allegheny Intermediate Head Start Program and MASD

IT WAS MOVED by Mr. Bussard, SECONDED by Mr. Hauser, “that the Board of Education approve the Lease Agreement between the Allegheny Intermediate Unit’s Head Start Program and Moon Area School District commencing July 1, 2017, and terminating on June 30, 2018, unless terminated sooner per the attached.”

All directors voted in favor on a roll call vote.

Approval of Lease Agreement between the Allegheny Intermediate Dart Program and MASD

IT WAS MOVED by Mr. Bussard, SECONDED by Mr. Hauser, “that the Board of Education approve the Lease Agreement between the Allegheny Intermediate Unit’s Dart Start Program and Moon Area School District commencing July 1, 2017, and terminating on June 30, 2018, unless terminated sooner per the attached.”

All directors voted in favor on a roll call vote.

Agreement between the Allegheny Intermediate Unit and Moon Area School District for Consultation Services

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Bussard, “that the Board of Education approve the Agreement between the Allegheny Intermediate Unit and Moon Area School District for consultation services to support the ESL program and teachers during the 2017-2018 school year as attached, in the amount of \$630.00.”

All directors voted in favor on a roll call vote.

Allegheny County Schools Health Insurance Consortium Nominee

IT WAS MOVED by Mrs. Wolowicz, SECONDED by Mr. Hauser, “that the Board of Education vote for Mary D. Birks (Mt. Lebanon School District) to serve as the School Board Trustee for the Western Region.”

All directors voted in favor on a roll call vote.

Policies for First and Final Reading Approval

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

- Policy No. 209.3 – Head Lice
- Policy No. 340 – Responsibility for Staff for Student Welfare
- Policy No. 352 – Pre-Employment Drug Testing
- Policy No. 718 – Service Animals in Schools
- Policy No. 800 – Records Management w/attachment
- Policy No. 802 – School Organization
- Policy No. 803 – School Year/School Calendar
- Policy No. 804 – School Day
- Policy No. 805 – Emergency Preparedness
- Policy No. 805.1 – Relations with Law Enforcement Agencies
- Policy No. 805.2 – Usage of Rapid Notification Service
- Policy No. 807 – Opening Exercises/Flag Displays
- Policy No. 830 – Breach of Computerized Personal Information.”

All directors voted in favor on a roll call vote.

Moon Area High School Choral Department Field Trip

IT WAS MOVED by Mr. Hauser, SECONDED by Mrs. Wolowicz, “that the Board of Education approve the Moon Area High School Choral Department to travel to the Erie Bayfront Convention Center, Erie, PA, April 19 – 22, 2017. To participate in the PMEA 2017 In-Service Conference. The anticipated costs to the district will be \$375 per student (2 students), Directors’ registration \$160, and hotel \$573.”

All directors voted in favor on a roll call vote.

Personnel

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

I. Approval of Medical Leave of Absence

“that the Board of Education approve a Medical Leave of Absence to Susan Bugay from her Special Education Assistant position at Brooks Elementary School beginning March 3, 2017 and returning on or about March 14, 2017, or pending release from physician.”

II. Approval of Dishwasher/Server

“that the Board of Education approve Brenda Laird, 1604 Charlton Heights Road, Moon Township, PA 15108, to the Dishwasher/Server position (3.25 hours) at the Middle School for the 2016-2017 school year.”

III. Resignation

“that the Board of Education accept the resignation from Cindy Benson from her position as Cook at the Middle School effective March 17, 2017.”

IV. Approval of Drama Club Co-Sponsor

“that the Board of Education approve Laura Mitchell as co-sponsor of the Drama Club retroactive to September 1, 2016 for the purpose of authorizing club payments.”

V. Approval of Club Sponsors

“that the Board of Education approve the following clubs sponsors at the Middle School for the 2016-2017 school year:

Middle School Student Council	Pam Tripathy
Middle School Play	Pamela Anderson.”

VI. Approval of Boys’ Baseball Team Sponsors

“that the Board of Education approve the following Boys’ Baseball Team Sponsors for the 2017 Spring Sports Season:

Jamie's Physical Therapy
Angelia's Pizza of Moon Township
Complete Family Vision Care
Jeremy Pronto
Kenny Ross Toyota
Pediatric Physical Therapy
Patrick's Pub."

VII. Approval of Boys' Rugby Team Sponsors

"that the Board of Education approve the following Boys' Rugby Team Sponsors for the 2017 Spring Sports Season:

Angelia's
Michael Baker Corp.
Benefits Network
Crivelli Chevrolet
Diane's Cleaners."

VIII. Approval of Coaches for the 2017 Spring Sports Season

"that the Board of Education approve the following coaches for the 2017 spring sports season per the recommendation of Mr. Ron Ledbetter, pending receipt and review of clearances:

JV Softball Coach (A-2)	Tyler Krokonko
Volunteer Assistant MS Softball Coach	Joseph Brace
Volunteer Assistant MS Softball Coach	John Petropoulos
Volunteer Assistant MS Softball Coach	Todd Aughton."

IX. Approval of Coaches for the 2017 Fall Sports Season

"that the Board of Education approve the following coaches for the 2017 fall sports season per the recommendation of Mr. Ron Ledbetter, pending receipt and review of clearances:

MS Boys Soccer (A-1)	Tyler Blake
MS Boys Soccer (A-3)	Eric Kopay."

X. Approval of STA Driver

"that the Board of Education approve the following individual employed by STA as a van driver or school bus driver for the Moon Area School District for the 2016-2017 school year, pending receipt and review of clearances. Clearances will be kept on file in the transportation office:

Cynthia Ferguson
7118 Grand Avenue
Neville Island, PA 15225."

XI. Approval of Remediation Facilitator

"that the Board of Education approve the following remediation facilitator for the 2016-2017 school year:

High School Literature

Erica Nagy.”

XII. Extra Pay for Extra Duty - Odyssey of the Mind

“that the Board of Education approve a one-time additional stipend of \$1,000 each to the Odyssey of the Mind coordinators to coordinate the district’s hosting of the Pennsylvania Odyssey of the Mind competition in April 2017:

Jennifer Wilhelm – High School OM
Tracey Spinelli – Middle School OM
Heidi Gariti – Elementary OM.”

All directors voted in favor on a roll call vote.

Audience Recognition (Non-Agenda Items)

None.

Board Comments

Mr. LaRue commented that the Odyssey of the Mind did a fabulous job this weekend and 5 teams are moving on to the states, which will be held here at Moon Area School District on April 1, 2017.

Mr. Bussard had no comment this evening.

Mr. Harper congratulated both the gymnastics team and the boys’ basketball team. Mr. Harper attended the Dr. Seuss program at Brooks. We are aware of the damage to the playground at Brooks that was caused by the storm the other evening.

Mrs. Wolowicz congratulated the girls’ gymnastics team and boys’ basketball team. She enjoys recognizing the kids and their accomplishments.

Mrs. Zieger congratulated the girls’ gymnastics team and the boys’ basketball team.

Mr. Bogatay echoed congratulations to the boys’ basketball team and the girls’ gymnastics team champs that came to the meeting this evening and were recognized. He also reminded everyone that the Thorn Run Interchange is called the Robert E. Harper Interchange. No disrespect is meant by any one by referring to it as the Thorn Run Interchange and he wanted to publicly correct the name.

Mr. Scappe agreed with Mr. Bogatay that no disrespect was intended by referring to the Thorn Run Interchange, instead of the Robert E. Harper Interchange, and it is duly noted. He reiterated congratulations to all the athletic teams. We are doing great things at Moon. The teachers, staff and administrators are doing great jobs. Mr. Scappe personally thanked Dr. Milanovich for her

leadership and coming out of retirement and help us out. He attended the musical this past weekend and encourages the public to come out and see the musical next year!

Mr. Hauser echoed congratulations to the sports teams on their success and the success of the musical, which was truly entertaining. He reminded the public that the pit orchestra is comprised of primarily of students who are learning difficult scores of music. The high school hockey team is in the playoffs. The swimmers have been successful in the WPIAL finals and are now going to states.

Mr. Testa echoed everyone's comments congratulating the sports teams. He attended the musical this weekend. He commented that we have very talented kids in the musical, in the orchestra, working the lights, etc. He also recognized Jamari Reeves, the spelling bee champ from the middle school and who will be attending the nationals in DC. He also recognized wrestlers Nick Acuna and Frankie Bonura; and recognized swimming team members: Leah Baker, Jen DiVito, Abby Beatty, and Emma Connors. Mr. Testa also commented on the superintendent's search saying that we've scheduled the finalists and are doing the vetting on each one. The board will be making their decision in April.

Adjournment

IT WAS MOVED by Mr. Scappe, SECONDED by Mr. Hauser, "that the Board of Education adjourn this meeting, 8:08 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