

The March 27, 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, Mr. Bielby, Mr. Haslett, Mr. Addy and Mr. Cambest

Administrators present: Mr. Price, Mr. Campbell, Mr. Jaworowski

There were approximately 30 people in the audience.

Superintendent's Report

Recognition:

Dr. Milanovich recognized School and Community Relations Coordinator, Nina Rizos, for earning a 2017 Award of Excellence for the district website and a 2017 Award of Honor for the district activities calendar from the Pennsylvania School Public Relations Association (PenSPRA).

The boys' basketball team was recognized for their WPIAL championship title and individual achievements this season.

Eighth grade student, Jamari Reeves, was recognized for winning the Western Pennsylvania Spelling Bee earlier this month. Jamari will move on to the 2017 Scripps National Spelling Bee this May in National Harbor, Maryland.

Bill Addy, Director of Human Resources, was recognized for receiving the William K. Dowler Award from the Pennsylvania Association of School Personnel (PASPA) and with that a \$1,000 scholarship in his name sponsored by Kades-Margolis.

Bill Addy and Amy Finnegan, Benefits and Licensure Manager, gave a presentation on MASD substitute coverage costs and proposals.

Audience Recognition (Agenda Items Only)

None.

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

Education Committee Report

The Education Committee met on Tuesday, March 21, 2017. The committee was joined by high school English teachers, Maria McGrosky and Staci Post. The teachers presented information to the members on the textbook, *The Things They Carried*. The committee also discussed Brainware – Mr. Hauser and Mr. Caton will work together on this. The district is implementing the funding received for Project Lead the Way from the Chevron Grant, \$60,000, to be used at the elementary buildings focusing on engineering, robotics – STEM. The Ohio River Consortium has expanded this year, including several other local school districts. We will be receiving between \$15,000 - \$20,000 for a variety of STEM projects. An education conference was held at RMU on Friday, March 23, 2017. Several teachers and students from the middle school participated showing their robotics, video, etc. Dyson would like to associate engineering and schools. They will be sending us vacuum cleaners and engineering schematics for students to take apart the vacuum cleaners and learn how to put them back together. This is free to the school district. They will be sending the vacuum engineering kits to try to get their foot in the door to work with the schools. (HMH), we purchased the GoMath program, is offering a trip for two people to attend the summit in San Antonio, Texas, at the end of April. Ashley Beeson and Chris Caton will be attending the summit.

Parkway West Career and Technology Center

The Parkway West Career and Technology Center met on March 7. Parkway was awarded the Career and Technology Education Excellence award from PDE. The school calendar for the 2017-2018 school year was approved. Parkway will hold the National Technical Honor Society induction on April 4, 2017 at South Fayette High School and there are number of Moon Area School District students participating. The Parkway Joint Operating Committee approved a Memorandum of Understanding between the career center and its instructional staff. Mr. Hauser was nominated to serve as secretary to the board and he accepted. The next meeting is scheduled for April 4, 2017.

Payment of Bills

IT WAS MOVED by Mrs. Wolowicz, SECONDED by Mr. Scappe, “that the Board of Education approve the bills for payment as listed below in the amounts totaling \$582,120.95 for the period March 12, 2017 to March 24, 2017 as attached:

General Fund	\$ 484,539.21
Activity Fund	14,578.76
Food Services Fund	74,666.98
Capital Projects Fund	<u>8,336.00</u>
Total	\$ 582,120.95.”

All directors voted in favor on a roll call vote.

PlanCon Part K: Project Refinancing

IT WAS MOVED by Mrs. Wolowicz, SECONDED by Mr. Hauser, “that the Board of Education approve PlanCon Part K: Project Refinancing – General Obligation Bonds Series A of 2010, as attached.”

All directors voted in favor on a roll call vote.

Acceptance of Check

IT WAS MOVED by Mr. LaRue, SECONDED by Mr. Bogatay, “that the Board of Education accept a \$1,000 contribution from Kades-Margolis in the name of William Addy to be offered as a scholarship.”

All directors voted in favor on a roll call vote.

Stadium Speakers

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Scappe, “that the Board of Education approve the attached proposal from Cabletechs, Inc., dated March 6, 2017, to replace two (2) speakers at the high school stadium, at a cost of \$7,481.48 which will be paid out of the 2015 Bond Fund.”

All directors voted in favor on a roll call vote.

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

IT WAS MOVED by Mr. Scappe, SECONDED by Mr. Hauser, “that the Board of Education approve the 2017-2018 Services Agreement and the Addendum to the 2016-2017 Services Agreement between the Allegheny Intermediate Unit and Moon Area School District, as attached.”

All directors voted in favor on a roll call vote.

IDEA Adoptions

IT WAS MOVED by Mrs. Wolowicz, SECONDED by Mr. Hauser, “that the Board of Education approve the IDEA – Part B Use of Funds Agreement and the Notice of Adoption of Policies, Procedures and Use of Funds, as required by IDEA regulations for the 2017-2018 school year, as attached.”

All directors voted in favor on a roll call vote.

AIU Special Education Services Pricing

IT WAS MOVED by Mrs. Wolowicz, SECONDED by Mr. Hauser, “that the Board of Education approve the Special Education Pricing Guide from the Allegheny Intermediate Unit for the 2017-2018 school year, as attached.”

All directors voted in favor on a roll call vote.

Retirement of Policies

IT WAS MOVED by Mr. Bussard, SECONDED by Mr. Bogatay, “that the Board of Education retire the policies which were listed under the categories of 300 Administrative Employees, 400 Professional Employees, and 500 Classified Employees and replace them with policies listed under the category 300 Employees.”

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. 209.2 Diabetes Management
- Policy No. 237 Electronic Devices (renumbered)
- Policy No. 250 Student Recruitment (renumbered)
- Policy No. 615.1 Tax Sheltered Accounts (revised)
- Policy No. 811 Bonding
- Policy No. 812 Property Insurance
- Policy No. 814 Copyright Material
- Policy No. 822 Automated External Defibrillator (AED)/Cardiopulmonary Resuscitation (CPR).”

All directors voted in favor on a roll call vote.

American Cultures Club & French Club Field Trip

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Bussard, “that the Board of Education approve the Moon Area High School American Cultures Club and French Club to travel to England and France, June 15, 2018 – June 24, 2018. The purpose of this trip is to have students and club members better understand America’s military involvement in both WWI and WWII as well as experiencing the rich and diverse English and French cultures. There are no anticipated costs to the district.”

All directors voted in favor on a roll call vote.

Speech and Debate Team Field Trip

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Bogatay, “that the Board of Education approve the High School Speech and Debate Team to travel to Louisville, Kentucky, May 26-29, 2017, to participate in the National Debate Tournament. The anticipated cost to the district is approximately \$2,000. The Speech and Debate team will also be contributing between \$1,500 - \$2,000.”

All directors voted in favor on a roll call vote.

Personnel

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

I. Approval of Director of Fiscal and School Services Employment Contract

“that the Board of Education approve the Director of Fiscal and School Services Employment Contract for Keith A. Bielby, for a 3.5 year term, commencing on December 6, 2016 and ending no later than June 30, 2020. The salary for this position will be \$85,000.”

II. Approval of Substitutes

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

Smart Start Teacher

Carmen Relyea (pending receipt and review emergency certificate)
639 Fieldstone Drive
Moon Township, PA 15108

Angela Willig Friedrich (pending receipt and review of emergency certificate)
872 Bocktown Road
Crescent, PA 15046

Nurses

Joan Watson
233 Shafer Road
Coraopolis, PA 15108

Gail Bischoff
108 Scottsdale Drive
Moon Township, PA 15108

Mary Hoberg
354 Indian Ridge Drive
Moon Township, PA 15108

III. Approval of Extra Pay for Extra Duty Position

“that the Board of Education approve the following extra pay for extra duty position at Books Elementary School effective March 22, 2017 until May 5, 2017:

Bus Duty (AM/PM) Abigail DePace.”

IV. Retirement

“that the Board of Education accept the retirement resignation of Tony DelBianco from his custodian position at the High School effective April 6, 2017.”

V. Approval of Substitutes

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

Cafeteria

Vicki Francis
130 Baun Drive
Moon Township, PA 15108.”

All directors voted in favor on a roll call vote.

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, 8:30 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