

The September 23, 2019, 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. Scappe	Mrs. Blair
Mrs. Wolowicz	Mrs. Zieger	Mr. Harper	

Mr. Bogatay and Mr. Dugan were absent.

Also seated at the Board table: Dr. Ungarean, Mr. Balaski, Mr. Haslett, Ms. Regan and Mr. Cambest, Solicitor.

There were approximately 14 audience members.

Mr. Testa announced that prior to this evening’s meeting, the Board met in executive session to discuss legal and personnel items. At the conclusion of this meeting, the Board will return to executive session to discuss legal and personnel items.

Superintendent’s Report

None.

Audience Recognition (Agenda Items Only)

None.

Payment of Bills

IT WAS MOVED by Mr. Scappe, SECONDED by Mrs. Wolowicz, “that the Board of Education approve the bills listed for payment as listed below, in the amounts totaling \$1,739,877.89 for the period September 6, 2019 to September 19, 2019:

General Fund	\$1,511,506.71
Activity Fund	8,036.52
Food Service Fund	27,773.44
General Fund	<u>192,561.22</u>
Total	\$ 1,739,877.89.”

All directors voted in favor on a roll call vote.

Addiction Medicine Specialist Services Agreement

IT WAS MOVED by Mr. Hauser, SECONDED by Mrs. Blair, “that the Board of Education approve the Addiction Medicine Specialist Services Agreement for the 2019-2020 school year as attached.”

All directors voted in favor on a roll call vote.

Approval of Field Trips

IT WAS MOVED by Mr. Scappe, SECONDED by Mrs. Zieger, “that the Board of Education approve the attached field trips as listed for the 2019-2020 school year.”

All directors voted in favor on a roll call vote.

Middle School Club Approval

IT WAS MOVED by Mr. Hauser, SECONDED by Mrs. Blair, “that the Board of Education approve the attached list of clubs to operate at the Middle School for the 2019-2020 school year.”

All directors voted in favor on a roll call vote.

Personnel

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

I. Approval of Mentors

“that the Board of Education approve the following mentors for the 2019-2020 school year:

Mentors

Tristen Kohl
Rebecca Myers
Alison Scanlon

Inductees

Nicole Falcione
Anna Benvin
Rachael Evans.”

II. Retirement

“that the Board of Education accept the retirement resignation from Donna Foley from her position as Dishwasher/Server in the cafeteria at Bon Meade Elementary School effective December 20, 2019.”

III. Approval of Childbearing/Childrearing Leave of Absence

“that the Board of Education approve a Childbearing/Childrearing Leave of Absence to Lindsay Cox from her position as Grade 2 teacher at Allard Elementary School beginning on or about October 1, 2019 through the remainder of the 2019-2020 school year.”

Allard

Nathania McCullough
Tony DiFiore
Katie Wilson

McCormick

Caryn Glassbrenner

Bon Meade

Dana Bauer
Amanda Schiff

Hyde

Betty Jochmann
Lauren Gregg.”

X. Approval of STA Drivers

“that the Board of Education approve the following individuals employed by STA as van drivers for the Moon Area School District for the 2019-2020 school year, pending receipt and review of clearances. Clearances will be kept on file in the transportation office and at STA:

Aaron Bundy
403 Pin Oak Court
Moon Township, PA 15108

Mamie Clark
814 George Street
Coraopolis, PA 15108

Regina Powers
110 Bell Park Drive
Pittsburgh, PA 15229.”

XI. Approval of Remediation Tutors and Facilitators

“that the Board of Education approve the following individuals as remediation program tutors/facilitators at the Middle School for the 2019-2020 school year:

Jeanne Schreiber – math
Dianna Eberhardt – math
Shannon Yanek – math

Mary Fuentes – math and ELA
Patricia Hyland – math
Devin Miller – math
Holly Sinatra – ELA and math
Kerrie Turner – ELA
Candace Shaffer – ELA
Jenna Napierski – ELA.”

All directors voted in favor on a roll call vote.

Part K: Project Refinancing – General Obligation Bonds Series of 2019 and Resolution 2019-7

IT WAS MOVED by Mr. Scappe, SECONDED by Mr. Hauser, “that the Board of Education approve Part K: Project Refinancing – General Obligation Bonds, Series of 2019, along with the attached Resolution 2019-7.”

All directors voted in favor on a roll call vote.

Resolution 2019-8 – Termination of Employee

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

“that the Board of Education approve Resolution 2019-8 terminating the employment of Employee No. 2877 with the Moon Area School District effective September 23, 2019.”

All directors voted in favor on a roll call vote to table this item.

Donations

IT WAS MOVED by Mrs. Blair, SECONDED by Mrs. Wolowicz, “that the Board of Education accept the following donations as attached:

- Crescent Township Civic Center - \$1,500
- Carolyn Andrews – gift - \$1,000
- Dollar General Literacy Foundation Youth Literacy Grant - \$3,000

All directors voted in favor on a roll call vote.

Audience Recognition (Non-Agenda Items)

Michelle Santicola, 155 Hunters Run Drive, Moon Township, PA, spoke about bus stops and cars not stopping for the buses when lights are on and bus arm is out throughout the district. She is going to talk to legislators in Harrisburg to see if something can be done. The Township, the

School District and the Moon Police Department are all working together to try and make the bus stops safer for the children throughout the district.

Mr. and Mrs. Freund, Moon Township, would like their son to be able to have his picture in the yearbook. He is currently home schooled. He does participate in school sports and has his picture in the yearbook for the sports. They are asking the board to review the decision to allow home schooled children to have their pictures in the yearbook as well with other students in their class.

Adjournment

IT WAS MOVED by Mr. Hauser, SECONDED by Mrs. Wolowicz, “that the Board of Education adjourn this meeting, 7:40 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