

The October 23, 2017, meeting of the Moon Area Board of Education was held in the High School Board Meeting Room 7:10 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	Mr. Scappe
Mr. Harper	Mrs. Zieger	Mr. LaRue	Mr. Bussard

Also seated at the Board table: Dr. Ungarean, Mr. Bielby, Mr. Haslett and Mr. Matta, Solicitor.

There were approximately 7 people in the audience.

Superintendent's Report

Mr. Testa recognized Chris Sabol, a Moon Area High School Senior, who won the WPIAL 3A Individual Golf Championship on Tuesday, October 3, 2017. Chris is the fourth golfer in MAHS history to win the title. The MAHS boys golf team won its fourth section championship in a row this season.

Dr. Ungarean pointed out the art gallery in the board room. The frames were donated by the High School and Middle School PTCs. Students' artwork, from each building, will be displayed in the frames.

Audience Recognition (Agenda Items Only)

None.

Payment of Bills

IT WAS MOVED by Mr. Scappe, SECONDED by Mrs. Zieger, "that the Board of Education approve the bills for payment as listed below in the amounts totaling \$1,165,255.93 for the period October 8, 2017 to October 20, 2017 as attached:

General Fund	\$1,121,772.22
Activity Fund	4,688.73
Capital Projects Fund	10,630.44
Capital Reserve Fund	<u>28,164.54</u>
Total	\$1,165,255.93."

All directors voted in favor on a roll call vote.

Act 1 Homestead/Farmstead Mailing

IT WAS MOVED by Mr. Hauser, SECONDED by Mrs. Wolowicz, "that the Board of Education approve participation in the annual Homestead/Farmstead mailing and notification process for the Act 1 Property Tax Relief, that must be completed by December 31, 2017."

Note: The AIU will work with Pittsburgh Mailing to coordinate the mailing for those districts that choose to participate with this effort. The cost of the mailing this year is \$0.719 with a \$200 minimum and includes the following:

- Acquire database of eligible addresses from the county
- Print district personalized letter from superintendent
- Print application instructions sheet (2 pages double-sided)
- Print Homestead/Farmstead application (1-page)
- Fold and insert pages into #10 envelope
- Enclose a return addressed #9 envelope
- Apply standard-rate bulk permit postage

In addition, there will be a \$2.00 per thousand fee assessed to run the address lists through NCOA (National Change of Address) in order to be in compliance with the required USPS move update rule. Pittsburgh Mailing will bill each district directly based on the number of letters sent to eligible homeowners in the district.

The AIU Communication Services Dept. will coordinate the project. The department will ensure that all deadlines are met and that the correct information is provided to homeowners. They also provide the graphic design layout of each district's personalized explanation letter (including district logo and superintendent signature). The Communication Services Dept. will bill each participating district \$150.00 of the service.

All directors voted in favor on a roll call vote.

PlanCon Part G Approvals – Brooks and Allard Elementary Schools

IT WAS MOVED by Mr. Scappe, SECONDED by Mr. Bussard, "that the Board of Education approve PlanCon Part G, "Project Accounting Based on Bids" (Project Nos. 3818 and 3819) for Brooks and Allard Elementary Schools, as attached."

All directors voted in favor on a roll call vote.

Proposed 2018-2019 School Calendar

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Scappe, "that the Board of Education approve the proposed School Calendar for the 2018-2019 school year as attached."

All directors voted in favor on a roll call vote.

Policy for First and Final Reading Approval

IT WAS MOVED by Mr. Hauser, SECONDED by Mrs. Wolowicz, "that the Board of Education approve the first and final reading of the following policy that has been revised for adoption:

Policy No. 815 – Usage of Internet, Computers and Network Resources

This policy includes an updated High School laptop policy/procedure. Seniors will take their laptops with them when they graduate in accordance with the policy.

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

8th Grade Middle School Field Trip

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Bussard, “that the Board of Education approve Middle School 8th grade students to travel to Gettysburg and Hershey Park, June 1 – 2, 2018. The purpose of the trip is for students to tour Gettysburg Battlefield which incorporates the 8th grade curriculum. The cost to the district will be the cost of substitutes for the chaperones.”

All directors voted in favor on a roll call vote.

Approval of Middle School Clubs for the 2017-18 School Year

IT WAS MOVED by Mr. Hauser, SECONDED by Mrs. Wolowicz, “that the Board of Education approve the attached list of clubs to operate at the Middle School for the 2017-2018 school year.”

All directors voted in favor on a roll call vote.

Conferences

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

Barb Blake: CERTIFIED PLAYGROUND SAFETY INSPECTOR in Enola, Pennsylvania on December 4, 2017 thru December 6, 2017; approximate cost to the district is \$1,336.55; purpose: to renew the playground inspector certificate for the district’s designated inspector which eliminates the need to hire a contractor to perform this required yearly inspection.”

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:

I. Approval of Leave of Absence

“that the Board of Education approve a Leave of Absence to Linda Innocenti from her position as Administrative Assistant at Hyde Elementary School beginning November 6, 2017 through November 17, 2017, to care for an ill family member.”

II. Approval of Family Medical Leave of Absence

“that the Board of Education approve a Family Medical Leave of Absence to Janay Lorkovich from her position as Special Education teacher at the Middle School beginning October 13, 2017 for approximately 8 to 12 weeks.”

III. Approval of Medical Leave of Absence

“that the Board of Education approve a Medical Leave of Absence to Julie Pacholarz from her position as Payroll Specialist, beginning October 24, 2017 through October 27, 2017, or pending release from physician.”

IV. Resignation

“that the Board of Education accept the resignation of Kristy McElhinny from her position as Dishwasher/Server at Brooks Elementary School effective November 3, 2017.”

V. Approval of Volunteer Position – High School

“that the Board of Education approve the following volunteer position at the High School for the 2017-2018 school year, pending receipt and review of clearances:

Volunteer Speech and Debate Coach Donna Rosenbauer.”

VI. Approval of STA Drivers

“that the Board of Education approve the following individuals employed by STA as drivers for the Moon Area School District for the 2017-2018 school year, pending receipt and review of clearances. Clearances will be kept on file in the transportation office and at STA:

Jessica Douds
124 Broadway Drive
Ellwood City, PA 16117

Tia Batemon
130 3rd Street, Apt. 2
Neville Island, PA 15225

Roger Smith
339 Washington Street
Leetsdale, PA 15056

Dominic Perry
266 Moon Clinton Road
Coraopolis, PA 15108.”

VII. Approval of Coaches and Event Workers

“that the Board of Education approve the following coaches and event workers for the 2017-2018 sports season, per the recommendation of Mr. Ron Ledbetter, pending receipt and review of clearances:

Varsity Diving Coach	Julian Krug
Volunteer Assistant Track Coach	Nicole Laquatra
Volunteer Assistant Track Coach	Laura Geldmaker
Event Worker – Girls Soccer	Natalie McMahan.”

VIII. Approval of Winter Event Workers

“that the Board of Education approve the following winter event workers for the 2017-2018 school year per the recommendation of Mr. Ron Ledbetter, pending receipt and review of clearances:

Boys Basketball

Varsity

Ticket Seller	Karen Neptune
Ticket Collector	Melissa Bonura
Ticket Collector	Mike Neptune
Ticket Collector	Diamond Linn
Scoreboard Operator	Chuck Herbert
Clock Operator	Skip Tatala
Event Manager	Bill Bacu
Crowd Supervision	Brendan Hathaway
Crowd Supervision	Ryan Linn
Crowd Control	Marshall Bruce
Videographer	Carmen Marchionda
Statistician	John Torhan
Announcer	Eric D’Antonio

9th Grade

Scoreboard Operator	Skip Tatala
Event Manager	Kevin Gallagher
Crowd Supervision	Ed Elbel

Boys and Girls Basketball

7/8th Grade – Boys

Event Manager	Judy McCutcheon
Crowd Control	Karen Neptune

7/8th Grade – Girls

Event Manager	Karen Neptune
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Crowd Control Judy McCutcheon

Girls Basketball

Varsity

Clock Operator	Skip Tatala
Scoreboard Operator	Chuck Herbert
Event Manager	Karen Neptune
Statistician	Willie Corso
Announcer	TBD
Crowd Supervision	Jeff Osegueda
Crowd Supervision	Marshall Bruce
Message Center	None
Videographer	Sarah Buehler

Wrestling

Varsity

Scoreboard Operator	TBD
Crowd Supervision	Marshall Bruce
Event Manager	Jeff Osegueda

Middle School

Scoreboard Operator	TBD
Crowd Supervision	Jeff Osegueda

Swimming

Deck Supervision	Bernie Vogler
Crowd Supervision	Denise Blodis
Crowd Supervision	Jackie Jampetro

Substitute Workers

Lynette Marchionda
Brendan Hathaway
Diamond Linn
Judy McCutcheon
Tracey Spinelli
Ryan Linn
Dan Bingham
Maureen Spezialetti
Mike Spezialetti
Becki Kuklish
Katelynn Danko
Heidi Gariti
Sean Besong
Tyler Krokonko
Marshall Bruce
Rosalind Taylor

Shannon Yanek
Bill Spinelli
Jake Spinelli
Sheila Tierney
Garrett Lay
Derek Heid.”

IX. Approval of Middle School Remediation Facilitator

“that the Board of Education approve Devin Miller as a Middle School Math Lab Facilitator retroactive to September 12, 2017 through the remainder of the 2017-2018 school year.”

X. Approval of Lower House Support Coordinator – Middle School

“that the Board of Education approve Elizabeth Nijenhuis as Lower House Support Coordinator at the Middle School for the 2017-2018 school year.”

XI. Approval of Substitute Lower House Support Coordinator – Middle School

“that the Board of Education approve Christopher Petrie as Substitute Lower House Support Coordinator at the Middle School for the 2017-2018 school year.”

XII. Approval of High School Literature Remediation Facilitator

“that the Board of Education amend the approval of Natalie Groscoast as High School Literature Remediation Facilitator instead of Middle School Lab Facilitator for the 2017-2018 school year.”

XIII. Approval of Dishwasher/Server

“that the Board of Education approve Linda Konley, 109 Rivercrest Drive, Moon Township, PA 15108, to the position of Dishwasher/Server at the High School, pending receipt and review of clearances, with a start date to be determined.”

XIV. Approval of Special Education Personal Care Assistant

“that the Board of Education approve Deborah Volek, 116 Cimarron Drive, Moon Township, PA 15108, to the position of Special Education Personal Care Assistant – Life Skills at Bon Meade Elementary School, pending receipt and review of clearances, with a start date to be determined.”

All directors voted in favor on a roll call vote.

Request for Exception to Policy No. 202 Non-Resident Enrollment

IT WAS MOVED by Mrs. Wolowicz, SECONDED by Mrs. Zieger, “that the Board of Education approve the request for exception to Policy No. 202, Eligibility of Nonresident Students as attached.”

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. Scappe, “that the Board of Education adjourn this meeting, 7:26 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