

Moon Area School District
Board of Education – Business Meeting
July 15, 2019

This is an unofficial report of school board action. All official board meeting minutes are maintained in the Central Office and are posted on the district’s website following School Board approval.

At the July 15, 2019, Business Board Meeting, school directors APPROVED/AUTHORIZED the following:

- Approval of the minutes from the meetings held on June 10 and June 24, 2019, and the following reports as reflected in the July Financial Reports:
 - Treasurer’s Report
 - Investment Report
 - Board Summary Report
 - High School/Middle School Activities Report
 - Procurement Card Report

- Approval of the bills for payment as listed below in the amounts totaling \$2,068,598.76 for the period June 21, 2019 to July 11, 2019:

General Fund	\$ 831,677.13
Activity Fund	\$ 320.00
Food Service Fund	\$ 6,212.93
General Fund	<u>\$1,230,388.70</u>
 Total:	 \$2,068,598.76

- Approval of voluntary student accident insurance with United States Fire Insurance Company
- Approval of the quote for Microsoft Licensing for desktop operating systems, servers, email servers, SQL databases and Office 365 for the District
- Appoint Jill Regan and Connie Luksis as representatives for MASD to the Tax Collection Committee for Allegheny County
- Approval of Barry Balaski as the Assistant to the Superintendent with start and end dates to be determined
- Approval to retain the law firm of Jessica Quinn-Horgan for construction litigation
- Approval of the Educational Services Agreement between Nemours/Dupont Hospital and MASD
- Approval of the 2019-2020 Student Assistance Program Letter of Agreement between Holy Family Institute and MASD
- Approval of the yearly renewal of the Day Student Education Agreement between Glade Run Lutheran Services and MASD
- Approval of the second reading of the following policies that have been revised for adoption as amended:
 - Policy No. 218.4 – Drugs and Alcohol
 - Policy No. 218.5 – Student Misbehavior
 - Policy No. 915 – Boosters/Parent Organizations
- Approval of conferences costing over \$500 or requiring an overnight’s stay:
 - Sarah Knaus and Leeann Lombardo: PA Dept. of Education, National Autism conference, August 5-8, 2019, Penn State University

- Approved personnel items as follows:

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I. Approval of Leave of Absence Extension

“that the Board of Education approve a Leave of Absence extension to Allie Kleijnjans from her position as 2nd grade teacher at Brooks Elementary School.”

II. Approval of Leave of Absence

“that the Board of Education approve a Leave of Absence to Kimberly Brown from her position as Spanish teacher at the High School.”

III. Approval of Leave of Absence

“that the Board of Education approve a Leave of Absence to Monika Chiesa from her position as School Psychologist.”

IV. Approval of Long-Term Substitute Teacher - Spanish

“that the Board of Education approve Ashley Flynn to the position of Long-Term Substitute Spanish teacher at the High School for the 2019-2020 school year. The salary for this position will be \$186.91 per day (75% of Bachelors’ Step 1), along with individual health insurance.”

V. Approval of Long-Term Substitute Teacher - Science

“that the Board of Education approve Elizabeth Shollenberger to the position of Long-Term Substitute Science teacher at the High School for the 2019-2020 school year. The salary for this position will be \$186.91 per day (75% of Bachelors’ Step 1), along with individual health insurance.”

VI. Approval of Long-Term Substitute Teacher – Family Consumer Science

“that the Board of Education approve Jennifer Babusci to the position of Long-Term Substitute Family Consumer Science teacher at the High School and Middle School for the first semester of the 2019-2020 school year. The salary for this position will be \$186.91 per day (75% of Bachelors’ Step 1), along with individual health insurance.”

VII. Approval of Speech Language Pathologist

“that the Board of Education approve Leann Walko to the position of Speech Language Pathologist in the Moon Area School District, pending receipt and review clearances. The salary for this position will be Masters Step 2, \$49,314 for the 2019-2020 school year.”

VIII. Approval of High School Department Heads/Middle School Department Heads (5-8) and Coordinators

“that the Board of Education approve the following High School Department Heads/Middle School Department Heads (5-8) and Coordinators for the 2019-2020 school year as follows:

High School Department Heads

Language Arts (Reading)	Maria McGrosky
Mathematics	Jennifer Wilhelm
Social Studies	Jason Ferri
Science	Kenneth Firmstone
Tech Ed, FCS and Business	Scott Adams
Special Education	Patricia Perry
Health & Physical Education	Mistydae Junko
World Language	Monica Ianarelli

Middle School Department Heads (5-8)

Mathematics	Patricia Hyland
Language Arts (Reading)	James Winner
Science	Frank Todd
Social Studies	Jane Joyce
Special Education	Kristin Baumgardner
Signature (one represents entire dept.)	Nancy Burgunder
Encore (one represents entire dept.)	Janice Barthen

Coordinators

P.E./Library/Computer (K-4)	Jessica Huzzard
Art (K-12)	Lisa Griffin
Music (K-12)	Nicholas Barthen
Guidance (K-12)	Amanda Spirnak
Special Education (K-4)	Neal Jacoby
Elementary Grade Level Coord. – Kindergarten	Ellen Csaszar
Elementary Grade Level Coord. – Grade 1	Lauren Rothermel
Elementary Grade Level Coord. – Grade 2	Amy Pannebaker
Elementary Grade Level Coord. – Grade 3	Beth Carter
Elementary Grade Level Coord. – Grade 4	Christine Dushack
Pre-K Transition	Lindsay Barnhart.”

IX. Approval of Lifeguards

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

Jennifer DiVito
Natalia Panizzi.”

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Supplemental Agenda

X. Approval of Long-Term Substitute Teacher – Grade 1 – Allard Elementary

“that the Board of Education approve Kathy O’Malley to the position of Long-Term Substitute Grade 1 teacher at Allard Elementary School for the 2019-2020 school year. The salary for this position will be \$186.91 per day (75% of Bachelors’ Step 1), along with individual health insurance.”

XI. Approval of Long-Term Substitute Teacher – Grade 1 – Brooks Elementary

“that the Board of Education approve Anna Benven to the position of Long-Term Substitute Grade 1 teacher at Brooks Elementary School for the 2019-2020 school year. The salary for this position will be \$186.91 per day (75% of Bachelors’ Step 1), along with individual health insurance.”

XII. Approval of Long-Term Substitute Teacher – Speech Language Pathologist

“that the Board of Education approve Emily Collins to the position of Long-Term Substitute Speech Language Pathologist, District-wide, for the 2019-2020 school year. The salary for this position will be \$186.91 per day (75% of Bachelors’ Step 1), along with individual health insurance.”

XIII. Approval of Cyber Program Coordinator

“that the Board of Education approve the following extra pay for extra duty position for the 2019-2020 school year: Cyber Program Coordinator – Michael Muraco.”

XIV. Item removed from agenda

XV. Item removed from agenda

XVI. Approval of STA Monitors

“that the Board of Education approve the following individuals employed by STA as a bus monitors 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:

Delores Kephart
Gloria Woods.”