

Moon Area School District
Board of Education – Regular Board Meeting
October 9, 2017

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 October 9, 2017, Regular Board Meeting, school directors APPROVED/AUTHORIZED the following:

- Approval of the minutes from the meetings held on September 11, 2017 and September 25, 2017, and the following reports as reflected in the October Financial Report:
 - 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 in the October Financial Reports from September 24, 2017 - October 6, 2017:

General Fund	\$481,251.85
Activity Fund	\$3,845.48
Food Services Fund	\$15,623.28
Capital Reserve Fund	\$17,722.60
Total:	\$518,443.21

- Approval of the staffing agreement between STAT Staffing Medical Services, Inc., and MASD.

- Approval of the proposal from BrainWare Safari for use in the after-school program at Hyde Elementary School.

- Approval to place the MASD Comprehensive Plan on public display for a period of 28 days.

- Approval of the list for high school clubs for the 2017-2018 school year.

- Approval of conferences costing over \$500 or requiring an overnight's stay.
- Approval of personnel items is attached.
- Approval of the first and final reading of the following policies that have been revised for adoption:
 - Policy No. 010 – Conflict of Interest/Anti-Influence
 - Policy No. 304.1 – Conflict of Interest

**MOON AREA SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
October 9, 2017**

I. Approval of Leave of Absence

“that the Board of Education approve a Leave of Absence to Amy Hepak from her Grade 5 teaching position at the Middle School.”

II. Approval of a Revised Leave of Absence

“that the Board of Education approve a revised Leave of Absence to Kelly Speer from her position as Reading Specialist at Hyde Elementary School.”

III. Approval of Leave of Absence

“that the Board of Education approve a Leave of Absence to Barbara Thompson from her position as Social Studies teacher at the Middle School.”

IV. Approval of Long-Term Substitute Reading Specialist

“that the Board of Education approve Anna Benvin to the position of Long-Term Substitute Reading Specialist at Hyde Elementary School beginning on or about October 13, 2017 and continuing throughout the remainder of the 2017-2018 school year. The salary for this position will be \$184.93 per day (75% of Bachelors Step 1), along with individual health insurance coverage.”

V. Approval of Aquatics Director

“that the Board of Education approve Jeffrey Berghoff to the position of Aquatics Director in the Moon Area School District, with a start date to be determined.”

VI. Eliminate Position

“that the Board of Education approve the elimination of the Technology Support Specialist position.”

VII. Approval of Job Description

“that the Board of Education approve the job description for a Program Manager – Technology, as attached.”

VIII. Approval of Program Manager – Technology

“that the Board of Education approve Barbara Lewis to the position of Program Manager – Technology effective October 10, 2017. The salary for this position will be \$60,000 and will be prorated for the 2017-2018 school year.”

IX. Resignation

“that the Board of Education accept the retirement resignation from Debra Hetzer from her position as Special Education Personal Care Assistant at the High School effective December 1, 2017.”

X. 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:

John Cairns
Karan Toooh.”

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Supplemental Agenda

XI. 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:

Arlyn J. Robison
Barbara Williams
Darryl Russell
Crissy Kerr.”