

The July 20, 2020, business meeting of the Moon Area Board of Education was held virtually at 7:00 p.m., for general purposes. The meeting was CALLED TO ORDER by President, Danielle Zieger. The following directors were present:

Mrs. Zieger	Mr. Harper	Mr. Dugan	Mr. Bogatay
Mr. Hauser	Mr. Testa	Mrs. Partica	

Mr. Scappe and Mrs. Blair were absent.

Also, in attendance: Mr. Balaski, Mr. Haslett, Ms. Regan, Mrs. Finnegan, Mrs. Pompeani, Mr. Daniels, Mr. Roth

There were approximately 500 audience members.

The Board sent an email earlier today to clarify what the meeting will be about this evening. The Board will not be deciding tonight how we are returning to school next month. We will be approving the plan, phase and options. Again, there will be no voting tonight to return to school. Audience members will have an opportunity to speak on agenda items and at the end of the meeting and an opportunity to speak on non-agenda items. Audience members were asked to limit questions and comments to one per person so everyone can have a chance to speak since there are so many people participating this evening.

Mrs. Zieger announced that prior to this evening's meeting, the Board met virtually in Executive Session to discuss personnel and legal matters.

Superintendent's Report

Mr. Tyler Nichols, with ABM Building Solutions, and his team: Mr. Phil Martell, Mr. Lance Hager and Mr. TJ Pitzer updated the Board of their progress to date saying they are right on schedule or ahead of schedule on the scope of items for the projects. Mr. Daniels and his team have been very accommodating.

A short review of each building:

Bon Meade

- major focus is the roof – largest part of scope of work
- 50% done with roof installation
- Boilers drained and replaced
- Water conservation measures at Bon Meade
- HVAC Armor 75%

Hyde

- Window walls exterior of school ahead of scope, frame complete, drywall hung
- Exterior soffit, angle iron, wires
- Boilers discussed
- Drains prepped

- Water conservation measures completed in days
- Removal of gravel from the roof
- Roof starts this week
- Repairs changing

Middle School

- HVAC Armor, RTU units well underway
- Water conservation efforts

Brooks/Allard

- Water conservation in kitchen, pedal valves

High School

- Pool filter equipment will arrive on site next week
- HVAC armor in process

All building envelop work will begin next week. Work is on schedule for going back to school.

Mr. Balaski presented the Health and Safety Plan Summary to the Board. The plan addresses multiple ways for returning to school. Hopefully there are some solutions for parents in their thought process while we are dealing with COVID-19. We are following 99% of the guidelines from the state. The guidelines came out rapidly and the circumstances are fluid, ever changing, moving forward. This plan will be posted on the district's website. This plan addresses a phased school re-opening. We've worked closely with the 42 districts in Allegheny County and the 12 districts in our region that have students attending Parkway.

Mr. Scappe joined the meeting at 7:30 pm.

Mr. Cambest, Solicitor, joined the meeting at 7:40 pm.

Mr. Hauser and Mr. Hathaway discussed a new steering committee for the school district, called the Inclusion and Diversity Steering Committee. Moon Area School District pledges to work to recognize the inequities that students and families encounter during their time being a part of the Moon Area School District. At a recent board meeting, Mr. Hauser announced the district's Social Studies curriculum would undergo a review to ensure that this core area of teaching and learning was accurately represented and inclusive of the experiences and contributions of all of its citizens. This was seen as a positive development. There was an earlier initiative that was begun by several district professional staff members as well: Mr. Hathaway, Ms. Paige, Mr. Gallup and Mr. Balaski. Before the tragedies that have occurred recently, Mr. Hathaway had been working on something of a broader nature and would review all curriculum. Work has begun on this initiative. Mr. Hathaway commented that the administrators are supportive of this. Through observations in school, classrooms, sports, etc., they are trying to build a platform at the high school to give the students support that their culture and background was represented. Mr. Hathaway reached out to Mr. Michael Quigley, Professor of Organization Leadership at RMU. He expressed RMU's willingness to create a partnership. Diverse group of stakeholders are put together on this steering committee, we have administrators from every level, parents, faculty with two consultants, Mr. Michael Quigley and Mr. Dan Taylor. Our intention is to grow

and build an environment of inclusion and diversity where all students feel that their culture, ethnicity and race are accepted.

Mr. Balaski reminded the audience members to raise their hand to speak and state their name, address and comments to the Board.

Audience Recognition (Agenda Items)

Crystal Barr, 611 Aberdeen Court, Moon Township, PA asked what is the attendance policy for the students? Mr. Balaski commented that we are following the guidelines from the state. Obviously if your child is quarantined it will be an excused absence. One of things we would ask is, if we are in the traditional setting, and child is in quarantine, that you would have them in the virtual setting. When you are doing the asynchronous and synchronous learning with the class, you have to be physically marked not here, as we have to keep track of who is in the building. However, it would not count against you in that setting. If a student was unable to do their work, once again, you would have a medical note. The guidance from the state talks about leniency in attendance. Parents will have to help find a way for their child to learn. Would look for a commitment from the parent if they choose traditional, virtual or cyber for their child. There are ways to track attendance whether they are home or not. The difference is we have to report the absence if in the building or not.

Holly Machinsky, 1770 Brodhead Road, Moon Township, PA if both parents work, would their child be able attend school 5 days a week? Mr. Balaski commented that nothing has been decided yet on how students will return in the fall. He has to follow the guidelines and recommendations from the CDC as assess as we get closer to opening. In a hybrid setting it would be hard for students to come all the time.

Heather Hurley, 317 Shady Glen Drive, Moon Township, PA question on the cleaning agents that will be used. Mr. Balaski commented that we don't have to do much more than what we have done before. We have been using Bactronix and Halt, a negatively charged chemical that has a shelf life and once it is sprayed in the classroom, it is there for several days. They are approved products for schools. The other product that we will use is called Halt. Mr. Daniels commented that both products are CDC and EPA approved they will kill the COVID-19 virus. It is nothing different than the children have been exposed to for the last few years. We have the SPS sheets that are open to the public for review and will post these on the website. These products would not be sprayed while kids are in school.

Lisa Hauck, 149 Cimarron Drive, Moon Township, PA wanted to know when the Board will vote on the plan and when will it be communicated to everyone in the district? Mr. Balaski commented we have only seen a couple districts vote on their back to school plan, some are virtual, some have chosen to return five days a week and one is blended. We expect to get more guidance from the state. There has been a lot of discussion over the past weeks as to what we would like to do. We would ultimately want the students back in school but have to take into consideration the safety of the students and staff. One of our fears is for our staff. There is a large shortage of teachers in the United States. If a teacher gets sick, we have to take into consideration who would teach that class. The most important thing is to educate your kids in a

very safe manner. Right now, there are not a lot of substitute teachers and you may see administrators teaching in the fall.

Amanda Prosenjak, 221 Beagle Drive, Moon Township, PA asked if we do a blended schedule and the kids were assigned Monday/Tuesday or Thursday/Friday, would it stay that way all year? Mr. Balaski commented that most likely they would stay Monday/Tuesday or Thursday/Friday all year. Part of the reason for that is so that parents can make plans for childcare, work, etc. Hopefully we won't have to stay all year in a blended program. The goal would be to bring the students back in school when it's safe. The other situation we looked at is if we have to go in a virtual setting, we would look at ways of bringing some kids in at the beginning of the year to teach them how to use their devices.

Mitra Kavshik, 617 Fieldstone Drive, Moon Township, PA asked about cyber school option. With high school students applying to universities, would the high school transcripts mention the cyber school option? Mr. Balaski commented that we would have to note that it is a cyber school class on the transcript. Things that have a lab component would not be candidate for a cyber school as labs cannot be done over cyber school. Even in virtual setting, we may have to do more as observations and demonstrations and still try to get kids involved as much as we can. Mr. Bogatay commented that one of the hopes is that the government (our state) comes out and issues specific guidance and or mandates how this moves forward for our state. There is a disparity between students and school and how this year moves forward. This effects universities, high school seniors, etc. When the next admissions year comes around, all of this should be considered. Mr. Partica commented that if you are worried that your child's transcript says they were at Moon cyber school, that is not going to look bad on the transcript. She doesn't foresee any college holding that against the student. As long as they take the required courses they need, it should not be held against them. Mrs. Zieger commented the question posed is very relevant in terms of how we are looking at collegiate and school wide assessment right now. A lot of the normal benchmarks that universities utilize and that schools in general utilize internally to determine placement for students for the following year, a lot of that testing has been suspended for now. For example, we didn't have PSSA exams, Keystones, some students were not able to take the SATs, etc. Some other states have said they know they are not going to be able to do statewide assessment not being done in the spring. She doesn't think that universities and colleges will necessarily assess juniors and seniors the way they have done because that data is not there. They recognize during this unprecedented situation there will not be equitable delivery especially in terms of AP courses and labs, etc. The ways in which colleges assess students will be much different now than how they have in the past. Mr. Scappe commented that even though Mr. Balaski is meeting with superintendents, he is going to make his decision on what he thinks is best for Moon Area School District for the kids and staff members and not be influenced on what other school districts are doing.

Kristin Butler, 139 Dover Drive, Moon Township, PA in the blended school option, a specific day for a deep cleaning was mentioned. Would there be a day dedicated for deep cleaning at the traditional option too? Mr. Balaski commented that one of the plans you can do under traditional is have one virtual day also to deep clean in the middle of the week. They do clean every night. We use Bactronix and a disinfectant called Halt. Buildings are cleaned routinely. We had two Bactronix machines for the entire district. We purchased one for each school so that they could be cleaned on a nightly basis. Same plan and mitigation plan that the buses have in

place. When they clean the buses in between runs in the morning and afternoon, they will use the same kind of negatively charged system that will adhere to the surface and it dries before the kids are on the bus the next day. Just like the classrooms, the product will dry before the students enter. It kills anything that hits that surface for a period of time, at least 4 to 5 days. Another question asked was, if the district makes the decision to bring the kids back 5 days a week, do families have the option of the hybrid model or does everyone do the same model? Mr. Balaski commented that he recognizes that some students have different immune issues, and he has to finalize some things with our unions. Our teachers and support staff have been extremely cooperative in what we are doing. A virtual setting may look a little different than being in the classroom. Assessments would have to be different. If you have a fear of sending your child to school, he would suggest taking the virtual option. You are still getting the Moon curriculum. And if the situation improves, the student can move back into the classroom more seamlessly than in a cyber school setting (which would be a separate set of classes).

Roberta _____, 303 _____ Circle Drive, Moon Township asked about any changes in the pickup and drop off process at the elementary buildings. Mr. Balaski commented that we have put plans in place to stagger times when kids arrive and leave school. Mrs. Beeson commented that we want the process to be smooth for families. It is difficult with the arrival and dismissal times with the number of cars. For Bon Meade, they do not have a separate bus/car drop off and pick up. As for standard pickup, we have to make sure there are procedures put in place that abide by the safety and security of students. Between bus riders and car ridership there will be some challenges with the amount of volume coming in at once. We will work with transportation, Moon Police, in conjunction with administrators, as to what the best practice and procedures will be. Need to make sure we have a safe and secure plan in place for the arrival and departure times of students with car ridership and buses. Mr. Balaski commented that at the High School level, we are looking at the ability to expand and have more students drive and look at another drop off location for parents in front of fieldhouse potentially.

Matt Warren, 244 Foxwood, Moon Township, PA asked due to the enhanced cleaning, is there a plan in place to make sure the district doesn't run out of cleaning products for the year, for the deep cleaning, etc. Mr. Balaski commented that we are stocking up much as we can. Mr. Daniels commented that he has been stockpiling to assure that we have enough products. We have 50 cases in stock of Halt. Bactronix, we have 12 2 ½ gallon jugs in stock, which 5 gallons would do an entire elementary school. He has assurances from Bactronix that the supply will not be disrupted. Hand wipes are hard to get and we have the ability to make our own handwipes to clean desks as well with Halt.

James Ziese, 718 Walnut Street, Crescent, PA asked what is the District doing to have kids tested for the virus before they come back to school? Mr. Balaski commented that as far as testing, based on guidelines and HIPPA, we cannot test every student. We are following the guidelines from the Allegheny County Health Department and the CDC rules. Anytime a student tests positive, the contact tracing comes from the Allegheny Health Department. The only thing the district can do is quarantine that student for a period of time. However, most will come from the Allegheny Health Department the CDC. Hoping to get more guidance in the near future.

Virtual Business Meeting, July 20, 2020

Kelly Britton, 123 Bertly Ridge Drive, Moon Township, PA, thanked the Board for their time and efforts to keep the kids safe at all the schools. Question is if there is a COVID case at a school, what is the timeframe for reopening that school and how will you ensure the other students are COVID free and how will the students be traced? Mr. Balaski commented that the Allegheny County Health Department does the contact tracing and determines if you have been exposed or not. The rule for exposure is an extended period of time of at least 15 minutes, within 6 ft of another person. They talk about isolation or quarantine for some of those students. One of the rules is, if you had an active case of COVID, you would do a 24-hour shut down of that classroom before anyone would go in and clean that room. However, he has heard that the guidance will change. We will work off the latest guidance that we are given when we get closer to school if we bring students back. Right now, it would be a closure of that room for 24 hours before someone would go in and clean, and then the Bactronix and Halt would be sprayed, it instantly kills the virus within hours of being sprayed. Isolate certain classrooms and contact the health department. She also asked if the buses will be sprayed between the middle school pickup to the elementary buildings? Mr. Balaski commented that there is no time in between runs to spray the busses. The buses will be sprayed each morning and after the afternoon runs.

Babette Sanders 186 Lockheed Drive, Moon Township, asked about the schedules and the budget. Most kids have their schedules for traditional return. If we return virtual or cyber, what classes will not transfer? She has a senior that has to have a full schedule of 7 classes, along with electives. Are you still going to require seniors have a full schedule in order to graduate with what is going on? Also, she is very worried about the budget and the higher taxes being approved in June. How will the circumstances going on today impact the budget any further? Mr. Balaski commented that the high school will operate differently than the middle school or elementaries because the students go to a lot of different places when the bell rings. We will have one-way hallways and stairwells. Students will still go to elective courses, more demos will be done, not done in groups, and they will work on individual projects. Metal classes work on individual projects and we will have to put some cleaning mitigation in between students using the machines. More demonstrations will be done than in the past to eliminate some hands on. Electives will be available for virtual. For cyber you are restricted somewhat because it is a cyber course. Ms. Regan addressed concerns of the budget. At this point the budget has not been affected in a negative manner because we have received funding from the state to purchase added equipment that we need for the K-12 1:1 initiative. The District received two large grants that is paying for all of that. The Board has also taken the initiative to use capital expenditure funds to purchase the virtual server and we will be looking to see what other items we can shift to the capital improvement fund so that the general fund budget is not affected. The revenue stream was the main issue with this year's budget. Revenue is coming in however; it is extremely early to be concerned that our revenue will not flow in and we will have a better picture in November/December --- a clearer picture of what this COVID situation will affect as far as expenditures. She is confident that we are using the right funds in the proper manner to give these kids exactly what they need to continue being educated. Mr. Testa commented that we just completed a bond refunding taking advantage of low interest rates in the marketplace. That will net us about \$4.5 million dollars that must go to our capital improvement funds. Once completed at the end of August, we will approximately \$6.1 million to 6.2 million dollars sitting in our capital improvement fund. We are leveraging every tool that we have available in order to get the budget in line to spend money for the kids' education. We keep looking at methods to reduce and control costs.

Virtual Business Meeting, July 20, 2020

Toni Edwards, 355 Moon Clinton Road, Moon Township, PA, will Parkway follow suit as to what is decided with the schools? Mr. Balaski commented that right now they are prepared to come back virtually if they have to. The director from Parkway will be on the call with the superintendents tomorrow. One of his concerns is that our students would be going to Parkway and interacting with 11 other districts and it becomes very difficult to contact trace. He is sure something will be offered but not sure what that will look like now. Mr. Hauser commented that Parkway administrators are working hard to develop procedures, practices and guidelines for the students and staff should they reopen as the other 12-member schools reopen. They will be safety conscious and will communicate with home school and parents. It depends on how things develop over the next several weeks. Should Parkway reopen, parents can have the same level of comfort and surety that they have with their home districts. Next question, for the teams practicing in the summer for fall sports, if someone on the team traveled out of state or are not staying around the people they live with, will quarantining be enforced? Mr. Balaski commented that guidelines were given to the students and parents with the suggestions put out by the state – they are not enforceable guidelines. We will take into consideration they are practicing with other students and they will be putting themselves in jeopardy. As sports teams come back now, the state said they will follow guidelines for back to school however, our teams practice in very small groups and are kept separated. That way if someone would be exposed, unfortunately, we would need to eliminate that group for a quarantine period of time. We will do that with our sports teams, our band, etc.

Evan Pangonis, 167 Rosemont Drive, Moon Township, PA - if we go back on the blended approach will you keep siblings on the same schedule regardless of schools? Mr. Balaski commented that yes, we look at the schedule alphabetically. If students come from a blended family, we would keep all students from same family on the same day. We will make every effort to try to keep families together on the same days.

Paul and Rebecca Udon, 6003 Silverado Court, Moon Township, PA 15108, question on the face shields for the kids, what if they sneeze into them? Mr. Balaski commented that the face shields are cleanable. We ask students to take their face masks with them. Keep face shields in school to be cleaned and we have the ability to wipe them down. Cleaning products will be in every room for that purpose. Next question, how will the Gifted/Challenge programs work? The kids go out to a different classroom. Mr. Balaski commented that it will look different at different levels. We are going to have to look into the push in model for gifted in order to supply the materials that a student needs. Gifted students work on projects on their own and some group projects. Next question: when you have kids that have IEPs that test out of the room, they will be with other kids from other classrooms. Will there be a clean space area for them? Mr. Balaski commented that we have to deliver the IEP, testing rooms and one on one teachers, inclusion teachers, pull out teachers for different levels of special education in that setting we will have to do some mitigation of cleaning supplies. Every room will have cleaning supplies and every room will have hand sanitizers. Looking at limited number of students in hallways. We have the ability to clean those areas in between testing. Mr. Haslett commented that each testing room will have those supplies and if we do have a student who does have some medical issues or needs special attention, each individual IEP team will address that particular student's needs.

Virtual Business Meeting, July 20, 2020

Justin and Susie Driscoll, 216 Foxwood Road, Moon Township, PA when will you release the schedules for the AA and BB groups so we can plan? Mr. Balaski commented that it's pretty safe to say we will release those as soon as we can, hopefully, within the next week or two. If we go to the AA/BB group, the alphabet will be split down the middle. If we do the blended model, if you're at the beginning of the alphabet, you are probably looking at Monday/Tuesday, virtual Wednesday and then second part of alphabet looking at Thursday/Friday. If the blended model is chosen, we hope to get that information out to parents as soon as possible so you have necessary time to plan.

Crystal _____, address not given - what are the chances of the August 24 date getting pushed back, or is that a solid start date? Mr. Balaski commented that everything is not 100% solid, it depends on how the students come back. Some districts delayed their start by a week or two. The only way he considers delaying the start date is if it gives our students additional safety. Right now, he is prepared to go with the August 24 start date.

Kelly Britton 123 Bertly Ridge Drive, Moon Township, PA will parents be able to see what the face shields look like? Mr. Balaski commented that yes, the shields fit the face, go below the chin and around the face offering full face protection.

Brian and Brenda Burke, 1661 Broadhead Road, Moon Township, PA asked about bussing -- stated two students per seat, how will social distancing take place? Mr. Balaski commented that following the guidelines on bussing, we can put two (2) students per seat, in masks. If not in masks have to spread out more. In the survey, there were a large number of parents willing to transport their children. Talked about lowering ridership on buses. In the blended or traditional manner, we will look to getting parents help to get our children here on a regular basis.

Dave and Jen Disciasio, 125 South Patton Drive, Moon Township, PA, will you be accepting applications for virtual learning? Mr. Balaski commented that directions will be sent out when there is a plan in place for virtual learning. Parents would speak to their building principals, as they build their own schedules for their buildings and they can explain how that setting works in their building and get you into the proper classes. If you choose the virtual setting, you are choosing the classes you have already chosen. From that standpoint, it doesn't have to be a schedule change. It could be different if a lot of students choose a virtual setting, we may look to have specific virtual teachers and classroom. We have to take guidance from the state.

Mera Kutrovac, 2007 Marjorie Lane, Moon Township, PA question on consideration for elementary, middle school and high school having different plans? Could see how virtual and live classes at the high school would look different than for middle school or elementary. Any thought of having different plans for the different schools? Mr. Balaski commented that is a blended plan also.

Kelsey Currie, 283 Coralwood Drive, Moon Township, PA do all of the options include full days for all grade levels or have half days been considered? Mr. Balaski commented that that is something that will have to come from the Governor's office. Right now, as the law reads, it's 180 days for students, 990 hours for high school students and 900 for other grades. State has

not approved at home instruction as a law right now. This is an emergency rule that we are operating under at this time.

Chris Kane, no address given – he thinks the survey should be sent out again. If he had to answer those same questions today, they would be answered differently than they were one month ago as the circumstances have changed so his answers would be different today. Mr. Balaski commented that our goal is to plan for as many different scenarios as we can knowing that it may be different 5 weeks from now when we go back to school vs. today. We have to be able to pivot to each setting as needed.

Liz Lotten, 247 Shaffer Road, Coraopolis PA – they are new to the district and have an incoming Kindergarten child. Understands there are Kindergarten evaluations that take place to see if your child is ready, close to cut off, dates for age, encouraging Kindergartners to come if close to the cut off or hold back a year? Mr. Balaski commented that we are looking at different ways to get the kids in to meet their teachers. Mrs. Beeson commented that incoming Kindergarten students will come in on a different format than in the past. We are well equipped with our educators to handle children’s diverse needs. She encourages parents to determine their child’s social and emotional well-being and follow the guidelines. We will do the very best for our students. We are prepared for their return. Teachers are working that much harder preparing lessons. There is an early learning page on our website regarding development milestones, academic piece, etc., hon in on the social emotional well-being of kids. If you have further questions, reach out to Mrs. Beeson.

David Foremsky, 327 Smallwood Drive, Moon Township, PA questions parents could choose to opt their students from wearing a mask by signing a waiver? Will the other parents in the class know that there are students without masks in a classroom? Mr. Balaski commented that more guidelines will be coming out on that subject regarding masks. Does not know if we can divulge that information now. In order to forego the mask, HIPPA rules apply as well.

Correspondence

None.

Parkway West Career and Technology Center

No report.

Moon Transportation Authority

No report.

Student Activities Committee

No report.

Solicitor’s Report

No report.

Approval of Reports

IT WAS MOVED by Mr. Testa, SECONDED by Mr. Hauser, “that the Board of Education approve the minutes from the meetings held on June 8, June 15, and June 22, 2020, 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.”

All directors voted in favor on a roll call vote.

Payment of Bills

IT WAS MOVED by Mrs. Partica, SECONDED by Mr. Scappe, “that the Board of Education approve the bills listed for payment in the July Financial Reports below, in the amounts totaling \$2,922,412.58, for the period June 20, 2020, to July 17, 2020:

General Fund	\$1,379,595.83
Activity Fund	2,340.15
Food Service	6,536.16
General Fund	<u>1,533,940.44</u>
Total	\$ 2,922,412.58.”

All directors voted in favor on a roll call vote.

Resolution No. 2020-9 – Moon Area School District – First National Bank Lease Purchase

IT WAS MOVED by Mr. Testa, SECONDED by Mr. Dugan, “that the Board of Education approve Resolution No. 2020-9, Moon Area School District authorizing the issuance of its note and the lease purchase transaction with First National Bank (FNB) as attached.”

All directors voted in favor on a roll call vote, with the exception of Mrs. Partica who voted in disfavor.

Health and Safety Reopening Plan

IT WAS MOVED by Mr. Dugan, SECONDED by Mrs. Partica, “that the Board of Education approve the Phased School Reopening Health and Safety Plan for the 2020-2021 school year as attached.”

All directors voted in favor on a roll call vote.

Hyde Playground

IT WAS MOVED by Mr. Scappe, SECONDED by Mr. Dugan, “that the Board of Education approve the purchasing of playground equipment for Hyde Elementary School not to exceed \$218,000 paid for from the Capital Reserve Funds. Costars will be used as the means of procurement.”

IT WAS MOVED by Mr. Testa, SECONDED by Mr. Bogatay, “that the Board of Education amend the motion as follows: “that the Board of Education approve the purchasing of playground equipment for Hyde Elementary School not to exceed \$218,000.”

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

IT WAS MOVED by Mr. Scappe, SECONDED by Mr. Dugan, “that the Board of Education approve the purchasing of playground equipment for Hyde Elementary School not to exceed \$218,000.”

All directors voted in favor on a roll call vote.

Yearly Renewal of the Support Counselor for MAPS Program

IT WAS MOVED by Mr. Hauser, SECONDED by Mrs. Partica, “that the Board of Education approve the yearly renewal of the support counselor for the MAPS Program for the 2020-2021 school year as attached.”

All directors voted in favor on a roll call vote.

Project Success Agreement Renewal

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Bogatay, “that the Board of Education approve the Project Succeed renewal agreement operated by the Keystone Oaks Schools District, as attached. Continued participation is recommended as a drop-out prevention measure.”

All directors voted in favor on a roll call vote.

Student Assistance Program Letter of Agreement

IT WAS MOVED by Mr. Testa, SECONDED by Mr. Hauser, “that the Board of Education approve the Student Assistance Program Letter of Agreement between Holy Family Institute and Moon Area School District for the 2020-2021 school year, as attached.”

All directors voted in favor on a roll call vote.

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

IT WAS MOVED by Mr. Dugan, SECONDED by Mr. Bogatay, “that the Board of Education approve the requests for exception to Policy No. 202, Eligibility of Nonresident Students as attached.”

All directors voted in favor on a roll call vote.

2020-2021 Meeting Dates

IT WAS MOVED by Mr. Dugan, SECONDED by Mr. Testa, “that the Board of Education approve the 2020-2021 School Board Meeting and Committee Meeting dates as attached.”

All directors voted in favor on a roll call vote.

2020-2021 Revised Calendar

IT WAS MOVED by Mr. Hauser, SECONDED by Mrs. Partica, “that the Board of Education approve the revised calendar for the 2020-2021 school year as attached.”

All directors voted in favor on a roll call vote.

Personnel

IT WAS MOVED by Mr. Dugan, SECONDED by Mr. Testa, “that the Board of Education approve the items listed:

I. Resignation

“that the Board of Education accept the resignation from Adam Kaufman from his position as Boys Varsity Basketball Head Coach effective immediately.”

II. Resignation

“that the Board of Education accept the resignation from Parker Paine from her position as Kindergarten teacher at Allard Elementary School effective immediately.”

III. Resignation

“that the Board of Education accept the resignation from Kimberly Brown from her position as Spanish teacher at the High School effective immediately.”

IV. Resignation

“that the Board of Education accept the resignation from Allie Kleijnjans from her position as Grade 2 teacher at Brooks Elementary School effective immediately.”

V. Resignation

“that the Board of Education accept the resignation of Hannah Brendel from the position of 4/5ths ESL teacher / 1/5th Librarian at the High School effective immediately.”

VI. Approval of 4/5ths ESL / 1/5th Librarian

“that the Board of Education approve Shannon Rodriguez, 106 Meadowvue Drive, Wexford, PA 15090, to the 4/5ths ESL teacher / 1/5th Librarian position at the High School for the 2020-2021 school year, pending receipt and review of clearances. The salary for this position will be Bachelors’ Step 1 \$47,850.”

VII. Approval of Elementary Music Teacher

“that the Board of Education approve Natalie Tomaro, 2218 Ramsey Road, Monroeville, PA 15146, to the Elementary Music teacher position at Allard and Hyde Elementary Schools for the 2020-2021 school year, pending receipt and review of clearances. The salary for this position will be Bachelors’ Step 1 \$47,850.”

VIII. Approval of Guidance Secretary

“that the Board of Education approve Dominic Politi, 1160 Bower Hill Road 304A, Pittsburgh, PA 15243, to the position of Guidance Secretary at the Middle School for the 2020-2021 school year, pending receipt and review of clearances. Tentative start date will be July 28, 2020.”

IX. Approval of Pre-Student Teachers, Student Teachers, Interns, Nursing Students and Field Placements

“that the Board of Education approve the following list of pre-student teachers, student teachers, interns, nursing students and field placements for the 2020-2021 school year, pending receipt and review of clearances, confidentiality agreement and computer usage agreement:

Sienna Brock	Slippery Rock University	Student Teaching
Lauren DeMartino	Robert Morris University	Pre-Student Teaching and Student Teaching
Catlyn Preffer	Robert Morris University	Pre-Student Teaching and Student Teaching.”

X. Approval of Updated Independent Contractor Position Rate of Pay for the 2020-2021 School Year

“that the Board of Education approve the updated rate of pay for the following individual as an independent contractor for the 2020-2021 school year:

School Physician

Dr. Theresa Crocenelli
974 Beaver Grade Road
Moon Township, PA 15108

Rates for 2020-2021

\$10 per exam
\$30 work, make-up and
driving physicals (cost borne by district)
(updated by \$5.00 for 2020-2021 SY).

XI. Approval of Fall Coaches for the 2020-2021 School Year

“that the Board of Education approve the following fall coaches, per the recommendation of Mr. Ron Ledbetter, pending receipt and review of clearances, contingent upon the re-opening of the Moon Area School District for the 2020-2021 school year and approval of the interscholastic fall sports programs under the laws and orders of the Federal, State, County, WPIAL and PIAA:

Cross Country

Assistant Coach (A-3) (1/2) Monica Zajicek (already approved but needs changed to ½ pay)
Assistant Coach (A-3) (1/2) Natalie Eaton

Football

Volunteer James Schumacher (all clearances on file in AD office)

Boys Soccer

Volunteer Doug Ruffing (all clearances on file in AD office)

MS Cheer

Volunteer Cara Kassabov (all clearances on file in AD office).”

XII. Resignation

“that the Board of Education accept the resignation from Nina Pompeani from her position as School and Community Relations Coordinator for Moon Area School District effective Friday, July 31, 2020.”

All directors voted in favor on a roll call vote.

Audience Recognition (Non-Agenda Items)

Nicholas Hamilton Archer, 215 Lochinvar Drive, Moon Township, would like to get more information from the Board. Mr. Bogatay commented we advertise all of our meetings, post the minutes to the meetings as well. Live meetings are taped through MCA -TV and Zoom meetings are held.

Kelly Britton, 123 Bertley Ridge Drive, Moon Township, asked if there was a return to school video that the school could provide perhaps a video of walking through the schools, what they are going to experience, show videos of kids going back to school with masks, etc.

Mrs. Zieger commented that parents should talk to their children about what it is going to look like going back to school this year when we do return in person. The elementary administrators and staff are very good about reaching out to families prior to the school year and she's sure they will have something prepared before the kids return to school.

Lisa Hauck asked since if the YMCA or outside groups are allowed in the facilities? Mr. Balaski commented that we have to see where we are when school starts to determine this. This is an ongoing discussion with the Board. If our students are not using the building, they could use it. Outside groups would have to submit mitigation plans beforehand and the Board would need to approve the plan.

Michele Moran, 120 Elmhurst Drive, Moon Township, PA, are students expected to take the Keystone tests this year? Mr. Balaski commented that for this school year, no Keystone test and some other states will not have them this year. Standard testing has been ordered for all students. We are waiting on guidelines from the state.

Board Comments

Mr. Testa, Mr. Dugan had no comment.

Mr. Bogatay thanked the residents for participating in the meeting this evening. It's clear they are well aware of the fact that there will be a large spectrum of questions from residents and parents regarding the fall return to school. He's hoping to get more guidance from the state government.

Mr. Harper commented that administration did a good job putting the plan together.

Mrs. Partica congratulated the staff on putting together the graduation program. Also, the hero tonight was John Daniels answering so many questions about the cleaning products.

Mr. Scappe commented that the Board does take the residents' concerns to heart and is open for discussion. Whatever decision the Board decides, it will be based on the best interest for Moon students and staff.

Mr. Hauser wants to continue the dialogue, as it is very meaningful. We value our community and the role we play. We try and do the best of our abilities. He urges people to come out and be a part of the conversation. Remember, the burden is lighter when we all lift together.

Mrs. Zieger commented on the similar meeting that was held last week. She has received a lot of emails and has read them all. She sees everyone's perspective; she understands their concerns. This is a huge decision that the Board doesn't take lightly. Right now, we are looking for more direction from the state government. We have multiple scenarios for returning to school. She is proud of the Class of 2020. She is also looking forward to the start of the school year.

Adjournment

IT WAS MOVED by Mrs. Zieger, SECONDED by Mrs. Partica, “that the Board of Education adjourn this meeting, 11:00 pm.”

All directors voted in favor on a voice vote.

Respectfully submitted,

Lisa Brown
Clerk, Board of Education

James Bogatay
Secretary, Board of Education