

The May 23, 2022, workshop meeting of the Moon Area Board of Education was held at 7:00 p.m., for general purposes. The meeting was CALLED TO ORDER by Vice President, Amy Stuart. The following directors were present:

Mrs. Stuart	Mr. Harper	Mrs. Barr	Ms. Wise
Mr. Callahan	Mr. Kammerer	Mr. Scappe	

Also, in attendance: Mr. Balaski, Dr. Beltz, Mrs. Crago, Mr. Roth and Mr. Vogel, Solicitor

Mrs. Zieger and Mr. Bogatay were absent.

There were approximately 25 audience members.

Mrs. Stuart announced that prior to this evening’s meeting, the Board met in executive session to discuss personnel and legal matters.

Superintendent’s Report

Mr. Balaski recognized the following sports teams this evening:

- Girls Bowling Team, coaches Sam DeWitt and Katie Saunier, with captains Jackie Brace and Alyssa Lerch. This team title as the Section Championship Winners for the 8th straight year
- Coaches Sam DeWitt and Katie Saunier also led our Boys Bowling Team to the Section Championship Title for their 4th straight year. Also joining them this evening is Captain Zach Patton
- Reilly Sunday and Emma Theodorsson are being recognized tonight for being named All State 5A, Second Team for Girls’ Basketball. Additionally, Emma Theodorsson as also named to the Post Gazette’s Fab 5 All-Star team.

Mr. Balaski also recognized three scouts from Troop 905 who have earned Eagle Scout Rank:

- Joseph Deems
- Noah Gentle
- Alexander McMahan

Audience Recognition (Agenda Items)

None.

IT WAS MOVED by Mr. Scappe, SECONDED by Ms. Barr, “that the Board of Education move Item #5.13 Personnel to Item #5.01.”

All directors voted in favor on a roll call vote.

Personnel

IT WAS MOVED by Mrs. Barr, SECONDED by Ms. Wise, “that the Board of Education approve the items listed.”

I. Approval of Interim Business Manager

“that the Board of Education approve Constance Luksis, 49 Schley Avenue, Pittsburgh, PA 15205, to the position of Interim Business Manager, effective May 25, 2022, with an end date to be determined. Stipend will be an additional \$150.00 per day in addition to her regular salary.”

II. Approval of Director of Fiscal and School Services

“that the Board of Education approve Jessica Drylie, 856 McClelland Road, Finleyville, PA 15332, to the position of Director of Fiscal and School Services in Moon Area School District, pending receipt and review of clearances and a signed contract. The salary for this position will be \$130,000.00 with a start date to be determined.”

III. Approval of a Childrearing Leave of Absence

“that the Board of Education approve a Childrearing Leave of Absence to Lindsay Cox from her position as Grade 1 teacher at Brooks Elementary School effective August 19, 2022 through October 21, 2022.”

IV. Resignation

“that the Board of Education accept the resignation of Meghan Abbenante from her position as Varsity Girls Basketball Head Coach effective immediately.”

V. Approval of Substitute ESY Teachers for LSS/ABA students - Summer 2022

“that the Board of Education approve the following individuals to the positions of Substitute ESY teachers for LSS/ABA students for Summer 2022: Sarah Collage.”

VI. ESY Paraeducators Summer 2022

“that the Board of Education approve the following individuals to the positions of ESY Special Education Paraeducators for Summer 2022:

- Christina Connolly
- Melissa Fedosick
- Kathy Barker
- Lynne Coyle
- Marcy Grimm
- Tommie “Shea” Corsetti
- Lisa Ellis

Chantal Starr
Leslie Steratore
Lisa Puhalla.”

VII. Approval of Internal Movement

“that the Board of Education approve the following internal movement:

Dishwasher/Server - High School Amy Lowery (6/2/2022).”

VIII. Approval of Summer Help Workers

“that the Board of Education approve the following individuals as summer help workers for the summer 2022, at a rate of pay \$13.00 to \$15.00 per hour, pending receipt and review of clearances:

Custodial and Maintenance Department

Jacob Konley
109 Rivercrest Drive
Coraopolis, PA 15108.”

IX. Approval of STA Drivers

“that the Board of Education approve the following individuals employed by STA as bus and/or van drivers for the Moon Area School District for the 2021-2022 school year, pending receipt and review of clearances. Clearances will be kept on file in the transportation office and at STA:

Samuel Jampetro Van Driver
4306 Landing Lane
Moon Township, PA 15108.”

All directors voted in favor on a roll call vote.

Payment of Bills

IT WAS MOVED by Mrs. Barr, SECONDED by Mr. Callahan, “that the Board of Education approve the bills for payment as listed below in the amounts totaling \$1,028,984.79 for the period May 6, 2022 to May 20, 2022, as attached:

General Fund	\$ 468,835.72
Activity Fund	17,664.27
Food Service	36,411.26
General Fund	<u>506,073.54</u>
Total	\$ 1,028,984.79.”

All directors voted in favor on a roll call vote.

Proposed Final Budget for the 2022-2023 School Year

IT WAS MOVED by Mr. Callahan, SECONDED by Mrs. Barr, “that the Board of Education approve the proposed final budget for the 2022-2023 school year, with the final adoption date of June 13, 2022, as attached.”

All directors voted in favor on a roll call vote.

The Wilson Group – eFax Service

IT WAS MOVED by Mrs. Barr, SECONDED by Mr. Callahan, “that the Board of Education approve the agreement with The Wilson Group for eFax service that has been added to the original copier agreement, as attached.”

All directors voted in favor on a roll call vote.

NWEA Renewal Contract

IT WAS MOVED by Mr. Harper, SECONDED by Mr. Callahan, “that the Board of Education approve the renewal of the NWEA MAPs Growth assessment contract, as attached.”

All directors voted in favor on a roll call vote.

SmartFutures Software Platform

IT WAS MOVED by Mr. Harper, SECONDED by Ms. Wise, “that the Board of Education approve the purchase of SmartFutures software platform for Career Education Work Standards learning and benchmark status, as attached. The cost will be \$8,250 for a one (1) year subscription, with the option to renew annually.”

All directors voted in favor on a roll call vote.

Services Agreement with The Bradley Center

IT WAS MOVED by Mrs. Barr, SECONDED by Mr. Callahan, “that the Board of Education approve the Services Agreement between The Bradley Center and Moon Area School District to provide school-based outpatient mental health services for the 2022-2023 school year, as attached.”

All directors voted in favor on a roll call vote.

Services Agreement between the Allegheny Intermediate Unit and Moon Area School District

IT WAS MOVED by Mrs. Barr, SECONDED by Mrs. Wise, “that the Board of Education approve the Services Agreement between the Allegheny Intermediate Unit and Moon Area School District for the 2022-2023 school year, as attached.”

All directors voted in favor on a roll call vote.

High School Textbook Adoptions

IT WAS MOVED by Ms. Wise, SECONDED by Mr. Callahan, “that the Board of Education approve the adoption of the following textbooks for the high school beginning in the 2022-2023 school year, as attached:

Working with Young Children (Goodheart-Wilcox, Ninth Edition) as the updated textbook for Advanced Child Development (\$4,855.45)

The Art of Watching Films (McGraw-Hill Education, Ninth Edition) as the new textbook for Film as Literature (\$7,389.30)

Business Foundations; A Changing World (McGraw-Hill Education, Twelfth Edition) as the new textbook for Intro to Business and Marketing Essentials (\$8,710.05)

International Business (McGraw-Hill Education, Third Edition) as the new textbook for International Business/Business Management (\$2,370.31)

Modern World History (Houghton Mifflin Harcourt, 2018) as the new textbook for Comparative World History (\$30,998.68)

Glencoe Health (McGraw-Hill Education, 2021) as the new textbook for Health and Wellness and Health Education (\$7,865.32)

Mylab Accounting (Pearson, 2019) as the updated textbook for Personal Finance (\$2,902.18).”

All directors voted in favor on a roll call vote.

Middle School Textbook Adoptions

IT WAS MOVED by Mrs. Barr, SECONDED by Ms. Wise, “that the Board of Education approve the adoption of the following textbooks for the middle school beginning in the 2022-2023 school year, as attached:

Glencoe Teen Health (McGraw-Hill Education, 2022) as the new textbook for Middle School Health Education (grades 7-8) (\$10,098.82)

Discovering World Geography (McGraw-Hill Education, 2018) as the new textbook for 6th grade World Geography (\$30,988.92)

College Board's "SpringBoard" English/Language Arts curriculum resources for grades 7-8 (\$16,225.33)."

All directors voted in favor on a roll call vote.

Daily Field Trips

IT WAS MOVED by Mrs. Barr, SECONDED by Ms. Wise “that the Board of Education approve the attached list of daily field trips for the 2021-2022 school year, subject to the protocols in place at the time of the event:

June 23, 2022	Rob Michael	Benedum Center
July 31 – August 5, 2022	Nick Barthen	Washington & Jefferson College.”

All directors voted in favor on a roll call vote.

Varsity Boys Basketball Team Field Trip

IT WAS MOVED by Mr. Callahan, SECONDED by Mrs. Barr “that the Board of Education approve the Varsity Boys Basketball team to travel to Pensacola, Florida, December 26 – 30, 2022, to attend the Innisfree Hotels Pensacola Basketball Event, subject to the protocols in place at the time of the event. There are no anticipated costs to the district.”

All directors voted in favor on a roll call vote.

3 Minute Fitness and Durkin Sports Performance Training Strength Camps

IT WAS MOVED by Mrs. Barr, SECONDED by Mr. Harper “that the Board of Education approve Adam Cross (3 Minute Fitness) and Michael Durkin (Durkin Sports Performance Training) and their employees to conduct two 5 weeklong speed, agility, strength camps. Each camp will consist of thirteen 1.5 hour sessions. Each camp will have two separate sessions per day broken down by grades 5-8 and 9-12. Camp dates are June 6 through July 8 and July 11 through August 12, 2022. These camps will be offered at a reduced rate to the athletes and at no cost to the district. Students can participate in one or both sessions. All workers will have their clearances and the companies will provide their own insurances.”

All directors voted in favor on a roll call vote.

Audience Recognition (Non-Agenda Items)

None.

Adjournment

IT WAS MOVED by Mr. Scappe, SECONDED by Mr. Callahan, “that the Board of Education adjourn this meeting, 7:30 pm.”

All directors voted in favor on a voice vote.

Respectfully submitted,

Lisa Brown
Clerk, Board of Education

Crystal Barr
Secretary, Board of Education