

## Virtual Workshop Meeting, June 28, 2021

**The June 28, 2021, workshop 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, Robert Harper. The following directors were present:

Mr. Harper	Mr. Scappe	Mr. Hauser	Mrs. Zieger
Mr. Testa	Mr. Hamilton-Archer		

Mr. Dugan and Mr. Bogatay were absent.

Also, in attendance: Dr. Beltz, Ms. Regan, Mr. Daniels, and Mr. Cambest, Solicitor

There were approximately 25 audience members.

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

Dr. Beltz announced that this meeting will be recorded.

### **Superintendent's Report**

Dr. Beltz reported that the Summer Remediation Program is in the second week. There are approximately 330 students in the program at Brooks Elementary School. The program is going well. The ESY program will be starting over the next few weeks, under Mr. Haslett's direction. The newsletter was sent out to families and is the district website.

Mr. Bogatay joined the meeting at 7:08 pm.

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

Mr. Balaski joined the meeting at 7:11 pm.

### **Amend the Agenda to add motion:**

### **Appointment of School Board Director**

IT WAS MOVED by Mr. Scappe, SECONDED by Mr. Testa, "that the Board of Education appoint \_\_\_\_\_ to fill the vacancy on the Moon Area School District's Board of Education caused by the resignation of Mrs. Jennifer Partica for a term effective July 1, 2021 through December 1, 2021."

All directors voted in favor on a roll call vote.

### **Audience Recognition (Agenda Items)**

None.

**Payment of Bills**

IT WAS MOVED by Mr. Scappe, SECONDED by Mr. Hauser, “that the Board of Education approve the bills for payment as listed below in the amounts totaling \$4,251,103.59 for the period June 12, 2021, to June 25, 2021:

General Fund	\$ 834,175.41
Activity Fund	3,860.26
Food Service	195.00
General Fund	3,369,799.46
Capital Reserve	<u>43,073.46</u>
Total	\$ 4,251,103.59”

All directors voted in favor on a roll call vote.

**Final General Fund Budget**

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Hamilton-Archer, “that the Board of Education approve the 2021-2022 General Fund Budget with expenses in the amount of \$82,967,833 with a millage rate of 22.6746 as attached.”

All directors voted in favor on a roll call vote.

**Tax Levy Resolution**

IT WAS MOVED by Mr. Testa, SECONDED by Mr. Scappe, “that the Board of Education approve the final tax levy resolutions for the 2021-2022 fiscal year with the millage real estate tax remaining 22.6746 mills and all other tax rates unchanged as attached.”

All directors voted in favor on a roll call vote.

**Homestead/Farmstead Tax Resolution**

IT WAS MOVED by Mr. Hauser, SECONDED by Mrs. Zieger, “that the Board of Education approve Resolution No. 2021-1 – Homestead Farmstead Exclusion as attached.”

All directors voted in favor on a roll call vote.

**Insurance Premium Renewal**

IT WAS MOVED by Mr. Scappe, SECONDED by Mr. Hauser, “that the Board of Education approve for the period of July 1, 2021 to June 30, 2022, the purchase of a commercial package insurance policy, volunteer accident insurance policy and Worker’s Compensation policy via HHM Insurers for the amount of \$417,018 as attached.”

All directors voted in favor on a roll call vote.

**Summer Remediation Program Field Trips**

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Testa, “that the Board of Education approve the Summer Remediation Program field trips as attached.”

All directors voted in favor on a roll call vote.

**High School Girls Varsity & JV Basketball Field Trip**

IT WAS MOVED by Mr. Scappe, SECONDED by Mr. Hamilton-Archer, “that the Board of Education approve the High School Girls Varsity and JV Basketball teams to travel to California University of Pennsylvania August 5-7, 2021. The girls’ basketball teams will work on individual skills and compete in regular games. There are no anticipated costs to the district.”

All directors voted in favor on a roll call vote.

**Moon Area High School Honors Choir Field Trip**

IT WAS MOVED by Mr. Scappe, SECONDED by Mrs. Zieger, “that the Board of Education approve the Moon Area High School Honors Choir to travel to New York City, April 1-3, 2022, for a performance, and to participate in a clinic and historical tour of Broadway. The anticipated costs to the district will be substitute coverage for one day.”

All directors voted in favor on a roll call vote.

**Conferences**

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

Diane Corsi and Dave Gallup – Aquaponics Seminar, Richwood, August 6-8, 2021. Management and operate the components into an Aquaponic farm model to include deep water culture, media beds and NFT systems and wicking beds. No cost to the District – Fully funded by Aquaponics Grant.

All directors voted in favor on a roll call vote.

**Personnel**

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

**I. Approval of a Medical Leave of Absence**

“that the Board of Education approve a Medical Leave of Absence to Diane Bruzio from her position as Custodian at the Middle School beginning July 16, 2021 returning on or about August 30, 2021 or pending release from physician.”

**II. Approval of Internal Movements**

“that the Board of Education approve the following internal movements, with start dates to be determined:

Administrative Assistant – McCormick	Breanna Woodling
Administrative Assistant – Hyde	Deena Skwartz.”

**III. Approval of 2021 Summer Remediation Program Teachers and School Nurses**

“that the Board of Education approve the following individuals for the 2021 Summer Remediation Program June 21, 2021 through July 23, 2021:

**Teacher**

Katie Harbist

**School Nurse**

Lucia Hrabovsky  
Joan Rodriguez  
Amy Johnson.”

**IV. Approval of Clerk to the Board**

“that the Board of Education approve Lisa Brown, 5138 McIntosh Drive, Aliquippa, PA 15001, to the position of Clerk to the Board for the 2021-2022 school year.”

**V. Resignation**

“that the Board of Education accept the resignation of Kathy Kelly from the Paraeducator position for the ESY program for the summer 2021 effective immediately.”

**VI. Resignation**

“that the Board of Education accept the resignation of Rosalind Taylor from her position as substitute fall event worker effective immediately.”

**VII. Approval of Fall Coaches**

“that the Board of Education approve the following Fall coaches for the 2021-2022 school year, per the recommendation of Mr. Ron Ledbetter, pending receipt and review of clearances, as follows:

**Varsity Girls Soccer**

Head Coach	Bill Pfeifer
Assistant Coach (A-3)	Erin Hogan
Volunteer Assistant	Arne Thomas

**Girls Volleyball**

MS Coach (A-3)	Brianna Hewitt
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**Football**

Volunteer Assistant	Mark Druga
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**MS Girls Soccer**

Volunteer Assistant	John Kelley
Volunteer Assistant	Kenzie Musser

**MS Girls Basketball**

Rescind Coach (1/2 A-3)	Diamond Linn
Approve Coach (A-3)	Diamond Linn.”

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

“that the Board of Education approve the following Department Heads and Coordinators for the 2021-2022 school year:

**High School Department Heads**

Language Arts (Reading)	Maria McGrosky
Mathematics	Jennifer Wilhelm
Social Studies	Jason Ferri
Science	Kenneth Firmstone
Tech Ed, FCS and Business	James Petrina
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	TBD
Special Education	Kristin Baumgardner
Signature (one represents entire dept.)	Lindsay Corr

**Virtual Workshop Meeting, June 28, 2021**

Encore (one represents entire dept.)

Janice Barthen

**Coordinators**

P.E./Library/Computer (K-4)

Carolyn Andrews

Art (K-12)

Lisa Haigler

Music (K-12)

Nicholas Barthen

Guidance (K-12)

Amanda Spirnak

Special Education (K-4)

Neal Jacoby

Elementary Grade Level Coord. – Kindergarten

Ellen Burke

Elementary Grade Level Coord. – Grade 1

Lauren Gregg

Elementary Grade Level Coord. – Grade 2

Amy Pannebaker

Elementary Grade Level Coord. – Grade 3

Beth Carter

Elementary Grade Level Coord. – Grade 4

Christine Dushack .”

All directors voted in favor on a roll call vote with the exception of Mr. Test and Mr. Scappe who voted in disfavor of the Varsity Girls Soccer Head Coach – Bill Pfeifer.

**Appointment of School Board Director**

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Bogatay, “that the Board of Education appoint \_\_\_\_\_ to fill the vacancy on the Moon Area School District’s Board of Directors caused by the resignation of Mrs. Jennifer Partica for a term effective July 1, 2021 through December 1, 2021.”

Nomination for School Board Director: Mr. Hauser nominated Mr. Mark Ulven. Mr. Hamilton-Archer nominated Mrs. Crystal Barr.

IT WAS MOVED by Mr. Scappe close nominations, SECONDED by Mr. Hamilton-Archer.

Upon a roll call vote, Mr. Harper, Mr. Bogatay, Mrs. Zieger and Mr. Hamilton- Archer voted for Mrs. Crystal Barr. Mr. Testa, Mr. Scappe and Mr. Hauser voted for Mr. Ulven. Motion fails.

A special meeting will be scheduled to fill this vacancy.

**Audience Recognition (Non-Agenda Items)**

None.

**Adjournment**

IT WAS MOVED by Mr. Hauser, SECONDED by Mrs. Zieger, “that the Board of Education adjourn this meeting, 7:25 pm.”

All directors voted in favor on a voice vote.

Respectfully submitted,

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Lisa Brown  
Clerk, Board of Education

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James Bogatay  
Secretary, Board of Education