

The May 24, 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. Dugan	Mr. Scappe	Mr. Hauser
Mrs. Zieger	Mrs. Partica	Mr. Testa	Mr. Hamilton-Archer

Mr. Bogatay was absent.

Also, in attendance: Mr. Balaski, Dr. Beltz, Mr. Haslett, Ms. Regan, Dr. Prevost, Mr. Daniels, Mr. Roth, and Mr. Cambest, Solicitor

There were approximately 33 audience members.

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

Mr. Balaski announced that this meeting will be recorded.

Superintendent’s Report

Mr. Balaski commented that live concerts were going on this evening. For Senior Day, there were food trucks and activities were going on and it was nice to see the kids outside enjoying the day. Kudos to the high school for putting this together.

Mr. Testa congratulated Mia Cochran and Jacob Puhalla for winning in the WPIAL Track and Field competition. Now they are off to states to compete.

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)

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 \$2,057,507.49 for the period May 8, 2021, to May 20, 2021:

General Fund	\$ 661,682.88
Activity Fund	5,026.65
Food Service	26,929.26
General Fund	<u>1,363,868.70</u>

Total \$ 2,057,507.49”

All directors voted in favor on a roll call vote.

Precision HR Solutions, Inc.

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Hamilton-Archer, “that the Board of Education approve a one-year agreement with Precision HR Solutions, Inc., to provide substitute support staff for the 2021-2022 school year, as attached.”

All directors voted in favor on a roll call vote.

Summer Remediation Program

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Dugan, “that the Board of Education approve Moon Area School District’s Summer Remediation Program to be held at Brooks Elementary School from June 21, 2021 to July 23, 2021.”

All directors voted in favor on a roll call vote.

Acceptance of AIU Summer Programming Grant

IT WAS MOVED by Mr. Dugan, SECONDED by Mr. Hauser, “that the Board of Education accept the AIU Summer Programming Grant in the amount of \$10,000 to support Moon Area School District’s Summer Remediation Program.”

All directors voted in favor on a roll call vote.

Cooperative Sponsorship with Venture Outdoors

IT WAS MOVED by Mrs. Partica, SECONDED by Mr. Hauser, “that the Board of Education approve a cooperative sponsorship with Venture Outdoors to provide extension activities to students during the Summer Remediation Program. The amount of services equals \$5,000. This was awarded through the AIU Summer Programming Grant.”

All directors voted in favor on a roll call vote.

Renewal Services Agreement with Pittsburgh Behavioral Services

IT WAS MOVED by Mr. Scappe, SECONDED by Mr. Testa, “that the Board of Education approve the renewal services agreement with Pittsburgh Behavioral Services for the 2021-2022, 2022-2023, and 2023-2024 school years, as attached.”

All directors voted in favor on a roll call vote.

Daily Field Trips

IT WAS MOVED by Mr. Hauser, SECONDED by Mr. Dugan, “that the Board of Education approve the attached list of daily field trips for the 2021-2022 school year.”

All directors voted in favor on a roll call vote.

Personnel

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

I. Approval of a Childbearing/Childrearing Leave of Absence

“that the Board of Education approve a Childbearing/Childrearing Leave of Absence to Sarah Durham from her position as Business teacher at the High School beginning on or about August 18, 2021 and returning on or about November 30, 2021 or pending release from physician.”

II. Approval of an Intermittent Family Medical Leave of Absence

“that the Board of Education approve an Intermittent Family Medical Leave of Absence to Kelly Bender, from her position as a Building Assistant at Bon Meade Elementary School beginning retro to October 2020 through last day of school of the 2020-2021 school year.”

III. Approval of Virtual Summer ELD Program for Immigrant English Learners (3 positions) Summer 2021

“that the Board of Education approve the following individuals to the positions of Virtual Summer ELD Program for Immigrant English Learners for summer 2021:

Nichole Rojas
Keri Coulter
Shannon Rodriguez.”

IV. Approval to Hire and Fill Positions

“that the Board of Education authorize the Superintendent to hire and fill the following positions prior to the next school board meeting:

- Secretary, Guidance Counseling Center – High School
- Administrative Assistant – Hyde Elementary School
- Administrative Assistant – McCormick Elementary School.”

V. Approval of HR, Payroll and Benefits Supervisor

“that the Board of Education approve Kellie Crago, 218 Essex Knoll Drive, Moon Township, PA 15108 to the position of HR, Payroll and Benefits Supervisor, effective May 25, 2021. The salary for this position will be \$75,000.”

VI. 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 2021-2022 school year, pending receipt and review of clearances, confidentiality agreement and computer usage agreement:

Amanda Demmier Carlow University Student Teacher.”

VII. Approval of Summer Help Workers

“that the Board of Education approve the following individuals as summer help workers for the summer 2021, at a rate of pay \$13.00 per hour, pending receipt and review of clearances:

Custodial/Maintenance

(start date June 3, 2021)

Brenda Quinn
105 Baun Drive
Moon Township, PA 15108

Joseph Palmer
816 Balmoral Court
Moon Township, PA 15108

Dalton Lonkert
350 Rt. 30, Lot 6A
Clinton, PA 15026

Gary McCutcheon
1404 Riverview Road
Crescent, PA 15046

Jacob Palmer
816 Balmoral Court
Moon Township, PA 15108

Zane Barker
148 South Jamestown Road
Moon Township, PA 15108

Dakota Rideout
1505 Timberglen Drive
Imperial, PA 15126

Brian Sharp
2699 US Route 30
Hookstown, PA 15050

Natalie Baumgarten
282 Coralwood Drive
Coraopolis, PA 15108.”

VIII. Approval of a Medical Leave of Absence

“that the Board of Education approve a Medical Leave of Absence to Kristi Miller from her position as Mathematics teacher at the High School retro to April 30, 2021 through the last day of school of the 2020-2021 school year.”

All directors voted in favor on a roll call vote.

Audience Recognition (Non-Agenda Items)

None.

Adjournment

IT WAS MOVED by Mr. Dugan, SECONDED by Mr. Scappe, “that the Board of Education adjourn this meeting, 7:26 pm.”

All directors voted in favor on a voice vote.

Respectfully submitted,

Lisa Brown
Clerk, Board of Education

James Bogatay
Secretary, Board of Education