

The July 18, 2022, business 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	Mrs. Barr	Ms. Wise	Mr. Harper
Mr. Callahan	Mr. Kammerer		

Mr. Bogatay attended via conference call.

Mrs. Zieger and Mr. Scappe were absent.

Also, in attendance: Dr. Beltz and Mr. Vogel, Solicitor

There were approximately 20 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

Dr. Beltz updated the Board on the summer remediation program.

Audience Recognition (Agenda Items)

None.

Correspondence

None.

Parkway West Career and Technology Center

No report.

Moon Transportation Authority

Mr. Kammerer commented that the Marketplace's project engineering is complete, final design will start next summer.

Student Activities Committee

No report.

Solicitor's Report

No report.

IT WAS MOVED by Mrs. Barr, SECONDED by Mr. Callahan, “that the Board of Education move Item 8.09 Personnel to Item 8.01.”

All directors voted in favor on a voice vote.

Personnel

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

I. Resignation

“that the Board of Education accept the resignation of Brendan Hathaway from his position as Assistant Principal at the High School effective July 18, 2022.”

II. Resignation

“that the Board of Education accept the retirement resignation from Rosalind Taylor from her position as Special Education Personal Assistant at the High School effective August 5, 2022.”

III. Resignation

“that the Board of Education accept the resignation of Beth Hovanec from her position as Life Skills Classroom Assistant at Brooks Elementary School effective immediately.”

IV. Approval of Assistant High School Principal

“that the Board of Education accept David Gallup’s request for reassignment from the position of High School Principal and approve David Gallup as Assistant High School Principal effective July 19, 2022. No change in salary.”

V. Approval of High School Principal

“that the Board of Education approve Ryan Matsook to the position of High School Principal effective July 19, 2022. The salary will be \$118,000.”

VI. Approval of English Teacher

“that the Board of Education approve Dylan Perry, 5206 Natrona Way, Pittsburgh, PA 15201, to the position of English teacher at the High School, pending receipt and review of clearances. The salary for this position will be Masters Step 1 \$49,814.00 for the 2022-2023 school year.”

VII. Approval of Music Teacher

“that the Board of Education approve Lauren Emrich, 1107 Vine Street, Coraopolis, PA 15108, to the position of Music teacher at the High School, pending receipt and review of clearances. The salary for this position will be Masters Step 1 \$49,814.00 for the 2022-2023 school year.”

VIII. Approval of Special Education Teacher

“that the Board of Education approve Rebecca Fodse, 123 Heldon Drive, Moon Township, PA 15108, to the position of Special Education Teacher at the High School, pending receipt and review of clearances. The salary for this position will be Masters Step 3 \$51,614 for the 2022-2023 school year. (Step 3 due to 13+ years of teaching experience in previous districts.)”

IX. Approval of Long-Term Substitute Mathematics Teacher

“that the Board of Education approve Madison Treser, 107 Quail Hollow Lane, Wexford, PA 15090, to the Long-Term Substitute Mathematics teacher position at the High School for the 2022-2023 school year, pending receipt and review of clearances. The salary for this position will be \$196.63 per day (75% of Bachelors’ Step 1), along with individual health insurance.”

X. Approval of Long-Term Substitute Special Education Teacher – Grade 8

“that the Board of Education approve Julia Silva, 7 Ambridge Avenue, Ambridge, PA 15003, to the Long-Term Substitute Special Education – Grade 8 teacher position at the Middle School for the first semester of the 2022-2023 school year, pending receipt and review of clearances. The salary for this position will be \$196.63 per day (75% of Bachelors’ Step 1), along with individual health insurance.”

XI. Approval of Custodian

“that the Board of Education approve Robin Rosales, 303 Polo Club Drive, Moon Township, PA 15108, to the Custodian position at Hyde Elementary School / Middle School, pending receipt and review of clearances. Start date to be determined. The hourly rate will be Step 1 \$17.15 for the 2022-2023 school year.”

XII. Approval of a Childbearing/Childrearing Leave of Absence

“that the Board of Education approve a Childbearing/Childrearing Leave of Absence for Morgane Evans from her position as French teacher at the High School beginning on or about September 12, 2022 and returning on or about January 12, 2023 or pending release from physician.”

XIII. Approval of a Family Medical Leave of Absence

“that the Board of Education approve a Family Medical Leave of Absence to Amber Jackson from her position as Grade 6 ELA teacher at the Middle School for the 2022-2023 school year or pending release from physician.”

XIV. Approval of Internal Movement

“that the Board of Education approve the following internal movement for the 2022-2023 school year:

Administrative Assistant – Middle School Jodi Yanosick (effective 7/25/2022).”

XV. Approval of Spring Head Coaches

“that the Board of Education approve the following Spring Head Coaches for the 2022-2023 school year, pending receipt and review of clearances and per the recommendation of Mr. Ron Ledbetter:

Head Coaches

Baseball	Richard Rowe
Softball	Brooke Wilson
Track	Kyle Burgess
Boys Volleyball	Henry Chuang
Boys Tennis	Mike Lucente
Swimming	Jeffrey Berghoff
Boys Lacrosse	Chris Ortmann
Girls Lacrosse	Taylor Hopkins
Girls Rugby	Rocky Nurss
Boys Rugby	Sean Crago.”

XVI. Approval of Fall and Winter Coaches

“that the Board of Education approve the following fall and winter coaches for the 2022-2023 school year, pending receipt and review of clearances and per the recommendation of Mr. Ron Ledbetter:

Cross Country

Volunteer	Aiden O’Donnell
-----------	-----------------

Football

Volunteer	Brendan Luffey
Volunteer	Jacob Hoak

Girls Basketball

MS Coach (A-3)	Mandy Turnbull
MS Coach (A-3)	Monica Zajicek
Asst. Coach (A-1)	James Battles
Asst. Coach (A-2)	Tiffany Lingenfelter.”

XVII. Approval of STA Drivers

“that the Board of Education approve the following individuals employed by STA as bus and/or van driver, bus monitor, or mechanic for the Moon Area School District for the 2022-2023 school year, pending receipt and review of clearances. Clearances will be kept on file in the transportation office and at STA:

Thomas Mason 75 Economy Village Ambridge, PA 15003	Van Driver
--	------------

Mark Redmond 718 13 th Street Ambridge, PA 15003	Van Driver
---	------------

Darlene Bridger 357 Chadwick Street Sewickley, PA 15143	Van Driver
---	------------

Shawn Iloshway 1133 Stowe Avenue McKees Rocks, PA 15136.”	Van Driver, now has CDL for buses
---	-----------------------------------

All directors voted in favor on a roll call vote.

Approval of Reports

IT WAS MOVED by Mrs. Barr, SECONDED by Mrs. Wise, “that the Board of Education approve the minutes from the meetings held on June 13, 2022 and June 27 2022, 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. Barr, SECONDED by Mr. Callahan, “that the Board of Education approve the bills listed for payment in the July Financial Reports from June 25, 2022 to June 30, 2022, in the amount of \$85,455.89 and July 1, 2022 to July 14, 2022 in the amount of \$2,104,436.85 as follows:

6/25/2022 - 6/30/2022

General Fund	\$ 82,044.53
Activity Fund	\$ 2,471.17
General Fund	<u>\$ 940.19</u>
Total:	\$ 85,455.89

7/1/2022 - 7/14/2022

Dollar Bank General Fund	\$ 1,352,822.95
Dollar Bank Activity Fund	\$ 2,650.00
Dollar Bank Food Service	\$ 11,447.08
General Fund	\$ 249,064.01
Dollar Bank General Fund	\$ 470,143.38
Capital Reserve	<u>\$ 18,309.43</u>
Total:	\$ 2,104,436.85.”

All directors voted in favor on a roll call vote.

AIU Pre-K Transition MOU

IT WAS MOVED by Mrs. Barr, SECONDED by Mr. Callahan, “that the Board of Education approve the AIU Transition Memorandum of Understanding between the Allegheny Intermediate Unit Head Start and Pre-K Counts Programs and Moon Area School District for the 2021-2022 and 2022-2023 school years as attached.”

All directors voted in favor on a roll call vote.

Renewal of Wesley Family Services School-Based Therapeutic Services Agreement

IT WAS MOVED by Ms. Wise, SECONDED by Mrs. Barr, “that the Board of Education approve the renewal of the Wesley Family Services School-Based Therapeutic Services Agreement for the 2022-2023 school year, as attached. This agreement provides for the continuation of mental health and behavioral supports to students with disabilities who may otherwise require out of district placement.”

All directors voted in favor on a roll call vote.

InterCare Health Systems, Ltd. Independent Contractor Agreement

IT WAS MOVED by Mrs. Barr, SECONDED by Ms. Wise, “that the Board of Education approve the independent contractor agreement between Moon Area School District and InterCare Health Systems, Ltd., effective July 1, 2022 until June 30, 2023, as attached.”

All directors voted in favor on a roll call vote.

KW Legacy Photography Agreement

IT WAS MOVED by Ms. Wise, SECONDED by Mrs. Barr, “that the Board of Education approve the agreement between KW Legacy Photography and Moon Area School District effective July 1, 2022 to June 30, 2024, as attached. This two-year agreement is for school photos, school activities and events.”

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

Daily Field Trips

IT WAS MOVED by Mr. Callahan, SECONDED by Mr. Barr “that the Board of Education approve the attached list of daily field trips for the 2022-2023 school year, subject to the protocols in place at the time of the event:

August 10, 2022 N. Barthen Kennywood Park.”

All directors voted in favor on a roll call vote.

Policies for Third and Final Reading Approval

IT WAS MOVED by Mr. Callahan, SECONDED by Mr. Bogatay “that the Board of Education approve the third and final reading of the following policies that have been revised for adoption:

- Policy No. 204 – Attendance
- Policy No. 800.1 – Electronic Signatures/Records.”

All directors voted in favor on a roll call vote.

Audience Recognition (Non-Agenda Items)

None.

Board Comments

Mrs. Barr thanked Mr. Hathaway for his service to the staff and students in the district and wished him the best of luck in his new position.

Mr. Bogatay also thanked Mr. Hathaway for his service to the district. He wishes him the best of luck in his new position.

Mr. Callahan, Mr. Kammerer, Ms. Wise, Mr. Harper, and Mrs. Stuart had no comments this evening.

Adjournment

IT WAS MOVED by Mr. Callahan, SECONDED by Mrs. Barr, “that the Board of Education adjourn this meeting, 8:24 pm.”

All directors voted in favor on a voice vote.

Respectfully submitted,

Lisa Brown
Clerk, Board of Education

Crystal Barr
Secretary, Board of Education