



**Monday, February 13, 2012
Board of Education Meeting**

**Board of Education Meeting
High School Board Meeting Room
8353 University Boulevard
Moon Township PA 15108
7:00 p.m.**

1. PLEDGE OF ALLEGIANCE - Mrs. McCurdy

2. CALL TO ORDER - ROLL CALL Mrs. McCurdy

3. SUPERINTENDENT'S REPORT - Dr. Milanovich

Subject 3.01 Tiger Spirit Awards - Bon Meade
Meeting Feb 13, 2012 - Board of Education Meeting
Category 3. SUPERINTENDENT'S REPORT - Dr. Milanovich
Type

Subject 3.02 AIU Art Mural - Moon Students
Meeting Feb 13, 2012 - Board of Education Meeting
Category 3. SUPERINTENDENT'S REPORT - Dr. Milanovich
Type

4. APPROVAL OF REPORTS - Mrs. McCurdy- Enclosure No. 1

Subject 4.01 Approval of Reports
Meeting Feb 13, 2012 - Board of Education Meeting
Category 4. APPROVAL OF REPORTS - Mrs. McCurdy- Enclosure No. 1
Type

Recommended Action:

"that the Board of Education approve the minutes from the meetings of January 9 and 23, 2012, and the following reports as reflected in the February Financial Report."

- Treasurer's Report
- Investment Report
- 2004 Bond Fund Account Ledger
- 2009 Bond ledgers
- Board Summary Report
- High School/Middle School Activities Fund Report
- Food Service Fund Income Statement

5. PAYMENT OF BILLS - Mr. Bennett - Enclosure No. 2

Subject 5.01 Payment of Bills
Meeting Feb 13, 2012 - Board of Education Meeting

Category 5. PAYMENT OF BILLS - Mr. Bennett - Enclosure No. 2

Type

Recommended Action:

"that the Board of Education approve the bills for payment as listed in the February Financial Report as follows:

General Fund	\$2,280,424.03
2004 HS Bond Fund	113,341.00
2010 Bond Fund	1,987,238.85
Activities Fund	61,910.47
Food Service	59,832.49
Total	\$4,502,746.84

6. Correspondence - Mrs. Schisler

7. Committee Reports - Mrs. Schisler

Subject 7.01 Education Committee - Mrs. Tatone

Meeting Feb 13, 2012 - Board of Education Meeting

Category 7. Committee Reports - Mrs. Schisler

Type

File Attachments

[Education Committee.pdf \(22 KB\)](#)

Subject 7.02 Finance Committee - Mr. Olszewski

Meeting Feb 13, 2012 - Board of Education Meeting

Category 7. Committee Reports - Mrs. Schisler

Type

File Attachments

[Finance Committee Minutes -1-23-12.pdf \(8 KB\)](#)

Subject 7.03 Policy Committee - Mrs. Schisler

Meeting Feb 13, 2012 - Board of Education Meeting

Category 7. Committee Reports - Mrs. Schisler

Type

Subject 7.04 Student Activities Committee - Mr. Olszewski

Meeting Feb 13, 2012 - Board of Education Meeting

Category 7. Committee Reports - Mrs. Schisler

Type

Subject 7.05 Facilities Committee - Mr. Harbaugh

Meeting Feb 13, 2012 - Board of Education Meeting

Category 7. Committee Reports - Mrs. Schisler

Type

Subject **7.06 Legislation Committee - Mr. Bussard**

Meeting Feb 13, 2012 - Board of Education Meeting

Category 7. Committee Reports - Mrs. Schisler

Type

Subject **7.07 Moon Transportation Authority Representative - Mr. Bussard**

Meeting Feb 13, 2012 - Board of Education Meeting

Category 7. Committee Reports - Mrs. Schisler

Type

Subject **7.08 Transportation Committee - Mr. Testa**

Meeting Feb 13, 2012 - Board of Education Meeting

Category 7. Committee Reports - Mrs. Schisler

Type

Subject **7.09 Parkway West Career and Technology Center Representative - Mr. Tranter**

Meeting Feb 13, 2012 - Board of Education Meeting

Category 7. Committee Reports - Mrs. Schisler

Type

8. SOLICITOR'S REPORT - Mr. Brungo

9. AUDIENCE RECOGNITION - (Agenda Items - Mrs. McCurdy

10. Agenda

Subject **10.01 Approval of 2012-13 School Calendar - Dr. Milanovich - Enclosure No. 3**

Meeting Feb 13, 2012 - Board of Education Meeting

Category 10. Agenda

Type

Recommended Action:

"that the Board of Education approve the 2012-13 school calendar, as presented."

Subject **10.02 Change Orders for Middle School Project - Mr. Bennett - Enclosure No. 5**

Meeting Feb 13, 2012 - Board of Education Meeting

Category 10. Agenda

Type

Recommended Action:

"that the Board of Education approve the change orders related to the Middle School Project for an increased cost of \$29,237.12."

Subject **10.03 Participation in Western Pennsylvania Electricity Consortium Extension - Mr. Bennett**

Meeting Feb 13, 2012 - Board of Education Meeting

Category 10. Agenda

Type

Recommended Action:

"that the Board of Education authorize participation of the Moon Area School District in the Western Pennsylvania Electricity Consortium Extension for the purchase of electricity from Duquesne Light Energy only if the price is at or below our current price. The extended agreement will begin after the final meter read date in 2014 under our current agreement for a period of 12 to 18 months and the price will include all costs except distribution, sales taxes, and other local utility charges as contained in the original agreement."

Subject **10.04 Bid Award - Middle School Furniture - Mr. Bennett - Enclosure No. 6**

Meeting Feb 13, 2012 - Board of Education Meeting

Category 10. Agenda

Type

Recommended Action:

"that the Board of Education award the contracts for movable furnishings through the state contract as indicated on the attached recommendation prepared by Eckles Architecture and Engineering, dated February 13, 2012."

Subject **10.05 Bid Authorization - Mr. Bennett - Enclosure 7**

Meeting Feb 13, 2012 - Board of Education Meeting

Category 10. Agenda

Type

Recommended Action:

"that the Board of Education authorize the administration to advertise and solicit bids for the following projects for the Middle School per the attachment, to be funded by the 2010 Bond Fund.

 Middle School Tech Ed Equipment
 Middle School Building Window Treatments"

Subject **10.06 Capital Reserve Fund Expenditures Plan - Mr. Heck - Enclosure No. 8**

Meeting Feb 13, 2012 - Board of Education Meeting

Category 10. Agenda

Type

Recommended Action:

"that the Board of Education approve the Capital Reserve Fund Expenditures Plan, as attached."

Subject **10.07 Bid Authorization - Mr. Heck**

Meeting Feb 13, 2012 - Board of Education Meeting

Category 10. Agenda

Type

Recommended Action:

"that the Board of Education authorize the administration to advertise and solicit bids for the following projects to be funded by the Capital Reserve Fund:

 Brooks Elementary School - Boiler Replacement
 Athletic Stadium - Painting (Seating and Deck):

Subject **10.08 Debate Club Tournament - Dr. Milanovich**

Meeting Feb 13, 2012 - Board of Education Meeting

Category 10. Agenda

Type

Recommended Action:

"that the Board of Education approve the Debate Club to participate in the State Academic Competitions at Susquehanna University, March 23-24, 2012."

Subject **10.09 Dance Team Trip - Dr. Milanovich**

Meeting Feb 13, 2012 - Board of Education Meeting

Category 10. Agenda

Type

Recommended Action:

"that the Board of Education approve the Middle School/High School Dance Team to compete in the Invitational Competition, February 25 and 26, 2012 in Zanesville, Ohio."

Subject **10.10 Varsity Baseball Trip - Dr. Milanovich**

Meeting Feb 13, 2012 - Board of Education Meeting

Category 10. Agenda

Type

Recommended Action:

"that the Board of Education approve the Varsity Baseball players to compete and practice in Orlando, Florida, March 21-March 26, 2012."

Subject **10.11 Academic Games Tournament - Dr. Milanovich**

Meeting Feb 13, 2012 - Board of Education Meeting

Category 10. Agenda

Type

Recommended Action:

"that the Board of Education approve the Middle and High School students to participate in the Academic Games National Competition on April 27-May 1, 2012 in Wheeling, WV."

Subject **10.12 Conferences - Dr. Milanovich - Enclosure No. 9**

Meeting Feb 13, 2012 - Board of Education Meeting

Category 10. Agenda

Type

Recommended Action:

"that the Board of Education approve conferences costing over \$500 or requiring an overnight's stay."

Subject **10.13 2012-13 Program of Studies - Mr. Zollars**

Meeting Feb 13, 2012 - Board of Education Meeting

Category 10. Agenda

Type

Recommended Action:

"that the Board of Education approve the Moon Area High School 2012-13 Program of Studies as listed."

Subject 10.14 Personnel - Dr. Zurchin - Enclosure No. 10

Meeting Feb 13, 2012 - Board of Education Meeting

Category 10. Agenda

Type

Recommended Action:

"that the Board of Education approve the items listed."

11. Superintendent's Education Report - Dr. Milanovich

Subject 11.01

Meeting Feb 13, 2012 - Board of Education Meeting

Category 11. Superintendent's Education Report - Dr. Milanovich

Type

Recommended Action:

"that the Board of Education approve High School and Middle School students to participate in the 2012 Academic Games National Tournament, April 27-30, 2012 in Wheeling, WV."

12. Audience Recognition (Non-Agenda Items) - Mrs. McCurdy

13. Board Comments - Mrs. McCurdy

14. Adjournment - Mrs. McCurdy

15. Attachments

Subject 15.01 Student Population Count - January 2012

Meeting Feb 13, 2012 - Board of Education Meeting

Category 15. Attachments

Type

File Attachments

[Student Population.pdf \(84 KB\)](#)

Subject 15.02 Job Conference

Meeting Feb 13, 2012 - Board of Education Meeting

Category 15. Attachments

Type