

JEFFREY A. FULLER, Ed.D.
Superintendent

NORIE NE PLATE
Business Manager



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Board of School Directors Meeting
“Students Are the Center of the Decision Making Process”
August 20, 2015

President Pro Tem:

Approve _____ to Serve as President Pro Tem to Serve as Temporary President for the August 20, 2015 Meeting of the Board of School Directors in the Absence of Both the President and Vice President.

COMMUNICATIONS:

- A. Open School Communications: Positive and Constructive Comments between School Board Members, Administrators and Community:
 1. Receipt of Thank You Card from Leo Parrish and Family
- B. Invitation:
 1. 2015 PASA-PSBA School Leadership Conference, October 14 thru October 16, Hershey Lodge & Convention Center - **Approve School Board Members’ and Superintendent’s Attendance According to Policy**
 2. 2015 PSBA School Board Secretaries and Affiliates Conference, October 14 thru October 16, Hershey Lodge and Convention Center – **Approve Board Secretary’s Attendance According to Policy**
- C. Other:
 1. **September 2015 School Board Meetings to be Held on September 10 and September 16 (Wednesday)**
- D. Approve the Following PSBA 2016 Slate of Candidates
 - President-Elect -
 - Vice President -
- E. Use of School Facilities Schedule (According to Policy) (Enclosure)

PUBLIC/COMMUNITY RELATIONS:

(Formal Request – 10 Minutes / Informal Request – 5 Minutes)

- A. Carol-Lynn Dubovi
- B. Sue Vogel

MINUTES:

- A. Approve Minutes of June 18, 2015

ENCLOSURES:

- A. Use of School Facilities Schedule (According to Policy)
- B. BVIU School Board Notes for June 24, 2015 Meeting

SUPERINTENDENT'S REPORT:

- A. Summer Review
- B. Approve the Following Resolution Providing for the Reassignment of Students and the Opening of the Newly Constructed Freedom Elementary School: **(Signatures Required)**

WHEREAS, the Board of School Directors of Freedom Area School District Has Determined to Permanently Close Big Knob Elementary School and Conway Elementary School; and

WHEREAS, It Appearing That Better Educational Opportunities Can Be Offered to the Students of the Closed Schools by Their Reassignment to the Newly Constructed Freedom Area Elementary School Commencing with the 2015-16 School Term;

NOW THEREFORE BE IT RESOLVED, that Freedom Elementary School be Opened in the Freedom Area School District at the Commencement of the 2015-16 School Term.

LEGISLATION:

Open

FINANCE:

- A. Approve Bills in the Amount of \$748,412.00 (Second Check Run for June 2015)
- B. Approve Bills in the Amount of \$973,909.11 (First Check Run for July 2015)

- C. Approve Capital Improvement First Check Run for June 2015 in the Amount of \$378.56
- D. Approve Primary Center Construction Payments in the Amount of \$1,388,813.98 (First Check Run for July 2015); as Approved by VEBH Architects and S. P. Smith Construction
- E. Approve Primary Center Construction Payments to VEBH in the Amount of \$52,500.50
- F. Approve Primary Center Construction Payments in the Amount of \$741,638.03 (First Check Run for August 2015) **(Pending Approval by VEBH Architects and S.P. Smith Construction)**
- G. Approve Capital Improvement First Check Run for August 2015 in the Amount of \$74,049.36
- H. Approve Bills in the Amount of \$1,058,687.66 (First Check Run for August 2105)
- I. Approve June and July 2015 Treasurer's Reports
- J. Approve June and July 2015 Cafeteria Reports
- K. Approve Agreement between The Reschini Group and Freedom Area School District to assist with Employee Reporting Requirements under the Affordable Care Act.
- L. **Confirm:** Approve Release Time, According to Policy, for Noriene Plate to Attend Fiscal Training for IDEA, August 18, 2015, Cost Transportation

EDUCATION:

- A. Approve Released Time According to Act 48:

PROFESSIONAL DEVELOPMENT:

1. **Other:**

- a. Ryan Smith, High School Assistant Principal, NISL #1C: World-Class Schooling: Vision/Goals, February 23 and 24, March 21 and 22, May 3 and 4, June 20 and 21, 2016, IU 1,3,7,27, Cost Mileage
- b. **Confirm:** K.C. Hastings, High School Math Teacher, NMSI APSI 2015 (PA), August 4-7, 2015, Brashear High School, Cost Registration Fee
- c. John Collins Writing Workshop, October 12, 2015, BVIU, Cost Substitute, Registration Fees, Meals and Transportation:
 - i. Misty Slavic, Director of Curriculum and Instruction
 - ii. Ron Kelm, Academic Coach
 - iii. Blaire Lasko, High School English Teacher

- B. Approve Annual Special Education Classroom Rental Agreement for the 2015-2016 School Year with the BVIU at a Cost of \$5,576 (No Increase from Previous Year)
- C. Approve Annual Letter of Agreement between Beaver County Behavioral Health and Freedom Area School District for the 2015-2016 School Year
- D. Approve Agreement with Western Pennsylvania School for Blind Children for the Period of August 24, 2015, thru June 3, 2016, for Four (4) Special Education Students at a Cost Not to Exceed \$7,000
- E. Approve Agreement with The Meadows Psychiatric Center for Educational Services for the 2015-2016 School Year
- F. Approve Day Student Education Agreement with Glade Run Lutheran Services for 2015-2016 School Year
- G. Approve Request for Alternative Education Service from The Class Academy for the 2015-2016 School Year
- H. Approve Superintendent's Recommendation to Offer Professional Employee Contracts Granting Tenure Status in Accordance With 1108 of the School Code to **(Signatures Required)**:
 - 1. Kelly McNees, High School Social Studies Teacher
 - 2. Lauren Harley, Elementary Learning Support Teacher
 - 3. Catherine Schultz, High School English Teacher
 - 4. George Miklas, High School Learning Support Teacher
 - 5. Katherine Gigl, High School Social Studies Teacher
- I. Accept Resignation from Tara Testa, Big Knob Elementary Teacher's Assistant, Effective June 5, 2015
- J. Accept Resignation from Jason Knox, Elementary Math Aide, Effective July 29, 2015
- K. Accept Resignation from Marisa Braddock, Elementary Learning Support Aide, Effective July 31, 2015
- L. Accept Resignation from Annette Debelak, Elementary Learning Support Side, Effective August 11, 2015
- M. Approve Alexandra Javens as Sixth Grade Instructional Aide **(Pending Physical/TB Test)**
- N. Approve Amber Radizicki as Middle School Autistic/Emotional Support Aide **(Pending Physical/TB Test)**
- O. Accept Resignation from Erica Kreshon, Middle School Learning Support Aide, Effective August 18, 2015

- P. Approve Pennsylvania Department of Education – Bureau of Special Education LEA Agreements to Participate in the Following During the 2015-2016 School Year:
 - 1. School-Based Administrative Claiming Program (ACP), Cost \$500 Per Quarter
 - 2. School-Based Access Program (SBAP), Cost \$.56 for Each Direct Service Claim
- Q. Approve Andrew Murray as Eighth Grade Instructional Aide (**Pending Physical/TB Test**)

OPERATIONS:

- A. Approve Agreement with Kennywood to Hold District's School Picnic on Monday, June 13, 2016
- B. Approve Jocelyn Sharpless, DMD, as School Dentist
- C. Accept Resignation from Doug Hunter, Custodian/Maintenance, Effective June 22, 2015
- D. Approve the Following Cafeteria Changes:
 - 1. Janice Hedge, Permanent to Substitute
 - 2. Jan Moore, Permanent to Substitute
 - 3. Roxanne Battaglia, Substitute to Permanent
- E. **Confirm:** Release Time for Randy Walker, Food Service Director, to Attend the School Nutrition Association Annual Conference, August 3-5, 2015, Gettysburg, PA, Cost Lodging, Meals and Mileage
- F. Approve Recommendation by Randy Walker, Food Service Director, to Use Marburger Dairy, Milk/Beverage Supplier, for the 2015-2016 School Year
- G. Approve List of Rhodes Bus and Van Drivers, Aides and Substitutes for 2015-2016 School Year (**Handout**)
- H. Accept Resignation from Beverly Boehm, Part-Time Custodian, Effective August 12, 2015
- I. Approve Evelyn Grant as Certified School Nurse Assistant at a Salary of \$13.50 per Hour
- J. Accept Resignation from Gerry Welsh, Elementary Cafeteria Aide, Effective August 20, 2015
- K. Approve Sheryl Palmer as Certified School Nurse Assistant at a Salary of \$14.00 per Hour

FACILITIES MASTER PLAN:

- A. 8-20-15: Progress Update

EXTRA-CURRICULAR:

- A. Approve Ed Majors as High School Rifle Club Sponsor
- B. Approve the following coaches:
1. Michael Jennings – Football (**Pending Acts 151 and 34 Clearances and TB Test/Statement**)
 2. Michael Rittelmann – Football (**Pending Completed Application, Act 168 Disclosure Release and TB Test/Statement**)
 3. Randy Simmons – Football **Pending Completed Act 168 Disclosure Release and TB Test/Statement**)
 4. Jocelyn Sharpless – Girls Soccer (**Pending Completed Act 168 Disclosure Release and TB Test/Statement**)
 5. Erika Barlow – Cross Country (**Clearances on File**)
 6. Chris Coennen – Golf (Volunteer) (**Clearances on File**)
 7. Ryan Smith – Golf (Volunteer) (**Clearances on File**)
 8. Tamra Rosa – Fall Cheer Coach (Volunteer) (**Pending Act 114 Clearance**)
- C. Approve Creation of Additional Ticket Taker Position for Home Football Games, Salary According to Contract

POLICY:

MEET AND DISCUSS:

Open