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### Board of Directors Meeting "Students Are the Center of the Decision Making Process" April 19, 2012

Approve Bills \$126,259.21 (Second Check Run for April 2012)

Approve March 2012 Treasurer's Report

Approve March 2012 Cafeteria Report

Approved4-12-12:Approve Minutes of March 1 and March 8, 2012Approved4-12-12:Approve Bills \$584,235.51 (Second Check Run for March 2012)Approved4-12-12:Approve Bills \$130,883.56 (First Check Run for April 2012)Approved4-12-12:Approve Capital Improvement Check Run for April 2012 - \$3,000Approved4-12-12:Approve February 2012 Treasurer's Report (Administrative Report)

### GO TO EDUCATION, ITEM M.

### COMMUNICATIONS:

- A. Open School Communications: Positive and Constructive Comments Between School Board Members, Administrators and Community:
  - 1. Two Freedom Area Middle School Eighth Grade Students Have Been Selected by the American Association of University Women (AAUW) for Awards in Math and Science
  - 2. Receipt of Letter from the Beaver County Career & Technology Center Indicating Eleven Freedom Area High School Students Acquired Perfect Attendance for a Ninety Day Period Beginning September 12, 2011 and Ending February 27, 2012

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### COMMUNICATIONS (CONT'D):

- Receipt of Letter from the Beaver County Career & Technology Center Indicating Two Freedom Area High School Students Will Be Inducted into the National Technical Honor Society (NTHS), Wednesday, April 25, 6:30 P.M.
- 4. Approve Request from Borough of Freedom for District Participation in the May 2012 Memorial Day Parade
- 5. **Approved 4-12-11:** Approve Offer from the Greek Catholic Union of the U.S.A. to Extend a Helping Hand to Five Families in the District During the Easter Holiday Season in the Form of a \$65 Food Certificate
- B. Invitation:
  - 1. **4-12-12:** Entrepreneurship Celebration to Support Youth Entrepreneurs in Action, Tuesday, April 24, 4:00 P.M. 7:30 P.M., CCBC Learning Resources Center, RSVP to joy.donnelly@ccbc.edu or (724) 480-3452 by Tuesday, April 17
  - 4-12-12: BVIU/PSBA Legislative Action Council's "Meeting With Our Legislators", Thursday, April 26, 4:30 P.M. – 6:00 P.M., BVIU, RSPV to Sandy DiSante at <u>sdisante@freedom.k12.pa.us</u> by Monday, April 16 (Handout)
  - 4-12-12: Freedom RCI Celebration Dinner, Wednesday, May 2, 5:00
    P.M. 7:00 P.M., Freedom Area High School Cafeteria, RSVP to Sandy DiSante @ sdisante@freedom.k12.pa.us by Friday, April 20 (Handout)
- C. Other:
  - 1. REMINDER: Meeting With FAEA Leadership, Thursday, April 19, 6:00 P.M., to Continue Dialogue on Teacher Planning Time Grievance
  - 2. May 2012 Board Meetings to be Held on May 3 and May 10
  - 3. 4-12-12: BVIU 2011 Annual Report (Handout)
- D. Use of School Facilities (Schedule According to Policy):
  - 1. Freedom/New Sewickley Girls' Softball, Big Knob Elementary, Mondays, 3/19 thru 4/30 (4/16 Not Available), Practices
  - 2. Cavegirl AAU Basketball, Middle School Gym, Wednesdays, 3/20 thru 5/31, Practices
  - 3. Conway Elementary Staff, 4/3, Transition Night for Children and Parents Transitioning to Conway Elementary Kindergarten
  - 4. Conway Elementary PTA, Conway Elementary Science Lab, 4/30, Board Meeting
  - 5. Regional Choice Initiative, High School Cafeteria, 5/2, Celebration Dinner
  - 6. Freedom Colt Baseball League, High School Baseball Field, May thru July (Tuesdays, Thursdays, Saturdays, Share With American Legion on Sundays), Games

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### COMMUNICATIONS (CONT'D):

- 7. Unionville American Legion Baseball, High School Baseball Field, May thru July (Mondays, Wednesdays, Fridays, Share With Colt League on Sundays), Games
- 8. Big Knob Elementary PTA:
  - Big Knob Elementary School, 4/25, Story Walk for Students
  - Big Knob Elementary Science Lab, 5/3 thru 5/11, Book Fair
  - Big Knob Elementary Multi-Purpose Room, 5/8, Science Fest
- 9. Dianne's School of Dance, Middle School Auditorium and Classroom, 5/30 and 5/31, Rehearsal and Recital

#### Note in Minutes:

- E. Freedom Area Middle School Career Day, Friday, May 4 Hosting Up to 24 Presenters from Community, Along With Six Speakers in Each Grade Level
- F. Receipt of BCCTC Citizens Advisory Committee Meeting Minutes for April 2, 2012 Meeting

#### PUBLIC/COMMUNITY RELATIONS:

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

- A. Mrs. Rose DeWeese, Parent of High School Students Topic: High School Block Schedule
- B. Mrs. Carol-Lynn Dubovi, Parent of High School Student Topic: High School Block Schedule
- C. 4-12-12: Mrs. Rose DeWeese, Parent of High School Students Topic: High School Block Schedule

#### ENCLOSURES:

- A. Testimony on School District Audits House Education Committee (Legislation Item B.)
- B. Letter Received from Beaver County Career & Technology Center on 2012-2013 Operating Budget (Finance – Item C.)
- C. Article "What Public Employee Unions Are Doing to Our Country" (Finance Item G.)
- D. Emergency Day-to-Day Substitute List Received from the BVIU Dated March 16, 2012 (Education Item E.)
- E. Final Draft of District 2012-2013 School Calendar (Education Item F.)
- F. Summary of PERC Teacher Job Fair (257 Applications) (Education Item N.)
- G. Average Daily Membership for Freedom Area School District 120 Day Report
- H. In-Out Migration Report as of March 2012 <u>1,522</u> (+3 from February 2012)
- I. Free-Reduced Lunch Report as of April 12; 2012 District at 41.01%

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#### ENCLOSURES (CONT'D):

- J. Cyber/Charter School Enrollment as of April 4, 2012 Current Projected Annual Cost for 2011-2012 School Year <u>\$481,617.55</u>; <u>40</u> Cyber/Charter Students, <u>13</u> Brick and Mortar Students - Total No. of Students - <u>53</u>; 4 Year Old Program Enrollment <u>3</u> - Current Projected Annual Cost for 2011-2012 School Year <u>\$25,910.67</u>
- K. BVIU Financial Data Tables:
  - 2009-2010 Aid Ratios
  - 2009-2010 Revenue by Source
  - 2009-2010 Act 511 Taxes
- L. Beaver County Births/Deaths Preliminary Information for January 1 thru December 31, 2010 (Received from BVIU): FASD – Total Births 113, Total Deaths 106
- M. BVIU School Board Notes for March 28, 2012 Meeting
  - Beaver County Times Articles (Available Upon Request):
    - Sofo Saying So-Long to Freedom Area
    - Sofo Moving to Pittsburgh Charter School
    - Blackhawk, Freedom Area Exploring Pre-K Options

#### SUPERINTENDENT'S REPORT:

- A. 21<sup>st</sup> Century Initiative Progress Report
- B. Approved 4-12-12: Accept Resignation of Dr. Ron Sofo, Superintendent, Effective June 15, 2012

#### Note in Minutes:

N.

- C. US Department of Education Informed BVIU No Funding Has Been Allocated for the Continuance of the Regional Choice Initiative (RCI)
- D. Superintendent Invited to Speak to Residents of Liberty Hills Concerning District's Programs and Priorities, Tuesday, April 17, 7:00 P.M.

### LEGISLATION:

A. Consider Adopting Board Resolution Supporting Increased State Funding for K-12 Public Education

#### Note in Minutes:

B. PA Auditor General's Office: Taxpayers and School Districts Could Have Saved Approximately \$86 Million in 2009-2010 if Cybers Received Funding Based on What They Spent Per Student (Enclosure) Agenda Page 5

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### FINANCE:

- A. Approve the Following Budget Transfers to Cover Cost of Superintendent and Other Position Searches and Telephone Panel/Electronics:
  - 1. From:
    - 1100-610 (4533) Instructional Reserve (\$20,000)

2270-329 (5392) Professional Development Reserve - (\$35,000)

2. To:

- 2600-760 (3548) Equipment District Wide \$40,000 2310-540 (3067) Board Advertising - \$15,000
- B. Discuss Approval of BVIU 2012-2013 General Operating Budget in the Amount of \$1,205,588 (Decrease of \$93,627 from 2011-2012 Budget – No Increase to District) (Signatures Required)
- C. Discuss Approval of 2012-2013 Beaver County Career & Technology Center Operating Budget – \$4,016,006.29 (Increase of \$125,647.10) (Signatures Required) - Review Letter Received from Beaver County Career & Technology Center Dated March 23, 2012 (Enclosure)
- D. Request from Buncher Company to Approve an Extension of the Local Economic Revitalization Tax Assistance (LERTA) Tax Abatement for Tri-County Commerce Park for an Additional Five Years (June 30, 2012 to June 30, 2017) (Solicitor's Report)

# Note in Minutes:

- E. Finance Committee Meeting Scheduled for Wednesday, April 25, 6:00 P.M., Middle School Library
- F. NOTICE: May is Month to Elect Board Treasurer for Next Fiscal Year Beginning July 1, 2012
- G. Article "What Public Employee Unions Are Doing to Our Country" (Enclosure)
- H. Beaver County School Health Insurance Consortium Report for February and March 2012
- 1. Beaver County School Health Care Consortium Advisory Council Meeting Minutes of March 26, 2012
- J. Community College of Beaver County is Withdrawing its Membership from the Beaver County Health Care Consortium Effective June 30, 2012

# EDUCATION:

- A. Approve Released Time According to Act 48: **PROFESSIONAL DEVELOPMENT:** 
  - 1. Other:
    - a. Confirm: Linda Haffner, Big Knob Elementary 4th Grade Teacher,
      - MSP Workshop, April 16, BVIU, Cost Substitute Plus Mileage

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#### EDUCATION (CONT'D):

- b. Observation of Engineering by Design Program, April 20, Mars Area Middle School, Cost Substitute (Bert Pickard Only) Plus Mileage:
  - i. Darlene Corris, Assistant High School Principal
  - ii. Chris Bennett, High School Counselor
  - iii. Rita Kaplin, High School Counselor
  - iv. Tom Hickey, Téchnology Coach
  - v. Bert Pickard, High School Industrial Arts Teacher
- c. Wendy Vannoy, Title I Coordinator, New Federal Programs Coordinator Training-New Session, May 21, AIU-Homestead, Cost Mileage

#### STUDENTS AND STAFF TRAVEL:

- 1. Other:
  - a. Confirm: PA Computer Fair, April 13, BVIU, Cost Substitute:
    - i. Valerie Marburger, High School Multi-Media Teacher
    - ii. Kristen Milanovich, High School Multi-Media Teacher
- B. Approve Maternity Leave for Rebecca Russell, High School English Teacher, Effective Approximately May 18, 2012 thru End of 2011-2012 School Year
- C. Approve FMLA for Sara Miller, K-8Gifted Coordinator, Effective Approximately September 20, 2012, Followed by Unpaid Child Rearing Leave for Remainder of 2012-2013 School Year
- D. Approve Request from Patty Donaldson, Middle School 6<sup>th</sup> Grade Teacher, for One Unpaid Day – May 17, 2012 - According to Policy No. 439
- E. Approve Emergency Day-to-Day Substitute List Received from BVIU Dated March 16, 2012 (Enclosure)
- F. Approve District School Calendar for 2012-2013 (Enclosure)
- G. Approve 2012 Beaver County Summer Academy Cost \$500 (Signatures Required)
- H. Approve Request from Beth Majors, High School Marketing Teacher, for District to Pay Hotel Expenses in the Amount of \$1,253.75 for the National DECA Conference, April 26 thru May 3, Salt Lake City, Utah (District Will Be Refunded Once Funds are Received from Donors) (Administrative Report)
- I. Review Proposed High School Curriculum/Instruction Changes in Light of Board's Preference to Wait for New Superintendent's Review (Administrative Report)
- J. Review Highlights of Pittsburgh Business Times 2012 Guide Ranking Western Pennsylvania Schools (Freedom Area Ranked No. 3 Out of 14 Beaver County School Districts) (Handout)
- K. Discuss Board Member Scott Challis' Ideas for a Student Exit Survey
- L. Status of High School Principal Selection Process (Administrative Report)

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### EDUCATION (CONT'D):

M. Presentation of District's School-to-Career Transition Program

### Note in Minutes:

- N. Summary of 2012 PERC Teacher Job Fair (257 Applications) (Enclosure)
- O. **4-12-12:** Initial Summary Chart Comparing Longitudinal PSSA Reading and Math Scores 8<sup>th</sup> to11<sup>th</sup> Grades

### Following Items Approved at April 12, 2012 Board Meeting:

- P. Approve Released Time According to Act 48: PROFESSIONAL DEVELOPMENT:
  - 1. Other:
    - a. Approved 4-12-12: Tara Roberts, Elementary Librarian, Beaver County Association of School Librarian's Workshop, April 11, BVIU, Cost Substitute (Afternoon Only) Plus Mileage
    - b. Approved 4-12-12: Sara Heiman, High School Library Media Specialist, Professional Development Meeting for Beaver County School Librarians, April 11, BVIU, Cost Substitute Plus Mileage
    - c. Approved 4-12-12: Chris Bennett, High School Guidance Counselor, Air Traffic Control Tour/Meeting for Career Information, April 13, CCBC, Cost Mileage
    - d. **Approved 4-12-12:** Darlene Corris, High School Assistant Principal, Principals Leadership Academy Retreat, May 17-May 18, Bedford Springs Resort, Cost \$100 Registration Fee Plus Mileage
    - e. Approved 4-12-12: Sherry Perry, Elementary Science Coach, ASSET: STEM Education Program, May 29, Bayer Building-Pittsburgh, Cost Mileage
    - f. Approved 4-12-12: PA School Counselors Association Western Regional Conference, May 11, Westmoreland County Community College-Youngwood, Cost Registration Fee Plus Mileage:
      - i. Randy Perkins, Middle School Guidance Counselor Registration Fee \$35 (Member)
      - ii. Susie Suleski, Middle School Guidance Counselor Registration Fee \$60 (Non-Member)

### STUDENTS AND STAFF TRAVEL:

- 1. Gifted:
  - a. Approved 4-12-12: Sara Miller, K-8 Gifted Coordinator, Robot C Training, April 11, BVIU (No Cost to District)
- 2. Other:
  - a. Approved 4-12-12: Amanda Swiontek, Middle School 6<sup>th</sup> Grade Teacher, Spelling Bee, April 20, Aliquippa Elementary School, Cost Substitute

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#### EDUCATION (CONT'D):

- Q. Approved 4-12-12: Accept Retirement from the Following:
  - 1. Roseann Lacey, Big Knob Elementary Learning Support Teacher, Effective June 8, 2012
  - 2. Cheryl Shaffer, Big Knob Elementary Reading Specialist, Effective End of 2011-2012 School Year (Will Continue Family Healthcare Coverage and Will Pay the Difference Between Worker/Spouse and Family Plan)
- R. Approved 4-12-12: Approve Kaleen Quinn as Day-to-Day Substitute Teacher (Clearances on File)
- S. Approved 4-12-12: Approve Homebound Instruction for High School Student

### **OPERATIONS:**

- A. Approve Disposal of Computer CPU's (See Folder)
- B. Approve Stephanie Gilmore as Substitute Secretary for Big Knob Elementary School Effective April 19, 2012 (Clearances on File)
- C. Accept Resignation of Nanine Karpinski as Conway Elementary Part-Time Custodian Effective April 27, 2012
- D. Approve the Following Annual Membership Fees for Dawn Fronius, Food Service Director, for the 2012-2013 School Year:
  - 1. School Nutrition Association \$135
  - 2. Pittsburgh Regional Food Service Directors Association (PRFSDA) \$150
- E. Approve Continuation of Health Insurance thru the District's Plan, at Employee's Expense, for Donald Watson, Part-Time Custodian, Effective May 1, 2012
- F. Update on Selection Process for New Director of Buildings & Grounds (Administrative Report)
- G. Buildings & Grounds Director Monthly Report
- H. Approved 4-12-12: Approve Wanda Murray, Accounts Payable Coordinator, Up to One and One-Half Hours Per Day of Overtime, Retroactive to March 14, 2012, to Assist Gary Mortimer, Acting Buildings & Grounds Director
- 1. Approved 4-12-12: Approve Edith Milligan as Cafeteria Substitute for Food Service Department (Clearances on File)
- J. Approved 4-12-12: Approve Extended Hours for Dave Matthews, Middle School Security Hall Monitor, Retroactive to March 27, 2012 - Rate \$104.33 Per Day Versus Current Daily Rate of \$80
- K. Approved 4-12-12: Accept Resignation of Chris Glass as High School Security Hall Monitor Effective March 29, 2012
- L. Approved 4-12-12: Accept Resignation of Marcy Schoy as Big Knob Elementary Full-Time Secretary Effective April 25, 2012

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### OPERATIONS (CONT'D);

- M. Approved 4-12-12: Approve the Following as Substitute Custodian:
  - 1. Victor Miller (Clearances on File)
  - 2. James Altobello (Pending Receipt of Act 151 and Fingerprint Clearances)
  - 3. James Deladesmo (Pending Receipt of Clearances)
  - 4. Nina Moore (Pending Receipt of Clearances)
  - 5. Joann Smith (Pending Receipt of Clearances)
  - 6. Brenda Smith (Pending Receipt of Clearances)
- N. Approved 4-12-12: Approve Detmar (Sonny) Starr as High School Security Hall Monitor Effective April 16, 2012 – Salary \$59 Per Day (Pending Receipt of New Employee Drug Screening)
- O. Approved 4-12-12: Approve Price Increase for 2012-2013 School Breakfast by \$.05, Lunch Meals by \$.10 and Milk by \$.05 (All Breakfasts \$1.15, Elementary Lunch \$2.10, Middle School/High School Lunch \$2.25, Milk \$.55)
- P. **4-12-12:** Review Letter and Accompanying Maps Received from Pennsylvania Department of Environmental Protection-Bureau of Abandoned Mine Reclamation Concerning Building on High School/Middle School Campus
- Q. 4-12-12: VEBH Architects Follow-Up from March 2012 Community Meeting on District Master Plan
- R. **4-12-12:** Determine Board's Interest in Exploring Ambridge Area School District's Idea Concerning Sharing a Common Buildings & Grounds Director

### Note in Minutes:

- S. Food Facility Inspection Report by Pennsylvania Department of Agriculture for:
  - 1. Conway Elementary School, Status In Compliance (March 15, 2012)
  - 2. Freedom Area High School, Status In Compliance (April 11, 2012)
  - 3. Freedom Area Middle School, Status In Compliance (April 11, 2012)
- T. Total of 88 District Students Currently in Danger of Being Suspended from School as of April 29, 2012, Due to Non-Compliance of Required Immunizations Per Pennsylvania Department of Health Regulations

### EXTRA-CURRICULAR:

- A. Approve Contract Renewal for Current Head Varsity Girls' Basketball Coach
- B. Accept Resignation of Heather Giammaria as Majorette and Flag Sponsor Effective June 8, 2012
- C. Athletic Director Monthly Report
- D. Approved 4-12-12: Accept Resignation of Chris Glass from the Following Positions Effective March 29, 2012:
  - 1. Boys' Assistant Basketball Coach
  - 2. Boys' Assistant Baseball Coach
    - 3. Varsity Assistant Football Coach

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### EXTRA-CURRICULAR (CONT'D):

- E. Approved 4-12-12: Approve Joe Taormina as Boys' Assistant Baseball Coach, Salary \$1,100 (Prorated) (Clearances on File)
- F. Approved 4-12-12: Accept Resignation of Roslyn Ionta as High School World Affairs Club Sponsor Effective End of 2011-2012 School Year
- G. Approved 4-12-12: Accept Resignation of Sara Miller as Middle School Newspaper Sponsor Effective End of 2011-2012 School Year
- H. 4-12-12: Freezing Athletic Coaches Salary for 2012-2013 School Year (Executive Session)

#### POLICY:

A. 4-12-12: Review Draft Student-Athlete Concussion Policy (Handout) (Refer to Committee to Compare With Model PSBA Policy Expected May 2012)

#### MEET AND DISCUSS:

- A. Research Related to Board Member's Question Concerning Children of District Faculty Attending Freedom Area Schools Tuition Free
- B. Status of New Act 93 Agreement (Executive Session)
- C. Deliberate on FAEA MOU Related to Pending Arbitration Hearing (Executive Session)
- D. 4-12-12: Student Disciplinary Matter (Executive Session)