

JEFFREY A. FULLER, Ed.D.
Superintendent

NORIE NE PLATE
Business Manager

Freedom Area School District



Administrative Offices

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FREEDOM, PENNSYLVANIA 15042

LORRAINE J. ROCCO
School Board Secretary

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Board of Directors Meeting
“Students Are the Center of the Decision Making Process”
September 13, 2012

Approve Minutes of August 9, August 16, and August 23, 2012

Approve Bills \$460,414.73 (Second Check Run for August 2012)

Approve Bills \$272,121.76 (First Check Run for September 2012)

Approve Capital Improvement Check Run for September 2012 - \$36,399.70

Approve August 2012 Treasurer's Report

Approve August 2012 Cafeteria Report

COMMUNICATIONS:

- A. Open School Communications: Positive and Constructive Comments Between School Board Members, Administrators and Community:
1. Approve Acceptance of the McDonald's MAC Grant in the Amount of \$490 for Middle School Teachers Lisa Moore, Jeanine Ging, Tami Smithmyer and Ken McLaughlin
 2. Approve Request from the Beaver Falls American Legion Post #261 for District Participation in the Annual Beaver County Veteran's Day Parade on Monday, November 12
 3. Forty-Two (42) Middle School 6th Grade English Students' Poetry Published in "A Celebration of Poets – Spring 2012", Teachers Patty Donaldson and Amanda Swiontek; Freedom Area Middle School Recognized in the Anthology as Receiving a "Poetic Achievement Award", Honor Given to Top 10% of Schools Who Entered the Contest
- B. Invitation:
1. **New Teacher / Mentor Dinner Reception, Thursday, October 4 – Menu Review (Enclosure)**

COMMUNICATIONS (CONT'D):

- C. Other:
1. Open House Dates:
 - Elementary – September 20, 6:00 P.M. – 8:00 P.M.
 - Middle School – September 27, 6:00 P.M. – 8:00 P.M.
 - High School – October 8, 1:00 P.M. – 7:00 P.M.
 2. **October 2012 Board Meetings to be Held on October 4 and October 11**
- D. Use of School Facilities (Schedule According to Policy):
1. Prevention Network, High School Classrooms (2), Tuesdays, 9/18 thru 1/22, Driver's Education Theory Class
 2. Wednesday Night Basketball Association (WNBA), Middle School Gym, Wednesdays, 8/29 thru 12/19, Alumni Basketball Games
 3. Freedom Middle School PTSA, Middle School Library, Tuesdays, 9/18, 10/16, 1/15, 2/19, 3/19, 4/16, 5/21, Meetings
 4. Freedom Middle School Band, Middle School Band Room, 11/19, 12/6, 5/1, 5/9, and Auditorium, 12/11, 12/12, 5/13, 5/21, 5/22, Rehearsals and Winter and Spring Concerts
 5. Freedom Middle School Drama Club, Middle School Auditorium and Stage, Rehearsals, 9/5, 9/10 thru 11/13, and Play, 11/14
 6. Prismatic Magic, Big Knob Elementary Multi-Purpose Room, 9/18, Prismatic Magic Laser Mania Assembly
 7. Big Knob and Conway Elementary PTA, Football Stadium, 5/11 (Rain Date 5/18), Elementary Olympics
 8. Big Knob Elementary PTA, Second Entrance Mud Room, 9/4, Market Day
 9. Freedom Girls' Basketball Boosters, High School Student Center, 9/6, Meeting
 10. Freedom Football Boosters:
 - High School Cafeteria, 8/31, 9/14, 9/28, 10/19, 10/26, Feed Players and Cheerleaders After Games
 - High School Cafeteria, Wednesdays, 9/5 thru 12/19, Meetings
 11. Boy Scouts of America, Conway Elementary Multi-Purpose Room, 9/27, Recruitment
 12. Senior Project (Nick Schwab), Softball Field, 9/27 (Rain Date 10/4), Students vs. Faculty Softball Game
 13. Conway Elementary PTA Intramural Sports Committee, Multi-Purpose Room; Basketball, Tuesdays and Thursdays, October thru December; Hockey, Tuesdays and Wednesdays, January thru March
 14. Freedom Girls' Basketball Boosters, Middle/High School Gym, 10/17, 10/18, 10/20, Basketball Booster Round Ball Tournament (Fundraiser)

PUBLIC/COMMUNITY RELATIONS:

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

Open

ENCLOSURES:

- A. New Teacher / Mentor Dinner Reception Menu (**Communications - Item B.1.**)
- B. Emergency Day-to-Day Substitute List Received from the BVIU Dated September 6, 2012 (**Education - Item D.**)
- C. Third Day Enrollment Data for 2012-2013
- D. **Cyber/Charter School Enrollment as of September 7, 2012 - Current Projected Annual Cost for 2012-2013 School Year \$576,508.17; 43 Cyber/Charter Students, 20 Brick and Mortar Students – Total No. of Students - 63**
- E. 2012-2013 Freedom Area School District General Office Telephone Directory
- F. Beaver County Times Article – New Superintendent Drives Freedom Into New Era

SUPERINTENDENT'S REPORT:

- A. Back-to-School Report, Including Third Day Student Enrollment Data and Busing
- B. Receipt of Letter from Pennsylvania Secretary of Education, Ronald Tomalis, Commending the District "For the Hard Work Being Done to Deliver High Quality Programs to Students With Disabilities", With a Determination that Freedom Area School District "**Meets Requirements**" of **Part B** of the **Individuals With Disabilities Education Act (IDEA)**

LEGISLATION:

Open

FINANCE:

- A. Discuss Budget Issues With CTC and Charter School (**Administrative Report**)
- B. TCC Update (**Administrative Report**)
- C. Approve the Addition of Med Express to District's Worker's Compensation Provider Panel Due to Reduction in Heritage Valley Business Care Facilities

EDUCATION:

- A. Approve Released Time According to Act 48:

PROFESSIONAL DEVELOPMENT:

1. **Other:**
 - a. Sara Heiman, Middle School Library Media Specialist, Librarians in Coaches' Shoes-CIPA, October 8, Riverside High School, Cost Mileage
 - b. Heather Giammaria, High School English Teacher, Student Assistance Program Fall Training, October 24-24 and October 30-31, The Prevention Network-Baden, Cost \$325 Registration Fee, Substitute, Mileage
 - c. Meeting the Challenge of the Common Core with the Collins Writing Program, November 30, Holiday Inn-Moon Township, Cost \$150 Registration Fee, Substitute, Mileage:
 - i. Tina Boyd, Middle School 5th Grade Teacher
 - ii. Colleen Manion, Middle School 5th Grade Teacher
- B. Approve Maternity Leave for Colleen Tyler, Big Knob Elementary 3rd Grade Teacher, Followed by FMLA, According to Policy, Effective Approximately October 31, 2012, thru January 2, 2013
- C. Approve 2012-2013 Educational Services Agreement With Holy Family Learning, \$119 Per Scheduled School Day (Increase of \$2 from Previous Year)
- D. Approve Emergency Day-to-Day Substitute List Received from the BVIU Dated September 6, 2012 (**Enclosure**)
- E. Approve Homebound Instruction, According to Policy, for High School Student

OPERATIONS:

- A. Approve the Following as Substitute Custodians:
 1. Dana Raffner (**Pending Receipt of Clearances**)
 2. Patricia Waters (**Clearances on File**)
- B. Approve District's Annual Participation in Beaver County Cancer & Heart Association Blood Lipid Screening Program for 7th, 11th and 12th Grade Students and Employees, Wednesday, November 21 - Cost to Students \$5, Cost to Adults \$15
- C. Buildings & Grounds Director Monthly Report

Note in Minutes:

- D. Detailed List of Computer CPU's to be Disposed
- E. Food Facility Inspection Report (Dated September 10, 2012) by Pennsylvania Department of Agriculture for Big Knob Elementary School – In Compliance

EXTRA-CURRICULAR:

- A. Approve Opening of the Assistant Wrestling Coach Position
- B. Approve Release Time, According to Policy, for Following to Attend Annual NCAA Update, Wednesday, October 10, University of Pittsburgh, Cost \$60
Registration Fee, Substitute, Mileage, Parking:
 - 1. Jeffrey Fuller, Superintendent
 - 2. Tim Dadich, High School Principal
 - 3. John Rosa, Athletic Director
- C. Accept Resignation from Carrie Cooper as:
 - 1. Head Varsity Boys' and Girls' Swim Coach
 - 2. Assistant Track and Field Coach
- D. Approve Amended Cooperative Agreements with Quigley Catholic High School for Football, Wrestling, and Boys' and Girls' Track & Field
- E. Athletic Director Monthly Report

POLICY:

Open

MEET AND DISCUSS:

Open