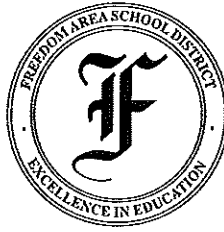


JEFFREY A. FULLER, Ed.D.
Superintendent

NORIE PLATE
Business Manager

Freedom Area School District



Administrative Offices

1701 EIGHTH AVENUE
FREEDOM, PENNSYLVANIA 15042

LORRAINE J. ROCCO
School Board Secretary

724 / 775-7644
724 / 775-5464
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Board of Directors Meeting
“Students Are the Center of the Decision Making Process”
September 19, 2013

COMMUNICATIONS:

- A. Open School Communications: Positive and Constructive Comments Between School Board Members, Administrators and Community:
1. Approve Submission and Acceptance of the Following Grants:
 - 2013 McDonald’s MAC Grant in the Amount of \$500 for Middle School Teachers Tami Smithmyer, Lisa Moore, Jeanine Ging, and Ken McLaughlin – Grant Funds Will Be Used to Provide Meaningful Hands-On Activities
 - 2013 “Bowling to Teachers” Grant in the Amount of \$200, Completed by Terri Seltzer, Big Knob Elementary 2nd Grade Teacher – Grant Funds Will Be Used for the Purchase of Classroom Supplies
- B. Invitation:
1. New Teacher/Mentor Reception, Thursday, October 3, 5:30 P.M. – 6:30 P.M., Middle School Cafeteria
- C. Other:
1. Open House Dates:
 - Middle School – Wednesday, September 25, 6:00 P.M. – 8:00 P.M.
 - Elementary – Thursday, September 26, 6:00 P.M. – 8:00 P.M.
 2. Parent-Teacher Conferences (Act 80 Day):
 - District Wide – Friday, November 1
 3. Rachel’s Challenge Event:
 - Elementary – Tuesday, September 17 (School Day Event)
 - Middle School – Wednesday, September 18 (School Day Event)
 - High School & Community – Thursday, September 19, 6:30 P.M., High School Auditorium

COMMUNICATIONS (CONT'D):

4. Approve the Following PSBA 2014 Slate of Candidates as Discussed:
 - President Elect – William LaCoff
 - Vice President – Charles Ballard
 - Treasurer – Norman Hasbrouck
 - At Large Representative – Daniel O'Keefe
 5. **October 2013 School Board Meetings to be Held on October 3 and October 10**
- D. Use of School Facilities Schedule (According to Policy) (**Enclosure**)

PUBLIC/COMMUNITY RELATIONS:

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

MINUTES:

- A. Approve Minutes of August 1 and August 20, 2013

ENCLOSURES:

- A. Use of School Facilities Schedule (According to Policy) (**Communications, Item D.**)
- B. 2012-2013 Budget Transfers (**Finance, Item E.**)
- C. Updated Bus Schedule (**Operations, Item A.**)
- D. List of Student Activity Account Signatures for Students and Activity Sponsors (**Extra-Curricular, Item A.**)
- E. Third Day Enrollment Data for 2013-2014
- F. Free-Reduced Lunch Report as of September 6, 2013 – **District at 33.33%**
- G. **Cyber/Charter School Enrollment as of September 17, 2013 – Current Projected Annual Cost for 2013-2014 School Year \$614,282.71; 39 Cyber/Charter Students, 30 Brick and Mortar Students – Total No. of Students - 69**
- H. Letter to Conway, Freedom, and New Sewickley Township Police Departments Addressing Smoking on School Grounds
- I. BVIU School Board Notes for August 28, 2013 Meeting

SUPERINTENDENT'S REPORT:

- A. Approve Release Time, According to Policy, for the Following to Attend CSI School Violence Seminar, October 14, Big Beaver Falls High School, Cost \$102.47 Registration Fee Plus Mileage:
 - i. Jeffrey Fuller, Superintendent
 - ii. Frank Hernandez, Assistant High School Principal
- B. Approve Release Time, According to Policy, for Superintendent to Attend Law Enforcement Officer and Community Awareness Conference, October 3, Robert Morris University-Moon Township, Cost Mileage
- C. Receipt of Letter from Pennsylvania Acting Secretary of Education, William E. Harner, Congratulating the Board of Directors and Administrative Staff for Accomplishments Shown by the Audit of the District's Operations for Fiscal Years Ending June 30, 2010 and 2009, Recently Issued by the Department of the Auditor General; Audit Report of the District Did Not Contain Any Findings or Observations for these Years in Accordance With Procedures Established in Management Directive #325.10
- D. Receipt of Letter from Pennsylvania Acting Deputy Secretary, Rita Perez, 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. Approve Bills in the Amount of \$492,275.25 (Second Check Run for August 2013)
- B. Approve Bills in the Amount of \$330,635.78 (First Check Run for September 2013)
- C. Approve August 2013 Treasurer's Report
- D. Approve August 2013 Cafeteria Report
- E. Approve **2012-2013** Budget Transfers (**Enclosure**)
- F. Approve Release Time, According to Policy, for Noriene Plate, Business Manager, to Attend School Based ACCESS Program (SBAP) Trainings for 2013-2014, PaTTAN-Pittsburgh, Cost Mileage

FINANCE (CONT'D):

- G. Approve Title I Services Inter-District Agreements for 2013-2014 School Year
- H. Approve District Payment of \$2,375.52 to DECA for Uncollected 2013 Trip Expenses, Payment to Come from High School Current Year Budget **(Administrative Report)**
- I. Approve Tax Exonerations for Pine Run Volunteer Fire Department at the Request of Lope, Casker & Casker, Attorneys at Law, for Property Listed Below (Future Fire Station): **(Administrative Report)**
 - Harvey Run Road – Parcels 69-013-0209-001, 69-013-0211-000, and 69-013-0211-001:
 - Total \$1,577.55 (For Tax Year 2013)
 - Total \$1,574.82 (For Tax Year 2012) (\$1,657.70 Less 5% Commission Paid to Beaver County)
- J. Approve Health Agreement With Highmark Blue Cross Blue Shield for the Period of July 1, 2013, thru June 30, 2014 **(Signature Required)**
(Administrative Report)

Note in Minutes:

- K. Beaver County School Health Insurance Consortium Report for August 2013

EDUCATION:

- A. Approve Released Time According to Act 48:

PROFESSIONAL DEVELOPMENT:

1. **Math, Science Partnership:**

- a. Amy Shultz, Elementary Math Coach, Math Coaches' Network, October 4, November 14, January 23, April 4, May 2, AIU3-Homestead, Cost Mileage

2. **Other:**

- a. Ron Kelm, Middle School Literacy Coach:
 - i. 2013-2014 Pennsylvania Institute of Instructional Coaching (PIIC) Meetings, BVIU, Cost Mileage
 - ii. Reading Apprenticeship Training, November 5-6 and February 5-6, BVIU, Cost \$250 Registration Fee Plus Mileage
 - iii. PA Institute for Instructional Coaching Conferences (PIIC), October 29-31 and May 5-7, Penn Stater Conference Center, Cost Meals Plus Mileage (Overnight Accommodations Paid by PIIC)

EDUCATION (CONT'D):

- b. Frank Hernandez, High School Assistant Principal:
 - i. Legal & Policy Issues Facing School Administrators in 2013-2014, September 24, Westminster College, Cost Mileage
 - ii. PEMA All-Hazards Safe Schools Planning Toolkit Updates Review, September 23, Allegheny Police Academy-Allison Park, Cost Mileage
- c. Lisa Levenson, Conway Elementary Title I Reading Specialist, Beginning Teachers' Network, October 10, November 14, December 19, January 16, February 13, March 20, BVIU, Cost \$230 Registration Fee Plus Mileage
- d. Beaver County Counselors' Meetings for 2013-2014, Location Varies, Cost Mileage:
 - i. Chris Bennett, High School Guidance Counselor
 - ii. Rita Kaplin, High School Guidance Counselor
 - iii. Susie Suleski, Middle School Counselor
 - iv. Randy Perkins, Middle School Counselor
- e. Beaver County Monthly Transition Coordinators' Meetings for 2013-2014, Location Varies, Cost Mileage:
 - i. Rita Kaplin, High School Counselor
 - ii. Ellen Hill, High School Career Coach
 - iii. Henry Podbielski, High School Career Coach
- f. Henry Podbielski, High School Career Coach, Beaver County Career Day Planning Committee Meetings for 2013-2014, Location Varies, Cost Mileage
- g. Rich Edder, Conway/Big Knob Elementary Principal, Teacher Effectiveness Training, October 3-4, BVIU, Cost Mileage
- h. Penn Literacy Network, October 9, November 12, January 22, February 4, March 11, BVIU, Cost Substitute Plus Mileage:
 - i. Tina Boyd, Middle School 5th Grade Teacher
 - ii. Sara Heiman, Middle School Librarian
 - iii. Chantelle McKim, Middle School 8th Grade Teacher
 - iv. Tara Roberts, Big Knob/Conway Elementary Librarian

EDUCATION (CONT'D):

- i. Transforming PVAAS Information, October 8, BVIU, Cost Substitute Plus Mileage:
(AM Session)
 - i. Tina Boyd, Middle School 5th Grade Teacher
 - ii. Wendy Clibbens, Middle School 6th Grade Teacher
 - iii. Chantelle McKim, Middle School 8th Grade Teacher
 - iv. Amy Nicely, Middle School 5th Grade Teacher
 - v. Angela Post, Middle School 7th Grade Teacher
 - vi. Ryan Smith, Middle School Lead Teacher/Math Coach
- (PM Session)
 - i. Pete Kappas, Middle School 8th Grade Teacher
 - ii. Ron Kelm, Middle School Literacy Coach
 - iii. Natalie Miles, Middle School 7th Grade Teacher
 - iv. Cindy Zeigler, Middle School 6th Grade Teacher
- j. Emily Mather, Elementary Literacy Coach, Pennsylvania Institute of Instructional Coaching (PIIC) Conferences, October 29-31 and January 8-10, Penn Stater Conference Center, Cost Meals Plus Mileage (Overnight Accommodations Paid by PIIC)

STUDENTS AND STAFF TRAVEL:

- 1. **Other:**
 - a. Beth Majors, High School Computer Technology Teacher, Learn Program and Requirements for BOTS IQ, October 3, California University of PA, Cost Substitute (Will Use School Van)
 - b. Katie Gigl, High School Social Studies Teacher, High School Model U.N. Simulation, November 8, University of Pittsburgh, Cost Substitute (Will Use School Van)
- B. Approve Christina Thompson as Day-to-Day Substitute Teacher Until Kelly Services is Implemented (**Clearances on File**)
- C. Approve Kaleen Quinn as a Big Knob Elementary Floater Aide, Salary \$72 Per Day (**Clearances on File, Pending Receipt of New Employee Drug Screening Test**)

OPERATIONS:

- A. Approve Updated Bus Schedule (**Enclosure**)
- B. Approve the Following as Permanent Part-Time Custodians (**Clearances on File, Pending Receipt of New Employee Drug Screening**):
 - 1. Joseph Petroff
 - 2. Beverly Boehm
- C. Approve the Following as Substitute Custodians (**Clearances on File**):
 - 1. Luiz Baccaro, Jr.
 - 2. Monique Hoover
- D. Approve Updated District Emergency Operations Plan
- E. Approve Updated District Emergency Flip Chart
- F. Approve Memorandum of Understanding With Private Industry Council of Westmoreland/Fayette, Inc. to Operate its Head Start Program Within a Classroom Space at the Freedom Area Middle School, Effective August 1, 2013, thru May 31, 2014, Unless Sooner Terminated or Extended
- G. Approve the Following New Bus Drivers and Aides:
 - 1. Emebet Jackson
 - 2. Stacy Phillips
 - 3. Kali Bridges
 - 4. Rosella Lentz

Note in Minutes:

- H. Detailed List of Computer CPU's to be Disposed

FACILITIES MASTER PLAN:

- A. Progress Update

EXTRA-CURRICULAR:

- A. Approve List of Student Activity Account Signatures for Students and Activity Sponsors (**Enclosure**)
- B. Accept the Following Resignations:
 - 1. Kristen Milanovich as Freshman Class Co-Sponsor
 - 2. Christina Thompson as Middle School Pep Club Co-Sponsor
- C. Approve the Following:
 - 1. Renee Boyd as Middle School Drama Club Director, Salary According to Contract (**Clearances on File**)
 - 2. Valerie Marburger and Ed Shephard as Freshman Class Co-Sponsors, Salary According to Contract (**Clearances on File**)

EXTRA-CURRICULAR (CONT'D):

3. Tami Smithmyer as Middle School Pep Club Co-Sponsor,
Salary According to Contract **(Clearances on File)**
- D. Approve John Malagise as Volunteer Middle School Girls' Basketball
Coach **(Clearances on File)**
- E. Approve Release Time, According to Policy, for John Rosa, Athletic
Director, and/or Frank Hernandez, High School Assistant Principal, to
Attend Athletic Director WPIAL, PIAA, MAC, and SW Conference
Meetings for 2013-2014, Location Varies, Cost Substitute Plus Mileage

POLICY:

Open

MEET AND DISCUSS:

Open