

JEFFREY A. FULLER, Ed.D.
Superintendent

NORIE PLATE
Business Manager

Freedom Area School District



Administrative Offices

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LORRAINE J. ROCCO
School Board Secretary

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Board of School Directors Meeting
“Students Are the Center of the Decision Making Process”
August 11, 2016

COMMUNICATIONS:

- A. Other:
 - 1. **September 2016 School Board Meeting to be Held on September 8**
- B. Approve the Following PSBA 2016 Slate of Candidates
 - President-Elect -
 - Vice President -
- C. Use of School Facilities Schedule (According to Policy) (**Enclosure**)

PUBLIC/COMMUNITY RELATIONS:

Per Board Policy 903: Public Participation in Board Meetings, members of the public must preface their comments with their name, address, and group affiliation (if appropriate). All comments should be addressed to the Presiding Officer, be relevant to business that is before the Board and observe required timelines (Prior Formal Request – 10 Minutes, Informal Request – 5 Minutes). Comments should not be personally directed, abusive, or obscene

MINUTES:

- A. Approve Minutes of June 14 and July 27, 2016

ENCLOSURES:

- A. Use of School Facilities Schedule (According to Policy) (**Communications, Item C.**)
- B. BVIU School Board Notes for June 22, 2016 Meeting
- C. Revised Budget Transfers for 2015-2016 (**Finance, Item H.**)
- D. 2016-2017 Beaver County Career & Technology Center Operating Budget (**Finance, Item I.**)
- E. 2016-2017 Bus Stop List (**Operations, Item E**)

Information:

- F. Cyber/Charter School Enrollment as of **August 9, 2016** – Current Projected Annual Cost for 2016-2017 School Year **\$759,270.36**;
31 Cyber/Charter Students, **36** Brick and Mortar Students – Total No. of Students – **67**

SUPERINTENDENT'S REPORT:

- A. Review of First Summer Professional Development Academy
- B. Discuss Schedule and Structure for Board Committee Meetings to be Held the First Thursday of Each Month
- C. Discuss Rescheduling of October Board Meeting Date
- D. Appoint Jennifer Sayre and Lorraine Rocco as Voting Delegates to the PSBA 2016 Delegate Assembly
- E. Accept Resignation of Harry Gilarno as Representative to the BVIU Board, effective August 11, 2016
- F. Appoint Gerald Inman to Fill the Unexpired Term as Representative to the BVIU Board
- G. Approve Attendance for Jeffrey Fuller, Superintendent, at the AASA National Conference on Education, March 2-4, 2017 in New Orleans. Costs Include Registration, Travel, Lodging and Meals
- H. Approve Attendance for Harry Gilarno, School Board Member, at the 2017 Annual NSBA Conference, March 25-27, 2017, Denver, Colorado, Costs Include Registration, Travel, Lodging and Meals
- I. Approve Adjudication for Disciplinary Hearing Held on June 1, 2016 (**Signatures Required**)

LEGISLATION:

Open

FINANCE:

- A. Approve Bills in the Amount of \$1,184,922.03 (Second Check Run for June 2016)
- B. Approve Bills in the Amount of \$325,538.08 (First Check Run for July 2016)

FINANCE, CONT'D:

- C. Approve Capital Projects Second Check Run for June 2016 in the Amount of \$520.65
- D. Approve Capital Projects First Check Run for August 2016 in the Amount of \$6,500
- E. Approve Bills in the Amount of \$658,507.24 (First Check Run for August 2016)
- F. Approve June 2016 Treasurer's Report
- G. Approve June 2016 Cafeteria Report
- H. Approve Revised Budget Transfers for 2015-2016 (**Enclosure**)
- I. Discuss Approval of 2016-2017 Beaver County Career & Technology Center Operating Budget – \$5,471,631.74 (Decrease of \$95,135.07) (**Signatures Required**) (**Enclosure**)

EDUCATION:

- A. Approve Released Time According to Act 48:

PROFESSIONAL DEVELOPMENT:

- 1. **Special Education:**
 - a. George Miklas, High School Learning Support Teacher, RENEW Facilitator Training, August 15 and 17, BVIU, Cost Mileage
- 2. **Other:**
 - a. Ryan Smith, Middle School Interim Principal, NISL PA Inspired Leadership Program, February 7-8, April 27-28, May 30-31 and June 21-22, 2017, Location Varies, Cost Mileage
 - b. Western PA Federal Programs Academy, Dates To Be Determined, New Brighton School District, Cost Registration Fees plus Mileage:
 - i. Misty Slavic, Director of Curriculum and Instruction
 - ii. Rich Edder, Elementary Principal
 - c. Lori Landis, PIMS Coordinator, 2016-2017 PIMS-DQN Meetings, BVIU, No Cost to District
- B. Approve 2016-2017 Agreement With The Prevention Network for Costs for Contracted Prevention Services, 6 Days of Service Per Week x 9 Months for a Total of \$54,280 (No Increase from Previous Year), Plus Additional Programs at No Cost to District
- C. Approve 2016-2017 School Year Contract for Special Education Programs and Services with the BVIU at a Cost of \$39,800 per Student (No Increase from Previous Year) (Currently 8 Students Enrolled)
- D. Approve Day Student Education Agreement with Glade Run Lutheran Services for 2016-2017 School Year

EDUCATION, CONT'D:

- E. Approve 2016-2017 English as a Second Language (ESL) Instructional Service Contract Proposal with the BVIU for Two District Students @ \$38 per Hour
- F. Approve Pennsylvania Department of Education – Bureau of Special Education LEA Agreements to Participate in the Following During the 2016-2017 School Year:
 - 1. School-Based Administrative Claiming Program (ACP), Cost \$500 per Quarter
 - 2. School-Based Access Program (SBAP), Cost \$.33 for Each Direct Service Claim (Decrease of \$.23 from Previous Year)
- G. Approve Contract of Service with PA-Educator.net Effective July 1, 2016 thru June 30, 2017 – Cost \$1,750 (No Increase from Previous Year) **(Signatures Required)**
- H. Approve Agreement with Western Pennsylvania School for Blind Children for the Period of August 29, 2016, thru June 9, 2017, for Four (4) Special Education Students at a Cost Not to Exceed \$7,000
- I. Approve Title I Services Inter-District Agreements with Beaver Valley Intermediate Unit and Allegheny Intermediate Unit for the 2016-2017 School Year
- J. Accept Resignation of Victoria Moore, K-2 Instructional Aide, effective July 25, 2016
- K. Accept Resignation of Traci Swab, Middle School Autistic/Emotional Support Aide, effective August 3, 2016
- L. Accept Resignation of Tiffany Halbrock, Middle School Instructional Aide, effective August 8, 2016
- M. Accept Resignation of Cara Seymour, High School Special Education Teacher, effective August 2, 2016
- N. Approve Tera Powell as Instructional Aide, 5.75 Hours per Day, Five Days per Week, at \$11.60 per Hour **(Pending Receipt of Updated Clearances, Act 126 Training, Physical and TB Test/Statement)**
- O. Approve Paula Rosenberger as Personal Student Nurse at a Salary of \$20 per Hour **(Pending Receipt of Physical and TB Test/Statement)**
- P. Approve Superintendent's Recommendation to Offer Professional Employee Contracts Granting Tenure Status in Accordance With 1108 of the School Code to **(Signatures Required)**:
 - 1. Amanda Bovard, High School Math Teacher
 - 2. Kelly Hospodar, Elementary Kindergarten Teacher
 - 3. Michelle Koutsourais, Middle School 8th Grade Math Teacher
 - 4. Lisa Levenson, Title I Reading Specialist
 - 5. Chantelle McKim, Middle School 8th Grade English Teacher
- Q. Approve Maternity Leave for Stephanie Hill, Third Grade Teacher, Beginning Approximately September 27, 2016 thru October 17, 2016 Followed by FMLA, According to Policy, Beginning Approximately October 18, 2016 thru January 2, 2017

EDUCATION, CONT'D:

- R. Approve Uncompensated Leave on August 30 and 31, 2016, for Personal Reasons, per Policy No. 439, for Tina Boyd, Fifth Grade Teacher
- S. Approve Request from Gary Gilarno for the Elementary Class Trip to Philadelphia, Tentative Dates May 4-8, 2017
- T. Approve Acceptance of \$250 Gift Donation from Drs. Gregory and Susan Hellier to be used for Elementary School Supplies

OPERATIONS:

- A. Director of Buildings and Grounds Monthly Report
- B. Approve Five-Year Field Experience Agreement with Indiana University of Pennsylvania for Placement of a Dietetic Intern, No Cost to District
- C. Approve Agreement with Iron Mountain for Shredding of Confidential Documents, Rates per Attached Schedule, Estimated Total \$289 **(Budgeted)**
- D. Approve Award of Bid to Colteryahn Dairy as Milk/Beverage Supplier for 2016-2017 School Year **(Administrative Report)**
- E. Approve 2016-2017 Bus Stop List **(Enclosure)**
- F. Accept Resignation of Jodie Ketterer, Part-Time Food Services, Effective August 5, 2016, Will Sub As Needed
- G. Accept Resignation of Maryann Wagner, Part-Time Food Services, Effective August 5, 2016, Will Sub As Needed
- H. Accept Resignation for Purposes of Retirement from Linda Keener, High School Secretary, Effective October 4, 2016
- I. Accept Resignation for Purposes of Retirement from Joyce Brenner, High School Guidance Secretary, Effective October 4, 2016
- J. Approve the Following as Permanent Part-Time Custodians, Four Hours per Day:
 - 1. Bradly Anderson **(Pending Receipt of Physical, TB Test/Statement and Act 126 Training)**
 - 2. Susan Sullivan **(Clearances on File)**
- K. Approve the Following as Custodial Substitutes:
 - 1. Dawn Mohrbacher **(Pending Receipt of Updated Clearances, Physical and TB Test/Statement)**
 - 2. David Palumbo **(Pending Receipt of Act 168 Disclosure and Act 126 Training)**
- L. Approve Michael Caplinger, Maintenance, Salary According to Contract **(Pending Physical and TB Test/Statement)**
- M. Approve Natalie August as High School Security Monitor, 5.75 Hours per Day, Five Days per Week at \$11.60 per Hour **(Pending Receipt of Clearances and Act 126 Training)**

OPERATIONS, CONT'D:

- N. Approve Sheila Good as Food Services Substitute (**Pending Receipt of Clearances, Act 168 Disclosure, Act 126 Training, Physical and TB Test/Statement**)
- O. Approve Continuation of Prior Years' Transportation of Employee's Child from Baden Academy to Freedom Area School District (PM Only)

FACILITIES MASTER PLAN:

- A.

EXTRA-CURRICULAR:

- A. Athletic Director Monthly Report
- B. Rescind Resignation from Greg Sherman, High School Football Announcer, (Effective October 30, 2015, Approved November 12, 2015)
- C. Accept Resignation of Patty Donaldson from the Following Positions, Effective July 28, 2016:
 - 1. Football Ticket Sales
 - 2. Wrestling Supervisor
 - 3. Girls Basketball Supervisor
 - 4. Boys Basketball Supervisor
 - 5. Track and Field Event Personnel
- D. Approve Cathy Baker as Football Ticket Taker, Salary According to Contract (**Clearances on File**)
- E. Accept Resignation of Gary Piehler as Junior High Assistant Wrestling Coach, Effective August 1, 2016
- F. Approve the Following:
 - 1. D.J. Sharpless, Volunteer Middle School Girls Soccer Coach (**Clearances on File**)
 - 2. Chris Keller, Middle School Girls Soccer Coach, Salary According to Contract (**Clearances on File**)
 - 3. Phil Pawlowski, Middle School Boys Soccer Coach, Salary According to Contract (**Pending TB Test/Statement**)
 - 4. Melissa Yeck, Assistant Cheer Coach, Salary According to Contract (**Pending Receipt of Clearances, Act 168 Disclosure, Physical, TB Test/Statement and Act 126 Training**)
 - 5. Timothy Hampe, Volunteer Assistant to the Athletic Trainer (**Clearances on File**)
 - 6. Joshua Tomiczek, Unpaid Athletic Intern/Volunteer Varsity Football Coach via an Affiliation Agreement with Edinboro University (**Clearances on File**) (**Pending Solicitor Review of the Affiliation Agreement**)

EXTRA-CURRICULAR, CONT'D:

- G. Approve John Capehart, Third Grade Teacher, as Elementary Robotics Club Sponsor, Salary \$1,200 (Position Funded Through the ALCOA Foundation STEM Grant)
- H. Approve Released Time, According to Policy, for John Rosa, Athletic Director, to Attend MAC/SW CONF./WPIAL/PIAA Meetings for the 2016-2017 School Year, Cost Substitute (as needed) plus Mileage
- I. Approve Released Time, According to Policy, for DJ Sharpless, Volunteer Varsity Girls Soccer Coach, Colin Williams, Varsity Girls Soccer Head Coach, and Members of the High School Girls Soccer Team to Attend Soccer Golf Team Building Exercise at Freeport Golf Course, August 16, Cost Transportation

POLICY:

Open

MEET AND DISCUSS:

Open