

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”
June 13, 2017**

***AN EXECUTIVE SESSION WAS HELD AT THE COMMITTEE MEETING ON
JUNE 6, 2017 TO DISCUSS PERSONNEL AND LEGAL MATTERS***

COMMUNICATIONS:

- A. Other:
1. **July/August 2017 School Board Meetings:**
 - **July – To Be Determined**
 - **August 1 – Committee**
 - **August 8 - Regular**
- B. 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

- A. Roy Yeck

MINUTES:

- A. Approve Minutes of April 27, May 2 and May 9, 2017

ENCLOSURES:

- A. Use of School Facilities Schedule (According to Policy) (**Communications – Item B.**)
- B. June 2017 Budget Transfers (**Finance - Item F.**)
- C. Resolution Allocating Fund Balance Between Committed, Assigned and Unassigned Funds as Required by GASB 54 (**Finance – Item H.**)
- D. Resolution of 2017 Homestead/Farmstead Exemption (**Finance – Item I.**)
- E. Resolution Adopting Final Budget for School Fiscal Year Beginning July 1, 2017, and Ending June 30, 2018 (**Finance – Item J.**)
- F. 2017-2018 Board Determined Salaries (**Finance – Item N.**)
- G. Free/Reduced Lunch Report as of June 2 2017 – **District at 49.25%**
- H. BVIU School Board Notes for May 24, 2017 Meeting
- I. Average Daily Membership for Freedom Area School District, 180 Day Report – **1392** (Loss of 25 Students from 2015-2016 180 Day Report)

Note in Minutes:

- J. Cyber/Charter School Enrollment as of **June 2, 2017** – Current Projected Annual Cost for 2016-2017 School Year **\$848,323.54;**
25 Cyber/Charter Students, **39** Brick and Mortar Students – Total No. of Students – **64**

SUPERINTENDENT'S REPORT:

- A. Year-End Review
- B. Approve Adjudications for Student Disciplinary Hearings Held on May 24, 2017 (**Signatures Required**)
- C. Approve Attendance for the Following at the Liability for Schools and School Districts Workshop, June 14, Cranberry Twp., Cost Mileage:
 - 1. Jeffrey Fuller, Superintendent
 - 2. Noriene Plate, Business Manager
 - 3. Misty Slavic, Director of Curriculum and Instruction
 - 4. Rich Edder, Elementary School Principal
 - 5. Ryan Smith, Middle School Principal

LEGISLATION:

Open

FINANCE:

- A. Approve Bills in the Amount of \$336,320.48 (Second Check Run for May 2017)
- B. Approve Bills in the Amount of \$333,377.35 (First Check Run for June 2017)
- C. Approve Capital Projects First Check Run for June 2017 in the Amount of \$1,450
- D. Approve May 2017 Treasurer's Report
- E. Approve May 2017 Cafeteria Report

FINANCE, CONT'D:

- F. Approve June 2017 Budget Transfers (**Enclosure**)
- G. Approve 2016-2017 Budget Transfers Needed/Required For/By Year-End Audit
- H. Approve Resolution Allocating Fund Balance between Committed, Assigned and Unassigned Funds as Required by GASB 54 (**Signatures Required**) (**Enclosure**)
- I. Approve Resolution of 2017 Homestead/Farmstead Exemption in the Amount of \$501,134.78; \$501,105.84 to be Received from the Commonwealth, Plus \$29.24 Carryover from 2016, and Distributed to 3,245 Homesteads/Farmsteads as Certified as of May 1, 2017, by the Beaver County Assessor (Amount per Homestead, \$155.24; Amount per Farmstead \$142.83) (**Signatures Required**) (**Enclosure**)
- J. Approve 2017-2018 District Budget in the Amount of \$23,254,381 and PDE-2028 According to Section 687 of the School Code – Resolution Includes the Following: (**Signatures Required**) (**Enclosure**)
 - 1. 58.9 Mills of Each Dollar of Assessed Property
 - 2. One-Half of 1% Earned Income Tax
 - 3. One-Half of 1% Real Estate Transfer Tax
 - 4. \$5.00 of Local Services Tax
- K. Approve Printing of Real Estate Tax Bills:
 - Payment Periods:**
 - Discount July 1, 2017 – August 31, 2017
 - Face September 1, 2017 – October 31, 2017
 - Penalty November 1, 2017 – December 31, 2017
 - Installment Plan Dates:**
 - August 31, 2017
 - September 30, 2017
 - October 31, 2017
- L. Approve Payment of Bills (General Fund and Capital Projects Fund) Deemed Necessary during July 2017 (If No Board Meeting)
- M. Approve 2017-2018 Agreement with OMNI Group for 403(b) Third Party Services, Cost \$1,752 (Decrease of \$72 from Previous Year)
- N. Approve 2017-2018 Board Determined Salaries (**Enclosure**)
- O. Approve '98 Bond Payment in the Amount of \$760,698.75
- P. Approve Released Time, According to Policy, for Noriene Plate, Business Manager, to attend the PSDLAF Fraud Prevention Workshop, August 10, Gibsonia, Cost Mileage
- Q. Approve Act 93 Agreement with Administrative Team Effective July 1, 2017 through June 30, 2022 (**Signatures Required**)
- R. Approve Authorization to Proceed with Proposed Advance Refunding of Series of 2014 General Obligation Bonds

FINANCE, CONT'D:

- S. Approve 2017-2018 Insurance Rates thru First National Insurance Agency, Inc. (Broker):

COVERAGE	CARRIER	EXPIRING PREMIUM	CURRENT PROPOSAL
Commercial Package	Utica	\$62,179	\$63,238
Business Automobile	Utica	\$3,690	\$3,761
Worker's Compensation	Brickstreet	\$55,267	\$51,619
Umbrella	Utica	\$4,411	\$4,027
Totals		\$125,547	\$122,645

EDUCATION:

- A. Approve Released Time According to Act 48:

PROFESSIONAL DEVELOPMENT:

1. **Special Education:**

- a. Special Education Contact Meetings for 2017-2018 School Year, BVIU, Cost Mileage:
 - i. Misty Slavic, Director of Special Education
 - ii. Joe Testa, School Psychologist
- b. School Based ACCESS Program (SBAP) Trainings for 2017-2018 School Year, PaTTAN-Pittsburgh, Cost Mileage:
 - i. Misty Slavic, Director of Special Education
 - ii. Marian Leo, Special Education Secretary
 - iii. Noriene Plate, Business Manager
 - iv. Joe Testa, School Psychologist
- c. IEP Writer Focus Group Meetings/Trainings for 2017-2018 School Year, Location Varies, Cost Mileage:
 - i. Misty Slavic, Director of Special Education
 - ii. Joe Testa, School Psychologist
 - iii. Marian Leo, Special Education Secretary
- d. Gretchen Meyer, Special Education Teacher, Self-Regulation in Children Training, July 13, Youngstown, OH, Cost Registration Fee

2. **Other:**

- a. Tri-State School Law Symposium, June 21, University of Pittsburgh – University Club, Cost Registration Fee:
 - i. Misty Slavic, Director of Curriculum and Instruction
 - ii. Ryan Smith, Middle School Principal
 - iii. Bill Deal, High School Principal
- b. Keith Kovalic, High School Music Teacher/Band Director, PMEA Penn Cambria Band Festival – Guest Conductor, November 30 and December 1, Cost Substitute

EDUCATION, CONT'D:

- B. Approve the Following Transfers for the 2017-2018 School Year:
 - 1. John Capehart, Third Grade to Fourth Grade
 - 2. Karen Suhayda, Second Grade to K-6 Instructional Coach
- C. Accept Resignation for Purposes of Retirement from Ellen Hill, High School Job Coach and Task Force Coordinator, Effective August 8, 2017
- D. Accept the Following Resignations:
 - 1. Elizabeth Porter, Personal Student Aide, Effective End of 2016-2017 School Year
 - 2. Emily Evans, Elementary Learning Support Aide, Effective End of 2016-2017 School Year
- E. Approve Renewal Agreement with MRS Physical Therapy for 2017-2018 School Year at a Rate of \$60 per Half Hour Patient Care and \$60 per Hour Non-Patient Care, Including IEP Meetings and Documentation (No Increase from Previous Year)
- F. Approve Multi-Year Renewal Agreement with AOT, Inc. for 2017-2020 School Years at a Fixed Three Year Rate of \$67 per OTR/L Hour (Increase of \$1.00 per Hour from Previous Year) and Fixed Three Year Rate of \$57 per COTA/L Hour (Increase of \$1.00 per Hour from Previous Year)
- G. Approve 2017-2018 School Year Contract for Special Education Programs and Services with the BVIU, Total Projected Cost \$278,600 for Seven Students
- H. Approve Agreement with The Meadows Psychiatric Center for Educational Services for the 2017-2018 and 2018-2019 School Years
- I. Approve Agreement with Adagio Health, Inc. to Conduct the Power Up...Eat Right Nutrition Education Program for the Elementary School, Effective October 1, 2017 to September 30, 2019
- J. Approve Five Year Affiliation Agreement (2017-2022) for Student Teaching with Slippery Rock University
- K. Approve Annual Stipend in the Amount of \$2,000 for Intervention Specialist/Dean of Students for Summer and Evening Duties
- L. Approve Adoption of the Following Textbooks:
 - 1. National Geographic/Cenage Learning, Middle School Social Studies, Grade 6, at a Cost of \$11,142 plus Estimated Shipping and Handling of \$445.68
 - 2. Pearson Marieb: Anatomy and Physiology, at a Cost of \$4,239.91
 - 3. Pearson Miller and Levine Biology, at a Cost of \$12,165.36
- M. Approve Implementation of the High School Math Fundamentals Course as a Pilot for the 2017-2018 School Year
- N. Approve Acceptance and Distribution of a GE Grant that provides Two (2) 3-D Printers, Curriculum Resources and Supplies

OPERATIONS:

- A. Accept Resignation of Chastity Martucci, Nurse Aide, Effective June 1, 2017
- B. Approve Uncompensated Leave on October 6, 9 and 10, 2017, for Personal Reasons, per Policy No. 539, for Amanda Krampy, High School Guidance Office Secretary
- C. Approve Jean McCue as Bus Attendant **(Clearances on File)**
- D. Approve Robert McConnell as Bus Driver **(Clearances on File)**
- E. Approve Casey Spieler as Food Service Substitute, Retroactive to May 24, 2017 **(Clearances on File)**
- F. Approve the Following:
 - 1. Dawn Mohrbacher as Custodial Substitute, Retroactive to June 12, 2017 **(Clearances on File)**
 - 2. John Blinn as Custodial Substitute, Retroactive to June 8, 2017 **(Pending Receipt of Act 24 Report)**
 - 3. Ashley Wiley as Four-Hour Part-Time Custodian, Retroactive to June 7, 2017 **(Clearances on File)**
- G. Approve Released Time, According to Policy, for the Following to Attend the Annual Summer Conference of the School Nutrition Association of Pennsylvania, August 8-10, Poconos, Cost Lodging, Meals, Mileage and Tolls:
 - 1. Randy Walker, Food Service Director
 - 2. Becky Spieler, High School Head Cook
 - 3. Terry Norris, Middle School Head Cook
- H. Approve Agreement with Medic Rescue Ambulance Service, Effective July 1, 2017, thru June 30, 2018 – Cost \$3,300 (No Increase from Previous Year) **(Signatures Required)**
- I. Approve Five-Year Renewal Agreement with Iron City Workplace Services for Mop Rental, Total Cost for Five Years Approximately \$8,820
- J. Approve Safe Schools Memorandums of Understanding with New Sewickley Township Police Department, Freedom Borough Police Department and Conway Borough Police Department for the 2017-2018 and 2018-2019 School Years
- K. Approve Award of Bid to Marburger Dairy as Milk/Beverage Supplier for 2017-2018 School Year
- L. Approve Collective Bargaining Agreement with Freedom Educational Support Professional Association, PSEA-NEA, Effective July 1, 2017 through June 30, 2022

FACILITIES MASTER PLAN:

- A. Discuss Track/Stadium Renovations

ATHLETICS/EXTRA-CURRICULAR:

- A. Accept the Following Resignations, Effective End of 2016-2017 School Year:
 - 1. K.C. Hastings and Amy Isanogle as Co-Sponsors of the National Honor Society
 - 2. Ed Shephard as Freshman Class Sponsor
- B. Accept Resignation of James Walker as Head Junior High/Assistant Varsity Football Coach, Effective June 1, 2017
- C. Approve Jonathan Fiscus as Head Junior High/Assistant Varsity Football Coach, Salary According to Contract (**Pending Receipt of Completed Application, Act 151 Clearance, Act 126 Training and Act 168 Disclosure**)
- D. Approve the Following as Co-Head Coaches for Junior High Cheerleading, Salary According to Contract:
 - 1. Lora Antoline (Clearances on File)
 - 2. Tamra Rosa (Clearances on File)

POLICY:

- A. Approve the Following Revised Board Policies (**Pending Solicitor Review**):
 - 1. Policy No. 246 – School Wellness
 - 2. Policy No. 800 – Records Management

MEET AND DISCUSS:

Open