

JEFFREY A. FULLER, Ed.D.
Superintendent

NORIE PLATE
Business Manager



LORRAINE J. ROCCO
School Board Secretary

724 / 775-7644
724 / 775-5464
FAX: 724 / 775-7434

1701 EIGHTH AVENUE
FREEDOM, PENNSYLVANIA 15042

**Board of School Directors Meeting
"Students Are the Center of the Decision Making Process"
October 8, 2015**

***AN EXECUTIVE SESSION WAS HELD PRIOR TO TONIGHT'S MEETING TO
DISCUSS PERSONNEL AND LEGAL MATTERS***

COMMUNICATIONS:

- A. Invitation:
 - 1. Freedom Area High School National Honor Society Annual Induction Ceremony, Thursday, October 22, 6:00 P.M. to 9:00 P.M., High School Auditorium
 - 2. Beaver County Career & Technology Center Open House, Wednesday, October 21, 6:00 P.M. to 8:00 P.M.
 - 3. New Teachers' Reception, Thursday, November 5, Middle School Cafeteria, 6:15 P.M. to 6:45 P.M.
- B. Other:
 - 1. **November 2015 School Board Meetings to be Held on November 5 and November 12; December 2015 Reorganization and Board Meetings to be Held on December 10**
- C. 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 September 10 and September 16, 2015

ENCLOSURES:

- A. Use of School Facilities Schedule (According to Policy)
- B. 2016-2017 District Budget Calendar (**Finance – Item F**)
- C. June 2015 Budget Transfers (**Finance – Item I**)
- D. Free-Reduced Lunch Report as of October 6, 2015 – District at 49.35%
- E. **Cyber/Charter School Enrollment as of October 5, 2015 – Current Projected Annual Cost for 2015-2016 School Year \$853,486.16; 43 Cyber/Charter Students, 34 Brick and Mortar Students – Total No. of Students - 77**
- F. Third Day Enrollment Data for 2015-2016
- G. 2015-2016 District Taxes
- H. BVIU School Board Notes for September 23, 2015 Meeting
- I. Updated 2015-2016 Bus Stop List (**Operations - Item A**)
- J. Approve Updated 2015-2016 Bus Driver's List (**Operations - Item B**)

SUPERINTENDENT'S REPORT:

- A. 10-8-15: School Resource Officer's Report
- B. Appoint Mr. Eugene Caputo and Mrs. Cynthia Matthews to Serve a Three-Year Term on the Beaver County Career and Technology Center's Citizens Advisory Committee
- C. Board Treasurer
- D. PIAA Ruling

LEGISLATION:

Open

FINANCE:

- A. Approve Bills in the Amount of \$758,655.58 (Second Check Run for September 2015)
- B. Approve Bills in the Amount of \$333,893.58 (First Check Run for October 2015)
- C. Approve Primary Center Construction Payments in the Amount of \$353,571.12 (Second Check Run for September 2015) and \$13,744.99 (First Check Run for October 2015); as Approved by VEBH Architects and S. P. Smith Construction (**Handout 10-8-15 – Scott Smith**)
- D. Approve September 2015 Treasurer's Report
- E. Approve September 2015 Cafeteria Report
- F. Approve 2016-2017 District Budget Calendar (**Enclosure**)

- G. Approve Board Resolution to Participate in the BVIU 2016-2017 Joint Purchasing Program
- H. Discuss Request for Exoneration of Real Estate Taxes

Note in Minutes:

- I. June 2015 Budget Transfers (**Enclosure**)

EDUCATION:

- A. Approve Released Time According to Act 48:

PROFESSIONAL DEVELOPMENT:

1. **Gifted:**

- a. Sara Miller, K-8 Gifted Coordinator:
 - i. **Confirm:** Future City Competition Coaches' Orientation, September 25, Carnegie Science Center, Cost Mileage
 - ii. 2015-2016 Beaver County Gifted Consortium Meetings, BVIU, Cost Mileage

2. **Math, Science Partnership:**

- a. Brandi Burger, High School Biology Teacher, Math and Science Partnership, October 14, AIU, Cost Substitute plus Mileage

3. **Other:**

- a. Beth Majors, High School Business/Technology Teacher:
 - i. Bots IQ Professional Development, October 9, CCAC West Hills, Cost Substitute plus Mileage
 - ii. District II DECA Advisors Meeting, October 22 and November 17, North Allegheny High School, Cost Substitute
- b. Chris Bennett, High School Counselor, 2015 PHEAA School Counselor Workshop, November 13, Waynesburg University-Southpointe, No Cost to District
- c. PA Institute for Instructional Coaching Conference-Professional Learning Opportunity, October 12-14, January 11-13 and May 2-4, Penn State, Cost Mileage:
 - i. Emily Mather, Elementary Instructional Coach
 - ii. Amy Shultz, Elementary Instructional Coach
- d. Amy Shultz, Elementary Instructional Coach, 2015-2016 Math Coaches Network – MSC, AIU3, Cost Mileage

- e. Item Writing/Scoring Training, October 21 and 22, Erie, No Cost to District:
 - i. Amy Shultz, Elementary Instructional Coach
 - ii. Misty Slavic, Director of Curriculum and Instruction
- f. 2015-2016 Beaver County Counselor's Association Meetings, Location Varies, Cost Mileage:
 - i. Susan Suleski, Middle School Counselor
 - ii. Randall Perkins, Elementary/Middle School Counselor
- g. PSSA/Keystone Data Review and Planning for Change, October 9, BVIU, Cost Mileage:
 - i. Misty Slavic, Director of Curriculum and Instruction
 - ii. Ryan Smith, High School Assistant Principal
 - iii. Frank Hernandez, Middle School Principal
- h. Peter Kappas, Middle School History Teacher, Documents of Freedom: A Tradition of Rights, October 20, Crowne Plaza Pittsburgh, Cost Substitute plus Mileage
- i. Tami Smithmyer, Middle School P.E. Teacher:
 - i. First Aid, CPR and AED Training and Certification, October 31, Butler, Cost Registration Fee, Meals plus Mileage
 - ii. First Aid/CPR/AED Instructors Training, November 23 and 24, Pittsburgh, Cost Substitute, Registration Fee, Meals plus Mileage
- j. 2015-2016 Beaver County Association of School Librarians Meetings, BVIU, Cost Substitute and Registration Fee:
 - i. Sara Heiman, Middle School Librarian
 - ii. Blaire Lasko, High School English Teacher/Library
- k. Special Education Plan Training, November 6, PaTTAN Pittsburgh, Cost Mileage:
 - i. Misty Slavic, Director of Special Education
 - ii. Joe Testa, School Psychologist
- l. Renew Training, October 30, Class Academy, Baden, Cost Substitute plus Mileage:
 - i. Misty Slavic, Director of Special Education
 - ii. Bill Deal, High School Principal
 - iii. Rita Kaplin, High School Guidance Counselor
 - iv. Jessika Fontaine, High School Learning Support Teacher
- m. Carole Hartman, Middle School English Teacher, PA-LETRS Modules 1, 4 and 5, October 30, December 7 and 11, BVIU, Cost Substitute, Registration Fee plus Mileage

- n. Joe Testa, School Psychologist, 2015-2016 IEP Writer Focus Group Meeting/Trainings, Location Varies, No Cost to District
- o. John Collins Writing Workshop, October 12, BVIU, Cost Registration Fees, Meals plus Mileage:
 - i. Heather Giammaria, High School English Teacher
 - ii. Bradley Baldwin, High School English Teacher
 - iii. Catherine Shultz, High School English Teacher
 - iv. Aaron Fitzpatrick, High School English Teacher
 - v. Cara Seymour, High School Special Education Teacher
- p. MAP Foundation Series: Essential Reports and Instructional Ladders, November 18, BVIU, Cost Registration Fees (\$600.00) plus Mileage:
 - i. Misty Slavic, Director of Curriculum and Instruction
 - ii. Amy Shultz, Elementary Instructional Coach
 - iii. Emily Mather, Elementary Instructional Coach

STUDENTS AND STAFF TRAVEL:

- 1. **Other:**
 - a. **Confirm:** Young Playwrights Festival, October 2, City Theatre, Pittsburgh, Cost Substitute:
 - i. Heather Giammaria, High School English Teacher
 - ii. Blaire Lasko, High School English Teacher
 - b. Robert James, Middle School Band Director, and Nine Students, Beaver County Honors Band, November 4 and 5, Beaver Area Middle-High School, Cost Substitute plus Registration Fee
 - c. Ruthanne Gudzan, High School Foreign Language Teacher, Spanish Club Trip, Approximately April 12 -20, Lima, Peru, Cost Substitute
 - d. **Confirm:** Aaron Fitzpatrick, High School English Teacher/Yearbook Sponsor, plus Four Students, Herff Jones Yearbook Workshop, October 7, Robert Morris University, Cost Substitute
- B. Approve Tammy Hanshaw as High School Student Aide (**Pending Receipt of Clearances, Physical and TB Test/Statement**)
- C. Accept Resignation from Danielle Notarianni, Middle School Aide, effective October 5, 2015
- D. Approve Annual Wallops Island, Virginia, Marine Science Consortium Field Trip on the Dates of Wednesday, May 25, thru Saturday, May 28, 2016, No Cost to District

- E. Approve Superintendent's Recommendation to Offer Professional Employee Contract Granting Tenure Status in Accordance With 1108 of the School Code to Nathaniel Langelli **(Signature Required)**
- F. Approve Danielle Holtzman as High School Instructional Aide, effective September 4, 2015
- G. Accept Resignation from Danielle Holtzman, effective September 9, 2015
- H. Approve Jim Gregg, Middle School Art Teacher as Mentor for the 2015-2016 School Year for Melissa Krajcovic, Elementary School Art Teacher, Salary According to Contract
- I. Accept Resignation from William Cairns, Elementary Learning Support Aide, Effective October 16

OPERATIONS:

- A. Approve Updated 2015-2016 Bus Stop List **(Enclosure)**
- B. Approve Updated 2015-2016 Bus Driver's List **(Enclosure)**
- C. Accept Resignation from Trystan Summerville, Part-Time Custodian, Effective September 17, 2015
- D. Accept Resignation from Sheryl Palmer, Certified School Nurse Assistant, Effective September 25, 2015
- E. Approve Slippery Rock University CSN Practicum Placement of Melissa Leahy with Bonnie Adams, School Nurse, during the Spring Semester (January through May) **(Pending Receipt of Clearances)**
- F. Approve Flu Clinic for the Staff, To Be Held in the Nurse's Office, October 21, 3:15-4:00pm
- G. Approve Leo Parrish as Permanent Part-Time Utility/Maintenance Custodian, Four Hours per Day **(Clearances on File)**
- H. Approve the Following Substitute Nurse's Aides:
 - 1. Chastity Martucci **(Pending Acts 34 and 114 Clearances)**
 - 2. Emily Puhalla **(Pending Act 114 Clearance, Physical and TB Test/Statement)**
- I. Accept Resignation from Theresa Colleen Rudnicki, Administrative Assistant to the Director of Buildings and Grounds, Effective October 16
- J. Approve Janice Hedge as Substitute Food Services Employee **(Clearances on File)**
- K. Approve James Lema as Custodial Substitute **(Pending Act 151 Clearance, Physical and TB Test/Statement)**

FACILITIES MASTER PLAN:

- A. Scott Smith

EXTRA-CURRICULAR:

- A. Approve Request for Middle School Gifted Sponsor Position to Go From One Sponsor to Co-Sponsors; Jennifer Glover, Middle School Special Education Teacher (50%) (**Clearances on File**) and Sara Miller, Middle School Gifted Coordinator (50%) (**Clearances on File**) Will Share the Contractual Salary
- B. Approve Dale Kline as Homecoming Sponsor, Salary According to Contract
- C. Approve John Malagise as Middle School Girls Basketball Coach, Salary According to Contract (**Clearances on File**)
- D. Accept the Following Resignations:
 - 1. Aaron Fitzpatrick, Head Golf Coach, Effective October 1
 - 2. John Barlamas, Middle School Girls Basketball Coach, Effective October 4
 - 3. Joleen Mesing, Varsity Girls Basketball Coach, Effective October 5
- E. Approve the Renewal of the Cooperative Agreement with the Blackhawk Area Hockey Association for the Participation of Freedom Area School District Students in the Ice Hockey Program as Independent Athletes
- F. Approve Fireworks Display Contract with Pyrotecnico Fireworks, Inc. for the Provision of a Fireworks Display during the October 10, 2015 Homecoming Festivities, No Cost to District (Paid for through Donations)

POLICY:

- A. Approve the Revisions to Policy No. 916, School Volunteers

MEET AND DISCUSS:

Open