

JEFFREY A. FULLER, Ed.D.  
Superintendent

NORIENE PLATE  
Business Manager



LORRAINE J. ROCCO  
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1701 EIGHTH AVENUE  
FREEDOM, PENNSYLVANIA 15042

**Board of School Directors Meeting**  
**“Students Are the Center of the Decision Making Process”**  
**September 16, 2015**

**COMMUNICATIONS:**

- A. Open School Communications: Positive and Constructive Comments Between School Board Members, Administrators and Community:
  - 1. Receipt of Thank You Card from the Family of Anna Maria Folmar
  - 2. Receipt of Thank You Card from Dawn Patosky and Family
- B. Other:
  - 1. Open House Dates:
    - Elementary – Wednesday, October 7<sup>th</sup>, 6-8pm
    - Middle School – Thursday, October 15<sup>th</sup>, 6-8pm
  - 2. Parent-Teacher Conferences (Act 80 Day):
    - District Wide – Wednesday, November 11<sup>th</sup>
  - 3. **October 2015 School Board Meetings to be Held on October 1 and October 8**
- 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 August 13 and August 20, 2015

**ENCLOSURES:**

- A. Use of School Facilities Schedule (According to Policy) (**Communications-Item C**)
- B. 2015-2016 Local District Budget/Millage Data Provided by BVIU (**Finance – Item H**)
- C. BVIU Composite Calendar for 2015-2016 School Year (**Education – Item J**)
- D. Free-Reduced Lunch Report as of September 10, 2015 (New Applicants Only) – **District at 47.94%**
- E. **Cyber/Charter School Enrollment as of September 10, 2015, Current Projected Annual Cost for 2015-2016 School Year \$874,328.27; 42 Cyber/Charter Students, 36 Brick and Mortar Students – Total No. of Students – 78**
- F. 2015-2016 Freedom Area School District General Office Telephone Directory
- G. BVIU School Board Meeting Notes for August 26, 2015 Meeting
- H. List of Student Activity Account Signatures for Students and Activity Sponsors (**Extra-Curricular – Item E**)

**SUPERINTENDENT'S REPORT:**

- A. Assessment Update
- B. State Audit Recap
- C. Approve Jeffrey Fuller, Superintendent, Attendance at the PASCAD Evaluation Academy and the Leading and Achieving in an Interconnected World Conference, Pittsburgh, PA, November 15-16, 2015 and January 20, 2016, Cost \$465 Registration Plus Mileage, Tolls, and Meals

**LEGISLATION:**

Open

**FINANCE:**

- A. Approve Bills in the Amount of \$51,096.71 (Second Check Run for August 2015)
- B. Approve Bills in the Amount of \$364,710.74 (First Check Run for September 2015)
- C. Approve Capital Improvement Second Check Run for August 2015 - \$70.48

- D. Approve Primary Center Construction Payment in the Amount of \$274,240.80 (First Check Run for September 2015); as Approved by VEBH Architects and S. P. Smith Construction
- E. Approve August 2015 Treasurer's Report
- F. Approve August 2015 Cafeteria Report
- G. Approve the Budgeted Annual \$1500 Donation to the Freedom Area Community Task Force

**Note in Minutes:**

- H. 2015-2016 Local District Budget/Millage Data Provided by BVIU (Enclosure)

**EDUCATION:**

- A. Approve Released Time According to Act 48:

**PROFESSIONAL DEVELOPMENT:**

1. **Special Education:**

- a. Jessika Fontaine, High School Learning Support Teacher, Renew Facilitator Training, PaTTAN Pittsburgh, September 23-24 and November 18, 2015, Cost Substitute and Mileage
- b. Rita Kaplin, High School Counselor, Beaver County Monthly Transition Coordinators' Meetings for 2015-2016, Location Varies, Cost Mileage

2. **Other:**

- a. Frank Hernandez, Middle School Principal:
  - i. Principal's Educational Leadership Academy Retreat, December 10<sup>th</sup> and 11<sup>th</sup>, Nemacolin Woodlands Resort, Pittsburgh, Cost Registration Fee and Mileage
  - ii. SLO/Evaluation Training, September 23, BVIU, Cost Registration Fee and Mileage
- b. Rich Edder, Elementary Principal, PA Inspired Leadership Program, Various IU's, October 7 and 8, November 17 and 18, 2015, February 2 and 3, March 8 and 9, 2016, Cost Mileage
- c. Pennsylvania Institute of Instructional Coaching (PIIC) Meetings/Coach Trainings for 2015-2016, BVIU, Cost Mileage:
  - i. Emily Mather, Instructional Coach
  - ii. Amy Shultz, Instructional Coach
  - iii. Ron Kelm, Instructional Coach

- d. William Deal, High School Principal:
    - i. MAC Meetings for 2015-2016, Beaver Falls Park Inn, Cost Mileage
    - ii. PASCD Evaluation Academy and the Leading and Achieving in an Interconnected World Conference, Pittsburgh, PA, November 15-16, 2015 and January 20, 2016, Cost \$465 Registration Plus Mileage, Tolls, and Meals
  - e. Beth Majors, High School Business/Technology Teacher, District II DECA Advisor's Meeting, Wexford- North, September 22, 2015, Cost Substitute and Mileage
  - f. Beaver County Counselors' Meetings for 2015-2016, Location Varies, Cost Mileage:
    - i. Chris Bennett, High School Counselor
    - ii. Rita Kaplin, High School Counselor
- B. Approve the Following Aides, 5.75 Hours Per Day, Five Days Per Week, at \$11.60 Per Hour:
- 1. Cynthia Marosek, Elementary Math (**Pending Physical and TB Test/Statement**)
  - 2. Amy Gloekner, Elementary (**Pending Updated Clearances, Physical and TB Test/Statement**)
  - 3. David Simons, 5<sup>th</sup> Grade (**Clearances on File**)
  - 4. Traci Swab, Middle School Autistic/Emotional Support (**Pending Updated Clearances, Physical and TB Test/Statement**)
  - 5. Brandace Coney, High School Student/Instructional Aide (**Clearances on File**)
  - 6. Megan Alicandro, High School Student Aide (**Pending Physical and TB Test/Statement**)
  - 7. Kalynn Hill, High School Student Aide (**Pending Updated Act 114, Physical and TB Test/Statement**)
- C. Approve the Following Transfers:
- 1. George Miklas – Full-Time High School Special Education to Part-Time High School Special Education, Part-Time Technology Education (**2015-2016 School Year Only**)
  - 2. Jennifer VanDeCar – Middle School Special Education to Kindergarten
  - 3. Jennifer Glover – High School Special Education to Middle School Special Education

- D. Approve the Following Appointments:
    - 1. Bradley Baldwin, High School English, Retroactive to September 1<sup>st</sup>, 2015, Step OB (**Pending Physical and TB Test/Statement**)
    - 2. Cara Seymour, High School Special Education, Retroactive to September 2<sup>nd</sup>, 2015, Step OM (**Pending Physical and TB Test/Statement**)
    - 3. Yvonne Abakah, High School Special Education (Part-Time), Retroactive to September 1<sup>st</sup>, 2015, Step OM (**Pending Acts 168 and 114, Physical and TB Test/Statement**)
  - E. Accept Resignation from Kristine Strickler, Middle School Instructional Aide, Effective September 2, 2015
  - F. Accept Resignation from Amber Radzicki, Middle School Autistic/Emotional Support Aide, Effective August 24, 2015
  - G. Approve Homebound Instruction, According to Policy, for High School Student
  - H. Approve the Following Mentors for the 2015-2016 School Year, Salary According to Contract:
    - 1. Aaron Fitzpatrick for Bradley Baldwin, High School English Teacher
    - 2. Jessika Fontaine for Cara Seymour, High School Special Education Teacher and Yvonne Abakah, High School Education Teacher (Part-Time)
  - I. Accept Resignation from Letitia Vallecorsa, Cyber Aide, Effective September 18, 2015
- Note in Minutes:**
- J. BVIU Composite Calendar for 2015-2016 School Year (**Enclosure**)

**OPERATIONS:**

- A. Accept Resignation from Ken Caplinger, Custodian, Effective August 25, 2015, Will Sub As Needed
- B. Accept Resignation from Traci Swab, Middle School Food Services, Effective August 21, 2015
- C. Accept Resignation from Patty Spencer, High School Food Services, Effective September 11, 2015, Will Sub As Needed
- D. Accept Resignation for Purposes of Retirement from Julia Frynkewicz, Food Services Administrative Assistant, Effective August 26, 2015
- E. Approve the Following Part-Time Food Services Employees:
  - 1. Shelly Young, Middle School, 3.5 Hours per Day (**Clearances on File**)
  - 2. Lori Schoedel, High School, 3 Hours per Day (**Clearances on File**)

- F. Approve Jeana Powell as Elementary Lunch Aide **(Clearances on File)**
- G. Approve the Following Four-Hour Part-Time Custodians:
  - 1. Trystan Summerville **(Clearances on File)**
  - 2. Patty Spencer **(Clearances on File)**
- H. Authorization for Business Manager to Sign Electric Energy Supply Agreement for the Period December 2017 through December 2020 and Update Existing Agreement to Include the Elementary Addition on the Current Middle School Meter at Current Rates or Better
- I. Approve Graham Line Striping, Butler, PA to Repaint Parking Lots and Number Parking Spaces on the Lower Campus, Cost \$2,200
- J. Approve \$1000 Annual Stipend to Wanda Murray for Accounts Payable and Receivable Service for Food Services, Effective September 17, 2015 (In Lieu of Replacing the Food Services Administrative Assistant)
- K. Approve the Addition of One Half Hour per Day for Six Cafeteria Employees, Effective September 17, 2015 (In Lieu of Replacing the Food Services Administrative Assistant)
- L. Approve an Additional 15 Minutes per Day plus a \$1500 Stipend for Dave Matthews, Middle School Security, Effective September 17, 2015
- M. Accept Resignation from Evelyn Grant, Certified School Nurse Assistant, Effective September 25, 2015

**FACILITIES MASTER PLAN:**

Open

**EXTRA-CURRICULAR:**

- A. Approve Resignation from Carole Hartman as High School Photography Club Advisor Effective August 10, 2015
- B. Approve Blaire Lasko as High School Photography Club Advisor **(Clearances on File)**
- C. Approve Jody Ketterer as Football Ticket Taker/Seller (New Gate) **(Clearances on File)**
- D. Approve Release Time, According to Policy, for John Rosa, Athletic Director, to Attend MAC/SW CONF./ WPIAL/PIAA Meetings for the 2015-2016 School Year, Cost Substitute plus Mileage
- E. Approve List of Student Activity Account Signatures for Students and Activity Sponsors **(Enclosure)**

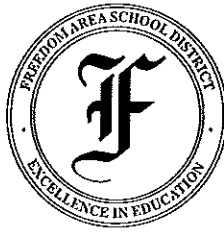
**POLICY:**

Open

**MEET AND DISCUSS:**

Open

# Freedom Area School District



## Administrative Offices

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### Board of School Directors Meeting "Students Are the Center of the Decision Making Process" September 16, 2015

#### FINANCE:

- A. Approve \$197,075.60 Payment to PSERS. Payment Represents Only District Share of Total Payment due to Budget Impasse

PSERS	\$498,889.23
Commonwealth	-\$301,813.63
District	\$197,075.60

- B. Approve Pay Application 17, for the Period to 8/31/15, in the Amount of \$353,601.12 to G.E.M. Building Contractors and Developers, Inc., Pending Approval of Scott Smith, Construction Representative

#### EXTRA-CURRICULAR:

- A. Approve the Following Coaches:
1. Megan Alicandro, Cross Country, Salary According to Contract **(Pending Physical and TB Test/Statement)**
  2. Ralene Mack, Boys Soccer, Volunteer **(Clearances of File)**