

Board of School Directors Meeting
“Students Are the Center of the Decision Making Process”
August 14, 2014

COMMUNICATIONS:

- A. Open School Communications: Positive and Constructive Comments Between School Board Members, Administrators and Community:
 - 1. Dawn Fronius, Food Service Director, Was Presented The Thelma Flanagan Gold Award of Service by the School Nutrition Association in Recognition of Outstanding Accomplishments through the Association’s Plan of Action
 - 2. Congratulations to Freedom Area High School Graduate Nicholas Kanschat, Recipient of the Eagle Scout Award – Letter of Congratulations Was Sent from the Board of School Directors and Superintendent
 - 3. Freedom Area Senior Football Players Jared Hogue and Alex Kastroll Participated in the Pennsylvania-Ohio All-Star Game Held on June 27 in Which the Pennsylvania All-Stars Defeated the Ohio All-Stars; Both Players Have Been Awarded a \$500 Scholarship from the Midwestern Athletic Conference Coaches Association **(Enclosure)**
- B. Invitation:
 - 1. 2014 PASA-PSBA School Leadership Conference, October 21 thru October 24, Hershey Lodge & Convention Center - **Approve School Board Members’ and Superintendent’s Attendance According to Policy**
- C. Other:
 - 1. **September 2014 School Board Meetings to be Held on September 11 and September 18**
- 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 June 12, June 19 and July 31, 2014

ACTION AGENDA:

• **SUPERINTENDENT'S REPORT:**

- A. Approve Resolution Revising the Articles of Agreement for the Establishment and Operation of the Beaver County Career & Technology Center for the 2014-2015 School Year to Establish the Designation of a Superintendent of Record as the Chief School Administrator of the Beaver County Career & Technology Center **(Signatures Required)**
- B. Approve Freedom Area School District Differentiated Supervision Plan **(Presentation)**

• **FINANCE:**

- A. Approve Updated Physician Panel thru Highmark Workers' Compensation **(Handout)**

• **EDUCATION:**

- A. Approve William Deal as High School Principal Effective **September 1, 2014** - Salary \$90,000 **(Pending Receipt of Act 151 Clearance and New Employee Drug Screening)**
- B. Accept the Following Resignations:
1. Lisa Bradley as Cyber Program Aide
 2. Alicia Cersosimo as Middle School Learning Support Aide
- C. Approve the Following Aides for the 2014-2015 School Year, 5.75 Hours Per Day, Five Days Per Week, at \$11.60 Per Hour:
1. Jessica Hammer as High School Student Aide **(Pending Receipt of Act 114 Clearance and New Employee Drug Screening)**
 2. William Cairns as High School Student Aide **(Pending Receipt of Clearances and New Employee Drug Screening)**
 3. Kristine Strickler as Middle School Instructional Aide **(Pending Receipt of Clearances and New Employee Drug Screening)**
 4. Vandra Robinson as Middle School Instructional Coach Aide **(Clearances on File, Pending Receipt of New Employee Drug Screening)**

ACTION AGENDA (CONT'D):

• **EDUCATION (CONT'D):**

- D. Approve Denise Peterson as High School Half-Time Learning Support Teacher, Step 0M **(Clearances on File, Pending Receipt of New Employee Drug Screening)**
- E. Approve Agreement With Interim Healthcare Services, Inc. for Skilled Nursing for the Period of August 2014 thru August 2015 for Special Education Students, Cost \$42 Per Hour As Needed **(Signatures Required)**
- F. Approve 2014-2015 Educational Services Agreement With Glade Run Lutheran Services - \$21,320 Per Student for Alternative Regular Education Program, \$21,481.20 Per Student for Special Education Program, \$34,752 Per Student for Autism Education Program and \$27,581 Per Student for Enhanced Education Program (Increase of \$820 for Alternative Regular Education, \$858.80 for Special Education, \$2,632 for Autistic Support, and \$1,061 for Enhanced Education from the 2013-2014 School Year)
- G. Approve Contract of Service With PA-Educator.net Effective July 1, 2014, thru June 30, 2015 – Cost \$1,750 (No Increase from Previous Year) **(Signatures Required)**
- H. Approve Superintendent’s Recommendation to Offer Professional Employee Contracts, in Accordance With 1108 of the School Code, to **(Signatures Required):**
 - 1. Renae Bogdan, Elementary Speech Therapist
 - 2. Emily Mather, Elementary Literacy Coach
- I. Approve the Following Textbooks for the 2014-2015 School Year as Reviewed and Approved by the Board Education Committee **(Handout):**

<u>RESOURCE</u>	<u>PUBLISHER/ COPYRIGHT DATE</u>	<u>DEPARTMENT</u>
Algebra 1: Common Core	Pearson/2015	Algebra I
Algebra 2: Common Core	Pearson/2015	Algebra II
Geometry: Common Core	Pearson/2015	Geometry
The American Vision	Glencoe/2010	Contemporary History
Biology AP	McGraw Hill/2014	Biology
Psychology AP	BFW/2014	Psychology
Units of Study in Opinion, Information, and Narrative Writing	Heineman/2014	Grade 5
Units of Study in Opinion, Information, and Narrative Writing	Heineman/2014	Grades 6-8
Handwriting Without Tears	Handwriting Without Tears/2014	Grades K-3

ACTION AGENDA (CONT'D):

• **EDUCATION (CONT'D):**

J. Approve NorthWest Evaluation Association Measures of Academic Progress (MAP) for All Students in Grades K-6 for the 2014-2015 School Year, Cost \$9,375 **(Signature Required)**

K. Approve Blaire Lasko as High School Full-Time English Teacher, Step 0B **(Pending Receipt of Updated Clearances and New Employee Drug Screening)**

• **OPERATIONS:**

A. Approve _____ as High School Security Monitor, Salary \$ _____

B. Approve 2014-2015 Bus Stop List as of August 14, 2014 **(Handout)**

C. Approve Annual Maintenance Contract With Modular Management System for Schools (MMS) for the 2014-2015 School Year, Cost \$12,450.01 (Increase of \$410.01 from Previous Year) **(Signature Required)**

D. Approve Rental Agreement with Approved Toilet Rentals, Inc. for Five Units Placed at Football Stadium for Three to Four Months, Cost Not to Exceed \$2,000 **(Signature Required)**

E. Approve the Following Substitute Custodians:

1. Denzil Long **(Clearances on File)**

2. Robert Petures **(Clearances on File)**

3. Bonnie Peoples **(Pending Receipt of Act 151 Clearance)**

4. Delbert Finch **(Pending Receipt of Act 151 and Act 34 Clearances)**

• **EXTRA-CURRICULAR:**

A. Approve Kim Mihalik as Assistant Middle School Girls' Soccer Coach, Salary According to Contract **(Clearances on File)**

ENCLOSURES:

A. Update from Tim Dubovi, Freedom Area Head Football Coach

B. Use of School Facilities Schedule (According to Policy)

C. 2014-2015 Back-to-School Letter

D. List of Rhodes Bus and Van Drivers, Aides and Substitutes for the 2014-2015 School Year

E. BVIU School Board Notes for June 25 and July 23, 2014 Meetings

SUPERINTENDENT'S REPORT:

- A. **8-14-14:** Receipt of Letter on Behalf of the Pennsylvania Department of Education, Bureau of Special Education and the Pennsylvania Training and Technical Assistance Network (PaTTAN) Commending Misty Slavic, Director of Special Education, for Completing the 2013-2014 Pennsylvania Fellowship Program for Special Education Leaders
- B. **8-14-14:** Lead to Learn Update
- C. **8-14-14:** Pennsylvania Basic Education Funding Campaign Statewide Videoconference Event, Tuesday, September 30, 7:00 P.M. – 8:45 P.M., BVIU (**Handout**)
- D. Summer Review
- E. 2014-2015 Back-to-School Letter (**Enclosure**)

Note in Minutes:

- F. Discontinuation of District's Participation in the Opportunity Scholarship Tax Credit Program (**Administrative Report**)

LEGISLATION:

Open

FINANCE:

- A. Approve Bills in the Amount of \$958,018.88 (Second Check Run for June 2014)
- B. Approve Bills in the Amount of \$1,625,361.13 (First Check Run for July 2014)
- C. Approve Capital Improvement First Check Run for July 2014 - \$47,574.42
- D. Approve Primary Center Construction Payments in the Amount of \$60,300 (Second Check Run for June 2014) and \$369,889.69 (First Check Run for July 2014); as Approved by VEBH Architects and S. P. Smith Construction (**Handout 8-14-14 – Scott Smith**)
- E. Approve June and July 2014 Treasurer's Reports
- F. Approve June and July 2014 Cafeteria Reports
- G. Approve Agreement With Delta Dental for the Period of September 1, 2014, thru August 31, 2015 (No Increase from Prior Year) (**Signature Required**)
- H. Approve Agreement With VBA for the Period of October 1, 2014, thru September 30, 2016 (No Increase from Prior Year) (**Signature Required**)
- I. Approve Title I Services Inter-District Agreements for 2014-2015 School Year

FINANCE (CONT'D):

Note in Minutes:

- J. Division of Federal Programs Has Determined that Freedom Area School District Has Maintained Fiscal Effort When Comparing the Fiscal Year Ending June 30, 2012, to the Fiscal Year Ending June 30, 2013; LEA is Eligible for Full Participation in Federal Grant Funding for School Year 2014-2015
- K. Beaver County School Health Insurance Consortium Report for July 2014

EDUCATION:

- A. Approve Released Time According to Act 48:
PROFESSIONAL DEVELOPMENT:
 - 1. **Other:**
 - a. Math Coach Network for 2014-2015 School Year, AIU3-Homestead, Cost Mileage:
 - i. Amy Shultz, Elementary Math Coach
 - ii. Ryan Smith, Middle School Math Coach
 - iii. Ed Shephard, High School Math Coach
 - b. PIIC (Pennsylvania Institute of Instructional Coaching) Meetings for 2014-2015 School Year, BVIU, Cost Substitute Plus Mileage:
 - i. Emily Mather, Elementary Literacy Coach
 - ii. Amy Shultz, Elementary Math Coach
 - iii. Ron Kelm, Middle School Literacy Coach
 - iv. Ryan Smith, Middle School Math Coach
 - v. Ed Shephard, High School Math Coach
- B. Approve Placement of Mark Schaffer, Pre-Student/Student Teacher from Robert Morris University, With Dave Badamo, Middle School Technology Teacher, and Valerie Marburger, High School Technology Teacher, During the 2014-2015 School Year (**Clearances on File**)
- C. Approve Annual Special Education Classroom Rental Agreement for the 2014-2015 School Year With the BVIU at a Cost of \$5,576 (No Increase from Previous Year)
- D. Approve Annual Letter of Agreement Between Beaver County Behavioral Health and Freedom Area School District for the 2014-2015 School Year
- E. Approve Agreement With Western Pennsylvania School for Blind Children for the Period of August 25, 2014, thru June 5, 2015, for Four (4) Special Education Students at a Cost Not to Exceed \$7,000

EDUCATION (CONT'D):

Note in Minutes:

- F. Parent-Student Handbooks for the 2014-2015 School Year (**Handout**)

OPERATIONS:

- A. **8-14-14:** Director of Buildings & Grounds Monthly Report
- B. Approve List of Rhodes Bus and Van Drivers, Aides and Substitutes for the 2014-2015 School Year (**Enclosure**)
- C. Approve Updated 2014-2015 Bus Stop List (**Handout**)
- D. Approve Agreement With ThyssenKrupp Elevator Americas to Perform State Required Three Year Pressure Test on Three Elevators, Cost \$1,300 (**Signature Required**)
- E. Approve NEIS/Bureau Veritas NA as Test Witness Inspector During Pressure Tests on Three Elevators, Cost \$540
- F. Approve Agreement With Kennywood to Hold District's School Picnic on Monday, June 8, 2015; School Ticket Price - \$26 (**Signature Required**)

Note in Minutes:

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

FACILITIES MASTER PLAN:

- A. **8-14-14:** Progress Update

EXTRA-CURRICULAR:

- A. **8-14-14:** Athletic Director Monthly Report
- B. Accept Resignation of Nate Langelli as Assistant Varsity Boys' Basketball Coach
- C. Accept Resignation of Dan O'Leary as Football Game Manager

POLICY:

- A. Approve Attachment (Freedom Area School District Print Media Policy) to Board Policy No. 220, Student Expression/ Distribution and Posting of Materials
- B. Approve Revised Board Policy No. 246, Student Wellness

MEET AND DISCUSS:

- Open