

Board of School Directors Meeting
“Students Are the Center of the Decision Making Process”
August 21, 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**
 2. 2014 Freedom Area Educational Foundation Hall of Fame Induction Dinner, Saturday, September 20, 5:00 P.M., The Club at Shadow Lakes, Hopewell Township, Cost for Dinner \$40

COMMUNICATIONS (CONT'D):

- 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

ENCLOSURES:

- A. Update from Tim Dubovi, Freedom Area Head Football Coach (**Communications - Item A.3.**)
- B. Use of School Facilities Schedule (According to Policy) (**Communications – Item D.**)
- C. 2014-2015 Back-to-School Letter (**Superintendent’s Report – Item C.**)
- D. BVIU School Board Notes for June 25 and July 23, 2014 Meetings

SUPERINTENDENT’S REPORT:

- A. Presentation by Dawn Fronius, Food Service Director, on Smart Snacks in Schools Nutrition Guidelines
- B. Summer Review
- C. 2014-2015 Back-to-School Letter (**Enclosure**)
- D. Assessment Update

Note in Minutes:

- E. 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 Bills in the Amount of \$435,381.94 (First Check Run for August 2014)
- D. Approve Capital Improvement First Check Run for July 2014 - \$47,574.42
- E. Approve Capital Improvement First Check Run for August 2014 - \$9,785
- F. 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**)
- G. Approve Primary Center First Check Run for August 2014 - \$446,815.30
- H. Approve June and July 2014 Treasurer's Reports
- I. Approve June and July 2014 Cafeteria Reports
- J. Approve Agreement With Delta Dental for the Period of September 1, 2014, thru August 31, 2015 (No Increase from Previous Year) (**Signature Required**)
- K. Approve Agreement With VBA for the Period of October 1, 2014, thru September 30, 2016 (No Increase from Prior Year) (**Signature Required**)
- L. Approve Title I Services Inter-District Agreements for 2014-2015 School Year

Note in Minutes:

- M. 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
- N. 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

EDUCATION (CONT'D):

- 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
- c. **Confirm:** Randy Perkins, Middle School Counselor, PIMS Data Quality Network Meeting, August 20, BVIU, Cost Mileage
- 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
- F. Approve Agreement with The Watson Institute Behavior Support Academy for One (1) District Special Education Student for the 2014-2015 School Year, Tuition \$42,858
- G. Accept the Following Resignations:
 - 1. Kelly Detka as Big Knob Elementary Learning Support Aide
 - 2. Nancy Burket as Big Knob Elementary Learning Support Aide
- H. Approve Research Project, Will a Cross-Age Tutoring Program Increase Mathematics Achievement Scores in Fifth and Eighth Grade Students?, in Partial Fulfillment of the Requirements for the Masters of Mathematics and Science Technology at Slippery Rock University for Michelle Koutsourais, Middle School 8th Grade Math Teacher **(Presentation)**
- I. Approve FMLA, According to Policy, for Sara Miller, K-8 Gifted Coordinator, Effective January 9 thru April 8, 2015, Followed by Unpaid Childrearing Leave Effective April 9 thru June 5, 2015

EDUCATION (CONT'D):

- J.** Approve Brittany Mineard as Learning Support Aide at Big Knob Elementary, 5.75 Hours Per Day, Five Days Per Week, at \$11.60 Per Hour **(Clearances on File, Pending Receipt of New Employee Drug Screening)**
- K.** Approve Instruction in the Home for Middle School Student

Note in Minutes:

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

OPERATIONS:

- A. Approve List of Rhodes Bus and Van Drivers, Aides and Substitutes for the 2014-2015 School Year **(Handout)**
- B. Approve Updated 2014-2015 Bus Stop List **(Handout)**
- C. Approve Agreement With ThyssenKrupp Elevator Americas to Perform State Required Three Year Pressure Test on Three Elevators, Cost \$1,300 **(Signature Required)**
- D. Approve NEIS/Bureau Veritas NA as Test Witness Inspector During Pressure Tests on Three Elevators, Cost \$540
- E. Approve Agreement With Kennywood to Hold District's School Picnic on Monday, June 8, 2015; School Ticket Price - \$26 **(Signature Required)**
- F.** Discuss the Possible Use of Off-Duty New Sewickley Township Police Officers to Provide Security Monitor Services at the High School

Note in Minutes:

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

FACILITIES MASTER PLAN:

- A. Progress Update
- B.** Value Engineering Report

EXTRA-CURRICULAR:

- A. Accept Resignation of Nate Langelli as Assistant Varsity Boys' Basketball Coach
- B. Accept Resignation of Dan O'Leary as Football Game Manager
- C.** Approve Danielle Perry as Assistant Varsity Girls' Soccer Coach
- D.** Accept Resignation of Keith Kovalic as High School Play Director

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