JEFFREY A. FULLER, Ed.D. Superintendent

> NORIENE 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 Committee Meeting Agenda September 1, 2016

Extra-Curricular Committee

- Consider Retirement of Jersey JD Haglan ('74)
- · Consideration of new singlets for Wrestling as a revision to the Uniform Replacement Schedule

Technology Committee

Technology Update – M. Dohanich

Operations Committee

- Elementary Project
 - Drainage at Concession Stand Update from Scott
 - Update on Punch List Items
 - Update on Warranty List Items
 - Closeout Process
- Homecoming
 - Consider Board donation for fireworks
- Parking Lots
 - Investigate placement of curb-stops or guardrails along student parking lot

Education Committee

- Building Reports Building Principals
- Assessment Update Building Principals
- New Middle School Courses R. Smith
 - Spanish Culture
 - Personal Finance
- Yellow Ribbon Campaign
 - o In conjunction with Freedom and Conway Fire Departments
 - Collection of materials for troops and Christmas cards by Nov 9

Policy Committee

• Consider development of a policy related to the availability of Noloxone in District facilities

Personnel:

An Executive Session will be held to discuss various Personnel matters

AGENDA FOR BOARD COMMITTEE MEETING

SEPTEMBER 1, 2016 - 7:00 P.M.

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

ACTION AGENDA (9-1-16):

- EDUCATION:
 - A. Approve Released Time According to Act 48:

PROFESSIONAL DEVELOPMENT:

- Other:
 - PA Hybrid Learning Institute, September 7, BVIU, Cost Mileage:
 - i. Jeffrey Fuller, Superintendent
 - ii. Bill Deal, High School Principal
- B. Approve the Following Resignations:
 - Andrew Murray, Middle School Instructional Aide, effective August 12, 2016
 - Barbara Willis, Middle School Autistic Support Teacher, effective August 18, 2016
 - Kenneth McLaughlin, Middle School Special Education Teacher, effective August 18, 2016
 - Vandra Robinson, Middle School Instructional Coach Aide, effective August 19, 2016
 - 5. Gretchen Meyer, High School Life Skills Paraprofessional, effective August 19, 2016
 - 6. Laura Gundlach, Middle School Instructional Aide, effective August 19, 2016
- C. Approve the Following Teachers for the 2016-2017 School Year (Signatures Required):
 - Gretchen Meyer, Middle School Special Education, Retroactive to August 22, 2016, Step 1B (Clearances on File)
 - Laura Gundlach, Middle School Special Education, Retroactive to August 22, 2016, Step 1M (Clearances on File)

ACTION AGENDA, CONT'D:

- D. Approve the Following as Instructional Aides, 5.75 Hours per Day, Five Days per Week, at \$11.60 per Hour:
 - 1. Denise Clements (Clearances on File)
 - 2. Laura Beck, Retroactive to August 30, 2016 (Pending Receipt of Act 34 and 114 Clearances, Act 126 Training, Certification and Transcripts, Physical, TB Test/Statement and Drug Screening)
 - Sheila Good (Pending Receipt of Act 168 Disclosure, Act 126 Training, Physical, TB Test/Statement and Drug Screening)
- E. Approve Ryan Smith as Middle School Principal, at a Starting Salary of \$87,000, effective August 1, 2016 (Clearances on File)
- F. Approve Anthony Mendicino as Interim High School Assistant Principal at a Rate of \$350 per Day, effective September 2, 2016 (Pending Receipt of Clearances)

• OPERATIONS:

A. Accept Resignation from Arthur Brown, Part-Time Custodian, effective August 26, 2016