

JEFFREY A. FULLER, Ed.D.
Superintendent

NORIE PLATE
Business Manager



1702 SCHOOL STREET
FREEDOM, PENNSYLVANIA 15042

LORRAINE J. ROCCO
School Board Secretary

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

**Board of School Directors
Committee Meeting Agenda
April 4, 2017**

Education Committee

- Elementary Sensory Room

Finance Committee

- Set Date for Budget Meeting

Facilities Master Plan

- Update from Scott Smith and Thomas Durkin - VEBH Architect
- Big Knob Gas Lease Update

Agenda Review

Executive Session

- An Executive Session will be held to Discuss Personnel Matters

JEFFREY A. FULLER, Ed.D.
Superintendent

NORIE NE PLATE
Business Manager



LORRAINE J. ROCCO
School Board Secretary

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

1702 SCHOOL STREET
FREEDOM, PENNSYLVANIA 15042

Board of Directors Meeting
“Students Are the Center of the Decision Making Process”
April 4, 2017

COMMUNICATIONS:

- A. Open School Communications: Positive and Constructive Comments between School Board Members, Administrators and Community:
1. Freedom Area High School H.O.P.E. and Student of the Month Awards for April 2017 (**Administrative Report**):
 - H.O.P.E. Award (Theme – “Most Helpful Teacher Outside of the Classroom”):
 - Andrea Niedbala, English Teacher
 - Student of the Month Awards (Theme – “Respect for Self and Others”):
 - 12th Grade:
 - Boy - Shawn Bleau
 - Girl - Madeline Kiefer
 - 11th Grade:
 - Boy - Tom Frisco
 - Girl - Kitt Jordan
 - 10th Grade:
 - Boy - Landon Zeiber
 - Girl - Ashlynn Young
 - 9th Grade:
 - Boy - Noah Valles
 - Girl - Bella Badamo
 2. Freedom Area Middle School H.O.P.E. and Student of the Month Awards for April 2017 (**Administrative Report**):
 - H.O.P.E. Award (Theme “Teacher That Goes Above and Beyond”):
 - Lisa Moore, Sixth Grade Teacher

COMMUNICATIONS, CONT'D

- Student of the Month Awards (Theme – “Responsibility”)
 - 8th Grade:
 - Boy - Jacob Simmons
 - Girl - Emily Ostrowski
 - 7th Grade:
 - Boy - Jay Hessler
 - Girl - Erin Harp
 - 6th Grade:
 - Boy - Ian Evans
 - Girl - Leyasa Young
 - 5th Grade:
 - Boy - Colten Ditmore
 - Girl - Alexa Davis

- 3. Elementary School H.O.P.E. Award for April 2017 (Theme – “Someone Who is Inspirational”) (**Administrative Report**):
 - Sara Miller, K-8 Gifted Coordinator

- B. Other:
 - 1. **Reminder: The April 18, 2017 Board Meeting Will Take Place at the Beaver County Career and Technology Center**
 - 2. **May 2017 Board Meetings to be Held on May 2 (Committee) and May 9 (Regular)**
 - 3. High School Musical, “Grease”, April 7th and 8^h, 7:00 P.M., April 9th, Matinee, 2:00 P.M.
 - 4. High School Senior Project Presentations, May 4th and 5th, 1:00-3:00 P.M.
 - 5. High School Prom, Friday, May 12th, 7:00 P.M.
 - 6. High School Spring Band and Choral Concert, May 18, 7:00 P.M.
 - 7. Middle School Play, “Million Dollar Meatballs”, May 11, 7:00 P.M.
 - 8. Middle School Concert Dates:
 - Chorus, May 16, 7:00 P.M.
 - Band, May 23, 7:00 P.M.

- C. Use of School Facilities Schedule (According to Policy) (**Enclosure**)

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.

MINUTES:

- A. Approve Minutes of March 7 and March 14, 2017

ACTION AGENDA:

• **EDUCATION:**

- A. Approve Released Time According to Act 48:

PROFESSIONAL DEVELOPMENT:

1. **Other:**

- a. **Confirm:** CDT Training – Testing and Data Analysis, March 30, BVIU, No Cost to District:
i. Emily Mather, Instructional Coach
ii. Amy Shultz, Instructional Coach

STUDENTS AND STAFF TRAVEL:

1. **Other:**

- a. **Confirm:** Ellen Hill, High School Job Coach, Worksite Interview, April 3, Conway Borough, No Cost to District, Will Use School Van
b. Keith Kovalic, PMEA State Band Festival, April 19-21, Erie, Cost Substitute, Registration Fees (\$910) and Lodging (Kovalic Only)
- B. Approve Request from Freedom Area Educational Association to Offer Voluntary Sick Bank for One Elementary Teacher

ENCLOSURES:

- A. Use of School Facilities Schedule (**Communications, Item C.**)
B. Free/Reduced Lunch Report as of _____, 2017 – District at ____%
C. BVIU School Board Notes for March 22, 2017 Meeting
D. April 2017 Budget Transfers (**Finance, Item H.**)
E. List of Student Activity Account Signatures for Students and Activity Sponsors (**Athletics/Extra-Curricular – Item B**)

Note in Minutes:

- F. Cyber/Charter School Enrollment as of **March 24, 2017**– Current Projected Annual Cost for 2016-2017 School Year **\$810,264.32**; **25** Cyber/Charter Students, **39** Brick and Mortar Students –Total No. of Students - **64**

SUPERINTENDENT'S REPORT:

- A. PSSA Testing Begins April 4, 2017
- B. Approve Released Time, According to Policy, for Superintendent to Attend the Northwest PA Superintendent Summit, May 5, Grove City College, Cost Mileage

LEGISLATION:

Open

FINANCE:

- A. Approve Bills in the Amount of \$335,403.97 (Second Check Run for March 2017)
- B. Approve Bills in the Amount of \$_____ (First Check Run for April 2017)
- C. Approve Capital Projects First Check Run for April 2017 in the Amount of \$120,904.50
- D. Approve March 2017 Cafeteria Report
- E. Approve March 2017 Treasurer's Report
- F. Approve an Employee Assistance Program (EAP) through _____, Estimated Cost to District \$4,000 (**Administrative Report**)
- G. Approve All Sports and Voluntary Student Accident Insurance for 2017-2018 School Year, Total Cost \$10,250 (\$400 Decrease from Previous Year)
- H. Approve April 2017 Budget Transfers (**Enclosure**)

Note in Minutes:

- I. **NOTICE: May is Month to Elect Board Treasurer for Next Fiscal Year Beginning July 1, 2017**

EDUCATION:

- A. Approve Released Time According to Act 48:

PROFESSIONAL DEVELOPMENT:

1. **Gifted:**

- a. Rita Kaplin, High School Guidance Counselor, Gifted Consortium, April 19 and May 11, BVIU, No Cost to District

2. **Other:**

- a. PA Association of Federal Programs Coordinators Annual Conference, May 8, Champion, PA, Cost Registration Fees, Tolls and Mileage:
 - i. Misty Slavic, Director of Curriculum and Instruction/Federal Programs Coordinator
 - ii. Rich Edder, Elementary Principal
 - iii. Emily Mather, Instructional Coach

EDUCATION, CONT'D:

STUDENTS AND STAFF TRAVEL:

1. **Special Education:**
 - a. Beaver County Special Olympics, April 28, Geneva College, Cost Substitute:
 - i. Gretchen Meyer, Middle School Special Education Teacher
 - ii. Christina Waters, High School Special Education Teacher
 - iii. Laura Beck, Instructional Aide
 - iv. Tammy Hanshaw, Student Aide
 - v. Sharon Kilmer, Personal Student Nurse
 - b. Old Economy Field Trip, May 17, Ambridge, No Cost to District – Funded by FAEF:
 - i. Renae Bogdan, Elementary Speech/Language
 - ii. Erin Carnevale, Special Education Teacher
 - iii. Lauren Harley, Special Education Teacher
 - iv. Brian Obman, Special Education Teacher
 2. **Other:**
 - a. Barb Martz, Youth Ambassador Facilitator, 2017 BCRC Youth Ambassador Program – Final Event, May 2, Penn State Beaver, No Cost to District
 - b. Third Grade Teachers, Carnegie Science Center Field Trip, May 11, Pittsburgh, No Cost to District – PTA Funded
 - c. Second Grade Teachers, Carnegie Museum of Natural History Field Trip, May 11, Pittsburgh, No Cost to District – PTA Funded
 - d. Fourth Grade Teachers and Brian Obman, National Aviary Field Trip, May 15, Pittsburgh, Cost Substitute (Obman Only) – Trip is PTA Funded
 - e. Kindergarten Teachers, Wagon Trails Animal Park Field Trip, May 19, Vienna, OH, No Cost to District – PTA Funded
 - f. Fifth Grade Teachers, Strip District Field Trip, May 19, Pittsburgh, No Cost to District – Funded by FMS Parents
 - g. Fourth Grade Teachers, 4th Grade Bash – Fun Slides Skate Park, May 24, Pittsburgh, No Cost to District – PTA Funded
 - h. First Grade Teachers, Pittsburgh Zoo Field Trip, May 26, Pittsburgh, No Cost to District - PTA Funded
 - i. Joy Crouch, Second Grade Teacher, Nationality Classrooms at University of Pittsburgh, May 26, Pittsburgh, No Cost to District, Funded by FAEF Grant
- B. Approve Laura Innocenzi, Student Teacher from Geneva College, to be placed with Richard Heisler, 8th Grade Science Teacher, from March 12 through April 27, 2018 **(Pending Receipt of Clearances)**

EDUCATION, CONT'D:

- C. Approve Agreement with EduLink for PA-EETEP (Electronic Teacher Evaluation Portal), Cost \$7,752 per Year

OPERATIONS:

- A. **4-4-17:** Director of Buildings and Grounds Monthly Report
- B. Approve Payment of the Annual District Membership Fee to the Pittsburgh Regional Food Service Directors' Association (PRFSD) in the Amount of \$400 for Randy Walker, Food Service Director, for the 2017-2018 School Year
- C. Approve Articles of Agreement with the BVIU for the following **(Administrative Report) (Signatures Required):**
 - 1. PAIUnet Transport
 - 2. Internet 2 Service
 - 3. RWAN and Commodity Internet
 - 4. IP Address Block
- D. Approve Sharifimari Ahmad Foster as New Bus Driver **(Clearances on File)**

FACILITIES MASTER PLAN:

Open

ATHLETICS/EXTRA-CURRICULAR:

- A. **4-4-17:** Athletic Director's Monthly Report
- B. Approve List of Student Activity Account Signatures for Students and Activity Sponsors **(Enclosure)**
- C. Approve Rich Heisler as Middle School Track Coach, Salary According to Contract **(Clearances on File)**
- D. Approve Agreement with UPMC Sports Medicine of UPMC Presbyterian Shadyside to Provide Athletic Training Services for 2017-2022, Average Cost \$22,400 per Year for Five (5) Years
- E. Accept Resignation of Heather Yeck as Fall Varsity Cheerleading Coach, Effective March 20, 2017, Will Continue as a Volunteer
- F. Accept Resignation of Carol-Lynn Dubovi as Drill Team Sponsor (Manager), Effective April 2, 2017; Position was Co-Sponsored with Stacie Aland (Choreographer), Aland will Assume all Duties of Drill Team Sponsor

POLICY:

Open

MEET AND DISCUSS:

Open