

Board of School Directors Meeting
“Students Are the Center of the Decision Making Process”
December 4, 2014

COMMUNICATIONS:

- A. Open School Communications: Positive and Constructive Comments Between School Board Members, Administrators and Community:
1. Presentation by High School Chamber Singers
 2. Presentation to Big Knob Elementary 4th Grade Student Ava Hicks- Artwork Voted for District’s 2014 Holiday Card
 3. Freedom Area High School H.O.P.E. and Student of the Month Awards for November 2014 (**Administrative Report**):
 - H.O.P.E. Award (Theme – “Challenges Me to Become a Better Student”):
 - Ed Majors
 - Students of the Month Award (Theme – “Academic Excellence”)
 - 12th Grade:
 - Boy - Jacob Beckey
 - Girl - Morgan Calahan
 - 11th Grade:
 - Boy - Louis Dubovi
 - Girl - Reilly Collins
 - 10th Grade:
 - Boys - Sean Freed & Kameron Mayhue
 - Girl - Madeleine Edder
 - 9th Grade:
 - Boy - Daniel White
 - Girl - Kitt Jordan

COMMUNICATIONS (CONT'D):

4. Freedom Area Middle School H.O.P.E. Award for November 2014
(Theme – “Compassionate”) **(Administrative Report):**
 - **Cindy Zeigler, 6th Grade Teacher**
- B. Invitation:
 1. **BVIU 2014 Reorganization Meeting, Tuesday, December 9, 5:45 P.M., Beaver County Career & Technology Center**
- C. Other:
 1. **Presentation of Financials for Year Ending June 30, 2014, by Auditors Hosack, Specht, Muetzel & Wood LLP**
 2. **Holiday Events:**
 - **High School:**
 - **Band and Chorus Concert**
Tuesday, December 16 – 7:00 P.M.
 - **Middle School:**
 - **Band and Chorus Concert**
Wednesday, December 10 – 7:00 P.M.
 - **Christmas Dance – Holiday Hop**
Friday, December 12 – 7:00 P.M. – 9:00 P.M.
 - **Elementary:**
 - **Chorus Concert – 4th Grade**
Thursday, December 11 – 7:00 P.M.
(Middle School Auditorium)
 3. **January 2015 Board Meetings to be Held on January 8 and January 15**
- 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 November 6 and November 13, 2014

ENCLOSURES:

- A. Use of School Facilities Schedule (According to Policy) **(Communications, Item D.)**
- B. Resolution Authorizing Proposed Preliminary Budget Display and Advertising and Authorizing Referendum Exceptions **(Finance, Item H.)**
- C. Free-Reduced Lunch Report as of November 25, 2014 – **District at 44.39%**
- D. **Cyber/Charter School Enrollment as of November 25, 2014 – Current Projected Annual Cost for 2014-2015 School Year \$843,596.94; 42 Cyber/Charter Students, 36 Brick and Mortar Students – Total No. of Students - 78**
- E. BVIU School Board Notes for November 19, 2014 Meeting

SUPERINTENDENT'S REPORT:

- A. High School Women's Forum, Wednesday, December 10, 2014
- B. 2014-2015 Reward School Designation**

LEGISLATION:

Open

FINANCE:

- A. Approve Bills in the Amount of \$633,606.45 (Second Check Run for November 2014)
- B. Approve Bills in the Amount of \$399,173.51 (First Check Run for December 2014)
- C. Approve Capital Improvement Second Check Run for November 2014 - \$742.36
- D. Approve Capital Improvement First Check Run for December 2014 - \$62,732
- E. Approve Primary Center Construction Payment(s) in the Amount of \$816,847.06 (First Check Run for December 2014); as Approved by VEBH Architects and S. P. Smith Construction **(Handout 12-4-14 – Scott Smith)**
- F. Approve October 2014 Treasurer's Report
- G. Approve November 2014 Cafeteria Report
- H. Approve Resolution Authorizing Proposed Preliminary Budget Display and Advertising and Authorizing Referendum Exceptions **(Signatures Required) (Enclosure)**

FINANCE (CONT'D):

- I. Approve Payment of December 2014 Invoices Deemed Necessary Due to One December Board Meeting
- J. Approve '98 Bond Interest Payment of \$47,916.25
- K. Approve Annual Financial Report as Presented by Auditors Hosack, Specht, Muetzel & Wood LLP
- L. Approve December 2014 Budget Transfers (Handout)**

EDUCATION:

- A. Approve Released Time According to Act 48:

PROFESSIONAL DEVELOPMENT:

1. **Special Education:**

- a. George Miklas, High School Learning Support Teacher, Monthly Check-In Meetings for Remainder of 2014-2015 School Year, Beaver County Career and Technology Center, Cost Substitute Plus Mileage
- b. Henry Podbielski, High School Career Coach, Judging of District II DECA Competition, December 8, Sheraton-Moon Township, Cost Mileage

2. **Other:**

- a. **Confirm:** Chris Bennett, High School Counselor, Keystone Exams Administrator Training, November 18, BVIU

STUDENTS AND STAFF TRAVEL:

1. **Other:**

- a. Beth Majors, High School Business/Technology Teacher:
 - i. District II DECA Competition, December 8, Sheraton-Moon Township, Cost Substitute Plus Transportation
 - ii. DECA State Board Meeting, December 12-15, Hershey, Cost Substitute (All Other Expenses Covered by the PA DECA Board of Trustees)
 - iii. Manufacturing of Robot, December 17, January 7, January 14, Veka Inc.-Fombell (Will Use School Van)**
- b. Keith Kovalic, High School Music Teacher/Band Instructor:
 - i. PMEA District 5 Honors Band, December 11-12, Westminster College, Cost \$415 Registration Fee, Substitute, Mileage
 - ii. PMEA District 5 Chorus, January 21-23, Greenville High School, Cost \$465 Registration Fee (Includes Lodging for Students), Substitute, Lodging, Mileage

EDUCATION (CONT'D):

- c. Kristen Milanovich, High School Computer Technology Teacher, Schell Games, January 15, Station Square-Pittsburgh, Cost Substitute (Will Use School Van)
- B. Accept Resignation of Kelly Senkoski as Student Aide at Big Knob Elementary
- C. Approve Research Project for Kaylee Haggerty, High School Art Teacher, to Identify if 10th Grade Student Achievement in Core Content Courses is Affected by their Arts Education
- D. Approve Administering to High School Students the Youth Tobacco Survey for School Year 2014-2015 at the Request of Pennsylvania Department of Health
- E. Approve Homebound Instruction, According to Policy, for High School Student

OPERATIONS:

- A. Director of Buildings & Grounds Monthly Report
- B. Approve the Following New Bus Drivers and Aides:
 - 1. Lynn Galloway
 - 2. Penny Metzger
 - 3. Joyce Rexroad
 - 4. John Telez
 - 5. Josey Tolanda
 - 6. Tammy Margretic

FACILITIES MASTER PLAN:

- A. Progress Update
 - B. Rescind the Motion from November 13, 2014, to Approve the Modified Change Order #1 from Field Turf for the Installation of the Jumping Facilities
 - C. Approve the Change Order from Field Turf for the Installation of the Jumping Facilities as Follows:
 - (2) Long Jump Take-off Board (1,004.85)
 - 219 Lineal Feet Galvanized Chain Link Fence (4,426.93)
 - (2) Concrete Standards 1,560.87
 - Additional Excavation and Top Soil 3,870.91
- Total: No Change in Contract Amount

EXTRA-CURRICULAR:

- A. Director of Athletics Monthly Report
- B. Accept Resignation of Cassandra Javens as Varsity Assistant Softball Coach
- C. Approve Ben Welling as Volunteer Varsity Assistant Boys' Basketball Coach **(Clearances on File)**
- D. Approve Release Time, According to Policy, for Jim Covert, Head Wrestling Coach, Wrestling Staff and Team, to Attend:
 - 1. **Confirm:** Pitt-Penn State Wrestling Match, November 21, Peterson Events Center-Pittsburgh, Will Use School Van (7 Wrestlers)
 - 2. Holiday Wrestling Tournament, December 29-30, Southmoreland High School, Will Use School Vans (Boosters to Cover Lodging and Meals)
- E. Approve Request from High School Ski Club Sponsors Kristen Milanovich and Andrea Niedbala for Students, Plus Chaperone Mike Milanovich, to Take an Overnight Ski Trip to Holiday Valley in Ellicottville, New York, Leaving Friday, February 6, and Returning Saturday, February 7 (No Cost to District)
- F. Approve Sue Frey as High School Musical Vocal Coach **(Clearances on File)**
- G. Approve Marc Cushing as High School Musical Stage Manager **(Pending Receipt of Act 114 Clearance and Updated Act 151 Clearance)**
- H. Approve Dan Costo as Assistant Varsity Boys' Basketball Coach, Salary According to Contract **(Pending Receipt of Clearances)**

POLICY:

Open

MEET AND DISCUSS:

Open