

**MAY 9, 2013**

The Freedom Area School Board held their Regular Board Meeting on May 9, 2013, in the Middle School Library. President Kathleen Schlegel called the Business Meeting to order at 7:12 pm EST, following executive session.

**Board Members Present:**

Lorraine Rocco  
Scott Challis  
Harry Gilarno (Arrived 7:30 pm)  
Barbara Heyman  
Mary Ann Petcovic  
Kathleen Schlegel  
Dennis Sharpless

**Board Members Absent:**

Mike Tibolet  
Bobbie Jo Elmer

**School Staff Present:**

Dr. Jeffrey Fuller, Superintendent  
Noriene Plate, Business Manager  
Richard Edder, Principal, Big Knob/Conway Elementary  
Frank Hernandez, Assistant Principal, High School

**Solicitor:**

Matt Hoffman, Esq.

Guests: **List of names of those attending the Board Meeting is attached to the minutes in the minute book.**

**COMMUNICATIONS:**

**Congratulations:**

Frank Hernandez, Assistant High School Principal, extended congratulations to the following recipients of the Freedom Area High School H.O.P.E. and Student of the Month Awards for the month of April. Theme for the month is "Spirit and Pride":

- H.O.P.E. Award:
  - Mrs. Kristen Milanovich and Mr. Keith Kovalic
- Student of the Month Award
  - 12<sup>th</sup> Grade:
    - Boy - Austin Bailey
    - Girl - Brittany Mavrich
  - 11<sup>th</sup> Grade:
    - Boy - Aaron McSorley
    - Girl - Jennifer Wallis
  - 10<sup>th</sup> Grade:
    - Boy - Lucas Yeck
    - Girl - Casey Spieler
  - 9<sup>th</sup> Grade:
    - Boy - Hunter Giles
    - Girls - Skylar Corfield and Madyson Thompson

Rochester Villa      The District is in receipt of a letter and card from the Rochester Villa thanking Middle School Principal, Darlene Corris, for the wonderful visit from the 6<sup>th</sup> grade classes; Students and teachers should be commended for their excellence in dealing with the elderly community.

Perfect Attendance      The District is in receipt of a letter from the Beaver County Career & Technology Center indicating four Freedom Area High School Students acquired Perfect Attendance for a 120-Day Period beginning September 17, 2012 and ending April 18, 2013:

- Anthony Kosis
- Kelsie Matlick
- Rachael Mogielski
- Tyler Shingleton

Donations      Freedom Area High School is in receipt of donations totaling \$350 given by two (2) local contributors in support of the High School's "National Archery in the Schools Program".

Jump Rope for Heart Event

Freedom Area Elementary Schools participated in the Jump Rope for Heart Event on April 29 and May 1, 2013 – Big Knob Elementary Raised \$7,586.83 and Conway Elementary Raised \$2,283 for a total of \$9,869.93 (Freedom Area largest fundraising school in Beaver County for the American Heart Association); Event coordinated by Dana Grandinetti, Elementary Physical Education Teacher, and Tara Roberts, Elementary Librarian.

Invitations:

1. Freedom Area Middle School Spring Band Concert, Wednesday, May 22, 7:00 P.M., Middle School Auditorium
2. FHS Varsity Swim Team Banquet, Saturday, May 11, 2:00 P.M. – 6:00 P.M., Quaker Steak and Lube, Cranberry Township (Dinner and Program Starting at 4:00 P.M.) (Awareness)
3. 35<sup>th</sup> Annual Graduation Ceremonies of the Beaver County Career & Technology Center, Thursday, May 23, 12:30 P.M., Community College of Beaver County “Golden Dome”
4. New Horizon Class of 2013 Graduation Ceremony, Friday, May 24, 1:00 P.M., New Horizon School (No Freedom Area Graduates)
5. Circle of Scholars Dinner, Monday, June 3, 6:30 P.M., Javy’s, Ambridge
6. Freedom Area High School Class of 2013 Graduation Ceremony, Thursday, June 6, 7:00 P.M.

Band Request

Motion by Heyman, seconded by Petcovic, to approve the following requests for the Big Red Marching Band participation in various events:

1. Freedom Borough at the 175<sup>th</sup> Year Anniversary Celebration (“Dodransbicentennial”), Saturday, August 10
2. Borough of Conway in the May 2013 Memorial Day Parade
3. Borough of Freedom in the May 2013 Memorial Day Parade

Roll Call Vote

Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel.  
Motion carried – 7 Yeas

Mancini Honors

The District has been nominated for 10 of 13 possible awards for their performance of “Fiddler on the Roof”.

1. Outstanding Overall Production
2. Outstanding Male in a Leading Role
3. Outstanding Female in a Supporting Role
4. Noteworthy Performance by an Individual (2)
5. Outstanding Dance Performance
6. Outstanding Costumes
7. Outstanding Technical Achievement
8. Outstanding Sets and Scenery
9. Outstanding Student Orchestra
10. Outstanding Vocal Ensemble

Other:

June 2013 School Board Meetings to be held on June 13 and June 20

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

Note in Minutes:

Committee Meeting, Thursday, May 16, 7:00 P.M., Middle School Library, to discuss the Freedom Area School District Educational Programs, Personnel and Board Policies.

**ENCLOSURES:**

- A. Henry Mancini Nominations Announcement (Communications – Item C.)
- B. Use of School Facilities Schedule (According to Policy)(Communications– Item E.)
- C. May 2013 Budget Transfers (Finance – Item J.)
- D. Summary of PERC Teacher Job Fair (463 Applications) (Education – Item R.)
- E. In/Out Migration Report as of April 2013 – 1,482 (-4 from March 2013)
- F. Free/Reduced Lunch Report as of April 30, 2013 – District at 42.62%

- G. Cyber/Charter School Enrollment as of May 7, 2013 - Current projected Annual Cost for 2012-2013 School Year \$654,547.03; 44 Cyber/Charter Students, 23 Brick and Mortar Students – Total No. of Students – 67
- H. BVIU School Board notes for April 24, 2013 Meeting.

**SUPERINTENDENT’S REPORT:**

- Presentation Students who attended the Field Trip to Spain on March 25 thru April 1, 2013 gave a slide presentation on the trip indicating cities they visited, cuisine ate and impressions left on them now and in the future.
- Minutes Motion by Heyman, seconded by Gilarno, to approve the following Minutes:  
  - Agenda Minutes April 4, 2013
  - Regular Board Meeting April 11, 2013
- Roll Call Vote Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel. Motion carried – 7 Yeas
- Relay for life Dr. Fuller, Superintendent, gave an overview of the Relay For Life event held on Saturday, May 4<sup>th</sup>, saying it was a great event held by two students as their senior project. Sixteen (16) teams participated in the event which included 100+ students raising \$8,000.
- Release Time Motion by Challis, seconded by Heyman, to approve release time, According to Policy, for Superintendent to attend the following for the 2013-2014 School Year:  
  - 1. PASA Board of Governors’ Meetings, Harrisburg, Only cost to District Lodging
  - 2. Administrative Meetings, BVIU, Cost Mileage
- Roll Call Vote Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel. Motion carried – 7 Yeas
- Release Time Motion by Petcovic, seconded by Heyman, to approve release time, According to Policy, for Principals Administrative Meetings for 2013-2014 School Year, BVIU, Cost Mileage:  
  - 1. Tim Dadich, High School Principal
  - 2. Frank Hernandez, High School Assistant Principal
  - 3. Darlene Corris, Middle School Principal
  - 4. Rich Edder, Conway/Big Knob Elementary Principal
- Roll Call Vote Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel. Motion carried – 7 Yeas
- Resolution Motion by Heyman, seconded by Petcovic, to approve Resolution urging increased State Funding for School Construction and Renovation Projects. (Signatures Required) (Handout 5-2-13)
- Roll Call Vote Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel. Motion carried – 7 Yeas
- Release Time Motion by Heyman, seconded by Petcovic, to approve release time, According to Policy, for Superintendent to attend PA School Performance Profile Training, Tuesday, May 21, 1:30 P.M.–3:30 P.M., IU3-Homestead, Cost Mileage.
- Roll Call Vote Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel. Motion carried – 7 Yeas

**LEGISLATION:**

- Legislators A meeting with the Beaver County Legislators will be held on Thursday, May 16, 2013 at the BVIU. Registration 4:30 P.M. – 5:00 P.M., Meeting 5:00 P.M. – 6:00 P.M., RSVP to Sandy DiSante at [sdisante@freedom.k12.pa.us](mailto:sdisante@freedom.k12.pa.us) by Monday, May 13<sup>th</sup>.

**FINANCE:**

- Bills Motion by Heyman, seconded by Petcovic, to approve the second check run for payment of bills for the month of April 2013 in the amount of \$606,250.68. **Copy of the bills is attached to the minutes in the minute book.**
- Roll Call Vote Yea Votes – Petcovic Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel. Motion carried – 7 Yeas
- Bills Motion by Heyman, seconded by Petcovic, to approve the first check run for payment of bills for the month of May 2013 in the amount of \$353,245.57. **Copy of the bills is attached to the minutes in the minute book.**
- Roll Call Vote Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel. Motion carried – 7 Yeas
- Capital Improvement Check Run Motion by Heyman, seconded by Petcovic, to approve the Capital Improvement Check run for May 2013 in the amount of \$11,572.72. **Copy of the Capital Improvement Check Run is attached to the minutes in the minute book.**
- Roll Call Vote Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel. Motion carried – 7 Yeas
- Food Service Report Motion by Heyman, seconded by Gilarno, to approve the April 2013 Food Service Report. **Copy of the report is attached to the minutes in the minute book.**
- Roll Call Vote Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel. Motion carried – 7 Yeas
- Treasurer’s Report Motion by Heyman, seconded by Petcovic, to approve the April 2013 Treasurer’s Report. **A copy of the Treasurer’s report is attached to the minutes in the minute book.**

	<u>April 2013</u>
Money Market, Huntington Bank	\$ 417,119.23
General Fund, Huntington Bank	\$ 22,462.07
Payroll, Huntington Bank	\$ 2,907.67
PA Treasury Invest	\$ 3,665,328.55
Premier Savings – Huntington	\$ 1,672,724.80
PSDLAF – Regular Account	\$ 3,090.45
PSDLAF Max - General Fund	\$ 105,795.67
Huntington – Capital Improvement	\$ 165,448.34
Student Activity Account	\$ 64,428.47
Huntington – Bodkin Scholarship	\$ 256,407.05
PA Treasury-Invest Capital Projects	\$ 912,609.41
PSDLAF CD - Capital Projects	\$ 3,601,000.00
PSDLAF Max – Capital Projects	\$ 910,352.28
PSDLAF/ESB Bank CD - General Fund	\$ 2,970,000.00

- Roll Call Vote Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel. Motion carried – 7 Yeas
- Proposed Final Budget Motion by Heyman, seconded by Petcovic, to approve the Proposed Final 2013-2014 Budget in the amount of \$19,845,518.
- Roll Call Vote Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel. Motion carried – 7 Yeas
- Release Time Motion by Heyman, seconded by Petcovic, to approve release time, According to Policy, for Noriene Plate, Business Manager, to attend:
1. Monthly 2013-2014 Beaver County Business Managers’ Meetings and 2013-2014 West Central PASBO Meetings (Costs According to Policy)
  2. PASBO 59<sup>th</sup> Annual Conference, March 11 thru March 14, 2014, Hershey Lodge and Convention Center (Costs According to Policy)

Roll Call Vote	Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel. Motion carried – 7 Yeas
Release Time	Motion by Heyman, seconded by Petcovic, to approve release time, According to Policy, for Wanda Murray, Accounts Payable Coordinator, attendance at 2013-2014 Beaver County Joint Purchasing Meetings usually held at BVIU, Cost Mileage.
Roll Call Vote	Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel. Motion carried – 7 Yeas
Release Time	Motion by Heyman, seconded by Petcovic, to approve release time, According to Policy, for Linda Eldridge, Payroll Coordinator, attendance at 2013-2014 PSERS Meetings usually held at BVIU, Cost Mileage.
Roll Call Vote	Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel. Motion carried – 7 Yeas
Budget Transfers	Motion by Heyman, seconded by Gilarno, to approve May 2013 Budget Transfers <b>(Enclosure)</b> .
Roll Call Vote	Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel. Motion carried – 7 Yeas
Board Treasurer	Motion by Heyman, seconded by Petcovic, to elect Bobbie Jo Elmer as Board Treasurer (One Year Term) according to Section 404 of the School Code (Non-Paid Position)
Roll Call Vote	Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel. Motion carried – 7 Yeas
Accident Insurance	Motion by Heyman, seconded by Gilarno, to approve All Sports and Voluntary Student Accident Insurance for 2013-2014 School Year, total cost \$13,250 (No increase from previous year) (Signature Required)
Roll Call Vote	Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel. Motion carried – 7 Yeas
Act 93 Agreement	Motion by Heyman, seconded by Petcovic, to approve Act 93 Agreement with Administrative Team effective July 1, 2012, thru June 30, 2017 (Signatures Required). <b>Copy attached to the minutes in the minute book.</b>
Roll Call Vote	Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel. Motion carried – 7 Yeas
Non-contractual	Motion by Heyman, seconded by Petcovic, to approve non-contractual salary increases for 2013-2014 School Year. <b>Copy attached to the minutes in the minute book.</b>
Roll Call Vote	Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel. Motion carried – 7 Yeas
Delinquent Tax Collector	Motion by Heyman, seconded by Petcovic, to approve appointing the Beaver County Tax Assessment Office as the Delinquent Real Estate Tax Collector for the 2013 Real Estate Tax Collections.
Roll Call Vote	Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel. Motion carried – 7 Yeas
Child Nutrition Program	Motion by Heyman, seconded by Petcovic, to approve the 2013-2014 Child Nutrition Program Sponsor Agreement with the BVIU for the operation of the cafeteria at New Horizon School.

Roll Call Vote Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel.  
Motion carried – 7 Yeas

**EDUCATION:**

Motion by Petcovic, seconded by Heyman, to approve released time According to Act 48:

**STUDENTS AND STAFF TRAVEL:**

1. **Gifted:**

a. Ali Chiapusio, Long-Term Substitute K-8 Gifted Coordinator, Invention Convention, May 14, Central Elementary-Beaver Falls, Cost Mileage

2. **Other:**

a. Kristen Milanovich, High School Technology Teacher, PA Computer Fair State Competition, May 21, Dickinson College-Carlisle, Cost Substitute, Lodging (\$135), Meals, Fuel (Sharing With Lincoln Park)

Roll Call Vote Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel.  
Motion carried – 7 Yeas

Substitute Motion by Petcovic, seconded by Heyman, to approve the following as a day-to-day substitute teacher:

1. Mary Lou Foxall (Pending receipt of fingerprint clearance)
2. Darcy Clark (Pending receipt of updated fingerprint clearance)

Roll Call Vote Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel.  
Motion carried – 7 Yeas

Counseling Intern Motion by Petcovic, seconded by Heyman, to approve Christy Baumgartner as Counseling Intern through Carlow University for Fall 2013 (Will be placed with Rita Kaplin, High School Counselor) (Clearances on File)

Roll Call Vote Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel.  
Motion carried – 7 Yeas

Retirements Motion by Petcovic, seconded by Heyman, to accept the following retirements effective June 7, 2013:

1. Mary Jane Piccinini, Middle School 8<sup>th</sup> Grade Teacher
2. Patricia Donaldson, Middle School 6<sup>th</sup> Grade Teacher

Roll Call Vote Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel.  
Motion carried – 7 Yeas

Counselor Requests Motion by Petcovic, seconded by Heyman, to approve the following Annual requests from:

1. High School Principal for Counselor Chris Bennett to work up to twelve (12) additional days, as needed and as approved by building principal, to complete high school schedule and special projects for summer work (12 days budgeted)
2. Middle School Principal for Counselors Susie Suleski and Randy Perkins to work up to six (6) additional days each, as needed and as approved by building principal, for summer work (Budgeted)
3. Middle School Principal for Counselor Randy Perkins to work up to six (6) additional special project days, as needed and as approved by building principal, on 25 PIMS Templates due to be submitted during the summer collection (Budgeted)

Roll Call Vote Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel.  
Motion carried – 7 Yeas

2013 Graduates Motion by Petcovic, seconded by Gilarno, approve list of June 2013 Graduates.  
**List of graduates attached to the minutes in the minute book.**

Roll Call Vote Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel.  
Motion carried – 7 Yeas

Field Trips	Motion by Petcovic, seconded by Heyman, to approve the following field trip requests: <ol style="list-style-type: none"> <li>1. High School Spanish Club, Pirate Baseball Game, PNC Park-Pittsburgh, Wednesday, May 29 (After school) – No cost to District</li> <li>2. Senior Class Trip, Cedar Point-Sandusky, Wednesday, June 5 – No Cost to District</li> <li>3. Middle School 8<sup>th</sup> Grade Class, Tour of Heinz Field/Great Hall Museum-Pittsburgh, Thursday, May 23 – No cost to District</li> </ol>
Roll Call Vote	Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel. Motion carried – 7 Yeas
Trip – France	Motion by Petcovic, seconded by Heyman, to approve trip to France requested by Kaylee Haggerty, High School Art Teacher, beginning Wednesday, April 16, through Monday, April 21, 2014.
Roll Call Vote	Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel. Motion carried – 7 Yeas
Renewal Agreement	Motion by Petcovic, seconded by Heyman, to approve renewal agreement with AOT, Inc. for 2013-2014 School Year at a rate of \$64.25 per OTR/L hour (Increase of \$1.00 per hour from previous year), \$54 per COTA/L hour (Increase of \$1.00 per hour from previous year), plus \$.50 per hour surcharge for travel within the District (No increase from previous year).
Roll Call Vote	Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel. Motion carried – 7 Yeas
Renewal Agreement	Motion by Petcovic, seconded by Heyman, to approve renewal agreement with MRS Physical Therapy for 2013-2014 school year at a rate of \$60 per hour patient care (Increase of \$5 from previous year) and \$60 per hour non-patient care (Increase of \$10 from previous year), Including IEP meetings and documentation.
Roll Call Vote	Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel. Motion carried – 7 Yeas
Clarion University	Motion by Petcovic, seconded by Heyman, to approve five-year Affiliation Agreement (2013-2018) for student teaching with Clarion University.
Roll Call Vote	Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel. Motion carried – 7 Yeas
Alternative Ed	Motion by Petcovic, seconded by Heyman, to approve alternative education for Disruptive Youth Act 48 Program Agreement for services with PHASE 4 Learning Center, Inc. for 2013-2014 School Year, \$6,500 Per Student (Increase of \$500 from previous year).
Roll Call Vote	Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel. Motion carried – 7 Yeas
Special Education Plan	Motion by Petcovic, seconded by Heyman, to approve District’s Special Education Plan for three (3) year period - July 1, 2013, through June 30, 2016.
Roll Call Vote	Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel. Motion carried – 7 Yeas
MOU	Motion by Petcovic, seconded by Heyman, to approve Memorandum of Understanding with Adagio Health, Inc. to conduct the Power Up...Eat Right Nutrition Education Program for Conway Elementary effective October 1, 2013, to September 30, 2015 (Administrative Report) (Signature Required) – No cost to the District.
Roll Call Vote	Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel. Motion carried – 7 Yeas

Extended School Year Schedule	Motion by Petcovic, seconded by Heyman, to approve the following for extended school year scheduled for June 24 through July 26, 2013: <ol style="list-style-type: none"> <li>1. Chelsey Yaromey, 110 hours of academic instruction at \$30 per hour, plus 5 hours for preparation/documentation – Cost not to exceed \$3,450</li> <li>2. Kathleen Dames of Rehabilitation Specialists, Inc., 100 hours of speech and language therapy at \$48 per hour, plus 5 hours for preparation/documentation – Cost not to exceed \$5,040</li> </ol>
Roll Call Vote	Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel. Motion carried – 7 Yeas
Resignation	Motion by Petcovic, seconded by Heyman, to accept the resignation of Tina Marteney, Middle School Learning Support Aide, effective May 10, 2013.
Roll Call Vote	Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel. Motion carried – 7 Yeas
Leave of Absence	Motion by Petcovic, seconded by Heyman, to approve Maternity Leave for Danielle Barr, High School Learning Support Teacher, effective August 22 through October 3, 2013, followed by FMLA effective approximately October 4 through October 21, 2013.
Roll Call Vote	Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel. Motion carried – 7 Yeas
<u>Note in Minutes:</u>	<ul style="list-style-type: none"> <li>■ Summary of 2013 PERC Teacher Job Fair (463 Applications) <b>Enclosed</b></li> </ul> <p style="text-align: center;"><b><u>OPERATIONS:</u></b></p>
Agreement	Motion by Gilarno, seconded by Rocco, to approve Agreement with Medic Rescue Ambulance Service from July 1, 2013 thru June 30, 2014 – Cost \$3,200 (Increase of \$100 from Previous Year) (Signatures Required).
Roll Call Vote	Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel. Motion carried – 7 Yeas
Book Disposal	Motion by Gilarno, seconded by Rocco, to approve disposal of district wide unused textbooks and/or library books for 2013-2014 School Year.
Roll Call Vote	Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel. Motion carried – 7 Yeas
Computer Disposal	Motion by Gilarno, seconded by Rocco, to approve disposal/donation of old unusable computers to Goodwill for 2013-2014 School Year (Details will be provided at monthly board meetings when necessary).
Roll Call Vote	Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel. Motion carried – 7 Yeas
Telephone Disposal	Motion by Gilarno, seconded by Rocco, to approve disposal of old Seimans Opti System telephones and accessories.
Roll Call Vote	Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel. Motion carried – 7 Yeas
Release Time	Motion by Gilarno, seconded by Rocco, to approve release time, According to Policy, for Dawn Fronius, Food Service Director, to attend PDE Nutrition Programs Healthy School Meals Training and Updates, June 9-10, Penn Stater Conference Center-State College, Cost lodging plus mileage.
Roll Call Vote	Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel. Motion carried – 7 Yeas



Bus Cameras	Motion by Gilarno, seconded by Rocco, to approve purchase of 27 Bus Cameras from Gate Keeper Systems Inc., Total cost \$23,675 (PEPPM Pricing).
Roll Call Vote	Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel. Motion carried – 7 Yeas
FMLA	Motion by Gilarno, seconded by Rocco, to approve FMLA for Donald Watson, High School Part-Time Custodian, effective May 3 through September 30, 2013.
Roll Call Vote	Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel. Motion carried – 7 Yeas
Tackling Sleds Disposal	Motion by Gilarno, seconded by Rocco, to approve disposal of the following Tackling Sleds: 1. Seven Man Sled 2. Two Man Sled 3. One Man Sled
Roll Call Vote	Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel. Motion carried – 7 Yeas
FirstEnergy	Motion by Gilarno, seconded by Rocco, to approve fixed price agreement with FirstEnergy Solutions Corp. for District Electricity for the period of June 2014 through December 2017, Pricing \$.05.93 Per kWh (Administrative Report) (Signatures Required) current 5.07 to 6.642/hr
Roll Call Vote	Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel. Motion carried – 7 Yeas

Note in Minutes:

- Food Facility Inspection Report by Pennsylvania Department of Agriculture for:
1. Big Knob Elementary School, Status – In Compliance (April 4, 2013)
  2. Freedom Area High School, Status – In Compliance (April 22, 2013)
  3. Freedom Area Middle School, Status – In Compliance (April 22, 2013)

**FACILITIES MASTER PLAN:**

PlanCon A & B	Motion by Petcovic, seconded by Sharpless, to approve PlanCon Sections A and B for construction of a new Primary Center.
Roll Call Vote	Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel. Motion carried – 7 Yeas

**EXTRA-CURRICULAR:**

Resignation	Motion by Challis, seconded by Rocco, to accept the resignation of Rachel Choflet as Flag Unit Sponsor effective June 1, 2013.
Roll Call Vote	Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel. Motion carried – 7 Yeas

**POLICY:**

Revised Policies	Motion by Rocco, seconded by Gilarno, to approve the following revised Board Policies: 1. Policy No. 123 – Interscholastic Athletics 2. Policy No. 216.1 – Supplemental Discipline Records 3. Policy No. 313 – Evaluation of Administrative Employees 4. Policy No. 611 – Purchases Budgeted 5. Policy No. 701 – Facilities Planning
Roll Call Vote	Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel. Motion carried – 7 Yeas

**EXECUTIVE SESSION:**

Executive Session      Motion by Challis, seconded by Gilarno, for the Board to go into executive session at 8:10 p.m. to discuss the following:

Personnel Matters

Roll Call Vote          Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel.  
Motion carried – 7 Yeas

Adjourn Executive Session      Motion by Heyman, seconded by Petcovic, to adjourn executive session at 8:30 pm, EST.

Roll Call Vote          Yea Votes – Petcovic, Sharpless, Heyman, Rocco, Gilarno, Challis, and Schlegel.  
Motion carried – 7 Yeas

Note: No action taken

Adjourn                  Motion by Challis, seconded by Heyman to adjourn. All members voting Yea.  
7 Yeas. Adjourned at 8:45 pm, EST.

Submitted by:

Lorraine Rocco, Board Secretary