

## **OCTOBER 2, 2014**

The Freedom Area School Board held their Agenda Board Meeting on October 2, 2014, in the Middle School Library. Vice President Mary Ann Petcovic called the Business Meeting to order at 7:14 pm, EST, following a Meet & Discuss meeting with Faculty.

### **Board Members Present:**

Dawn Greene  
Barbara Heyman (Via telephone)  
Lori Pail  
Mary Ann Petcovic  
Lorraine Rocco  
Jennifer Sayre

### **Board Members Absent:**

Alan Colorito  
Harry Gilarno  
Dennis Sharpless

### **School Staff Present:**

Dr. Jeffrey Fuller, Superintendent  
Noriene Plate, Business Manager  
Misty Slavic, Director of Curriculum and Instruction  
William Deal, Principal, High School  
Dr. Darlene Corris, Principal, Middle School  
Richard Edder, Principal, Elementary School  
John Rosa, Faculty and Athletic Director  
Gary Mortimer, Director of Buildings & Grounds  
Scott Smith, Construction Representative/Clerk of Services

Guests: **Public sign-in sheet attached to the minutes in the minute book.**

Dr. Fuller, Superintendent, acknowledged Freedom Students in attendance to observe a governmental meeting.

### **MEET AND DISCUSS:**

The Board of Education held a Meet and Discuss meeting with faculty representatives October 2 beginning at 6:00 pm, EST.

### **EXTRA CURRICULAR:**

John Rosa, Athletic Director, provided the following monthly report:

- 1) Fall Seasons updates for Football, Boys Soccer, Girls Soccer, Golf, Volleyball, Cross Country
- 2) Code of Conduct – forms are being signed and collected. Coaches are asked to continue to remind players to turn them in. Starting with the winter season, this form will be a part of the athletic paperwork that will need to be submitted prior to the start of the season.
- 3) Communication – (Coach, Player, Parent) The Team Snap App took a while to get up and running because there is a lot of information to input into the system. This will greatly improve communication between everyone. There are only a few weeks left in the fall season, so these teams won't benefit as much, but moving forward this will be in place.
- 4) There were power issues last week at the varsity football game. The service at the main panel behind the scoreboard is old and may need replaced soon. We are currently looking at ways to avoid power issues for the last football game(s). We may need to have discussion about running the temporary concession stand from a generator.
- 5) Boys Varsity Basketball has been invited to play as a preliminary game at Quicken Loans Area in Cleveland prior to the game on Friday, December 19, between the Brooklyn Nets and Cleveland Cavaliers. Seneca Valley reserved the spot and invited us to play. Our boosters would be expected to sell a certain number of tickets to the NBA game (these details need addressed with the booster group). The game would be a 3:15 pm game.
- 6) Girls Soccer / Cheer / Band at Highmark Stadium – This was an incredible night for our students. The team won, and the band and cheerleaders had a great night.

Note: John Rosa, Athletic Director, left the meeting at 7:31 pm, EST.

### **PUBLIC/COMMUNITY RELATIONS:**

David Jensen, Middle School PTSA President, New Sewickley Township, said the PTSA is in need of a Treasurer and was asking for a volunteer.

### **MINUTES:**

Motion by Greene, seconded by Sayre, to approve minutes of September 11 and September 18, 2014.

Roll Call Yea Votes – Greene, Rocco, Heyman, Sayre, Petcovic, and Pail.  
Vote Motion carried – 6 Yeas

### **FINANCE:**

Motion by Rocco, seconded by Pail, to approve updated Language in the Business Associate Agreement with Delta Dental of Pennsylvania (Administrative Report) (Signature Required)

Roll Call Yea Votes – Greene, Petcovic, Rocco, Heyman, Sayre, and Pail. Motion carried –  
Votes 6 Yeas

### **EDUCATION:**

Motion to approve the following Education items was made by Rocco, seconded by Sayre, and unanimously approved through consent agenda according to Act 48:

CA:1 Approve Released Time According to Act 48:

#### **PROFESSIONAL DEVELOPMENT:**

##### 1. Other:

- a. William Deal, High School Principal, Principals' Administrative Meetings for 2014-2015 School Year, BVIU

#### **STUDENTS AND STAFF TRAVEL:**

##### 1. Other:

- a. Confirm: Keith Kovalic, High School Music Teacher, Honors Chorus Auditions, October 2, Westminster College, Cost Substitute Plus Mileage
- b. Beth Majors, High School Business/Technology Teacher, begin working on Robot, October 8, October 15, October 21, Veka Inc.-Fombell, Cost Fuel (Will Use School Van)

CA:2 Resignation of Ashley Ashbaugh as Conway Elementary Learning Support Aide effective October 13, 2014

Roll Call Yea Votes – Greene, Petcovic, Rocco, Heyman, Sayre, and Pail. Motion carried –  
Votes 6 Yeas

### **OPERATIONS:**

A motion to approve the following Operations items was made by Green, seconded by Rocco, and unanimously approved through consent agenda:

CA:1 Mandy Larrick as Substitute Cafeteria Monitor for Big Knob Elementary Retroactive to September 23, 2014 (Pending Receipt of Updated Acts 34 and 151 Clearances)

CA:2 Dominique Hess as District Dental Hygienist Pending Emergency Certification, Salary \$16.50 Per Hour (Pending Receipt of Act 34 Clearance)

Roll Call Yea Votes – Greene, Petcovic, Rocco, Heyman, Sayre, and Pail. Motion carried –  
Vote 6 Yeas

Gary Mortimer, Director of Buildings & Grounds, provided the following monthly report:

**High School:** Boiler inspections, along with any pressurized vessels, were inspected on September 24th by Travelers Insurance. After completing the inspection with Mr. Fischer, one item needed attention. The sight glass on the kitchen steamer dripped and needed adjusted and tightened. All boilers and air tanks passed.

The roof repairs have been started by Triangle Roofing Inc.

**Middle School:** Work has been completed on the Trane chiller. New unloaders, with an upgraded bypass, have been installed on both compressors.

The equipment filters/fall maintenance has started and has been 40% completed.

**Big Knob:** Rooftop HVAC equipment has been serviced for fall, along with the exhaust fans. We have experienced low water on September 15th and the 25th. We purchased water both days to operate the school. The pump system has been checked.

The boiler pressure relief valve has been replaced on one of the domestic hot water boilers.

**Conway:** Work continues with the pneumatic controls on the heating systems. Exhaust fans have been serviced for the fall. General plumbing repairs.

#### **EXTRA-CURRICULAR:**

A motion to approve the following Extra-Curricular items was made by Sayre, seconded by Greene, and unanimously approved through consent agenda:

- CA: 1 The following Sponsors for the remainder of the 2014-2015 school year only:
1. Sara Heiman, Middle School Newspaper Sponsor, Salary According to Contract (Clearances on File)
  2. Jennifer Glover, Middle School Gifted Sponsor, Salary According to Contract (Clearances on File)
- CA:2 Debra Williamson as High School Play Director, Salary According to Contract (Clearances on File)
- CA:3 Resignation of Tyler Cathcart as Varsity Assistant Wrestling Coach
- CA:4 Resignation of Timothy Lentz as Varsity Assistant Baseball Coach Effective October 1, 2014

Roll Call Yea Votes – Greene, Petcovic, Rocco, Heyman, Sayre, and Pail. Motion carried –  
Vote 6 Yeas

#### **FACILITIES MASTER PLAN:**

Scott Smith, Construction Representative/Clerk of Services, said not a whole lot is going on, no change orders at this time, project at 19% completion / 3% under schedule. The steel erector will be back on site Sunday, in two weeks Area K should be completed, block in Area L will be placed at the same time.

#### **EXECUTIVE SESSION:**

Motion by Greene, seconded by Sayre, for the Board to go into Executive Session at 7:53 pm, EST, for personnel matters.

Roll Call Yea Votes – Greene, Petcovic, Rocco, Heyman, Pail, and Sayre. Motion carried –  
Vote 6 Yeas

Motion by Sayre, seconded by Green, for the Board to go out of Executive Session at 8:15 pm, EST.

Roll Call Yea Votes – Greene, Petcovic, Rocco, Heyman, Pail, and Sayre. Motion carried –  
Vote 6 Yeas

Note: No action taken.

Adjourn Motion by Greene, seconded by Pail, to adjourn. All members voting Yea.  
6 Yeas. Adjourned at 8:30 pm, EST.

Submitted by:

Lorraine Rocco, Board Secretary