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Board of School Directors Meeting
“Students Are the Center of the Decision Making Process”
May 12, 2016

***THE EXTRA-CURRICULAR COMMITTEE MET IN EXECUTIVE SESSION
PRIOR TO TONIGHT’S MEETING TO DISCUSS PERSONNEL MATTERS***

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 March and April 2016 (**Administrative Report**):

- H.O.P.E. Award – March/April (“Uses Technology in Creative Ways to Engage Students”)
 - Valerie Marburger, Computer/Technology Teacher
- Student of the Month Award – March (Theme – “Leadership”)
 - 12th Grade:
 - Boy - Eric Eisenbrown
 - Girl - Carly Park
 - 11th Grade:
 - Boy - Nick Henderson
 - Girl - Megan Kiefer
 - 10th Grade:
 - Boy - Kyle Borgman
 - Girl - Ava Colorito
 - 9th Grade:
 - Boy - Zachary Rosa
 - Girl - Myla Sharpless

COMMUNICATIONS, CONT'D:

- Student of the Month Award – April (Theme – “On the Track to Success”)
 - 12th Grade:
 - Boy - Hunter Giles
 - Girl - Rachel Mazzetti
 - 11th Grade:
 - Boy - Devin Daley
 - Girl - Madeleine Edder
 - 10th Grade:
 - Boy - Kevin Baker
 - Girl - Kitt Jordan
 - 9th Grade:
 - Boy - Nathan Galderisi
 - Girl - Claudia Higgins
- 2. Presentation of Bulldog Awards (**Administrative Report – Misty Slavic**):
 - Elementary – Joanna Odebode
 - Middle School – Derek Barker
 - High School - Austin Schroeder
- 3. Recognition of Three Elementary Students for Being Chosen by the District as Title I Distinguished Students:
 - Wyatt Boyer
 - Noah Chaousy
 - Autumn Taylor

Noah Chaousy was also One of Three Students Chosen by the State as a Title I Distinguished Student (**Administrative Report – Misty Slavic**)
- 4. Recognition of our Title I Parent Volunteers for All of the Time Spent Working with our Students, Teachers and Administration (**Administrative Report – Misty Slavic**):
 - Roxanne Battaglia
 - Krysta Climo
 - Hilliary Coe
 - Alana Conatser
 - Jennifer Ferrell
 - Mandy Larrick
 - Farrah O'Donnell
 - Lynn Patsiga
 - Maggie Satalia

COMMUNICATIONS, CONT'D:

5. Congratulations to the Following Teachers Who Have Been Nominated for the 2016 Golden Apple Award:
 - Elementary School – Joy Crouch and Lauren Harley
 - Middle School – Jim Gregg, Ron Miller and Angela Post
 - High School – Brad Baldwin, Aaron Fitzpatrick and Maria Porter
 6. Henry Mancini Musical Theatre Awards - District Performance of "The King and I" Nominated for 10 of 13 Possible Awards:
 - Best Actor – Kameron Mayhue
 - Best Actress – Lara Pavlick
 - Best Ensemble
 - Best Choreography Execution
 - Best Crew/Technical Execution
 - Best Execution of Direction
 - Best Scenic Design
 - Best Costume Design
 - Best Lighting Design
 - Best Musical
- B. Invitation:
1. 38th Annual Graduation Ceremonies of the Beaver County Career & Technology Center, Thursday, May 19, 12:30 P.M., Community College of Beaver County "Golden Dome"
 2. Principal's Reception, Wednesday, May 25, 7:00 P.M., High School Auditorium
 3. Borough of Freedom for District Participation in the May 30, 2016 Memorial Day Parade, Commences at 9:30 A.M.
 4. Circle of Scholars Dinner, Wednesday, June 8, 6:30 P.M., Franzee's & Javy's, Ambridge
 5. Freedom Area High School Class of 2016 Graduation Ceremony, Friday, June 10, 7:00 P.M.
- C. Other:
1. **June 2016 School Board Meeting to be Held on June 14**
 2. Voting Ballots to be Cast for Beaver Valley Intermediate Unit Board of School Directors (Three Year Term Beginning July 1, 2016, thru June 30, 2019) – Return Ballots to Board Secretary at End of Meeting **(Handout)**
- D. 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.

- A. Joe Leasha – Participation in the “Friday Night Tykes” Program

MINUTES:

- A. Approve Minutes of April 7, 2016

ENCLOSURES:

- A. Use of School Facilities Schedule (**Communications, Item D.**)
- B. Free/Reduced Lunch Report as of May 4, 2016 – **District at 49.74%**
- C. **Cyber/Charter School Enrollment as of May 2, 2016 – Current Projected Annual Cost for 2015-2016 School Year \$764,225.51; 32 Cyber/Charter Students, 33 Brick and Mortar Students – Total No. of Students - 65**
- D. BVIU School Board Notes for April 27, 2016 Meeting
- E. April 2016 Budget Transfers (**Finance, Item N.**)
- F. Updated Catalog Discount Bids for July 1, 2016 through June 30, 2018 (**Operations, Item H.**)
- G. List of Student Activity Account Signatures for Students and Activity Sponsors (**Extra-Curricular, Item B**)

SUPERINTENDENT’S REPORT:

- A. Consider Request from Lil Bulldogs to Allow Filming of Friday Night Tykes Television Show on School Grounds
- B. Approve Release Time, According to Policy, for Superintendent to Attend the Following for 2016-2017 School Year:
 - 1. PASA Board of Governors’ Meetings, Harrisburg, Cost Lodging, Meals and Mileage
 - 2. Administrative Meetings, BVIU, Cost Mileage

SUPERINTENDENT'S REPORT, CONT'D:

- C. Approve Release Time, According to Policy, for Principals' Administrative Meetings for 2016-2017 School Year, BVIU, Cost Mileage:
 - 1. Bill Deal, High School Principal
 - 2. Ryan Smith, High School Assistant Principal
 - 3. Frank Hernandez, Middle School Principal
 - 4. Rich Edder, Elementary Principal
- D. Approve Attendance for Superintendent and Board Members at the 2016 PASA/PSBA School Leadership Conference, October 13-15, Hershey, Cost Registration, Lodging, Meals, Mileage plus Tolls

LEGISLATION:

Open

2016-2017 PROPOSED FINAL BUDGET:

- A. Presentation of Proposed Final 2016-2017 Budget (**Noriene Plate**)
- B. Approve Proposed Final 2016-2017 Budget in the Amount of \$22,476,185 (**Handouts**) (**Administrative Report**)
- C. Approve Resolution Authorizing Proposed Final Budget Display on Form PDE 2028 and Advertising (**Signature Required**)

FINANCE:

- A. Approve Bills in the Amount of \$635,035.68 (Second Check Run for April 2016)
- B. Approve Bills in the Amount of \$339,460.24 + \$116,998.73 = \$456,458.97 (First Check Run for May 2016) (**Handout**)
- C. Approve Primary Center Construction Payments in the Amount of \$51,988.39 (First Check Run for May 2016); as Approved by VEBH Architects and S. P. Smith Construction
- D. Approve March 2016 and April 2016 Treasurer's Reports
- E. Approve March 2016 and April 2016 Cafeteria Reports
- F. Approve Release Time, According to Policy, for Noriene Plate, Business Manager, to Attend Monthly 2016-2017 Beaver County Business Managers' Meetings and 2016-2017 West Central PASBO Meetings (Costs According to Policy) and Health Consortium Meeting
- G. Approve Release Time, According to Policy, for Noriene Plate to Attend PASBO 62nd Annual Conference, March 21-24, 2017, David L. Lawrence Convention Center, Pittsburgh (Costs According to Policy)
- H. Approve Release Time for Noriene Plate, Business Manager, to attend On Demand Energy – Electricity Purchasing, May 24, Ellwood City, Cost Mileage

FINANCE, CONT'D:

- I. Approve Release Time, According to Policy, for a Member of the Business Office, Attendance at 2016-2017 Beaver County Joint Purchasing Meetings Usually Held at BVIU, Cost Mileage
- J. Approve Release Time, According to Policy, for Linda Eldridge, Payroll Coordinator, Attendance at 2016-2017 PSERS Meetings Usually Held at BVIU, Cost Mileage
- K. Approve Alan Colorito as Board Treasurer Effective July 1, 2016, thru June 30, 2017, According to Section 404 of the School Code (Non-Paid Position)
- L. Approve All Sports and Voluntary Student Accident Insurance for 2016-2017 School Year, Total Cost \$10,650 (No Increase from Previous Year)
- M. Approve Administrative Disability Insurance through Assurant/PSBA Group LTD, Cost \$133.09 per month, effective July 1, 2016
- N. Approve April 2016 Budget Transfers (**Enclosure**)

EDUCATION:

- A. Approve Released Time According to Act 48:

PROFESSIONAL DEVELOPMENT:

- 1. **Gifted:**
 - a. Sara Miller, K-8 Gifted, 2016-2017 Beaver County Gifted Consortium Meetings, BVIU, Cost Mileage
- 2. **Other:**
 - a. AEDY (Alternative Education for Disruptive Youth) Intervention and Transition Planning, June 2, IU-3, Homestead, Cost Mileage:
 - i. Bill Deal, High School Principal
 - ii. Joe Testa, School Psychologist

STUDENTS AND STAFF TRAVEL:

- 1. **Other:**
 - a. **Confirm:** Karen Suhayda, Second Grade Teacher, Pennsylvania Association of Federal Programs Annual Conference, Distinguished Student Award, May 2, Seven Springs Resort, Cost Substitute Only
 - b. Craig Bohon, High School Spanish Teacher/Club Sponsor, Field Trip to Pittsburgh Pirate's Baseball Game, May 20, No Cost to District
 - c. Kaylee Haggerty, High School Art Club Sponsor, Pittsburgh Glass Center, May 26, Cost Substitute
 - d. Aaron Fitzpatrick, High School English Teacher/Yearbook Sponsor, Herff Jones Yearbook Workshop, May 17, Hoyt Institute, New Castle, Cost Substitute Only

EDUCATION, CONT'D:

- e. Tours of Buildings and Museums, Curricular Connections to Journalism and Social Studies, Washington, D.C., June 4-5, No Cost to District:
 - i. Aaron Fitzpatrick, High School English Teacher/Newspaper Club Sponsor
 - ii. Nate Langelli, High School Social Studies Teacher
- B. Approve Tentative List of June 2016 Graduates (**Handout**)
- C. Consider Annual Request 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 (Budgeted)
 - 2. Middle School Principal for Counselors Susie Suleski and Randy Perkins to Work Up to Six (6) Additional Days Each During 2016-2017 School Year, As Needed and As Approved by Building Principal – Three (3) Days Prior to Start of School Year to Work on Schedules For New Incoming Students and Three (3) Days 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 (Budgeted – To Be Completed Prior to June 30, 2016)
- D. Approve the Following for Extended School Year Scheduled for June 20 through July 22, 2016:
 - 1. Chelsey Yaromey, 70 Hours of Academic Instruction @ \$30 Per Hour, Plus 5 Hours for Preparation/Documentation – Cost Not to Exceed \$2,250
 - 2. Kathleen Dames, 45 Hours of Speech and Language Therapy @ \$48 Per Hour, Plus 5 Hours for Preparation/Documentation – Cost Not to Exceed \$2,400
- E. Approve Renewal Agreement with MRS Physical Therapy for 2016-2017 School Year at a Rate of \$60 Per Half Hour Patient Care and \$60 Per Hour Non-Patient Care, Including IEP Meetings and Documentation (No Increase from Previous Year)
- F. Approve Service Agreement with Children's Institute for Extended School Year Services for a Special Education Student in the Amount of \$3,600
- G. Motion to Approve the Following Extended School Year Tuition Rates:
 - **St. Stephen's:**
 - Glade Run Academics – Tuition Fee at \$3,500 per student (2 students) Plus Transportation
 - Glade Run Adventure Camp - \$1,720 (2 students, includes aide) Plus Transportation

EDUCATION, CONT'D:

- **ACHIEVA/The Arc of Beaver:**
Tuition \$1,650 per student (8 students) Plus Transportation
 - **BCRC:**
Tuition \$2,053 per student (1 student) Plus Transportation
Tuition \$2,438 per student (1 student) Plus Transportation
 - **LifeSteps:**
Tuition \$750 per student (1 student) Plus Transportation
Tuition \$920 per student (2 students, includes speech services 2 x per week) Plus Transportation
Tuition \$835 per student (2 students, includes speech services 1 x per week) Plus Transportation
 - **Watson Institute/YMCA – Sewickley:**
Tuition \$7,218 plus YMCA - \$992 per student (1 student)
 - **Western Pennsylvania Psych Care:**
No Tuition Fee/Transportation to District (1 student)
 - **McGuire Homes:**
No Tuition Fee to District (1 student), Transportation Only
 - **New Horizon:**
No Tuition Fee to District (9 students), Transportation Only
 - **Children's Institute:**
No Tuition/Transportation, District Reimbursed by BVIU (1 student)
- H. Approve the Following Student Teachers from Slippery Rock University:
1. Ashley Reba, to be placed with Kristine McCowin, First Grade Teacher (August 29 - October 21, 2016) and Erin Carnevale K-2 Learning Support Teacher (October 25 - December 15, 2016) **(Clearances on File)**
 2. Rebecca Zane, to be placed with Amy DeChellis, Kindergarten Teacher (August 29 - October 21, 2016) and Joy Crouch, Second Grade Teacher (October 25 – December 15, 2016) **(Clearances on File)**
- I. Approve Ericka Burrill, Student Teacher from Geneva College, to be placed with Terri Seltzer, Second Grade Teacher, from January 10-March 3, 2017 **(Pending Receipt of Clearances)**
- J. Accept Resignation from David Billing, Elementary Learning Support Aide, Effective April 22, 2016
- K. Approve Homebound Instruction, According to Policy, for Elementary Student
- L. Approve a New 4-Year Agreement with the Seneca Valley School District for the Provision of Cyber Services in the Amount of \$26,400 per Year (Increase of \$10,000 per Year) **(Administrative Report)**
- M. Approve Acceptance and Distribution of the 2016 Environmental Education Grant in the Amount of \$3,000 to Brian Wargo for Study of the Migratory Patterns of Raptors Near the Upper Ohio River Basin

EDUCATION, CONT'D:

- N. Approve Service Agreement with Western Psychiatric Institute and Clinic of UPMC Presbyterian Shadyside for the Acute Adolescent Partial Hospitalization Programs (AAPHP), the Licensed Inpatient School (LAS), and the Center for Overcoming Problem Eating (COPE) Partial Hospitalization Program, Cost \$75 per Day, per Student
- O. Approve Uncompensated Leave for Personal Reasons, per Policy No. 439, for Kristine Ricci, 4th Grade Teacher, Dates To Be Determined Due to Snow Days
- P. Approve Contract with Rehabilitation Specialists, Inc. to Provide Speech and Language Services for the Extended School Year Program from June 20, 2016 until July 22, 2016, Cost \$48.00 per Hour
- Q. Approve Victoria Moore as K-2 Instructional Aide, 5.75 Hours per Day, 5 Days a Week, \$11.60 per Hour **(Clearances on File)**
- R. Approve the Following Transfers:
 - 1. Jessika Fontaine from High School Learning Support Teacher to High School Life Skills Teacher
 - 2. Valerie Marburger from High School Computer/Technology Teacher to Elementary Technology Teacher
- S. Accept Resignation from Yvonne Abakah, Part Time High School Special Education Teacher, effective August 12, 2016

OPERATIONS:

- A. Director of Buildings & Grounds Monthly Report
- B. Approve the Following Resignations:
 - 1. Monique Hoover, Part-Time Elementary Custodian, Effective April 8, 2016
 - 2. Mark Cefola, High School Security Monitor, Effective May 3, 2016
- C. Approve Mary Hewitt as Food Services Substitute **(Pending Clearances, Physical and TB Test/Statement)**
- D. Accept Resignation for Purposes of Retirement from Wanda Murray, Accounts Payable Coordinator, Effective June 23, 2016
- E. Approve Agreement with Medic Rescue Ambulance Service, Effective July 1, 2016, thru June 30, 2017 – Cost \$3,300 (No Increase from Previous Year) **(Signatures Required)**
- F. Approve Payment of the Annual District Membership Fee to the Pittsburgh Regional Food Service Directors' Association (PRFSDA) in the Amount of \$200 for Randy Walker, Food Service Director, for the 2016-2017 School Year
- G. **Confirm:** Fixed Price Agreement with Constellation Corp. for District Electricity for the Period of January 2018 through December 2020, Pricing \$0.05230 per kWh
- H. Approve Updated Catalog Discount Bids for July 1, 2016 through June 30, 2018 **(Enclosure)**

OPERATIONS, CONT'D:

- I. Approve the Firm of Nicholas, King and McConahy to Provide Appraisals for the Properties and Facilities at Conway and Big Knob Elementary Schools in the Amount of \$2,400
- J. Approve Updated Use of Facilities Form and Fee Schedule (**Handout**)
- K. Approve the Following as Summer Technology Assistants:
 - 1. Louis Dubovi
 - 2. Eric Eisenbrown

FACILITIES MASTER PLAN:

- A. Progress Update

EXTRA-CURRICULAR:

- A. Athletic Director Monthly Report
- B. Approve List of Student Activity Account Signatures for Students and Activity Sponsors (**Enclosure**)
- C. Approve the Following, Salary According to Contract:
 - 1. Andrew Murray as Assistant Track Coach, (**Clearances on File**)
 - 2. Lawrence Burris as Assistant Football Coach (**Pending Clearances and TB Test/Statement**)
 - 3. Randy Simmons as Football Equipment Manager (**Pending Receipt of Act 126 Training**)
- D. Accept Resignation from Amy Nicely-Giles as Fall Varsity Cheerleading Coach, Effective April 27, 2016
- E. Approve Released Time, According to Policy, for Thomas Liberty, Head Football Coach, plus Sixteen (16) Members of the Football Team to Attend 7 on 7 Passing Camp, Juniata College, Huntingdon, PA, June 17 and 18, Cost Use of School Vans
- F. Approve Released Time, According to Policy, for Ed Shepherd, Ryan Smith and Qualifying Athletes to Attend the PIAA Track and Field Championship Meet, May 26-28, Shippensburg University, Cost Substitute (Shepherd Only), Meals, Lodging plus Transportation (Will Use 2 School Vans)
- G. Accept Resignation from Renee Boyd as Middle School Drama Club Director, Effective End of 2015-2016 School Year
- H. Approve Resignation from Andrea Niedbala and Kristen Milanovich as Co-Sponsors of the High School Ski Club, Effective End of 2015-2016 School Year

POLICY:

- A. Approve the Following Revised Board Policies (**Pending Solicitor Review**):
1. Policy No. 001 – Name and Classification
 2. Policy No. 004 – Membership
 3. Policy No. 006 – Meetings
 4. Policy No. 008 – Organization Chart
 5. Policy No. 115 – Career and Technical Education
 6. Policy No. 212 – Reporting Student Progress
 7. Policy No. 412 – Evaluation of Professional/Temporary Professional Employees
 8. Policy No. 626 – Federal Fiscal Compliance
 - a. Allowability of Costs – Federal Programs
 - b. Cash Management – Federal Programs
 - c. Administration of Federal Funds – Types of Costs, Obligations and Property Management
 - d. Procurement – Federal Programs
 - e. Grant Subrecipient Monitoring Procedures – Federal Programs
 9. Policy No. 806 – Child Abuse
 10. Policy No. 808 – Food Services
 11. Policy No. 819 – Suicide Awareness, Prevention and Response
- B. Approve the Following New Policies (**Pending Solicitor Review**):
1. Policy No. 626.1 – Travel Reimbursement – Federal Programs
 2. Policy No. 827 – Conflict of Interest

MEET AND DISCUSS:

Open