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Board of School Directors Meeting
“Students Are the Center of the Decision Making Process”
May 14, 2015

COMMUNICATIONS:

- A. Open School Communications: Positive and Constructive Comments Between School Board Members, Administrators and Community:
 - 1. Student of the Month and HOPE Award Presentations
- B. Invitation:
 - 1. 37th Annual Graduation Ceremonies of the Beaver County Career & Technology Center, Thursday, May 21, 12:30 P.M., Community College of Beaver County “Golden Dome”
 - 2. Circle of Scholars Dinner, Wednesday, June 3, 6:30 P.M., Franzees & Javy's, Ambridge
 - 3. Freedom Area High School Class of 2015 Graduation Ceremony, Thursday, June 4, 7:00 P.M.
 - 4. Borough of Freedom for District Participation in the May 25, 2015 Memorial Day Parade, Commences at 9:30 A.M.
 - 5. Borough of Conway for District Participation in the May 25, 2015 Memorial Day Parade, Commences at 11:30 A.M.
- C. Other:
 - 1. **June 2015 School Board Meetings to be Held on June 11 and June 18**
- D. Use of School Facilities Schedule (According to Policy) (**Enclosure**)

Note in Minutes:

- E. **5-14-15: Important Dates for End-of-Year Middle School/District Activities**
***Middle School Spring Concert – Tuesday, May 19, 7:00 P.M.**

PUBLIC/COMMUNITY RELATIONS:

(Formal Request – 10 Minutes / Informal Request – 5 Minutes)

- A. Open

ENCLOSURES:

- A. Use of School Facilities Schedule (According to Policy)

SUPERINTENDENT'S REPORT:

- A. Mancini Awards
- B. Golden Apple Awards

FINANCE:

- A. Approve Bills in the Amount of \$1,189,724.85 (Second Check Run for April 2015)
- B. Approve Bills in the Amount of \$545,027.55 (First Check Run for May 2015)
- C. Approve First Capital Improve Check Run for April 2015 - \$821.93
- D. Approve First Capital Improve Check Run for May 2015 - \$41,527.70
- E. Approve Primary Center Construction Payments in the Amount of \$717,727.22; as Approved by VEBH Architects and S. P. Smith Construction (Details Enclosed)
- F. Approve April 2015 Treasurer's Reports
- G. Approve April 2015 Cafeteria Report
- H. Approve Proposed Final 2015-2016 Budget in the Amount of \$21,711,943
- I. Approve Exoneration of Real Estate Taxes, Penalty and Interest for Conway Property #27-001-0309.000 for the Years 1988-2014 in the Amount of \$1388.43

EDUCATION:

- A. Approve Released Time According to Act 48:

PROFESSIONAL DEVELOPMENT:

- 1. Frank Hernandez, Middle School Principal, Dr. Samuel Francis School Law Symposium, University of Pittsburgh, June 17, 2015, Cost Registration Fee (\$130.00) and Transportation (\$31.63 – 55 total miles @ 57.5 cents per mile)

- B. Approve the Following for Extended School Year Scheduled for June 22 through July 24, 2015:
 - 1. Chelsey Yaromey, 70 Hours of Academic Instruction @ \$30 Per Hour, Plus 5 Hours for Preparation/Documentation – Cost Not to Exceed \$2,250
- C. Approve Adoption of Pearson Digits for Grades 6-8 Math at a Cost of \$40,515.96
- D. Approve Pilot of Pearson Envision 2.0 Mathematics for Grades K-5 Math at a Cost of \$3,500 for the 2015-2016 School Year
- E. Approve Adoption of Scholastic Guided Reading Materials for Grades K-6 Language Arts Instruction at a Cost of \$39,922.85

OPERATIONS:

- A. Accept Resignation from Hilda Eaddy, Part-Time Conway Elementary Custodian, Effective June 15, 2015
- B. Approve Becki Spieler, High School Head Cook, Culinary Training for School Food Service Personnel, June 9-11, 2015, No Cost to District

FACILITIES MASTER PLAN:

- A. **5-14-15:** Progress Update
- B. Public Hearing on Closings of Big Knob and Conway Elementary Schools was held at 6:30pm, prior to the Board Meeting on May 14, 2015
- C. Approve Contracted Service of Parks Relocation Solution for the Moving of Big Knob and Conway Elementary Schools at a Cost Not to Exceed \$30,000

EXTRA-CURRICULAR:

- A. Approve One Year Contract Extension for Edward Shephard as Track Coach, Salary According to Contract