

SEPTEMBER 10, 2015

The Freedom Area School Board held their Agenda Board Meeting on September 10, 2015, in the Middle School Library. Vice President Mary Ann Petcovic called the meeting to order at 7:00 pm, EST.

Board Members Present:

Alan Colorito
Harry Gilarno
Dawn Greene (Arrived 7:05 pm)
Barbara Heyman (Phone)
Lori Pail
Mary Ann Petcovic
Lorraine Rocco
Jennifer Sayre

Board Members Absent:

Dennis Sharpless

School Staff Present:

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

Solicitor:

N/A

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

SUPERINTENDENT'S REPORT:

Dr. Fuller, Superintendent, reported that the first few days of school have been successfully completed, everything going well, Mr. Edder is very pleased to be in one location. A few transportation issues are being resolved. Teachers and students are very appreciative of their new environment. It has been a smooth transition.

Dr. Fuller, reported that the New Sewickley Township Police School Resource Officer Report for 2014-2015 is being provided. Having a school resource officer in the district has been very beneficial to the district. (Handout)

OPERATIONS:

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

General Information:

- Relocation of the field entry gates along with (3) three new Led lights have been installed on the ticket booth. We also relocated the electrical power from field to fence.
- Annual elevator inspections have been schedule for the Middle and High School units.
- New waste disposal agreement has been finalized with Brunner Waste management. Cost saving to district with an 8 yard cardboard/ paper recycle dumpster included.

High School:

- Fall maintenance on all Hvac roof top equipment and exhaust fans has been completed.
- Stage rigging inspection has been completed and we are awaiting the results.

Middle School:

- Site visits have been completed regarding several areas of concern with the Middle school roofing and flashing. We are currently working with the manufacture representative from the 2000 roof installation to determine future recommendations.

- Summer cleaning and relocation of classrooms has been completed with the exception of a couple areas of general cleanup.

Primary Building:

- The installation and keying of the entire 175 locks at the Elementary building into our keying system is better than 90% completed.
- Work continues with the moving of supplies and settling in of the staff at the new Primary building.
- Installation of a fire monitoring system for the Primary and Middle School has been completed by SimplexGrinnel. Training for the new control panels to be completed next week.

FACILITIES MASTER PLAN:

Scott Smith, Construction Representative, gave a construction progress update and discussed Change orders totaling up to \$4,735. Project status to date: 100% scheduled, actual 98%.

Motion by Rocco, seconded by Sayre, to approve a Change Order totaling \$4,735 to incorporate an additional 4th row to previously approved bleachers in the gym that were added at the August Board Meeting.

Roll Call Yea Votes – Greene, Rocco, Heyman, Pail, Gilarno, Sayre, Colorito, and Petcovic,
Vote Motion carried – 8 Yeas

EXTRA-CURRICULAR:

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

1) FALL SPORT UPDATES

Football 0-1 Played well against a very good Beaver Falls Team
Boys Soccer 1-1, 1-0 in section play
Girls Soccer Plays their opener tonight
Volleyball 2-0 Off to a very strong start
Golf 2-3
Cross Country Low numbers, but having individual success
Fall Cheer Things are going very well with new coaches
MS Boys Soccer 2-2
MS Girls Soccer 1-3

2) Football Theme Nights

SEPT 11 – Veterans/Police/Firefighter Recognition Night
SEPT 18 – Youth Night
OCT 10 – Homecoming
OCT 23 – 1990 Football Playoff Football Team Reunion Night/Pink Out
OCT 30 – Senior Night

- 3) Soccer – Boys and Girls will play a double header vs Quigley on SEPT 21 at Highmark Stadium
- 4) ACT 82 Athletic Disclosure Form due on October 15 – still waiting on a few booster groups
- 5) New sideline covers add nice color to the playing field
- 6) Ice machine having trouble keeping up with extreme temperatures – trying to get additional machine in concession stand area
- 7) Lil Bulldogs have removed the temporary concession stand

EXECUTIVE SESSION:

Motion by Gilarno, seconded by Pail, for the Board to adjourn the business meeting and go into Executive Session at 7:45 pm, EST, for personnel and legal related matters.

Roll Call Yea Votes – Greene, Rocco, Heyman, Pail, Gilarno, Sayre, Colorito, and Petcovic,
Vote Motion carried – 8 Yeas

Motion by Sayre, seconded by Pail, for the Board to go out of Executive Session at 8:55 pm, EST.

Roll Call Yea Votes – Greene, Rocco, Pail, Gilarno, Sayre, Petcovic, Colorito, and Heyman.
Vote Motion carried – 8 Yeas

Note: No action taken coming out of Executive Session

Adjourn Motion by, Sayre, seconded by Pail, to adjourn. All members voting Yea.
8 Yeas. Adjourned at 8:55 pm, EST.

Signed by:

Lorraine Rocco, Board Secretary