

Board of School Directors Meeting
“Students Are the Center of the Decision Making Process”
November 6, 2014

**AN EXECUTIVE SESSION WAS HELD ON TUESDAY, NOVEMBER 4, 2014,
FOR LEGAL AND PERSONNEL MATTERS**

COMMUNICATIONS:

- A. Open School Communications: Positive and Constructive Comments Between School Board Members, Administrators and Community:
 - 1. **11-6-14:** Congratulations to the Girls' Soccer Team Who Finished as WPIAL Runners Up and Good Luck in State Playoffs
 - 2. Freedom Area High School H.O.P.E. and Students of the Month Awards for October 2014 **(Administrative Report)**
 - 3. Freedom Area Middle School H.O.P.E. Award for October 2014 **(Administrative Report)**
 - 4. Receipt of Letter from Beaver Residents Complimenting the Big Red Marching Band for its Performance of the Half-Time Show at the Freedom-Beaver Football Game; Special Consideration for the Three Members of the Football Team Who Performed With the Band
- B. Invitation:
 - 1. 2014 Freedom Soccer Banquet, Friday, November 21, 6:30 P.M., Franzee's Banquet Hall, Ambridge, \$20 Per Adult, \$12 Per Child, Children Under 10 Free
 - 2. **BVIU 2014 Reorganization Meeting, Tuesday, December 9, 5:45 P.M., Beaver County Career & Technology Center, RSVP to Sandy DiSante at sdisante@freedom.k12.pa.us by Wednesday, November 26 (Guests of Board Members are Welcome to Attend, \$23 Per Guest) (Enclosure)**

COMMUNICATIONS (CONT'D):

3. NSBA 75th Annual Conference to be Held in Nashville on the Dates of March 20-23, 2015 - **Approve Board Attendance**
- C. Other:
 1. Request from BVIU to Appoint/Approve a Representative for the Following:
 - i. Beaver Valley Joint School Committee for New Horizon School, Annual Term (Current Representative – Mary Ann Petcovic; Current Alternate – Lorraine Rocco)
 - ii. PSBA/BVIU Legislative Action Council, Annual Term (Current Representative – Barbara Heyman; Current Alternate – Mary Ann Petcovic)
 - iii. CTC Authority Board, Five Year Term (Current Representative – Wanda Murray)
 2. **December 2014 Reorganization and Board Meetings to be Held on Thursday, December 4**
- D. Use of School Facilities Schedule (According to Policy) (**Enclosure**)

PUBLIC/COMMUNITY RELATIONS:

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

MINUTES:

- A. Approve Minutes of October 2 and October 9, 2014

ACTION AGENDA:

• **SUPERINTENDENT'S REPORT:**

- A. Approve Adjudications for Disciplinary Hearings Held on:
 1. October 24, 2014 (**Signatures Required**)
 2. November 3, 2014 (**Signatures Required**)

• **FINANCE:**

- A. Approve Release Time, According to Policy, for Wanda Murray, Accounts Payable Coordinator, to Attend e-Rate Beginner's Training, November 7, Westmoreland IU7-Greensburg, Cost Mileage Plus Tolls

ACTION AGENDA (CONT'D):

• **EDUCATION:**

A. Approve Released Time According to Act 48:

PROFESSIONAL DEVELOPMENT:

1. **Other:**

- a. **Confirm:** Beaver County Technology Council Meeting, October 29, Central Valley School District (Will Use School Van):
- i. William Deal, High School Principal
 - ii. Courtney Anderson, Cyber Coordinator

STUDENTS AND STAFF TRAVEL:

1. **Other:**

- a. **Confirm:** Keith Kovalic, High School Music Teacher, Honors Chorus, October 30 thru November 1, Westminster College, Cost \$105 Registration Fee, Substitute, Mileage
- b. **Confirm:** Beaver County Honors Band, November 5-6, Hopewell Area High School, Cost \$629 Registration Fee, Substitute, Transportation:
- i. Keith Kovalic, High School Band Director
 - ii. Rob James, Middle School Band Director

B. Accept the Following Resignations:

1. Lisa Bradley, Cyber Program Aide, Effective November 7, 2014
2. Emily Evans, Big Knob Elementary Learning Support Aide, Effective November 14, 2014

C. Approve the Following Learning Support Aides:

1. Krystalynn Anderson for Conway Elementary Retroactive to October 14, 2014 - 5.75 Hours Per Day, Five Days Per Week, at \$11.60 Per Hour (**Pending Receipt of Act 151 Clearance and New Employee Drug Screening**)
2. Annette Debelak for Big Knob Elementary Retroactive to October 16, 2014 - 5.75 Hours Per Day, Five Days Per Week, at \$11.60 Per Hour (**Clearances on File, Pending Receipt of New Employee Drug Screening**)

D. Approve Alternative Education Services for 2014-2015 With C.L.A.S.S. Academy, 4th Seat – Cost \$8,785 (to be Prorated)

ACTION AGENDA (CONT'D):

• **OPERATIONS:**

- A. Approve Exchanging November 11, 2014, Holiday (Veterans Day) for December 26, 2014, for Custodial/Maintenance Personnel

• **FACILITIES MASTER PLAN:**

- A. Approve the Following Change Order With Field Turf for a Total of \$1,660.22:
- Two (2) Long Jump Take-Off Boards, Credit of \$1,004.85
 - 219 Lineal Feet of Galvanized Chain Link, Posts, Top Rail and Tension Wire, Credit of \$2,785.67
 - Two (2) Concrete Standards, Cost \$1,560.87
 - Additional Excavation and Top Soil for Pole Vault and Long Jump Runway, Cost \$3,870.91
 - Payment and Performance Bond, Cost \$18.96

ENCLOSURES:

- A. Information Memo on BVIU 2014 Reorganization Meeting
B. Use of School Facilities Schedule (According to Policy)
C. November 2014 Budget Transfers
D. Health Insurance Coverage Letter
E. List of Student Activity Account Signatures for Students and Activity Sponsors
F. Update to Athletic Coaches' Contract
G. Free-Reduced Lunch Report as of November 5, 2014 – **District at 44.23%**
H. **Cyber/Charter School Enrollment as of November 4, 2014 – Current Projected Annual Cost for 2014-2015 School Year \$840,559.84; 42 Cyber/Charter Students, 36 Brick and Mortar Students – Total No. of Students - 78**
I. Winter Storm Forecasts for 2014-2015 (Snowfall and Temperature)
J. BVIU School Board Notes for October 29, 2014 Meeting

SUPERINTENDENT'S REPORT:

- A. Approve Entering into an Agreement to Lease the Gas/Oil Rights to 45.951 Acres of District Property in New Sewickley Township Pursuant to the Negotiated Lease Agreement and Addendum at a Rate of \$2,000 Per Acre for the Five-Year Primary Term with an Option for Penn Energy to Extend the Lease Agreement for an Additional Five-Year Term at \$2,500 Per Acre, and a Royalty Payment of 17% **(Handout 11-6-14)**

LEGISLATION:

Open

FINANCE:

- A. Approve Bills in the Amount of **\$599,763.41** (Second Check Run for October 2014)
- B. Approve Bills in the Amount of \$_____ (First Check Run for November 2014)
- C. Approve Capital Improvement First Check Run for October 2014 - \$310.84
- D. Approve Capital Improvement First Check Run for November 2014 - **\$55,355.20**
- E. Approve Primary Center Construction Payment in the Amount of **\$724,105.31** (First Check Run for November 2014); as Approved by VEBH Architects and S. P. Smith Construction (**Handout 11-6-14 – Scott Smith**)
- F. Approve October 2014 Cafeteria Report
- G. Approve November 2014 Budget Transfers (**Enclosure**)
- H. Approve Health Insurance Coverage Letter (**Enclosure**)
- I. Approve Use of Technology Fund Balance (\$225,081) to Purchase a UPS-Uninterrupted Power Source for the Server Room, Not to Exceed \$20,000
- J. Approve _____ as Remuneration for Work Related to the Collection of Interim Taxes
- K. Approve Fee Adjustment Proposal from Tucker Arensberg Commencing January 1, 2015; Hourly Rate Increase from \$105 to \$110, \$400 Retainer for Attendance at Board's Monthly Legislative Meeting Remains Unchanged (Last Increase 2013)**

Note in Minutes:

- L. Beaver County School Health Insurance Consortium Report for September 2014
- M. October 2014 Treasurer's Report to be Provided in December Due to Technology Issues**
- N. Finance Committee Meeting Held on Thursday, November 6, at 6:00 P.M., in Middle School Room E109**

EDUCATION:

- A. Approve Released Time According to Act 48:

PROFESSIONAL DEVELOPMENT:

1. **Special Education:**

- a. Jennifer Glover, Middle School Learning Support Teacher, Assistive Technology Roundtable: Raising Awareness, January 30, BVIU, Cost \$20 Registration Fee and Substitute

2. **Other:**

- a. CPI Non-Violent Crisis Prevention Training, November 18-19, BVIU, Cost \$30 Registration Fee, Substitute, Mileage:
- i. Misty Slavic, Director of Curriculum & Instruction
 - ii. Rich Edder, Conway/Big Knob Elementary Principal
 - iii. Gene Feliciani, School Psychologist
 - iv. Leslie DePace, Conway Elementary 1st Grade Teacher
 - v. Karen Suhayda, Conway Elementary 2nd Grade Teacher
 - vi. John Capehart, Conway Elementary 3rd Grade Teacher
 - vii. Erin Carnevale, Conway Elementary Learning Support Teacher
 - viii. Erica Davids, Big Knob Elementary Kindergarten Teacher
 - ix. Kristine McCowin, Big Knob Elementary 1st Grade Teacher
 - x. Chris DeLong, Big Knob Elementary 3rd Grade Teacher
 - xi. Amanda Whitworth, Big Knob Elementary 4th Grade Teacher
 - xii. Lauren Harley, Big Knob Elementary Learning Support Teacher
- b. 2014 SAS Institute: The Power of Performance, December 7-9, Hershey Lodge and Convention Center, Cost \$200 Registration Fee, Lodging \$300 (Estimate–Slavic Only, Free Lodging for Deal), Meals \$100 (Estimate), Tolls, Mileage:
- i. Misty Slavic, Director of Curriculum & Instruction
 - ii. William Deal, High School Principal
- c. Kelly Guerra, Middle School 5th Grade Teacher, Math 254 / First in Math Training, December 10, BVIU, Cost Substitute

EDUCATION (CONT'D):

- d. Beaver County Technology Council Meetings, December 18, February 19, April 16, BVIU (Will Use School Van):
 - i. William Deal, High School Principal
 - ii. Frank Hernandez, High School Assistant Principal
 - iii. Tom Hickey, K-12 Technology Coach
 - iv. Courtney Anderson, Cyber Coordinator
- e. William Deal, High School Principal, ISTE 2015 Conference, June 28 thru July 1, Pennsylvania Convention Center-Philadelphia, Cost \$392 Registration Fee, Lodging (\$1,104), Parking (\$100), Tolls (\$50)
- f. Wendy Clibbens, Middle School 6th Grade Teacher, Math 24 Training, December 10, BVIU, Cost Substitute Plus Mileage
- g. Darlene Corris, Middle School Principal, PAMLE Principals' Breakfast, November 20, LaRoche College, Cost Mileage

STUDENTS AND STAFF TRAVEL:

- 1. **Gifted:**
 - a. Jennifer Glover, Middle School Learning Support Teacher, 4th Grade Propaganda Competition, November 25, Dutch Ridge Elementary School-Beaver, Cost \$3.50 Per Student/Game Registration Fee, Substitute, Transportation
- 2. **Other:**
 - a. Beth Majors, High School High School Business/Technology Teacher:
 - i. Manufacturing of Robot, November 4, 12, 19, 25 and December 3, 10, Veka Inc.-Fombell (Will Use School Van)
 - ii. Prepare for DECA Competition, November 15, Robert Morris University (Will Use School Van)
 - b. Susie Suleski, Middle School Counselor, Plus 8th Grade Instructional Staff, Kids on Campus Education Day for 8th Grade Students, December 3, A.J. Palumbo Center-Duquesne University, No Cost to District (Transportation Paid by PTSA)
 - c. Holocaust Memorial Museum, January 30, Washington, D.C., Cost Substitute:
 - i. Carole Hartman, High School English Teacher
 - ii. Katie Gigl, High School Social Studies Teacher
 - iii. KC Hastings, High School Math Teacher
 - iv. Amy Isanogle, High School Math Teacher
 - v. George Miklas, High School Learning Support Teacher

OPERATIONS:

- A. **11-6-14:** Director of Buildings & Grounds Monthly Report
- B. Approve Participation in the Western Pennsylvania Gasoline/Diesel Fuel Consortium for 2014-2015

Note in Minutes:

- C. Food Facility Inspection Report by Pennsylvania Department of Agriculture for:
 - 1. Big Knob Elementary School, Status – In Compliance (October 9, 2014)
 - 2. Middle School, Status – In Compliance (October 22, 2014)
 - 3. High School, Status – In Compliance (October 22, 2014)

FACILITIES MASTER PLAN:

- A. **11-6-14:** Progress Update

EXTRA-CURRICULAR:

- A. **11-6-14:** Director of Athletics Monthly Report
- B. Approve List of Student Activity Account Signatures for Students and Activity Sponsors (**Enclosure**)
- C. Approve Update to Athletic Coaches' Contract (**Enclosure**)
- D. Accept Resignation of Bill VanDeCar as Varsity Track and Field Assistant Coach
- E. Approve the Following Coaches, Salary According to Contract:
 - 1. John Mohrbacher, 7th Grade Boys' Basketball Coach (**Clearances on File**)
 - 2. Jeffery Griffith, 8th Grade Boys' Basketball Coach (**Clearances on File**)
- F. Approve Release Time, According to Policy, for Dan O'Leary, Head Baseball Coach, Plus Two (2) Assistant Coaches, to Attend 2015 Pennsylvania Baseball Coaches' Clinic, January 9-10, DoubleTree by Hilton Hotel Pittsburgh-Green Tree, Cost \$240 Registration Fee

POLICY:

Open

MEET AND DISCUSS:

Open