

Board of School Directors Meeting
“Students Are the Center of the Decision Making Process”
October 2, 2014

COMMUNICATIONS:

- A. Open School Communications: Positive and Constructive Comments Between School Board Members, Administrators and Community:
 - 1. Freedom Area High School Students of the Month Award for September 2014 **(Administrative Report)**
 - 2. Freedom Area Middle School H.O.P.E. Award for September 2014 **(Administrative Report)**
- B. Invitation:
 - 1. Freedom Area High School National Honor Society Annual Induction Ceremony, Thursday, October 30, 7:00 P.M., High School Auditorium
 - 2. Freedom Area Middle School National Junior Honor Society Annual Induction Ceremony, Tuesday, November 4, 6:30 P.M., Middle School Auditorium
 - 3. Beaver County Career & Technology Center Open House, Thursday, October 16, 6:00 P.M. to 8:00 P.M.
- C. Other:
 - 1. **November 2014 School Board Meetings to be Held on November 6 and November 13; December 2014 Reorganization and Board Meetings to be Held on 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 September 11 and September 18, 2014

ACTION AGENDA:

• **FINANCE:**

- A. Approve Updated Language in the Business Associate Agreement With Delta Dental of Pennsylvania (**Administrative Report**) (**Signature Required**)

• **EDUCATION:**

- A. 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)

- B. Accept Resignation of Ashley Ashbaugh as Conway Elementary Learning Support Aide Effective October 13, 2014

• **OPERATIONS:**

- A. Approve Mandy Larrick as Substitute Cafeteria Monitor for Big Knob Elementary Retroactive to September 23, 2014 (**Pending Receipt of Updated Acts 34 and 151 Clearances**)
- B. Approve Dominique Hess as District Dental Hygienist Pending Emergency Certification, Salary \$16.50 Per Hour (**Pending Receipt of Updated Act 151 Clearance**)

ACTION AGENDA (CONT'D):

• **EXTRA-CURRICULAR:**

- A. Approve 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)**
- B. Approve Debra Williamson as High School Play Director, Salary According to Contract **(Clearances on File)**
- C. Accept Resignation of Tyler Cathcart as Varsity Assistant Wrestling Coach
- D. **Accept Resignation of Timothy Lentz as Varsity Assistant Baseball Coach Effective October 1, 2014**

ENCLOSURES:

- A. Use of School Facilities Schedule (According to Policy)
- B. County/District Enrollment Data and Trends:
 1. 2014-2015 Composite Third Day Enrollments for Public Schools, Total 21,836
 2. **44 Year History of Third Day Enrollment 1971-1972 thru 2014-2015, From 48,536 to 21,836 (Freedom Area School District From 3,097 to 1,434)**
 3. County-Wide Summary by Grade Levels, 1995-1996 to 2014-2015
 4. **Charter School Third Day Enrollments by District and Grade Level, 2005-2006 to 2014-2015, From 366 to 1,351 (Freedom Area School District From 10 to 74)**
 5. 2014-2015 Total Third Day Student Enrollments for All Charter Schools for Beaver County School Districts – Total 1,351
 6. 2014-2015 Summary of Charter School Enrollments by Grade Level and by District
 7. History of Local Charter School Growth
 8. 2014-2015 Home Schoolers by Grade Level and School District
 9. Ten, Twenty and Thirty Year Third Day Enrollment Data Analysis
- C. 2015-2016 District Budget Calendar
- D. Free-Reduced Lunch Report as of October __, 2014 – District at ____%
- E. **Cyber/Charter School Enrollment as of October __, 2014 – Current Projected Annual Cost for 2014-2015 School Year \$ _____; ___ Cyber/Charter Students, ___ Brick and Mortar Students – Total No. of Students - ___**

SUPERINTENDENT'S REPORT:

- A. County/District Enrollment Data and Trends (**Enclosure**)
- B. Receipt of Letter from Pennsylvania Acting Deputy Secretary, Rita Perez, Commending the District "For the Hard Work Being Done to Deliver High Quality Programs to Students With Disabilities", With a Determination that Freedom Area School District "**Meets Requirements**" of Part B of the Individuals With Disabilities Education Act (IDEA)
- C. Approve Adjudication for Disciplinary Hearing Held on September 25, 2014 (**Signatures Required**)

LEGISLATION:

Open

FINANCE:

- A. Approve Bills in the Amount of \$_____ (Second Check Run for September 2014)
- B. Approve Bills in the Amount of \$_____ (First Check Run for October 2014)
- C. Approve Capital Improvement Second Check Run for September 2014 - \$_____
- D. Approve Capital Improvement First Check Run for October 2014 - \$_____
- E. Approve Primary Center Construction Payments in the Amount of \$_____ (Second Check Run for September 2014) and \$_____ (First Check Run for October 2014); as Approved by VEBH Architects and S. P. Smith Construction (**Handout 10-2-14 – Scott Smith**)
- F. Approve September 2014 Treasurer's Report
- G. Approve September 2014 Cafeteria Report
- H. Approve 2015-2016 District Budget Calendar (**Enclosure**)

Note in Minutes:

- I. June 2014 Budget Transfers (**Enclosure**)
- J. BVIU School Board Notes for September 24, 2014 Meeting

EDUCATION:

- A. Approve Released Time According to Act 48:

PROFESSIONAL DEVELOPMENT:

1. **Special Education:**

- a. Assistive Technology Roundtable: Raising Awareness, January 30, BVIU, Cost \$20 Registration Fee, Substitute:
 - i. Jessika Fontaine, High School Learning Support Teacher
 - ii. Shanda Wyatt, Middle School Learning Support Teacher
- b. Brian Obman, Elementary Learning Support Teacher, Assistive Technology Roundtable: Raising Awareness, January 30 and April 28, BVIU, Cost \$20 Registration Fee, Substitute, Mileage

2. **Gifted:**

- a. Jennifer Glover, Middle School Learning Support Teacher, Academic Games County-Wide Meetings for 2014-2015, BVIU, Cost Substitute Plus Mileage

3. **Math, Science Partnership:**

- a. Tom Hickey, K-12 Technology Coach, Network Connections: STEM for All, October 23, Carnegie Science Center-Pittsburgh, Cost Mileage Plus Parking
- b. Amy Shultz, Elementary Math Coach, Network Connections: STEM for All, October 23 and February 5, Carnegie Science Center-Pittsburgh, Cost Mileage Plus Parking

4. **Other:**

- a. Kelly Guerra, Middle School 5th Grade Teacher, Recognizing and Reporting Child Abuse On-Line Training thru BVIU, October 13, Cost \$15 Registration Fee
- b. Frank Hernandez, High School Assistant Principal, October 23, Legal & Policy Issues Facing School Administrators, Westminster College, Cost \$75 Registration Fee Plus Mileage
- c. Bonnie Adams, School Nurse, Fall School Nurse Update, October 13, Marshall Middle School-North Allegheny School District, Cost \$20 Registration Fee Plus Mileage
- d. Beth Majors, High School Business/Technology Teacher, District 2 DECA Advisors' Planning Meetings, October 22, November 19, December 17, North Allegheny High School, Cost Substitute Plus Mileage

EDUCATION (CONT'D):

- e. Student Assistance Program (SAP) Training, Dates to be Determined (3 Days), Prevention Network-Baden, Cost Mileage:
 - i. Bill Deal, High School Principal
 - ii. Officer Tom Liberty, School Resource Officer

STUDENTS AND STAFF TRAVEL:

- 1. **Gifted:**
 - a. Jennifer Glover, Middle School Learning Support Teacher:
 - i. Equations Competition, November 13, Center Stage-Monaca, Cost Substitute Plus Transportation
 - ii. Propaganda Competition, November 21, Geneva College, Cost Substitute Plus Transportation
 - iii. Presidents Competition, February 17, Geneva College, Cost Substitute Plus Transportation
- 2. **Special Education:**
 - a. National Disability Day Job Shadowing, October 15, Bayer Corporation-Pittsburgh, Cost Substitute Plus Transportation:
 - i. Ellen Hill, High School Career Coach
 - ii. Jeff Griffith, High School Half-Time Learning Support Teacher
- 3. **Other:**
 - a. Aaron Fitzpatrick, High School English Teacher/Yearbook-Newspaper Sponsor, Print Media Workshop, October 12, Clarion University, No Cost to District
 - b. Keith Kovalic, High School Music Teacher, Beaver County Chorus Festival, October 21-22, New Brighton High School, Cost \$540 Registration Fee, Substitute, Transportation
 - c. Orientation Tour for Sophomores, October 28, Beaver County Career & Technology Center, Cost Substitute Plus Transportation:
 - i. Rita Kaplin, High School Counselor
 - ii. Jeff Griffith, High School Half-Time Learning Support Teacher
 - d. Rita Kaplin, High School Counselor, Half-Day Visit to Review Programs' Students Interested in Attending, January 27, Beaver County Career & Technology Center, Cost Transportation
 - e. Aaron Fitzpatrick, High School English Teacher, John Knox Writing Contest, November 1, Waynesburg University, Cost Fuel (Will Use School Van)

EDUCATION (CONT'D):

- B. Approve Annual Request from Freedom Area Community Task Force for \$1,500 Donation of Support for Task Force Activities, Including Project Graduation
- C. Approve Annual Wallops Island, Virginia, Marine Science Consortium Field Trip on the Dates of Wednesday, May 20, thru Saturday, May 23, 2015 – No Cost to District
- D. Approve 3-Week Practicum Placements for Slippery Rock University Elementary/Special Education Dual Majors Beginning November 19 thru December 2014

OPERATIONS:

- A. **10-2-14:** Director of Buildings & Grounds Monthly Report
- B. Approve Referral Agreement With Drug and Alcohol Services of Beaver Valley, Inc. Effective September 2014 thru August 2016

Note in Minutes:

- C. Detailed List of Computer CPU's to be Disposed

FACILITIES MASTER PLAN:

- A. **10-2-14:** Progress Update

EXTRA-CURRICULAR:

- A. **10-2-14:** Athletic Director Monthly Report
- B. Approve Request to Close Middle School Ski Club Student Activity **(Signature Required)**
- C. Approve Megan Scott, 11th Grade Student, to Compete in WPIAL Gymnastics as an Independent through Terri Gazda, Monaca Turners Head Gymnastics Coach, for 2014-2015 (No Cost to District)
- D. Approve Hailey Baldinger, 9th Grade Student, to Compete in WPIAL Gymnastics as an Independent through Heather Yeck, Perfect 10 Gymnastics Coach, for 2014-2015 (No Cost to District) **(Pending Receipt of Clearances)**
- E. Approve Release Time, According to Policy, for Bill Deal, High School Principal, to Attend MAC Principals' Meetings, 10/14, 12/9, 2/10, 4/1, 5/13, Holiday Inn-Beaver Falls, Cost Mileage

Agenda
October 2, 2014
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POLICY:

Open

MEET AND DISCUSS:

A. Thursday, October 2, 6:00 P.M. – Middle School Library