

Board of School Directors Meeting
“Students Are the Center of the Decision Making Process”
October 9, 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 (Theme – Kindness & Compassion): **(Administrative Report)**
 - 12th Grade:
 - Boy - Ryan Edder
 - Girl - Michelle Keith
 - 11th Grade:
 - Boy - Hunter Giles
 - Girl - Carly Park
 - 10th Grade:
 - Boy - Jarrett Boyd
 - Girl - Hannah Shumsky
 - 9th Grade:
 - Boy - Shane Everette
 - Girl - Haley Velemirovich
 2. Freedom Area Middle School H.O.P.E. Award for September 2014 (Theme - Inspiration): **(Administrative Report)**
 - Ron Miller, 5th Grade Teacher
- B. Invitation:
1. Freedom Area High School National Honor Society Annual Induction Ceremony, Thursday, October 30, 7:00 P.M., High School Auditorium

COMMUNICATIONS (CONT'D):

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. Board of School Directors Retreat, Thursday, October 16, 5:30 P.M., Middle School Library
 2. **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**)

Note in Minutes:

- E. New Teacher/Mentor Reception Held on Thursday, October 9, 6:15 P.M. – 6:45 P.M., in the Middle School Cafeteria

PUBLIC/COMMUNITY RELATIONS:

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

Open

ENCLOSURES:

- A. Use of School Facilities Schedule (According to Policy) (**Communications – Item D.**)
- B. County/District Enrollment Data and Trends (**Superintendent's Report – Item A.**):
 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

ENCLOSURES (CONT'D):

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 (**Finance – Item G.**)
- D. June 2014 Budget Transfers (**Finance – Item H.**)
- E. Free-Reduced Lunch Report as of October 2, 2014 – District at **42.19%**
- F. **Cyber/Charter School Enrollment as of October 6, 2014 – Current Projected Annual Cost for 2014-2015 School Year \$803,851.56; 40 Cyber/Charter Students, 36 Brick and Mortar Students – Total No. of Students – 76**
- G. BVIU School Board Notes for September 24, 2014 Meeting

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**)
- D. Approve Release Time, According to Policy, for the Following to Attend CCBC Aviation Academy, October 16, Beaver County Airport-Chippewa, Cost Mileage:
 - i. Jeffrey Fuller, Superintendent
 - ii. William Deal, High School Principal
- E. Presentation of Freedom Area High School SAT/ACT Scores

LEGISLATION:

Open

FINANCE:

- A. Approve Bills in the Amount of \$343,079.14 (Second Check Run for September 2014)
- B. Approve Bills in the Amount of \$435,550.37 (First Check Run for October 2014)
- C. Approve Capital Improvement Second Check Run for September 2014 - \$239.27
- D. Approve Primary Center Construction Payments in the Amount of \$469,999.25 (First Check Run for October 2014); as Approved by VEBH Architects and S. P. Smith Construction (**Handout 10-2-14 – Scott Smith**)
- E. Approve September 2014 Treasurer's Report
- F. Approve September 2014 Cafeteria Report
- G. Approve 2015-2016 District Budget Calendar (**Enclosure**)

Note in Minutes:

- H. June 2014 Budget Transfers (**Enclosure**)

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

EDUCATION (CONT'D):

- 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
 - e. Student Assistance Program (SAP) Training, Dates to be Determined (3 Days), Prevention Network-Baden, Cost Mileage:
 - i. William Deal, High School Principal
 - ii. Tom Liberty, School Resource Officer
 - f. Sara Heiman, Middle School Librarian, Model Library Curriculum as Related to the PA Common Core Standards, October 13, Riverside Elementary School, Cost Mileage
 - g. Hillary Frankenstein, Middle School Half-Time Music Teacher, BCAEC Music for All Non-Consortium Members, October 13, Beaver Falls High School, Cost \$15 Registration Fee
 - h. Chris Bennett, High School Counselor, PHEAA School Counselor Workshop, November 13, Waynesburg University-Southpointe, No Cost to District
 - i. Tara Little, Elementary Librarian, Model Library Curriculum as Related to the PA Common Core Standards, October 13, Riverside Elementary School, No Cost to District

EDUCATION (CONT'D):

STUDENTS AND STAFF TRAVEL:

1. **Gifted:**
 - a. Jennifer Glover, Middle School Learning Support Teacher:
 - i. Equations Competition, November 13, Center Stage-Monaca, Cost \$3.50 Per Student/Game, Substitute, Transportation
 - ii. Propaganda Competition, November 21, Geneva College, Cost \$3.50 Per Student/Game, Substitute, Transportation
 - iii. Presidents Competition, February 17, Geneva College, Cost \$3.50 Per Student/Game, Substitute, Transportation
 - iv. World Events Competition, January 22, Ambridge Area High School, Cost \$3.50 Per Student/Game, Substitute, 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

EDUCATION (CONT'D):

- e. Aaron Fitzpatrick, High School English Teacher, John Knox Writing Contest, November 1, Waynesburg University, Cost Fuel (Will Use School Van)
- f. Model UN Competition, November 10, University of Pittsburgh, Cost \$5 Registration Fee, Substitute, Fuel (Will Use School Vans):
 - i. Katie Gigl, High School Social Studies Teacher
 - ii. Kelly McNees Krawchyk, High School Social Studies Teacher
- 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
- E. Approve Pennsylvania Department of Education – Bureau of Special Education LEA Agreements to Participate in the Following During the 2014-2015 School Year: **(Administrative Report) (Signature Required)**
 - 1. School-Based Administrative Claiming Program (ACP), Cost \$500 Per Quarter
 - 2. School-Based Access Program (SBAP), Cost \$.77 for Each Direct Service Claim

OPERATIONS:

- A. Approve Referral Agreement With Drug and Alcohol Services of Beaver Valley, Inc. Effective September 2014 thru August 2016
- B. Approve Sheryl Palmer as Substitute School Nurse Aide, Salary \$14 Per Hour **(Clearances on File)**

Note in Minutes:

- C. Detailed List of Computer CPU's to be Disposed
- D. Food Facility Inspection Report by Pennsylvania Department of Agriculture for Conway Elementary School, Status – In Compliance (October 3, 2014)

FACILITIES MASTER PLAN:

- A. Progress Update

EXTRA-CURRICULAR:

- A. Approve Request to Close Middle School Ski Club Student Activity **(Signature Required)**
- B. 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)
- C. 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)**
- D. Approve Release Time, According to Policy, for William 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
- E. Approve Request from Keith Kovalic for Freedom Marching Band to Participate in the Following Parades:**
 - i. New Brighton Halloween Parade, Wednesday, October 22, 6:30 P.M., No Cost to District (New Brighton Parade Committee Will Cover Expenses, Approximately \$800)**
 - ii. Beaver County Veterans Day Parade, Beaver, Tuesday, November 11, 10:30 A.M., Cost Transportation**

POLICY:

- Open

MEET AND DISCUSS:

- Open