

OCTOBER 20, 2015

The Freedom Area School Board held a Special Board Meeting on October 20, 2015, in the Middle School Library. Vice President Mary Ann Petcovic called the meeting to order at 4:30 pm, EST.

Board Members Present:

Dawn Greene
Lori Pail
Mary Ann Petcovic
Lorraine Rocco
Jennifer Sayre
Dennis Sharpless

Board Members Absent:

Alan Colorito
Harry Gilarno
Barbara Heyman

School Staff Present:

Dr. Jeffrey Fuller, Superintendent
Noriene Plate, Business Manager

Solicitor:

N/A

Motion by Sharpless, seconded by Rocco, for the Board to go into Executive Session at 4:10 pm, EST, for personnel related matters.

Roll Call Yea Votes – Greene, Rocco, Pail, Sayre, Sharpless, and Petcovic,
Vote Motion carried – 6 Yeas

Motion by Pail, seconded by Sharpless, to go out of Executive Session at 4:20 pm.

Roll Call Yea Votes – Greene, Rocco, Pail, Sayre, Sharpless, and Petcovic,
Vote Motion carried – 6 Yeas

CONTRACTS/AGREEMENTS:

Motion by Rocco, seconded by Sayre, to approve the following Agreement:

- 5-Year Agreement with the Freedom Area Education Association, effective September 1, 2015 through June 30, 2020.

Roll Call Yea Votes – Greene, Rocco, Pail, Sayre, Sharpless, and Petcovic,
Vote Motion carried – 6 Yeas

Motion by Greene, seconded by Rocco, to approve the following Agreement:

- 5-Year Agreement with Noriene Plate, Business Manager. The contract includes a stipend in the amount of \$10,000, not a part of the annualized salary, for management of pupil transportation.

Roll Call Yea Votes – Greene, Rocco, Pail, Sayre, Sharpless, and Petcovic,
Vote Motion carried – 6 Yeas

OTHER AGENDA ITEMS:

Motion to approve the following Agenda items was made by Rocco, seconded by Sayre, and unanimously approved through consent agenda:

- CA:1 The Permanent Easement Agreement Option Agreement with ETC Northeast Pipeline LLC for a Right of Way for the Installation of an Underground Pipeline on the School Campus Property in consideration of an upfront payment in the amount of \$1,000 and the Permanent Easement Agreement in consideration and subject to payment of the additional amount of \$42,262.34
- CA:2 The Resignation of Brittany Ferrazzano, Elementary Special Education Instructional Aide, effective October 27, 2015
- CA:3 Jeffrey Fuller, Superintendent, and Misty Slavic, Director of Curriculum and Special Education, to visit the Ombudsman Cuyahoga Center to evaluate Ombudsman as an Optional Alternative Education Program on Friday, October 23, 2015, Cost Mileage and Tolls
- CA:4 Marie Dohanich, Director of IT, to attend Pete & C (Pennsylvania Educational Technology Expo and Conference), Hershey, February 21-24, Cost Registration Fee, Lodging, Meals, Tolls and Mileage
- CA:5 Chastity Martucci and Mary Mentz as School Nurse Aides at a pay rate of \$20 per hour, 7 hours per day, 176 Days per year (Clearances on File)
- CA:6 High School Transition-Age Students’ participation in Job Shadowing and Career Preparation Field Trips for the 2015-2016 School Year (If Needed, Transportation provided by District Van)

Roll Call Yea Votes – Greene, Rocco, Pail, Sayre, Sharpless, and Petcovic,
Vote Motion carried – 6 Yeas

NOTE: The Board discussed a Bus Stop at Rochester Road and Climo Lane in New Sewickley Township. No action taken following discussion.

Adjourn Motion by Sayre, seconded by Sharpless, to adjourn. All members voting Yea. 6 Yeas. Adjourned at 4:35 pm, EST.

Signed by:

Lorraine Rocco, Board Secretary