

**OCTOBER 13, 2011**

The Freedom Area School Board held their Regular Board Meeting on October 13, 2011 in the Middle School Library. President Kathleen Schlegel called the meeting to order at 7:05 p.m., E.S.T.

**Board Members Present:**

Lorraine Rocco  
Scott Challis  
Harry Gilarno (Arrived 7:25 pm)  
Barbara Heyman  
Greg Lehocky  
Mary Ann Petcovic  
Kathleen Schlegel

**Board Members Absent:**

Bobbie Jo Elmer  
Mike Tibolet

**School Staff Present:**

Ron Sofo, Superintendent  
Noriene Plate, Business Manager  
Robert Staub, High School Principal  
Richard Edder, Middle School Principal  
Debra Baycura, Elementary Principal  
Chad Yopp, Building & Grounds  
John Rosa, Faculty and Athletic Director

**Solicitor**

Matt Hoffman, Esq.

**Beaver County Times:**

Bill Utterback

Guests: Students, Sarah Choflet & Zachary Wilson, New Sewickley Township; Facilities Staff: Brion Weiss, Nan Karpinski, Sharon Board, Freedom School District; Bob Cercone, Freedom, School Negotiator arrived at 8:20 p.m.

- Bills                      Motion by Heyman, seconded by Petcovic, to approve the first check run for payment of bills for October 2011, in the amount of \$307,900.37. **Copy of the bills is in each Board Member's packet and copy attached to the minutes in the minute book.**
- Roll Call Vote            Yea Votes – Petcovic, Lehocky, Challis, Heyman, Rocco, and Schlegel. Motion carried – 6 Yeas
- Cafeteria Report        Motion by Heyman, seconded by Petcovic, to approve the September 2011 Cafeteria Reports. **Copy of the report is in each Board Member's packet and copy attached to the minutes in the minute book.**
- Roll Call Vote            Yea Votes – Petcovic, Rocco, Challis, Heyman, Lehocky, and Schlegel. Motion carried – 6 Yeas.
- Treasurer's Report     Motion by Heyman, seconded by Petcovic, to approve the September 2011 Treasurer's report. **Copy of the Treasurers' report is in each Board Member's packet and copy attached to minutes in the minute book.**

	<u>September 2011</u>
Money Market, Huntington Bank	\$ 3,292.44
General Fund, Huntington Bank	\$ 1,189,936.79
Payroll, Huntington Bank	\$ 1,621.77
PA Treasury Invest	\$ 674,302.08
Premier Savings – Huntington	\$ 4,385,473.92
PSDLAF – Regular Account	\$ 3,089.81
PSDLAF Max - General Fund	\$ 157,166.70
PDSLAF - Capital Improvement	\$ 61,918.72
Huntington – Capital Improvement	\$ 1,980.32
Student Activity Account	\$ 52,187.57
Huntington – Bodkin Scholarship	\$ 265,900.26
PA Treasury-Invest Capital Projects	\$ 1,291,537.09
PSDLAF CD – Capital Projects	\$ 3,524,000.00
PSDLAF General Fund	\$ 4,090,000.00

- Roll Call Vote            Yea Votes – Petcovic, Heyman, Rocco, Schlegel, Lehocky, and Challis. Motion carried – 6 Yeas.

**COMMUNICATIONS:**

- Service Awards      2011 Distinguished Service Awards from the Executive Board of the Pennsylvania School Boards Association were presented to:
- Barbara Heyman, 32 Years of Service
  - Lorraine Rocco, 32 Years of Service
  - Mary Ann Petcovic, 28 Years of Service
- A Board reception began at 6:30 P.M. for honored board members.
- In addition, a Certificate of Appreciation was presented to School Director Kathy Schlegel for eight (8) years honor roll of School Board Service on behalf of Freedom Area School District and Pennsylvania School Boards Association.
- Flag                    The Board accepted a contribution of a United States flag from the New Sewickley Township Recreation Board for the Big Knob Elementary School.
- Invitation:
- Making the Grade Virtual Town Hall Meeting on Effective Teaching (Statewide Videoconference Event), Tuesday, November 1, 7:00 P.M. – 9:00 P.M., BVIU, RSVP by Friday, October 14, to Sandy DiSante at [sdisante@freedom.k12.pa.us](mailto:sdisante@freedom.k12.pa.us)
- Board Meetings:
- November 2011 Board Meetings will be held on November 3 and November 10; December 2011 Reorganization and Board Meetings to be held on Thursday, December 8.
- Use of School Facilities (Schedule According to Policy):
1. Freedom Area Drama Club, High School Auditorium, Student Center Extending to Auditorium, Cafeteria, Hallways and Lobby, 10/12, 10/19, 10/27 (Prep Work for Haunted House), 10/28 and 10/29 (Haunted House)
  2. Freedom High School Varsity Baseball, High School Gym, Sundays, 10/16, 10/23, 10/30, 11/6, 11/13, Youth Baseball Clinics (Senior Projects)
  3. Freedom Band Boosters, High School Cafeteria, 10/25, Senior Cake
  4. Freedom ESPA, Big Knob Elementary Multi-Purpose Room, 10/8, Meeting
  5. Freedom Marching Band, Middle School Band Room, 10/29, Preparation for Football Game
  6. Freedom Varsity Basketball Boosters, High School Cafeteria, 10/5, Meeting
  7. Skybacher Ministries, Big Knob Elementary Multi-Purpose Room, Wednesdays, 11/9 thru 2/29, Basketball Practices
  8. F.A.S.T., Big Knob Elementary Multi-Purpose Room, Wednesdays, 11/2 thru 4/11 Soccer Practices

**ENCLOSURES:**

- A. Beaver County/Freedom Enrollment Data and Trends: (Superintendent's report #A)
1. 2011-2012 Composite Third Day Enrollments for Public Schools, Total 22,965
  2. 41 Year History of Third Day Enrollment 1971-1972 thru 2011-2012, From 48,536 to 22,965 (Freedom Area School District From 3,097 to 1,520)
  3. County-Wide Summary by Grade Levels 1992-1993 to 2011-2012
  4. Charter School Third Day Enrollments by District and Grade Level 2004-2005 to 2011-2012, From 344 to 996 (Freedom Area School District From 14 to 35)
  5. 2011-2012 Total Third Day Student Enrollments for All Charter Schools for Beaver County School Districts – Total 996
  6. 2011-2012 Summary of Charter School Enrollments by Grade Level and by District
  7. History of Local Charter School Growth
  8. 2011-2012 Home Schoolers by Grade Level and School District
  9. Ten, Twenty and Thirty Year Third Day Enrollment Data Analysis
  10. Baden Academy Charter School Encouraged by New State Ruling (Enclosure)
  11. Districts Create Cyber Options (Enclosure)
  12. PA Cyber Building STEM High School (Enclosure)

- B. State Verified Spring 2011 Student PSSA Scores for Math and Reading (Superintendent's report – Item B)
- C. Pennsylvania Education Law Center Analysis of Proposed Charter School Reform Bills (SB 904 and HB 1348) (Legislation – Item B)
- D. Memo requesting extending Elementary Nursing Coverage 4.5 hours weekly commencing November 1, 2011 (Operations – Item C)
- E. List of Student Activity Account Signatures for Students and Activity Sponsors (Extra Curricular – Item C)
- F. In/Out Migration Report as of September 2011 – 1,514 (-6 from third day enrollment)
- G. Free/Reduced Lunch Report as of October 6, 2011 – District at 39.38%
- H. Cyber/Charter School Enrollment as of October 11, 2011 – Projected cost for 2011-2012 School year \$423,601.85; 35 Cyber/Charter Students, 12 brick and Mortar Students – total No. of Students – 47. Cost
- I. Survey of Solicitors' Compensation Packages Provided by BVIU
- J. Composite Summary of BVIU Programs & Budgets for 2011-2012 School Year
- K. BVIU School Board Notes for September 28, 2011 Meeting

### **SUPERINTENDENT'S REPORT:**

Rightsizing	Dr. Sofo, Superintendent reviewed the following implications for District Facilities/Programs/Rightsizing: <ol style="list-style-type: none"> <li>1. District/County Enrollment Data and Trends (Enclosures)</li> <li>2. Baden Academy Charter School Encouraged by New State Ruling PRE-K - 4 GRADES (Enclosure) – State Appeals Hearing October 25, 2011</li> <li>3. Districts Create Cyber Options (Enclosure)</li> <li>4. PA Cyber Building STEM High School (Enclosure)</li> <li>5. Visit to Pittsburgh Science and Technology Academy – November 17, 2011</li> </ol>
PSSA Scores	Dr. Sofo, Superintendent, reported that the State verified Spring 2011 Student PSSA Scores for Math and Reading; and he also reviewed the Pennsylvania Annual Yearly Progress School Data Website – <a href="http://www.freedomareaschools.org">www.freedomareaschools.org</a> . Dr. Sofo said the District made AYP across the Board
Progress Report	Dr. Sofo, Superintendent, reviewed the 21 <sup>st</sup> Century Promise Initiative and provided a progress report.
Release Time	Motion by Heyman, seconded by Petcovic, to approve Release Time, According to Policy, to visit the Pittsburgh Science and Technology Academy (Grades 6-12), Thursday, November 17, Oakland, Cost Substitute Plus Mileage: <ol style="list-style-type: none"> <li>i. Ron Sofo, Superintendent</li> <li>ii. Rusty Staub, High School Principal</li> <li>iii. Rich Edder, Middle School Principal</li> <li>iv. Dave Badamo, Middle School Technology Teacher</li> <li>v. Tom Hickey, High School Technology Teacher</li> <li>vi. Chris Bennett, High School Guidance Counselor</li> </ol>
Roll Call Vote	Yea Votes – Petcovic, Heyman, Rocco, Schlegel, Lehocky, and Challis. Motion carried – 6 Yeas.

Note: Board Member Harry Gilarno arrived at the meeting at 7:25 p.m.

### **LEGISLATION:**

Reports	Dr. Sofo, Superintendent, reported on the following: <ol style="list-style-type: none"> <li>A. Beaver County Times Article on Charter Schools/Voucher Position Paper</li> <li>B. Pennsylvania Education Law Center Analysis of Proposed Charter School Reform Bills (SB 904 and HB 1348)</li> <li>C. Prevailing Wage Bills, HB 709 and HB 1191 (Mandate Relief)</li> </ol>
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**FINANCE:**

- Tax Exemption Motion by Heyman, seconded by Petcovic, to approve Real Estate Tax Exemption for Applicant Approved by Pennsylvania State Veterans' Commission for Real Estate Tax Exemption (Permanent Disability and Financial Need Determined):  
 ● 4 Barton Drive, Freedom – Total \$968 at Face (Parcel No. 69-018-0408-000-1)
- Roll Call Vote Yea Votes – Gilarno, Petcovic, Heyman, Rocco, Schlegel, Lehocky, and Challis.  
 Motion carried – 7 Yeas.
- Beaver County Noriene Plate, Business Manager, reported on the Beaver County Health Care Consortium Meeting of September 19, 2011 and meeting with Blackhawk School District regarding Self-Funded Health Care with UPMC saying that they will bid to other providers based on charges and not paid claims. Ms. Plate said that the first bid will go to UPMC followed by United.
- Crown Communications Update on Status of Crown Communications, Inc. Tax Appeal (Solicitor's Report) (Executive Session)
- Negotiations Early Bird Negotiations (Executive Session)

**Note in Minutes:**

- Beaver County School Health Care Consortium Advisory Council Meeting Minutes of September 19, 2011
- Beaver County School Health Insurance Consortium Report for September 2011

**EDUCATION:**

- Released Time Motion by Petcovic, seconded by Heyman, to approve released time according to Act 48:

**PROFESSIONAL DEVELOPMENT:**1. Other:

- a. Confirm: Staying Healthy in the Arts, October 10, Beaver Falls High School, \$15 Registration Fee Plus Mileage:
  - i. Sarah Rusnak, Elementary Art Teacher
  - ii. Meredith Obaker, Elementary Music Long-Term Substitute Teacher
- b. Confirm: Sara Heiman, High School Librarian, Beaver County Librarian Meeting, October 10, Beaver High School, Cost Mileage
- c. Confirm: Tiffany Beckwith, High School Family/Consumer Science Teacher, October 10, "What's New in FCS"?, New Brighton High School, Cost Mileage

**STUDENTS AND STAFF TRAVEL:**2. Gifted:

- a. Sara Miller, K-8 Gifted Coordinator:
  - i. Academic Games' Competitions for 2011-2012, Location Varies, Cost \$4 Per Student, Per Game
  - ii. Faraday Lecture 2011, November 15, Soldiers and Sailors Memorial Hall-Oakland, Cost Transportation
  - iii. Drama Day, December 14, Beaver Falls High School
  - iii. RoboCup Competition, March 8, Ambridge High School

- Roll Call Vote Yea Votes – Gilarno, Petcovic, Heyman, Rocco, Schlegel, Lehocky, and Challis.  
 Motion carried – 7 Yeas.
- Wallops Island Motion by Petcovic, seconded by Heyman, to approve annual Wallops Island, Virginia, Marine Science Consortium field trip on the dates of Wednesday, May 23 thru Saturday, May 26, 2012 – No Cost to District
- Roll Call Vote Yea Votes – Petcovic, Gilarno, Heyman, Rocco, Schlegel, Lehocky, and Challis.  
 Motion carried – 7 Yeas.
- Wallops Island Participation Motion by Petcovic, seconded by Heyman, to approve South Side School District's participation in the Wallops Island, Virginia, Marine Science Consortium field trip to defray overall cost (School District's students will be responsible for all Costs and will provide their own chaperones).

- Roll Call Vote      Yea Votes – Petcovic, Heyman, Rocco, Gilarno, Schlegel, Lehocky, and Challis.  
Motion carried – 7 Yeas.
- Clerical Support      Motion by Petcovic, seconded by Heyman, to approve additional clerical support to assist in preparing materials for Middle States Accreditation visit tentatively Scheduled for April 30 thru May 3, 2012 – Cost \$2,000 Stipend (Payable from PDE Project 720 Credential Funds)
- Roll Call Vote      Yea Votes – Petcovic, Heyman, Rocco, Schlegel, Gilarno, Lehocky, and Challis.  
Motion carried – 7 Yeas.
- Donation      Motion by Petcovic, seconded by Heyman, to approve donation of \$1,000 in Grant money received from Walmart (Cranberry Township Store) for Middle School Teachers to use at their discretion.
- Roll Call Vote      Yea Votes – Gilarno, Petcovic, Heyman, Rocco, Schlegel, Lehocky, and Challis.  
Motion carried – 7 Yeas.
- Project Graduation & Other Activities      Motion by Petcovic, seconded by Heyman, to approve annual request from Freedom Area Community Task Force for \$1,500 donation of support for task force activities, Including Project Graduation.
- Roll Call Vote      Yea Votes – Gilarno, Petcovic, Heyman, Rocco, Schlegel, Lehocky, and Challis.  
Motion carried – 7 Yeas.
- Student Government      Dr. Staub, High School Principal, updated the Board on the progress made in establishing an active “Student Voice” within Freedom Area High School related to Student Academic Engagement, School Spirit and Safety saying that open elections have been completed and October 14<sup>th</sup> will be the first meeting of the group to discuss how to have a more active student government. Dr. Staub thanked the junior class for taking the initiative and for kicking off the meeting. The goal is to have ongoing dialogure to improve the environment in the high school.

Note in Minutes:

- High School Parent Conference Day to be Held on Monday, October 10, 2011
- Board of Trustees for CCBC Initiating New Program to Better Inform Local School Boards on District Student Enrollment Trends at CCBC
- Pennsylvania Department of Education Press Release: “More than 100 Entities Sign Up to Participate in Teacher and Principal Evaluation Pilot Program”
- Funds will be needed to facilitate Eye on the Goal Professional Development Data Summits for 2011-2012 School Year – How to finance the project will be discussed at the November Board Meeting

**OPERATIONS:**

- Transfer      Motion by Gilarno, seconded by Challis, to approve transfer of Donna Dunning School Nurse Aide (LPN), to Elementary Buildings effective November 1, 2011.
- Roll Call Vote      Yea Votes – Gilarno, Petcovic, Heyman, Rocco, Schlegel, Lehocky, and Challis.  
Motion carried – 7 Yeas.
- School Nurse Aide      Motion by Gilarno, seconded by Challis, to approve Beth Calahan as School Nurse Aide (RN) for Middle/High Schools and Conway Elementary effective November 1, 2011 (Clearances on File, pending receipt of new employee drug screening)
- Roll Call Vote      Yea Votes – Gilarno, Petcovic, Heyman, Rocco, Schlegel, Lehocky, and Challis.  
Motion carried – 7 Yeas.
- Nursing Coverage      Following discussion, the following motion was made:  
Motion by Gilarno, seconded by Challis, to approve extending Elementary Nursing Coverage as follows:
1. 30 Minutes Per Day (Start Time 8:30 A.M.) for Big Knob Elementary, October 17 thru October 31, 2011 - Approximate Cost \$79
  2. 4.5 hours weekly effective November 1, 2011 for 27 weeks, approximate cost (Including Benefits) - \$2,620.

Roll Call Vote	Yea Votes – Gilarno, Petcovic, Heyman, Rocco, Schlegel, Lehocky, and Challis. Motion carried – 7 Yeas.
Blood Drive	Motion by Gilarno, seconded by Challis, to approve annual request from Health Career Club to Sponsor Red Cross Blood Drive, Tuesday, December 13, High School, 8:30 A.M. to 1:30 P.M. - Open to Faculty, Staff and Students 16 Years and Older
Roll Call Vote	Yea Votes – Gilarno, Petcovic, Heyman, Rocco, Schlegel, Lehocky, and Challis. Motion carried – 7 Yeas.
Paper Bin	Motion by Gilarno, seconded by Challis, to approve request from Big Knob Elementary School to place an Abitibi Paper Retriever Bin on Site (Administrative Report)
Roll Call Vote	Yea Votes – Gilarno, Petcovic, Heyman, Rocco, Schlegel, Lehocky, and Challis. Motion carried – 7 Yeas.
Resolution	Motion by Gilarno, seconded by Challis, to approve Resolution for District participation in BVIU 2012-2013 Joint Purchasing Program, Cost \$600 (Signatures Required)
Roll Call Vote	Yea Votes – Gilarno, Petcovic, Heyman, Rocco, Schlegel, Lehocky, and Challis. Motion carried – 7 Yeas.
Cafeteria Substitute	Motion by Gilarno, seconded by Challis, to approve Debra Green as Cafeteria Substitute for Food Service Department (Clearances on File)
Roll Call Vote	Yea Votes – Gilarno, Petcovic, Heyman, Rocco, Schlegel, Lehocky, and Challis. Motion carried – 7 Yeas.
Custodian Position	Motion by Gilarno, seconded by Challis, to approve restructuring one (1) Full-Time Custodial Position to two part time positions. (Administrative Report)
Roll Call Vote	Yea Votes – Gilarno, Petcovic, Heyman, Rocco, Schlegel, Lehocky, and Challis. Motion carried – 7 Yeas.
<u>Note in minutes:</u>	The Board reviewed initial Energy Savings related to four (4) Day Summer Work Week/Pool Closing (Electricity - \$19,110; Natural Gas - \$1,097)
Safety Letter	Dr. Sofu, Superintendent, discussed the letter sent the local Legislators regarding the recent accident on 9 <sup>th</sup> street in Freedom saying that only two legislators responded and questioned why the letter was sent on Crows Run. Conway Borough would like to partner with the District to have a meeting to determine how money can be obtained for the infrastructure for the road and to make Crows Run a priority. Legislators, State, Federal and local communities will be invited. More information to follow.
Campus Speed Limit	Dr. Sofu, Superintendent, advised the Board that in order to implement a 15 MPH Speed Limit on Middle/High School Campus he was advised by Chief Leindecker that the borough would have to implement an ordinance in order for the police to enforce the speed limit. Penn Dot would not be involved in this matter. Dr. Sofu will follow-up with the Borough.
Building & Grounds Supervisor	Dr. Sofu, Superintendent, reported that 50 applications have been received for the Buildings & Grounds Supervisor vacancy. Dr. Sofu will review the applicants' resumes and will reduce the number to 10-15 for first round interviews.
Columbia Gas	Solicitor Matt Hoffman reviewed the Columbia Gas proposed New Gas Regulator Site /Easement Agreement with the Board saying the District will be given \$5,000 for consideration of the relocation of the gas regulator on campus. Following discussion the following motion was made:  Motion by Gilarno, seconded by Challis, for the District to agree to the Columbia Gas modifications to the easement site subject to \$5,000 payment.

- Roll Call Vote Yea Votes – Gilarno, Petcovic, Heyman, Rocco, Schlegel, Lehocky, and Challis.  
Motion carried – 7 Yeas.
- Architect Solicitor Matt Hoffman reported on VEBH Architects revisions to the District’s agreement saying that some revisions were made to the agreement in defining the scope of service, eliminating reimbursed expenses and fees and that both parties are now in agreement. Following discussion, the following motion was made:
- Motion by Gilarno, seconded by Challis, to approve Agreement with VEBH Architects, PC as District Architect effective 10/14/11. Payment per contract.
- Roll Call Vote Yea Votes – Gilarno, Petcovic, Heyman, Rocco, Schlegel, Lehocky, and Challis.  
Motion carried – 7 Yeas.
- Land Survey Motion by Gilarno, seconded by Challis, to approve a land survey for Big Knob Elementary School per VEBH Architects Recommendation (Administrative Report)
- Roll Call Vote Yea Votes – Gilarno, Petcovic, Heyman, Rocco, Schlegel, Lehocky, and Challis.  
Motion carried – 7 Yeas.
- Background Checks Solicitor Matt Hoffman, reported on changes to the Background Check Law Under Act 24 and PDE Form to Report Arrests and Convictions of Offenses saying the law expands the list of offenses for employment by the end of December that current employees will have to disclose to the district prior arrests and convictions. Going forward employees will have 72 hours to report a violation. If recent conviction determined, action may be subject to removal.
- Buildings and Grounds The following monthly report was given by Chad Yopp, Building & Grounds Director:
- High School – Working on the High School Grant Project shed; donated concrete installed; no parking signs installed by HS Gym; glass repair on door in student center.
  - Middle School – Work out machines installed and assembled; electric pole by stadium replaced; installed old ice machine in Director’s office for backup; univent repairs
  - Big Knob Elementary – Installed a cover over sewage plant; sewage pump repaired- new motor; took care of bee issue
  - Stadium/Fields/Grounds – Stadium fields repaired due to rain and games played on saturated field; score board is being replaced; bus backed in to pole – lights went out but are back on.

Note: Bob Cercone, former Superintendent and Chief Negotiator arrived at 8:20 pm

Note in Minutes:

- Receipt of PDE E-Mail Concerning Transportation of Students Attending Charter Schools
- Notice to Public Officials by PennDOT for Display of Plans Pertaining to Dunlap Hill Road Bridge Project, September 16 to October 17, 2011, New Sewickley Township Building
- Food Facility Inspection Report (Dated September 29, 2011) by Pennsylvania Department of Agriculture for Conway Elementary School, Status – In Compliance

**EXTRA CURRICULAR:**

- Contracts Motion by Lehocky, seconded by Challis, to approve the following three one-year Contracts for Head Coaches:
1. Ed Shephard, Cross Country - Salary \$3,122 (Clearances on File)
  2. John Mohrbacher, Girls’ Soccer - Salary \$3,300 (Clearances on File)
  3. Jim Covert, Wrestling - Salary \$4,700 (Clearances on File)
- Roll Call Vote Yea Votes – Gilarno, Petcovic, Heyman, Rocco, Schlegel, Lehocky, and Challis.  
Motion carried – 7 Yeas.
- Resignation Motion by Lehocky, seconded by Challis, to accept the resignation of Jonathan Lopic as Boys’ Varsity Head Basketball Coach.

- Roll Call Vote      Yea Votes – Gilarno, Petcovic, Heyman, Rocco, Schlegel, Lehocky, and Challis.  
Motion carried – 7 Yeas.
- Student Activities      Motion by Lehocky, seconded by Heyman, to approve request to close the following High School Student Activities (Administrative Report):
- JWUW Club
  - TLC Club
- Roll Call Vote      Yea Votes – Gilarno, Petcovic, Heyman, Rocco, Schlegel, Lehocky, and Challis.  
Motion carried – 7 Yeas.
- Account Signatures      Motion by Lehocky, seconded by Challis, to approve list of student activity account signatures for students and activity sponsors (Enclosure)
- Roll Call Vote      Yea Votes – Gilarno, Petcovic, Heyman, Rocco, Schlegel, Lehocky, and Challis.  
Motion carried – 7 Yeas.
- AD Report      John Rosa, AD, gave the following Athletic Director Monthly Report in addition to his explaining the 15 missing football jerseys saying there are conflicting stories on who had the jerseys when they went missing. The value of the jerseys is \$900 and at this time John is unable to determine how they were misplaced.
- Reported on Athletic Team Records
  - Basketball Resignation; Recommended change in Wrestling Varsity Assistant and hiring a JH Assistant
  - Coaching staff & players would like to play a week 10 football game
  - Coach Layton questioned the reopening of the swimming pool
- Personnel Matters      Executive Session
- MEET AND DISCUSS:**
- Student Discipline      Executive Session
- EXECUTIVE SESSION:**
- Executive Session      Motion by Challis, seconded by Lehocky, for the Board to go into executive session at 9:00 p.m. E.S.T. to discuss the following:
- ❖ Contract Negotiations (Finance # D)
  - ❖ Crown Communications (Finance #C)
  - ❖ Personnel Matter (Extra Curricular #F)
  - ❖ Student Disciplinary Matter (Meet & Discuss #A)
- Roll Call Vote      Yea Votes – Petcovic, Heyman, Rocco, Schlegel, Lehocky, Challis and Gilarno.  
Motion carried – 7 Yeas.
- Adjourn Executive Session      Motion by Challis seconded by Gilarno, to adjourn executive session at 9:15 pm EST.
- Roll Call Vote      Yea Votes – Petcovic, Heyman, Rocco, Schlegel, Lehocky, Challis and Gilarno.  
Motion carried – 7 Yeas.
- Student Discipline      Motion by Heyman, seconded by Gilarno, to approve disciplinary action recommended by Administration for Middle School Student.
- Roll Call Vote      Yea Votes – Gilarno, Petcovic, Heyman, Rocco, Schlegel, Lehocky, and Challis.  
Motion carried – 7 Yeas.
- Personnel Matter      Motion by Gilarno, seconded by Challis, to post existing assistant wrestling coach position per recommendation of the head coach.
- Roll Call Vote      Yea Votes – Gilarno, Petcovic, Heyman, Rocco, Schlegel, Lehocky, and Challis.  
Motion carried – 7 Yeas.



- Basketball Motion by Challis, seconded by Lehocky, to approve for one year only, Tim Morgan as interim Basketball coach pending clearances, current budget contract.
- Roll Call Vote Yea Votes – Gilarno, Petcovic, Heyman, Rocco, Schlegel, Lehocky, and Challis.  
Motion carried – 7 Yeas.
- Executive Session Motion by Challis, seconded by Lehocky, for the Board to go into executive session at 9:17 p.m. E.S.T. to discuss the following:
- Contract Negotiations (Finance # D)
  - Update on Crown Communications (Finance #C)
- Roll Call Vote Yea Votes – Petcovic, Heyman, Rocco, Schlegel, Lehocky, Challis and Gilarno.  
Motion carried – 7 Yeas.
- Adjourn Executive Session Motion by Challis seconded by Gilarno, to adjourn executive session at 10:20 pm EST.
- Roll Call Vote Yea Votes – Petcovic, Heyman, Rocco, Schlegel, Lehocky, Challis and Gilarno.  
Motion carried – 7 Yeas.
- Adjourn Motion by Petcovic, seconded by Challis, to adjourn. All members voting Yea. – 7 Yeas. Adjourned at 10:20 p.m., E.S.T.

Submitted by:

Lorraine Rocco, Board Secretary