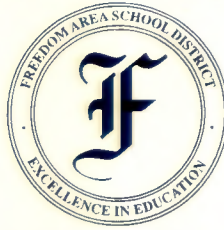


JEFFREY A. FULLER, Ed.D.  
Superintendent

NORIE PLATE  
Business Manager

Freedom Area School District



Administrative Offices

1701 EIGHTH AVENUE  
FREEDOM, PENNSYLVANIA 15042

LORRAINE J. ROCCO  
School Board Secretary

724 / 775-7644  
724 / 775-5464  
FAX: 724 / 775-7434

**Board of Directors Meeting**  
**“Students Are the Center of the Decision Making Process”**  
**October 11, 2012**

Approve Minutes of September 6 and September 13, 2012

Approve Bills \$721,519.69 (Second Check Run for September 2012)

Approve Bills \$369,544.47 (First Check Run for October 2012)

Approve September 2012 Treasurer's Report

Approve September 2012 Food Service Report

**COMMUNICATIONS:**

- A. Open School Communications: Positive and Constructive Comments Between School Board Members, Administrators and Community:
  - 1. Approve Donation of Twenty (20) \$50 Gift Cards, Plus a “Goodie Bag” of Items, from Walmart (Cranberry Township Store) to be Utilized by the Big Knob Elementary Teachers
  - 2. Approve Donation of \$500 in Gift Certificates from Target (Cranberry Township Store) for Purchase of Books for the Conway Elementary Library
- B. Invitation:
  - 1. Freedom Area High School National Honor Society Annual Induction Ceremony, Wednesday, November 7, 7:00 P.M., High School Auditorium
- C. Other:
  - 1. **November 2012 Board Meetings to be Held on November 1 and November 8; December 2012 Reorganization and Board Meetings to be Held on December 6**

**COMMUNICATIONS (CONT'D):**

- D. Use of School Facilities (Schedule According to Policy):
1. Freedom Boys' High School Soccer Boosters, High School Cafeteria, 8/13 thru 8/17, Soccer Camp Dinner
  2. Conway Elementary PTA, Middle School Auditorium, Wednesdays, 1/30 thru 3/20, Talent Show Practices and Show
  3. Freedom Middle School PTSA, Middle School Student Center, 11/2, 5<sup>th</sup> thru 8<sup>th</sup> Grade Harvest Dance
  4. Middle School Student Government, Middle School Student Center, 12/14, Grades 7 & 8 Holiday Hop Dance
  5. CDI-Beaver County Head Start, Middle School Family/Consumer Science Room, 10/18, 11/15, 12/13, 1/24, 2/21, 3/21, 4/25, 5/23, Parent Meeting/Family Day
  6. Big Knob Elementary PTA, Big Knob Elementary Mudroom, 10/2, Market Day Pick Up
  7. Conway Elementary/Big Knob Elementary, Middle School Auditorium, Music Room/Upper Hallway Classrooms, 12/20, 4<sup>th</sup> Grade Holiday Concert
  8. Freedom High School Health Career Club, High School Auditorium, 12/19, Blood Drive
  9. Freedom Youth Wrestling, Middle School Student Center, Tuesdays thru Thursdays, November thru March, Wrestling Practice
  10. Freedom Youth Wrestling, High School Gym, 2/2 and 2/3, 2/9 and 2/10, Wrestling Tournament
  11. Conway Elementary PTA, Conway Elementary Multi-Purpose Room, 10/17, Father/Son Night
  12. Class of 2014, Football Stadium, 11/6 (Rain Dates of 11/7 or 11/8), Powder Puff Football Games
  13. Freedom Wrestleretts, High School Cafeteria, 10/22 thru 10/25, Wrestlerett Tryouts
  14. Freedom Wrestleretts, High School Room with Mats, Tuesdays and Thursdays, 10/30 thru 12/20 and 1/2 thru 2/7, Practices
  15. Freedom Girls Volley Ball, High School Cafeteria, 10/18, Banquet
  16. Freedom Band Boosters, High School Hallways and Cafeteria, 11/9 (Set Up) and 11/10, Annual Garage/Rummage Sale
  17. Freedom High School Drama Club, High School Auditorium, 10/10, Kick-Off Movie Night

**PUBLIC/COMMUNITY RELATIONS:**

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

Open

**ENCLOSURES:**

- A. Beaver County/Freedom Enrollment Data and Trends (**Superintendent's Report – Item B.**):
  - 1. 2012-2013 Composite Third Day Enrollments for Public Schools, Total 22,455
  - 2. **42 Year History of Third Day Enrollment 1971-1972 thru 2012-2013, From 48,536 to 22,455 (Freedom Area School District From 3,097 to 1,481)**
  - 3. County-Wide Summary by Grade Levels, 1993-1994 to 2012-2013
  - 4. **Charter School Third Day Enrollments by District and Grade Level, 2004-2005 to 2012-2013, From 344 to 1,176 (Freedom Area School District From 14 to 63)**
  - 5. 2012-2013 Total Third Day Student Enrollments for All Charter Schools for Beaver County School Districts – Total 1,176
  - 6. 2012-2013 Summary of Charter School Enrollments by Grade Level and by District
  - 7. History of Local Charter School Growth
  - 8. 2012-2013 Home Schoolers by Grade Level and School District
  - 9. Ten, Twenty and Thirty Year Third Day Enrollment Data Analysis
- B. Resolution Allocating Fund Balance Between Committed, Assign and Unassigned Funds as Required by GASB 54 (**Finance – Item A.**)
- C. Resolution Appointing the Freedom Area School District Business Manager, Currently Noriene Plate, as the District's Authorized Representative With Berkheimer (**Finance – Item B.**)
- D. Revised 2011-2012 Budget (**Finance – Item C.**)
- E. List of Student Activity Account Signatures for Students and Activity Sponsors (**Extra-Curricular – Item E.**)
- F. In/Out Migration Report as of September 2012 – **1,472 (-9 from Third Day Enrollment)**
- G. Free/Reduced Lunch Report as of October 9, 2012 – **District at 39.08%**
- H. **Cyber/Charter School Enrollment as of October 8, 2012 - Current Projected Annual Cost for 2012-2013 School Year \$721,128.70; 56 Cyber/Charter Students, 22 Brick and Mortar Students – Total No. of Students - 78**
- I. Beaver County Times Article – Cyber/Charter Enrollment Hits 1,000 in Beaver County
- J. BVIU School Board Notes for September 26, 2012 Meeting

**SUPERINTENDENT'S REPORT:**

- A. Approve Release Time, According to Policy, for Superintendent to Attend Math & Science Collaborative:
  - 1. Fall 2012 Network Connections, Thursday, October 25, 8:00 A.M. – 3:30 P.M., Carnegie Science Center-Pittsburgh, Cost Mileage
  - 2. 2012-2013 Steering Council Meetings, February 21 and May 16, 3:30 P.M. – 6:30 P.M., IU3-Homestead, Cost Mileage
- B. District/County Enrollment Data and Trends (**Enclosures**)
- C. Approve Appointment of Eugene Caputo and Cynthia Matthews to Serve as Freedom Representatives to the Beaver County Career & Technology Center's Citizens Advisory Committee (Term Expires December 31, 2015)

**LEGISLATION:**

Open

**FINANCE:**

- A. Approve Resolution Allocating Fund Balance Between Committed, Assign and Unassigned Funds as Required by GASB 54 (**Administrative Report**) (**Signatures Required**) (**Enclosure**)
- B. Approve Resolution Appointing the Freedom Area School District Business Manager, Currently Noriene Plate, as the District's Authorized Representative With Berkheimer (**Administrative Report**) (**Signatures Required**) (**Enclosure**)
- C. Approve Revised 2011-2012 Budget (**Administrative Report**) (**Enclosure w/Transfer Listing**)
- D. Approve Updated July 2012 and August 2012 CD Reports (Part of Monthly Treasurer's Report) (**Administrative Report**)
- E. Approve Revised Employment Contract for Noriene Plate, Business Manager, to Include Qualified High Deductible Health Plan (**Signatures Required**)

**Note in Minutes:**

- F. Updated Signature Cards (**Signatures Required**)
- G. Beaver County School Health Insurance Consortium Report for August 2012

**EDUCATION:**

- A. Approve Released Time According to Act 48:

**PROFESSIONAL DEVELOPMENT:**

1. **Other:**
    - a. **Confirm:** Penn Literacy Network Sessions, October 11, November 15, January 22, February 19, March 26, Mohawk High School, Cost Substitute Plus Mileage:
      - i. Darlene Corris, Middle School Principal
      - ii. Ron Kelm, Middle School Literacy Coach
      - iii. Natalie Giebel, Middle School 7<sup>th</sup> Grade Teacher
      - iv. Cindy Zeigler, Middle School 6<sup>th</sup> Grade Teacher
- B. Approve the Following as Day-to-Day Substitute Teachers:
  1. Robert Boord (**Clearances on File**)
  2. Lindsey Errett (**Pending Receipt of Act 34 Clearance**)
  3. Brittany Grabski (**Clearances on File**)
- C. Approve Michelle Koutsourais as Long-Term Substitute Teacher for Colleen Tyler, Big Knob Elementary 3<sup>rd</sup> Grade Teacher, Retroactive to October 5, 2012 thru Approximately January 2, 2013 (**Clearances on File**)
- D. Approve Request from Stephanie Hill, Big Knob Elementary 3<sup>rd</sup> Grade Teacher, for Three Unpaid Days – October 17 thru October 19, 2012 - According to Policy No. 439
- E. Approve Request from Beth Majors, High School Marketing Teacher, and Approximately 15 High School Students, to Compete at the Following 2012-2013 DECA Competitions:
  1. District Competition, December 5, Moon Township – Cost \$800
  2. State Competition, February 27 thru March 1, Hershey – No Cost to District
  3. National Level (If Anyone Places), Anaheim, California – No Cost to District
- F. Approve Agreement With Lifesteps for 2012-2013 School Year for Speech Therapy Services, Cost \$70 Per Hour

**OPERATIONS:**

- A. Approve Three Year Agreement (2012-2015) With Skywatch Weather Center to Provide Winter Storm Warning Services, Cost \$525 Per Year
- B. Approve Resolution for District Participation in BVIU 2013-2014 Joint Purchasing Program, Cost \$600 (**Signatures Required**)

**OPERATIONS (CONT'D):**

- C. Approve Annual Request from High School Health Career Club to Sponsor Red Cross Blood Drive, Wednesday, December 19, High School Auditorium, 8:30 A.M. to 6:00 P.M. - Open to Faculty, Staff, Students 16 Years and Older, and Members of the Community **(Administrative Report)**
- D. Approve \_\_\_\_\_ as Full-Time Head Maintenance Employee Effective October 12, 2012 - Salary \$20.44 Per Hour **(Pending Receipt of Clearances and New Employee Drug Screening)**
- E. Approve Employment Agreement for Gary Mortimer, Director of Buildings & Grounds **(Signatures Required)**
- F. Approve Release Time, According to Policy, for Dawn Fronius, Food Service Director, to Attend Required Class Offered by PDE on New System Being Used for Verification and Certification of Menus Required by USDA, Monday, October 22, Hampton Inn-Greensburg, Cost Mileage Plus Tolls
- G. Buildings & Grounds Director Monthly Report

**Note in Minutes:**

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

**EXTRA-CURRICULAR:**

- A. Approve Megan Scott, Freshman Student, to Compete in WPIAL Gymnastics as an Independent through Terri Gazda, Monaca Turners Head Gymnastics Coach (No Cost to District)
- B. Approve Athletic Trainer Support Agreement for 2012-2013 with Greater Pittsburgh Physical Therapy & Sports Medicine (No Cost to District) **(Signatures Required)**
- C. Approve the Following Coaches:
  - 1. Bill Layton, Head Varsity Swim Coach, Salary \$2,900 **(Pending Receipt of Updated Clearances)**
  - 2. James Martz, Assistant Varsity Wrestling Coach, Salary \$2,700 **(Clearances on File)**
  - 3. Isaac Dixon, 8<sup>th</sup> Grade Boys' Basketball Coach, Salary \$1,800 **(Clearances on File)**
  - 4. Vince Wolf, Volunteer 8<sup>th</sup> Grade Boys' Basketball Coach **(Pending Receipt of Acts 34 and 151 Clearances)**
  - 5. Tina Boyd, Assistant Varsity Girls' Basketball Coach, Salary \$2,050 **(Clearances on File)**
  - 6. Nathan Langelli, Assistant Varsity Boys' Basketball Coach, Salary \$1,850 **(Clearances on File)**
  - 7. Ben McFee, Volunteer Varsity Boys' Basketball Coach **(Pending Receipt of Acts 34 and 151 Clearances)**

**EXTRA-CURRICULAR (CONT'D):**

8. Cody Morgan, Volunteer Varsity Boys' Basketball Coach (**Pending Receipt of Acts 34 and 151 Clearances**)
  9. Tyler Cathcart, Assistant Jr. High Wrestling Coach, Salary \$1,800 (**Clearances on File**)
- D. Approve Request from High School Ski Club Sponsors Kristen Milanovich and Andrea Niedbala for Students, Plus One Male Staff Member, to Take an Overnight Ski Trip to Holiday Valley in Ellicottville, New York, Leaving on Friday (Act 80 Day, Dismissal 12:40 P.M.), January 25, and Returning Saturday, January 26 (No Cost to District)
- E. Approve List of Student Activity Account Signatures for Students and Activity Sponsors (**Enclosure**)

**Note in Minutes:**

- F. Request from WPIAL for Athletic Director John Rosa to be a Mentor Athletic Director for Mitch Yanyanin, New Athletic Director at Quigley High School (No Cost to District)

**POLICY:**

Open

**MEET AND DISCUSS:**

Open