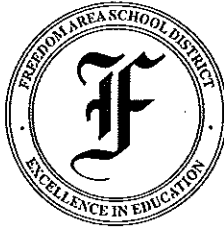


JEFFREY A. FULLER, Ed.D.  
Superintendent

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  
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**Board of Directors Meeting**  
**“Students Are the Center of the Decision Making Process”**  
**February 14, 2013**

Approve Minutes of January 10 and January 17, 2013

Approve Bills \$793,987.68 (Second Check Run for January 2013)

Approve Bills \$381,958.79 (First Check Run for February 2013)

Approve January 2013 Treasurer's Report

Approve January 2013 Cafeteria Report

**COMMUNICATIONS:**

A. Open School Communications: Positive and Constructive Comments Between School Board Members, Administrators and Community:

1. Freedom Area High School in Receipt of Donations for a Total of \$2,000 by Seven Local Contributors in Support of the High School's Effort to Form a "National Archery in the Schools Program"
2. Congratulations to the Following Freedom Area High School Students Who Placed at the Following Competitions thru the Beaver County Career & Technology Center:
  - 2012-2013 FBLA Leadership Conference
    - Rachael Mogielski, 11<sup>th</sup> Grade - Business Procedures, 1<sup>st</sup> Place
    - Katlyn Stark, 12<sup>th</sup> Grade - Technology Concepts, 2<sup>nd</sup> Place
  - Skills USA Champions at Work
    - Jacob Johnston, 12<sup>th</sup> Grade - Carpentry, 1<sup>st</sup> Place
    - Andrea Klessner, 12<sup>th</sup> Grade - Health Knowledge Bowl Team, 1<sup>st</sup> Place

**COMMUNICATIONS (CONT'D):**

- Ashley Seidl, 12<sup>th</sup> Grade - Health Knowledge Bowl Team, 1<sup>st</sup> Place
  - Tippin Harkins, 12<sup>th</sup> Grade - Job Interview, 1<sup>st</sup> Place
  - Kelsie Matlick, 12<sup>th</sup> Grade - Prepared Speech, 2<sup>nd</sup> Place
  - Anthony Kosis, 12<sup>th</sup> Grade – Welding, 3<sup>rd</sup> Place
3. Congratulations to the Following Recipients of the Freedom Area High School H.O.P.E. and Student of the Month Awards for the Month of January (**Administrative Report**):
- H.O.P.E. Award:
    - Mr. Ed Majors and Mr. Brian Wargo
  - Student of the Month Award:
    - 12<sup>th</sup> Grade:
      - Boys - Noah Marks and Evan Stiger
      - Girl - Maddi Lewis
    - 11<sup>th</sup> Grade:
      - Boy - Ryan Whipple
      - Girl - Jessica Canonge
    - 10<sup>th</sup> Grade:
      - Boy - Luke Kiefer
      - Girl - Raylen Welling
    - 9<sup>th</sup> Grade:
      - Boys - Louis Dubovi, Levi Bonzo and Brett Adams
      - Girl - Michaela Muron
- B. Invitation:
1. PSBA Leadership Symposium on Advocacy and Issues Conference, Saturday, April 6, Penn Stater Conference Center Hotel, State College, Registration Deadline for Conference and Housing is March 6, 2013
- C. Other:
1. **March 2013 School Board Meetings to be Held on March 7 and March 14**
  2. **REMINDER: School Will Not Be in Session on Friday, February 15 (Snow Day), and Monday, February 18 (Presidents' Day)**
- D. Use of School Facilities (Schedule According to Policy):
1. Big Knob Elementary PTA, Middle School Auditorium and Classroom, 4/25, 4/26, 4/29, Practice and Talent Show
  2. Freedom Area Educational Foundation, Middle School Student Center, 3/8, Dance Marathon
  3. Staff Members Joy Crouch and Margie Anderson, Big Knob Elementary Multi-Purpose Room, Thursdays, 2/14 thru End of School Year, Fitness Class for District Staff

**COMMUNICATIONS (CONT'D):**

4. Conway Elementary PTA, Conway Elementary Multi-Purpose Room, 2/28, Father/Daughter Night
5. Skybacher Ministries, Middle School Gym, 4/26, Middle School Dodge Ball Tournament
6. Freedom Jr. High Boys' and Girls' Track Team, Middle School Gym/Student Center, Wednesdays, 1/30 thru 5/1, 3/11, 3/12, 3/25, 4/1, 4/2, 4/4, Practice
7. American Cancer Society, Track and Field, 5/4 thru 5/5 (Noon to Noon), Relay for Life (Senior Project)
8. Drill Team, High School Cafeteria, 4/9 thru 4/12, Drill Team Tryouts
9. Freedom ESPA, Middle School Library, 2/10, Meeting
10. Freedom Area Jr. & Sr. High School Track and Field, Concession Stands, 3/25, 4/4, 4/5, 4/9, 4/10, 4/11, Track Meets
11. Freedom Varsity Cheerleaders, High School Cafeteria, 2/8, Senior Night Dinner
12. Freedom Band Boosters, High School Cafeteria, 2/7 and 3/12, Fundraiser Distribution
13. Freedom Girls' Basketball, High School Cafeteria, 2/7, Senior Night Social
14. Freedom High School Drama Club, High School Auditorium, Cafeteria, Family Consumer Science Room and Adjoining Hallways, 3/16 thru 3/24, Musical Dress Rehearsal, Practice, Show, Cast Party
15. Freedom Girls' Basketball, High School Gym, Tuesdays and Thursdays, 5/1 thru 10/1, Open Gym
16. Freedom Baseball, Middle School Hall Near Gym, 2/13, Registration
17. Freedom Middle School PTSA, Middle School Student Center, 4/12 and 5/10, School Dance
18. Freedom Area Drama Club, High School Cafeteria, 2/17, Parent Meeting

**PUBLIC/COMMUNITY RELATIONS:**

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

Open

**ENCLOSURES:**

- A. Beaver County Times Article Dated February 3, 2013 – New Rules Aim to Get Rid of Junk Foods in Schools (**Superintendent's Report – Item A.**)
- B. Revised Schedule for Implementation of PA Common Core Aligned PSSA (**Superintendent's Report – Item B.**)

**ENCLOSURES (CONT'D):**

- C. In/Out Migration Report as of January 2013 – 1,474 (+1 from December 2012)
- D. Free/Reduced Lunch Report as of February 1, 2013 – District at 41.73%
- E. **Cyber/Charter School Enrollment as of February 7, 2013 - Current Projected Annual Cost for 2012-2013 School Year \$674,997.57; 51 Cyber/Charter Students, 22 Brick and Mortar Students – Total No. of Students – 73**
- F. BVIU School Board Notes for January 23, 2013 Meeting

**SUPERINTENDENT'S REPORT:**

- A. Beaver County Times Article Dated February 3, 2013 – New Rules Aim to Get Rid of Junk Foods in Schools (**Enclosure**)
- B. Revised Schedule for Implementation of PA Common Core Aligned PSSA (**Enclosure**)

**LEGISLATION:**

Open

**FINANCE:**

- A. Approve 2013-2014 Preliminary Budget in the Amount of \$19,651,246
- B. Approve a MMAX Account with Huntington National Bank (**Administrative Report**) (**Signatures Required**)
- C. Approve Release Time for Jeffrey Fuller, Superintendent, and Noriene Plate, Business Manager, to Attend Commonwealth Budget Seminar, February 25, Four Points Sheraton Pittsburgh North-Mars, Cost \$75 Registration Fee Plus Mileage
- D. Approve Confirmation of Distribution of Monies Collected by the Beaver County Tax Claim Bureau from the December 3, 2012, Judicial Sale in the Amount of \$3,490.72
- E. Approve Tax Collector Salaries for Years 2014 thru 2017:
  - 1. New Sewickley Township - \$16,500
  - 2. Freedom - \$ 6,000
  - 3. Conway - \$ 6,500
- F. Approve Employee Contribution to the Freedom Area Educational Foundation through Payroll Deduction (**Administrative Report**)

**EDUCATION:**

- A. Approve Released Time According to Act 48:

**PROFESSIONAL DEVELOPMENT:**

1. **Other:**
  - a. Visit to Pine Richland School District to Observe Successful Implementation of the Foundations Literacy Program, February 19, Cost Substitute Plus Mileage:
    - i. Pam Tesla, Big Knob/Conway Elementary Literacy Coach
    - ii. Tina Cygan, Big Knob Elementary 1<sup>st</sup> Grade Teacher
    - iii. Leslie DePace, Conway Elementary 1<sup>st</sup> Grade Teacher
- B. Approve Kristy Welsh as a Day-to-Day Substitute Teacher (**Pending Receipt of Updated Fingerprint Clearance**)
- C. Approve Renee Nowicki as Full Day Substitute Aide at \$75/Per Day (**Pending Receipt of Fingerprint Clearance**)
- D. Approve Tina Marteney as Learning Support Aide Based on a 5 Hour and 45 Minute Workday, Daily Rate of \$59 (**Pending Receipt of Fingerprint Clearance and New Employee Drug Screening**)
- E. Review/Approve Draft 2013-2014 School Calendar for Tentative Adoption and Staff Input (**Administrative Report**) (**Handout**)
- F. Approve Nancy Dean as a Day-to-Day Substitute Teacher (**Pending Receipt of Clearances**)
- G. Approve Acceptance of \$1,000 Donation for the Sam Rocco Memorial Scholarship

**OPERATIONS:**

- A. Approve Parent Transportation Agreement with the Following (**Signatures Required**):
  1. Jim Scialabba
  2. Tina Townley
- B. Approve Capital Projects Fund – Middle School/High School Network Infrastructure Upgrade Project, PEPPM Pricing (**Administrative Report**)
- C. Approve Payment of Overtime for Wanda Murray, Accounts Payable Coordinator, to Support the Buildings & Grounds Department
- D. Approve the Following as Substitute Custodians:
  1. Douglas Hunter (**Clearances on File**)
  2. Lisa Zakarian (**Pending Receipt of Clearances**)
  3. Mariah Smith (**Pending Receipt of Clearances**)
  4. Martin Corak (**Pending Receipt of Clearances**)
  5. Gino Canello (**Pending Receipt of Clearances**)

**FACILITIES MASTER PLAN:**

- A. Presentation of Revised Master Plan

**EXTRA-CURRICULAR:**

- A. Approve Three One-Year Contracts for \_\_\_\_\_ as Varsity Football Head Coach, Salary \$ \_\_\_\_\_
- B. Approve Bert Pickard as High School Archery Club Sponsor
- C. Approve Release Time for Jim Covert and Tyler Cathcart, Wrestling Coaches:
1. Plus Nine (9) Wrestlers, WPIAL Sectional Wrestling Tournament, February 16, Chartiers Houston High School, Cost Meals (Approximately \$200) Plus Fuel (Will Use School Van)
  2. Plus Approximately Six (6) Wrestlers, WPIAL Wrestling Tournament, February 22-23, Chartiers Valley High School, Cost Meals (Approximately \$240) Plus Fuel (Will Use School Van)
  3. Plus Approximately Four (4) Wrestlers, PIAA Southwest Regional Wrestling Tournament, March 1-2, Cambria County War Memorial, Johnstown, Cost Meals, Lodging, Tolls (Approximately \$450) Plus Fuel (Will Use School Van)
  4. Plus Approximately Two (2) Wrestlers, PIAA Southwest Regional Wrestling Tournament, March 6-9, Giant Center, Hershey, Cost Meals, Lodging, Mileage, Tolls (Approximately \$1,300)
- D. Approve Release Time for Ed Shephard and Ryan Smith, Track & Field Coaches, Plus Approximately Four (4) Students, PA State Indoor Track Championships, February 22-23, Penn State University-State College, Cost Registration Fee, Substitute, Meals, Lodging, Tolls (Approximately \$700) Plus Fuel (Will Use School Van)
- E. Approve Chris Coennen as Volunteer Varsity Baseball Coach (**Clearances on File**)

**POLICY:**

Open

**MEET AND DISCUSS:**

- A. Executive Session – March 7, 2013 at 6:00 P.M.