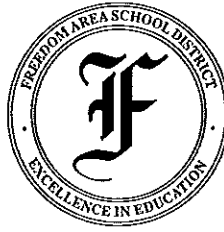


JEFFREY A. FULLER, Ed.D.
Superintendent

NORIE NE 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”
April 11, 2013

COMMUNICATIONS:

- A. Open School Communications: Positive and Constructive Comments Between School Board Members, Administrators and Community:
1. Freedom Area High School H.O.P.E. and Student of the Month Awards for March 2013 (**Administrative Report**)
 - H.O.P.E. Award:
 - Mrs. Brandi Burger and Mrs. Andrea Niedbala
 - Student of the Month Award:
 - 12th Grade:
 - Boys - Evan Stiger, Josh Tinklepaugh
 - Girls - Taylor McCoy, Brooke Petcovic, Megan Szatkiewicz
 - 11th Grade:
 - Boy - Cody Lipinski
 - Girl - Lauren Dubovi
 - 10th Grade:
 - Boy - Nick Charlovich
 - Girl - Cassidy Humbertson
 - 9th Grade:
 - Boy - Eric Makray
 - Girl - Natalie Price
 2. Highlights and Video Presentation of Dawg TV by Freedom Area High School Senior Emilee Baker
 3. Receipt of Letter from the Beaver County Career & Technology Center Indicating Five Freedom Area High School Students Will Be Inducted into the National Technical Honor Society (NTHS), Thursday, April 18, 6:30 P.M. (Two Students Are Currently Members)

COMMUNICATIONS:

- B. Other:
 - 1. Approve Lorraine Rocco, Board Secretary, Attendance at PSBA's Board Secretary Workshop, June 14, AIU-3, Homestead, Cost \$119 Registration Fee Plus Mileage
 - 2. **May 2013 School Board Meetings to be Held on May 2 and May 9**
- C. Use of School Facilities Schedule (According to Policy) (**Enclosure**)

Note in Minutes:

- D. Freedom Area Middle School Health & Fitness Day – Friday, May 3
- E. Committee Meeting, Wednesday, April 17, 7:00 P.M., Middle School Library, to Discuss the Freedom Area School District Educational Programs, Board Policies, and Facilities Master Plan

PUBLIC/COMMUNITY RELATIONS:

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

Open

ENCLOSURES:

- A. Use of School Facilities Schedule (According to Policy) (**Communications – Item C.**)
- B. Memorandum Requesting Price Increase for Lunch Meals for 2013-2014 School Year (**Operations – Item C.**)
- C. List of Student Activity Account Signatures for Students and Activity Sponsor (**Extra-Curricular – Item A.**)
- D. Average Daily Membership for Freedom Area School District, 120 Day Report – **1,500**
- E. In/Out Migration Report as of March 2013 – **1,486 (+9 from February 2013)**
- F. Free/Reduced Lunch Report as of April 3, 2013 – **District at 42.41%**
- G. **Cyber/Charter School Enrollment as of April 5, 2013 - Current Projected Annual Cost for 2012-2013 School Year \$658,476.98; 46 Cyber/Charter Students, 23 Brick and Mortar Students – Total No. of Students – 69**
- H. BVIU School Board Notes for March 27, 2013 Meeting

SUPERINTENDENT'S REPORT:

- A. Approve Release Time, According to Policy, for Superintendent to Attend PASA Board of Governors' Meeting, April 18-19, Harrisburg, Only Cost to District Lodging (Not to Exceed \$75)

LEGISLATION:

Open

FINANCE:

- A. Approve Minutes of March 7 and March 14, 2013
- B. Approve Bills in the Amount of \$252,902.77 (Second Check Run for March 2013)
- C. Approve Bills in the Amount of \$323,818.70 (First Check Run for April 2013)
- D. Approve Capital Improvement Check Run for April 2013 in the Amount of \$27,025.08
- E. Approve March 2013 Treasurer's Report
- F. Approve March 2013 Cafeteria Report
- G. Approve Release Time, According to Policy, for Following to Attend PSERS Spring Workshop, April 24, BVIU, Cost Mileage:
 - 1. Noriene Plate, Business Manager
 - 2. Linda Eldridge, Payroll Coordinator
- H. Approve Budget Transfer:
 - From:**
 - 2700-340 (4173) Professional Services - Transportation \$(3,000)
 - To:**
 - 2511-330 (3353) Professional Services – Business Office \$ 3,000
- I. Consider Approval of BVIU 2013-2014 General Operating Budget in the Amount of \$1,210,217 (Increase of \$4,629 from 2012-2013 Budget – No Increase to District) **(Signatures Required)**
- J. Consider Approval of 2013-2014 Beaver County Career & Technology Center Operating Budget in the Amount of \$4,133,131.14 (Increase of \$109,505.19 from 2012-2013 Budget) **(Signatures Required)**
- K. Approve the Proposed Revisions to the Articles of Agreement for the Health Care Consortium Based on the Unanimous Recommendation of the Health Advisory Council - Revisions Would Change the Notification Date for Withdrawal from the Consortium from March 31st to July 1st of the Year Preceding the Withdrawal and Would Provide for the Distribution to the Withdrawing Member of 25% of Any Balance Remaining After the "Run-Out" Year Following Withdrawal **(Signatures Required)**

Note in Minutes:

- L. **NOTICE: May is Month to Elect Board Treasurer for Next Fiscal Year Beginning July 1, 2013**
- M. Beaver County School Health Insurance Consortium Report for February 2013

EDUCATION:

- A. Approve Released Time According to Act 48:

PROFESSIONAL DEVELOPMENT:

1. **Other:**
 - a. Darlene Corris, Middle School Principal, Teacher Effectiveness Training for Administrators, June 25-26, BVIU, Cost Mileage
 - b. AIU Summer Institute-AP Professional Development, June 24-27, South Fayette High School-McDonald, Cost \$850 Registration Fee Plus \$80 Mileage:
 - i. Brandi Burger, High School Biology Teacher
 - ii. Nathan Langelli, High School Social Studies Teacher
 - iii. Maria Porter, High School Social Studies Teacher
- B. Approve Ryan Smith as Full-Time Middle School Lead Teacher, Stipend \$2,000 (Prorated for 2012-2013 School Year)
- C. Approve Adoption of Resolution to Allow Superintendent to Sign Electronically Any and All Contracts, Agreements, Grants and/or Licenses With the Pennsylvania Department of Education (**Administrative Report**) (**Signatures Required**)
- D. Approve the Individuals With Disabilities Education Act (IDEA) Project Cooperative Agreement Renewal for 2013-2014 School Year With the Beaver Valley Intermediate Unit for the Extended School Year Program and Purchase of Certain Specialized Instructional Materials
- E. Approve Adoption of Policies, Procedures and Use of Funds by School District as Part of the Beaver Valley Intermediate Unit's Individuals with Disabilities Education Act (IDEA) Application

OPERATIONS:

- A. Approve the Following Annual District Membership Fees for Dawn Fronius, Food Service Director, for the 2013-2014 School Year:
 1. School Nutrition Association - \$135
 2. Pittsburgh Regional Food Service Directors Association (PRFSDA) - \$150
- B. Approve Release Time, According to Policy, for Dawn Fronius, Food Service Director, to Attend Training Pertaining to 6 Cent Certification, May 2, North Hills High School, Cost Mileage
- C. Approve the Following Price Increase for 2013-2014 Lunch Meals (All Breakfasts Will Remain @ \$1.15 and Milk @ \$.55): (**Enclosure**)
 - Elementary Lunch - \$2.20 (Increase of \$.10)
 - Middle School Lunch - \$2.30 (Increase of \$.05)
 - High School Lunch - \$2.35 (Increase of \$.10)

OPERATIONS (CONT'D):

- D. Approve Addition of New Bus Stop at 432 Harmony Avenue, Rochester

Note in Minutes:

- E. Food Facility Inspection Report by Pennsylvania Department of Agriculture for Conway Elementary School, Status – In Compliance (March 14, 2013)

FACILITIES MASTER PLAN:

Open

EXTRA-CURRICULAR:

- A. Approve List of Student Activity Account Signatures for Students and Activity Sponsor (**Enclosure**)
- B. Approve Craig Morgan as Head Varsity Boys' Soccer Coach, Salary \$3,300 (**Pending Receipt of Clearances**)

POLICY:

Open

MEET AND DISCUSS:

Open