JEFFREY A. FULLER, Ed.D. Superintendent

NORIENE PLATE Business Manager



LORRAINE J. ROCCO School Board Secretary

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1701 EIGHTH AVENUE FREEDOM, PENNSYLVANIA 15042

Board of Directors Meeting "Students Are the Center of the Decision Making Process" August 23, 2012

Approve Making Correction to Minutes of February 9, 2012, by Board Secretary Lorraine Rocco to Read - Disallow Attendance at Out of State Conferences for One Year to Assist the District With State Funding Budget Cuts

Approve July 2012 Treasurer's Report

Approve July 2012 Cafeteria Report

COMMUNICATIONS:

- A. Invitation:
 - 1. 2012 Freedom Area Educational Foundation Hall of Fame Induction Dinner, Saturday, September 22, 5:00 P.M., The Club at Shadow Lakes, Cost for Dinner \$35 (Former Board Member Shirley Betz to be Inducted)
 - 2. Board Needs to Discuss New Teacher/Mentor Dinner Reception
- B. Other:
 - September 2012 Board Meetings to be Held on September 6 and September 13

PUBLIC/COMMUNITY RELATIONS:

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

ENCLOSURES:

- A. 2012-2013 New Teacher/Mentor Orientation Agenda (Superintendent's Report-Item A.)
- B. 2012-2013 Back-to-School Letter (Superintendent's Report Item B.)

ENCLOSURES (CONT'D):

- C. Resolution to Amend Freedom Area School District 403(b) Retirement Plan to Comply With HEART/WRERA Acts (Finance Item A.)
- D. Emergency Day-to-Day Substitute List Received from the BVIU Dated August 9, 2012 (Education Item A.)
- E. 2012-2013 Bus Driver List (Operations Item A.)
- F. Freedom Area School District Average Daily Membership, 2011-2012 Final Report 1,555
- G. Pittsburgh Post-Gazette Article New Superintendent in Freedom Area Hopes to Offer More On-Line Courses

SUPERINTENDENT'S REPORT:

- A. 2012-2013 New Teacher/Mentor Orientation Agenda (Enclosure)
- B. 2012-2013 Back-to-School Letter (Enclosure)

FINANCE:

A. Approve Resolution to Amend Freedom Area School District 403(b) Retirement Plan to Comply With HEART/WRERA Acts (Signature Required) (Enclosure)

Note in Minutes:

- B. Beaver County School Health Insurance Consortium Report for July 2012
- C. 2012-2013 Local District Budget/Millage Data Provided by BVIU (Handout)

EDUCATION:

- A. Approve Emergency Day-to-Day Substitute List Received from the BVIU Dated August 9, 2012 (Enclosure)
- B. Accept the Following Resignations:
 - 1. Jessica Inman, Middle School Learning Support Aide
 - 2. Amanda Herman, Middle School Learning Support Aide
 - 3. Philip Little, Big Knob Elementary Aide
 - 4. Ashley Ferguson, Conway Elementary Aide
- C. Approve the Following Aides for the 2012-2013 School Year:
 - Courtney Sechler as Middle School Student Aide Based on a 5 Hour and 45 Minute Workday, Daily Rate of \$59 (Pending Receipt of Act 151 Clearance and New Employee Drug Screening)
 - 2. Rebecca Young as Big Knob Elementary Learning Support Aide Based on a 5 Hour and 45 Minute Workday, Daily Rate of \$59 (Clearances on File, Pending Receipt of New Employee Drug Screening)

EDUCATION (CONT'D):

- 3. Laura Baughman as Conway Elementary Student Aide Based on a 5 Hour and 45 Minute Workday, Daily Rate of \$59 (Clearances on File, Pending Receipt of New Employee Drug Screening)
- D. Approve George Miklas as High School Special Education Teacher for the 2012-2013 School Year, Step 4M (Clearances on File, Pending Receipt of New Employee Drug Screening)
- E. Approve Francine Palak as Mentor for George Miklas, High School Special Education Teacher, for the 2012-2013 School Year (Salary According to Contract)
- F. Approve Contract With Rehabilitation Specialists, Inc. for Speech and Language Services to District Students, Cost \$48 Per Hour (Five Days Per Week, Up to 8 Hours Per Day) Plus \$.45 Per Mile for Travel Among District Schools (Signature Required)
- G. Approve Title I Inter-District Contract for 2012-2013 with Midwestern Intermediate Unit IV Nonpublic Schools Program (Administrative Report)
- H. Approve Freedom Area Middle School One-to-One Laptop Program (Administrative Report) (Handout)

Note in Minutes:

- I. BVIU Composite Calendar for 2012-2013 School Year (Handout)
- J. Parent-Student Handbooks for 2012-2013 School Year (Handout)

OPERATIONS:

- A. Approve 2012-2013 Bus Driver List (Enclosure)
- B. Approve Updated Bus Stop Schedule (Handout)
- C. Approve Jennifer Henderson as Conway Elementary Lunch Monitor (Clearances on File)
- D. PennDOT to Close Lovi Road for Repairs Beginning September 6, 2012 (Administrative Report)
- E. Buildings & Grounds Director Monthly Report

Note in Minutes:

F. Detailed List of Computer CPU's to be Disposed

EXTRA-CURRICULAR:

- A. Approve KC Hastings as National Honor Society Co-Sponsor (Salary According to Contract)
- B. Approve Release Time, According to Policy, for Tim Dadich, High School Principal, and John Rosa, Athletic Director, to Attend 2012-2013 MAC and WPIAL Athletic Meetings, Cost Substitute Plus Mileage, Location Varies