

JEFFREY A. FULLER, Ed.D.
Superintendent

NORIE PLATE
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Freedom Area School District



Administrative Offices

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School Board Secretary

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Board of Directors Meeting
“Students Are the Center of the Decision Making Process”
April 18, 2017

***AN EXECUTIVE SESSION WAS HELD AT THE COMMITTEE MEETING ON
APRIL 4, 2017 TO DISCUSS PERSONNEL MATTERS***

COMMUNICATIONS:

- A. Other:
1. **May 2017 Board Meetings to be Held on May 2 (Committee) and May 9 (Regular)**
 2. High School Senior Project Presentations, May 4th and 5th, 1:00-3:00 P.M.
 3. High School Prom, Friday, May 12th, 7:00 P.M.
 4. High School Spring Band and Choral Concert, May 18, 7:00 P.M.
 5. Middle School Play, “Million Dollar Meatballs”, May 11, 7:00 P.M.
 6. Middle School Concert Dates:
 - Chorus, May 16, 7:00 P.M.
 - Band, May 23, 7:00 P.M.
- B. Use of School Facilities Schedule (According to Policy) (**Enclosure**)

PUBLIC/COMMUNITY RELATIONS:

Per Board Policy 903: Public Participation in Board Meetings, members of the public must preface their comments with their name, address, and group affiliation (if appropriate). All comments should be addressed to the Presiding Officer, be relevant to business that is before the Board and observe required timelines (Prior Formal Request – 10 Minutes, Informal Request – 5 Minutes). Comments should not be personally directed, abusive, or obscene.

MINUTES:

- A. Approve Minutes of March 7 and March 14, 2017

ENCLOSURES:

- A. Use of School Facilities Schedule (**Communications, Item B.**)
- B. Free/Reduced Lunch Report as of April 5, 2017 – District at 48.56%
- C. BVIU School Board Notes for March 22, 2017 Meeting
- D. April 2017 Budget Transfers (**Finance, Item G.**)
- E. List of Student Activity Account Signatures for Students and Activity Sponsors (**Athletics/Extra-Curricular – Item A.**)

Note in Minutes:

- F. Cyber/Charter School Enrollment as of **March 24, 2017**– Current Projected Annual Cost for 2016-2017 School Year \$810,264.32; 25 Cyber/Charter Students, 39 Brick and Mortar Students –Total No. of Students - 64

SUPERINTENDENT'S REPORT:

- A. Approve Released Time, According to Policy, for Superintendent to Attend the Northwest PA Superintendent Summit, May 5, Grove City College, Cost Mileage

LEGISLATION:

- Open

FINANCE:

- A. Approve Bills in the Amount of \$336,158.97 (Second Check Run for March 2017)
- B. Approve Bills in the Amount of \$288,769.80 (First Check Run for April 2017)
- C. Approve Capital Projects First Check Run for April 2017 in the Amount of \$120,904.50
- D. Approve March 2017 Cafeteria Report
- E. Approve March 2017 Treasurer's Report
- F. Approve All Sports and Voluntary Student Accident Insurance for 2017-2018 School Year, Total Cost \$10,250 (\$400 Decrease from Previous Year)
- G. Approve April 2017 Budget Transfers (**Enclosure**)

EDUCATION:

- A. Approve Released Time According to Act 48:

PROFESSIONAL DEVELOPMENT:

1. **Gifted:**
 - a. Rita Kaplin, High School Guidance Counselor, Gifted Consortium, April 19 and May 11, BVIU, No Cost to District
2. **Other:**
 - a. PA Association of Federal Programs Coordinators Annual Conference, May 8, Champion, PA, Cost Registration Fees, Tolls and Mileage:
 - i. Misty Slavic, Director of Curriculum and Instruction/Federal Programs Coordinator
 - ii. Rich Edder, Elementary Principal
 - iii. Emily Mather, Instructional Coach

STUDENTS AND STAFF TRAVEL:

1. **Special Education:**
 - a. Beaver County Special Olympics, April 28, Geneva College, Cost Substitute:
 - i. Gretchen Meyer, Middle School Special Education Teacher
 - ii. Christina Waters, High School Special Education Teacher
 - iii. Laura Beck, Instructional Aide
 - iv. Tammy Hanshaw, Student Aide
 - v. Sharon Kilmer, Personal Student Nurse
 - b. Old Economy Field Trip, May 17, Ambridge, No Cost to District – Funded by FAEF:
 - i. Renae Bogdan, Elementary Speech/Language
 - ii. Erin Carnevale, Special Education Teacher
 - iii. Lauren Harley, Special Education Teacher
 - iv. Brian Obman, Special Education Teacher
2. **Other:**
 - a. Beth Majors, High School Business/Technology Teacher, SW Bots IQ Battle Bots Competition, April 28-29, California University of PA, Cost Substitute, Will Use School Van
 - b. Barb Martz, Youth Ambassador Facilitator, 2017 BCRC Youth Ambassador Program – Final Event, May 2, Penn State Beaver, No Cost to District
 - c. Third Grade Teachers, Carnegie Science Center Field Trip, May 11, Pittsburgh, No Cost to District – PTA Funded
 - d. Second Grade Teachers, Carnegie Museum of Natural History Field Trip, May 11, Pittsburgh, No Cost to District – PTA Funded

EDUCATION, CONT'D:

- e. Fourth Grade Teachers and Brian Obman, National Aviary Field Trip, May 15, Pittsburgh, Cost Substitute (Obman Only) – Trip is PTA Funded
 - f. Kindergarten Teachers, Wagon Trails Animal Park Field Trip, May 19, Vienna, OH, No Cost to District – PTA Funded
 - g. Fifth Grade Teachers, Strip District Field Trip, May 19, Pittsburgh, No Cost to District – Funded by FMS Parents
 - h. Fourth Grade Teachers, 4th Grade Bash – Fun Slides Skate Park, May 24, Pittsburgh, No Cost to District – PTA Funded
 - i. First Grade Teachers, Pittsburgh Zoo Field Trip, May 26, Pittsburgh, No Cost to District - PTA Funded
 - j. Joy Crouch, Second Grade Teacher, Nationality Classrooms at University of Pittsburgh, May 26, Pittsburgh, No Cost to District, Funded by FAEF Grant
- B. Approve Laura Innocenzi, Student Teacher from Geneva College, to be placed with Richard Heisler, 8th Grade Science Teacher, from March 12 through April 27, 2018 **(Pending Receipt of Clearances)**
- C. Approve Agreement with EduLink for PA-EETP (Electronic Teacher Evaluation Portal), Cost \$7,752 per Year
- D. Approve Acceptance and Distribution of the Discover Pathway to Financial Success Grant from Goldman Sachs in the Amount of \$2,720 to be used for Financial Education Curriculum at the High School
- E. Approve Acceptance and Distribution of the HMANA Hawk Watch Fund Grant in the Amount of \$500 to Brian Wargo for a Weather Station to be used in the Study of Raptor Migration

Note in Minutes:

- F. Rob James, Middle School Music Teacher/Band Director, to attend PMEA State Band Festival, April 19-21, Erie, Cost Substitute, Registration Fee, Lodging, Meals and Mileage (Mr. James will take the Place of Keith Kovalic, Approved April 4, 2017)

OPERATIONS:

- A. Approve Payment of the Annual District Membership Fee to the Pittsburgh Regional Food Service Directors' Association (PRFSD) in the Amount of \$400 for Randy Walker, Food Service Director, for the 2017-2018 School Year
- B. Approve Articles of Agreement with the BVIU for the following **(Administrative Report) (Signatures Required)**:
 - 1. PAIUnet Transport
 - 2. Internet 2 Service
 - 3. RWAN and Commodity Internet
 - 4. IP Address Block
- C. Approve Sharifimari Ahmad Foster as New Bus Driver **(Clearances on File)**

OPERATIONS, CONT'D:

- D. Discuss Request from Penn Energy to Adjust Lease Agreement for Big Knob Property

FACILITIES MASTER PLAN:

- A. Approve Proposal from VEBH Architects for Architectural and Engineering Pre-Design Services for Freedom Area High School Alterations at a Cost Not to Exceed \$16,500 plus Document Printing Fees
- B. Approve Proposal for Construction Management Pre-Design Services for Freedom Area High School Alterations from S. P. Smith Construction Services, LLC at No Cost to the District

ATHLETICS/EXTRA-CURRICULAR:

- A. Approve List of Student Activity Account Signatures for Students and Activity Sponsors (**Enclosure**)
- B. Approve Rich Heisler as Middle School Track Coach, Salary According to Contract (**Clearances on File**)
- C. Approve James Walker as Head Junior High/Assistant Varsity Football Coach, Salary According to Contract (**Pending Receipt of Act 151 and 114 Clearances and Act 24 Report**)
- D. Approve Agreement with UPMC Sports Medicine of UPMC Presbyterian Shadyside to Provide Athletic Training Services for 2017-2022, Average Cost \$22,400 per Year for Five (5) Years
- E. Approve Cooperative Sports Agreement with Quigley Catholic High School and New Brighton High School for Participation on the 2017-2018 Freedom Wrestling Team
- F. Accept Resignation of Heather Yeck as Fall Varsity Cheerleading Coach, Effective March 20, 2017, Will Continue as a Volunteer
- G. Accept Resignation of Carol-Lynn Dubovi as Drill Team Sponsor (Manager), Effective April 2, 2017; Position was Co-Sponsored with Stacie Aland (Choreographer), Aland will Assume all Duties of Drill Team Sponsor

POLICY:

Open

MEET AND DISCUSS:

Open