

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

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Board of Directors Meeting
"Students Are the Center of the Decision Making Process"
December 6, 2012

Approve Minutes of November 1 and November 8, 2012

Approve Bills \$526,794.25 (Second Check Run for November 2012)

Approve Bills \$335,719.23 (First Check Run for December 2012)

Approve Capital Improvement Check Run for December 2012 - \$3,721.47

Approve October 2012 Treasurer's Report

COMMUNICATIONS:

- A. Open School Communications: Positive and Constructive Comments Between School Board Members, Administrators and Community:
1. Presentation by High School Barbershop Boys
 2. Presentation to High School Student Niki Vargo – Artwork Voted for District's 2012 Holiday Card
 3. Certificate of Appreciation Presented to Freedom High School Band by the Beaver Falls American Legion Post #261 in Recognition and Sincere Appreciation of Outstanding Service and Assistance Contributed to The American Legion Programs and Activities, Along With a \$100 Check for Participation in the Veteran's Day Parade
- B. Invitation:
1. **BVIU 2012 Reorganization Meeting, Wednesday, December 12, 5:45 P.M., Beaver County Career & Technology Center**

COMMUNICATIONS (CONT'D):

- C. Other:
1. **January 2013 School Board Meetings to be Held on January 10 and January 17**
- D. Use of School Facilities (Schedule According to Policy):
1. Freedom Area Drama Club:
 - High School Auditorium, 12/6, Parent Meeting
 - High School Cafeteria, 1/11, Dance-a-Thon Fundraiser
 2. Freedom Majorettes:
 - High School Gym, 12/7, Practice
 - High School Cafeteria, 1/14, 1/16, Practice
 - Middle School Gym, 1/15, 1/17, 1/22, 2/27, Practice and Tryouts
 3. Spanish Club, High School Room 208, 12/6, Parent and Student Meeting for Spain Trip
 4. Middle School PTSA, Middle School Student Center, 1/18, School Dance
 5. Prevention Network, High School Classroom, Tuesdays, 2/12 thru 5/21, Driver's Education Theory Class
 6. Big Knob Elementary PTA, Second Mud Room, 12/4, 1/15, 2/12, 3/12, 4/16, 5/14, 6/4, Market Day Pickup
 7. Freedom Cares, High School Auditorium, 12/18, 1/15, 1/29, 2/12, 2/19, Meeting
 8. High School Volleyball, High School Gym, October thru February (Dates as per Available - Schedule with Athletic Director), Conditioning
 9. High School Baseball, High School Gym/Weight Room, October thru March (Dates as per Available - Schedule with Athletic Director), Conditioning
 10. High School Softball, High School Gym, October thru March (Dates as per Available - Schedule with Athletic Director), Conditioning
 11. Skybacher Ministries:
 - Big Knob Elementary Multi-Purpose Room, Fridays, 1/11 thru 2/22, Hangtime Basketball Games
 - Big Knob Elementary Multi-Purpose Room, 2/8, Someone Special Dance
 12. Freedom/New Sewickley Baseball, Big Knob Elementary Multi-Purpose Room, Mondays, 1/14 thru 3/25, Baseball Training

PUBLIC/COMMUNITY RELATIONS:

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

Open

ENCLOSURES:

- A. Delinquent Cost Resolution Authorizing and Empowering District's Local Tax Collector, Berkheimer, to Impose and Retain Costs of Collection on Delinquent Taxes (**Finance – Item B.**)
- B. Detailed List of Depositories for the School District for the Year 2013 (**Finance – Item H.**)
- C. In/Out Migration Report as of November 2012 – **1,481 (+6 from October 2012)**
- D. Free/Reduced Lunch Report as of December 3, 2012 – **District at 41.54%**
- E. **Cyber/Charter School Enrollment as of December 3, 2012 - Current Projected Annual Cost for 2012-2013 School Year \$711,279.95; 54 Cyber/Charter Students, 23 Brick and Mortar Students – Total No. of Students – 77**
- F. BVIU School Board Notes for November 28, 2012, Meeting

SUPERINTENDENT'S REPORT:

- A. Approve Release Time, According to Policy, for Superintendent to Attend:
 - 1. Cisco Collaboration Hands-On Experience, Tuesday, December 11, Cisco North Shore Office-Pittsburgh, Cost Mileage Plus Parking
 - 2. Winter MSP Network Connections, February 7, Carnegie Science Center-Pittsburgh, Cost Mileage Plus Parking

LEGISLATION:

Open

FINANCE:

- A. Approve Release Time, According to Policy, for Noriene Plate, Business Manager, and Wendy Vannoy, Title I Coordinator, to Attend Federal Programs Annual Conference, April 14 thru April 17, Westin Hotel-Pittsburgh, Cost \$360 Registration Fee, Mileage, Parking
- B. Approve Delinquent Cost Resolution Authorizing and Empowering District's Local Tax Collector, Berkheimer, to Impose and Retain Costs of Collection on Delinquent Taxes (**Signature Required**) (**Enclosure**)
- C. Approve Payment of December 2012 Invoices Deemed Necessary Due to One December Board Meeting
- D. Approve Increasing Dependent Age to 26 for Dental Coverage thru Delta Dental
- E. Approve Administrative Staff Participation in Qualified High Deductible Health Plan (**Administrative Report**)

FINANCE (CONT'D):

- F. Approve Fee Adjustment Proposal from Tucker Arensberg Commencing January 1, 2013; Hourly Rate Increased from \$95 to \$105 and Retainer for Attendance at Board's Monthly Legislative Meeting Increased from \$350 to \$400 (First Change in Rates in Six Years)
- G. Accept Distribution of Monies Collected by the Beaver County Tax Claim Bureau from the September 10, 2012 Upset Sale – Amount \$7,000.91
- H. Approve the Following Depositories for the School District for the Year 2013 (**Enclosure**):
 - 1. Huntington Bank:
 - i. General Fund
 - ii. Money Market
 - iii. Payroll Account
 - iv. Cafeteria Account
 - v. Activity Fund
 - vi. Capital Improvement Checking
 - vii. Premier Savings
 - viii. Bodkin Scholarship Fund
 - 2. PSDLAF/PSDMAX
 - 3. INVEST
- I. Presentation of 2013-2014 Working Budget (**Administrative Report**)

Note in Minutes:

- J. Beaver County School Health Insurance Consortium Report for October 2012

EDUCATION:

- A. Approve Released Time According to Act 48:

PROFESSIONAL DEVELOPMENT:

1. **Special Education:**

- a. Marian Leo, Special Education Secretary, School Based ACCESS Program Workshops for 2012-2013 School Year, PaTTAN-Pittsburgh, Cost Mileage Plus Tolls

2. **Other:**

- a. Classroom Diagnostic Test Training, December 7, BVIU, Cost Mileage:
 - i. Tim Dadich, High School Principal
 - ii. Frank Hernandez, High School Assistant Principal
 - iii. Tom Hickey, K-12 Technology Coach

EDUCATION (CONT'D):

- b. Classroom Diagnostic Test Training, January 9, BVIU, Cost Substitute Plus Mileage:
 - i. Katie Gigl, High School Social Studies Teacher
 - ii. Carole Hartman, High School English Teacher
 - iii. KC Hastings, High School Math Teacher
 - iv. Amy Isanogle, High School Math Teacher
 - v. Ed Majors, High School Math Teacher
 - vi. Andrea Niedbala, High School English Teacher
 - vii. Maria Porter, High School Social Studies Teacher
 - viii. Ed Shephard, High School Math Teacher/Math Coach
- c. Classroom Diagnostic Test Training, February 27, BVIU, Cost Substitute Plus Mileage:
 - i. Craig Atkison, High School Science Teacher
 - ii. Danielle Barr, High School Learning Support Teacher
 - iii. Jessika Fontaine, High School Learning Support Teacher
 - iv. Heather Giammaria, High School English Teacher
 - v. George Miklas, High School Learning Support Teacher
 - vi. Francine Palak, High School Learning Support Teacher
 - vii. John Rosa, High School Math Teacher
 - viii. Bill Saludis, High School Science Teacher
- d. Tara Roberts, Elementary Library Media Specialist, Beaver County Association School Librarians' Meetings, December 12, February 20, April 25, BVIU, Cost Substitute Plus Mileage
- e. PETE&C Conference, February 10-13, Hershey Lodge & Convention Center, Cost \$242 Registration Fee, Substitute, Lodging (Approximately \$450), Meals, Mileage, Tolls:
 - i. Valerie Marburger, High School Technology Teacher
 - ii. Kristen Milanovich, High School Technology Teacher

STUDENTS AND STAFF TRAVEL:

- 1. **Other:**
 - a. Keith Kovalic, High School Music Teacher:
 - i. **Confirm:** PMEA District 5 Honors Band, December 6-7, Westminster College, Cost \$390 Registration Fee, Substitute, Mileage
 - ii. Beaver County Chorus Festival, January 17-18, New Brighton High School, Cost \$405 Registration Fee Plus Transportation

EDUCATION (CONT'D):

- b. Rob James, Middle School Music Teacher, PMEA District 5 Band, January 24-26, Butler Intermediate High School, Cost \$600 Registration Fee (Includes Hotel for Students), Lodging for Teacher, Meals, Mileage
 - c. Ali Chiapusio, Long-Term Substitute K-8 Gifted Coordinator, Centre for Theatre Arts-Drama Day, December 14, Beaver Falls High School, Cost Transportation
 - d. Math 24 Competition, January 8, Midland School District, Cost Transportation:
 - i. Ali Chiapusio, Long-Term Substitute K-8 Gifted Coordinator
 - ii. Wendy Vannoy, Middle School Math Coach
- B. Approve the Following as a Day-to-Day Substitute Teacher:
- 1. Autumn Dosch (**Clearances on File**)
 - 2. Janine Mickey (**Clearances on File**)
- C. Accept Resignation of James Summers, High School Physical Education/Health Teacher, Effective November 27, 2012
- D. Approve Continuation of Uncompensated Leave for Personal Reasons, Per Policy No. 439, for Brittany Keefer, Speech-Language Pathologist, Effective January 17, 2013 thru End of 2012-2013 School Year (Second Semester)
- E. Approve Brian Obman as Big Knob Elementary Learning Support Teacher (Transfer to Occur at Beginning of 2013-2014 School Year), Step 0M (**Clearances on File, Pending Receipt of New Employee Drug Screening**)
- F. Approve Kelly Senkoski as Long-Term Substitute Learning Support Teacher for Big Knob Elementary Effective December 10, 2012, thru End of 2012-2013 School Year (**Clearances on File**)
- G. Approve Request from Noah Stachelek, Middle School Learning Support Teacher, for Three Unpaid Days, January 30 thru February 1, 2013, According to Policy No. 439
- H. Approve the Following Student Teachers of Westminster College from January 15 thru Approximately Mid March 2013:
- 1. Kayleigh Heide – to be Placed with Terri Seltzer, Big Knob Elementary 2nd Grade Teacher (**Clearances on File**)
 - 2. Ashley Ridgway – to be Placed with Tricia Schink, Conway Elementary 2nd Grade Teacher (**Clearances on File**)

OPERATIONS:

- A. Buildings & Grounds Director Monthly Report

Note in Minutes:

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

FACILITIES MASTER PLAN:

- A. Presentation by Dan Engen of VEBH Architects
- B. Approve Proposal from North Hills Engineering Company to Provide Secondary Campus Property Land Survey Data, Cost \$18,840 (Capital Projects Fund) **(Signature Required)**
- C. Approve Proposal from GeoMechanics, Inc. to Provide Test Boring, Cost \$27,870 (Capital Projects Fund)
- D. Schedule Public Meeting – January ____, 2013

EXTRA-CURRICULAR:

- A. Approve Release Time, According to Policy, for Noriene Plate, Business Manager, and John Rosa, Athletic Director, Attendance at Northern Area Athletic Directors Association Seminar Regarding Pennsylvania Department of Education's Accountability Act, Monday, January 21, North Allegheny Senior High School, Cost \$15 Registration Fee Plus Mileage
- B. Approve Release Time, According to Policy, for John Rosa, Athletic Director, to Attend Pennsylvania State Athletic Directors' Association Annual Conference, March 12-15, Hershey, Cost \$225 Registration Fee, Substitute, Lodging (\$447, Plus Applicable Fees), Meals (\$160), Mileage, Tolls
- C. Approve Release Time, According to Policy, for Dan O'Leary, Head Baseball Coach, Plus 3 Assistant Coaches, to Attend 2013 Pennsylvania Baseball Coaches' Clinic, January 11-12, Doubletree Hotel-Pittsburgh, Cost \$300 Registration Fee
- D. Approve Release Time, According to Policy, for Jim Covert, Head Wrestling Coach, Wrestling Staff, and 10 Wrestlers, for Christmas Tournament, December 28-29, Southmoreland High School, Cost Lodging (\$300, Plus Applicable Fees)
- E. Approve Rolling Acres Golf Course as Freedom's Home Course for the 2013 Golf Season, Approximate Cost \$850
- F. Discuss Request from Aaron Fitzpatrick, Head Golf Coach, for Addition of an Assistant Golf Coach for 2013 Season, Salary \$1,000
- G. Approve Permission for John Rosa, Athletic Director, to Explore Options for Cooperative Agreements in Girls' Tennis (12 Students Expressed Interest)
- H. Approve the Following Coaches:
 - 1. Robert Henderson, Volunteer Baseball Coach **(Pending Receipt of Clearances)**
 - 2. Chad Hein, Volunteer Baseball Coach **(Pending Receipt of Clearances)**
 - 3. Pete Kappas, Middle School Track Coach, Salary \$1,167 **(Clearances on File)**
- I. Athletic Director Monthly Report

EXTRA-CURRICULAR (CONT'D):

Note in Minutes:

- J. Cheerleaders Decided to Not Attend WPIAL Competitive Spirit Competition; Will Explore Possibility for Future Years

POLICY:

Open

MEET AND DISCUSS:

Open