

JUNE 29, 2011

The Freedom Area School Board held their Special Board Meeting on June 29, 2011 in the Middle School Library. President Kathleen Schlegel called the meeting to order at 6:10 p.m., E.S.T.

**Board Members Present:**

Lorraine Rocco – Speakerphone  
Scott Challis  
Barbara Heyman  
Mary Ann Petcovic  
Kathleen Schlegel

**Board Members Absent:**

Bobbie Jo Elmer  
Mike Tibolet  
Harry Gilarno  
Greg Lehocky

**School Staff Present:**

Ron Sofo, Superintendent  
Noriene Plate, Business Manager

**Beaver County Times:**

Kristyn Doerschner

**Solicitor**

N/A

**Bills** Motion by Heyman, seconded by Petcovic, to approve the end of June check run for payment of bills for June 2011, in the amount of \$531,372.03. **Copy of the bills is in each Board Member’s packet and copy attached to the minutes in the minute book.**

**Roll Call Vote** Yea Votes – Heyman, Rocco, Challis, Petcovic, and Schlegel. Motion carried – 5 Yeas

**FINANCE:**

**2011-2012 Budget** Motion by Heyman, seconded by Petcovic, to approve the 2011-2012 District Budget in the amount of \$18,084,796 and PDE-2028 according to Section 687 of the School Code – Resolution includes the following:

1. 44 Mills of each dollar of assessed property
2. One-half of 1% Earned Income Tax
3. One-half of 1% Real Estate Transfer Tax
4. \$5.00 of Local Services Tax

**Roll Call Vote** Yea Votes – Heyman, Rocco, Challis, Petcovic, and Schlegel. Motion carried – 5 Yeas

**Resolution** Motion by Heyman, seconded by Petcovic, to approve Resolution #9 of 2011 Homestead/Farmstead Exemption in the amount of \$500,110.15, \$500,091.79 to be received from the Commonwealth and \$18.36 carryover from 2010, and distributed to 3,243 Homesteads/Farmsteads as certified as of May 1 by the Beaver County Assessor (Signatures required) handout.

**Roll Call Vote** Yea Votes – Heyman, Rocco, Challis, Petcovic, and Schlegel. Motion carried – 5 Yeas

**Tax Bills** Motion by Heyman, seconded by Petcovic, to approve printing of real estate tax bills with the Beaver County Courthouse printing services:

|                                |  |  |  |
|--------------------------------|--|--|--|
| <b><u>Payment Periods:</u></b> |  | <b><u>Installation Plan Dates:</u></b> |  |
| Discount                       | July 15, 2011 – September 15, 2011     | August 15, 2011                        |  |
| Face                           | September 16, 2011 – November 15, 2011 | September 15, 2011                     |  |
| Penalty                        | November 16, 2011 – January 15, 2012   | October 15, 2011                       |  |

**Roll Call Vote** Yea Votes – Heyman, Rocco, Challis, Petcovic, and Schlegel. Motion carried – 5 Yeas

**Budget Transfer** Motion by Heyman, seconded by Petcovic, to approve budget transfer (Handout)

**Roll Call Vote** Yea Votes – Heyman, Rocco, Challis, Petcovic, and Schlegel. Motion carried – 5 Yeas

**Agreement** Motion by Heyman, seconded by Petcovic, to approve computer purchase agreement with Ideal Integrations, \$28,225.

**Roll Call Vote** Yea Votes – Heyman, Rocco, Challis, Petcovic, and Schlegel. Motion carried – 5 Yeas

EDUCATION:

- Improvement Plan Motion by Heyman, seconded by Petcovic, to approve the Freedom Area High School Getting Results plan for school year 2011-2012 per guidelines required by PDE (Signatures Required)
- Roll Call Vote Yea Votes – Heyman, Rocco, Challis, Petcovic, and Schlegel. Motion carried – 5 Yeas

OPERATIONS:

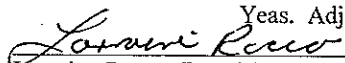
- Retirement Motion by Challis, seconded by Petcovic, to accept the retirement of Nancy Chamberlain, Middle School Custodian, effective July 1, 2011.
- Roll Call Vote Yea Votes – Heyman, Rocco, Challis, Petcovic, and Schlegel. Motion carried – 5 Yeas

MEET AND DISCUSS:

- Personnel Matters Executive Session

EXECUTIVE SESSION:

- Executive Session Motion by Heyman, seconded by Petcovic, for the Board to go into executive session at 6:20 p.m. E.S.T. to discuss the following:
- ❖ Personnel Matters
- Roll Call Vote Yea Votes – Heyman, Rocco, Challis, Petcovic, and Schlegel. Motion carried – 5 Yeas
- Adjourn Executive Motion by Challis, seconded by Heyman, to adjourn executive session at 6:41 p.m., E.S.T.
- Roll Call Vote Yea Votes – Heyman, Rocco, Challis, Petcovic, and Schlegel. Motion carried – 5 Yeas
- Salary Increase Motion by Challis, seconded by Petcovic, to approve salary increase of \$5,000 for Debbie Baycura who will be responsible for both Conway and Big Know Elementary Schools for the 2011-2012 School Year.
- Roll Call Vote Yea Votes – Heyman, Rocco, Challis, Petcovic, and Schlegel. Motion carried – 5 Yeas
- Adjourn Motion by Challis, seconded by Heyman, to adjourn. All members voting Yea. – 5 Yeas. Adjourned at 6:52 p.m., E.S.T.

  
Lorraine Rocco, Board Secretary