

SEPTEMBER 8, 2011

The Freedom Area School Board held their Agenda Board Meeting on September 8, 2011, in the Middle School Library. President Kathleen Schlegel called the meeting to order at 7:10 p.m., E.S.T.

Board Members Present:

Lorraine Rocco
Scott Challis
Bobbie Jo Elmer
Harry Gilarno
Barbara Heyman
Gregory Lehocky
Mary Ann Petcovic
Kathleen Schlegel

Board Members Absent:

Mike Tibolet

School Staff Present:

Ron Sofo, Superintendent
Norine Plate, Business Manager
Robert Staub, High School Principal
Richard Edder, Principal, Middle School
Debra Baycura, Principal, Elementary

Newspaper:

Bill Utterback

Solicitor

N/a

Guests: Janet Barker, Conway

Minutes Motion by Heyman, seconded by Lehocky, to approve the following minutes:
Agenda Meeting August 18, 2011
Regular Meeting August 25, 2011

Roll Call Vote Yea Votes – Heyman, Challis, Rocco, Elmer, Heyman, Lehocky, Schlegel, and
Petcovic. Motion carried – 8 Yeas.

Bills Motion by Heyman, seconded by Lehocky, to approve the second check run for
payment of bills for the month of August 2011, in the amount of \$872.69. **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 – Elmer Gilarno, Rocco, Challis, Petcovic, Heyman, Lehocky, and
Schlegel. Motion carried – 8 Yeas.

PUBLIC/COMMUNITY RELATIONS:

Presentation: Janet Barker, Conway, requested a copy of the signed Service Agreement for her son.

FINANCE:

Gas Consortium Motion by Challis, seconded by Lehocky, to approve Hess Corporation to include
Freedom Area School District as a participant in Western PA Natural Gas Consortium
with a three-year extension, September 1, 2012 thru August 31, 2015 (Recommended
by Allegheny Intermediate Unit) (Signature Required) (Administrative Report)

Roll Call Vote Yea Votes – Elmer Gilarno, Rocco, Challis, Petcovic, Heyman, Lehocky, and
Schlegel. Motion carried – 8 Yeas.

Contract Negotiations Executive Session

EDUCATION:

Released Time Motion by Petcovic, seconded by Challis, to approve released time according to Act
48:

PROFESSIONAL DEVELOPMENT:

I. Math Science Partnership:

- a. Wendy Vannoy, Middle School Math Coach, Math Coach Network, October 19, November 21, January 27, February 28, May 4, AIU3, Cost Mileage
- b. Amy Shultz, Elementary Math Coach Substitute, Math Coach Network, September 15 and November 21, AIU3, Cost Mileage
- 2. Special Education:
 - a. Beaver County Transition Coordinators' Monthly Meetings for 2011-2012
Location Varies, Cost Mileage:
 - i. Ellen Hill, High School Career Coach
 - ii. Rita Kaplin, High School Guidance Counselor
 - iii. Henry Podbielski, High School Learning Support Teacher
 - b. Debbie Baycura, Special Education Director and Elementary Principal, 2011-2012 Special Education Contact Monthly Meetings, BVIU, Cost Mileage
 - c. Marian Leo, Special Education Secretary:
 - i. 2011-2012 School Based ACCESS Program (SBAP) and Administrative Claims Regional Training, September 20, PaTTAN-Pittsburgh, Cost Mileage
 - ii. Reporting Special Education Data to PennData and PIMS Training, September 29, PaTTAN-Pittsburgh, Cost Mileage
- 3. Other:
 - a. Pete Kappas, Middle School 8th Grade Teacher:
 - i. Bill of Rights Institute: The President as Enforcer of Law, September 21, Heinz History Center-Pittsburgh, Cost Substitute Plus Mileage
 - ii. Accessing Classroom Resources With Virtual Economics 4.0, October 7, Butler County Community College, Cost Substitute Plus Mileage
 - b. Rita Kaplin, High School Guidance Counselor, RCI Pupil Services Meeting, September 15, Beaver County Career & Technology Center-Monaca, Cost Mileage
 - c. Randy Perkins, Middle School Guidance Counselor, Reporting Special Education Data to PennData and PIMS Training, September 29, PaTTAN-Pittsburgh, Cost Mileage

- Roll Call Vote Yea Votes – Elmer Gilarno, Rocco, Challis, Petcovic, Heyman, Lehocky, and Schlegel. Motion carried – 8 Yeas.
- Maternity Leave Motion by Petcovic, seconded by Heyman, to approve maternity leave for Lori Baker, Conway Elementary 3rd Grade Teacher, Effective November 25, 2011 thru postnatal Checkup (Approximately Six Weeks)
- Roll Call Vote Yea Votes – Elmer Gilarno, Rocco, Challis, Petcovic, Heyman, Lehocky, and Schlegel. Motion carried – 8 Yeas.
- Substitute Teachers Motion by Petcovic, seconded by Heyman, to approve the following as day-to-day Substitute Teacher:
 - 1. Carol Cerilli (Clearances on File)
 - 2. Jeffrey MacDonald (Clearances on File)
- Roll Call Vote Yea Votes – Elmer Gilarno, Rocco, Challis, Petcovic, Heyman, Lehocky, and Schlegel. Motion carried – 8 Yeas.

EXTRA-CURRICULAR:

- Resignation Motion by Lehocky, seconded by Challis, to accept the resignation of Scott McGee as Boys' Basketball Gym Supervisor.
- Roll Call Vote Yea Votes – Elmer Gilarno, Rocco, Challis, Petcovic, Heyman, Lehocky, and Schlegel. Motion carried – 8 Yeas.
- Pet-Club Motion by Lehocky, seconded by Challis, to approve the following as Middle School Pep Club Co-Sponsors, Salary according to contract:
 - 1. Tion Piehler (Clearances on File)
 - 2. Christina Thompson (Clearances on File)
- Roll Call Vote Yea Votes – Elmer Gilarno, Rocco, Challis, Petcovic, Heyman, Lehocky, and Schlegel. Motion carried – 8 Yeas.

Release Time	Motion by Lehocky, seconded by Challis, to approve release time, according to policy, for John Rosa, Athletic Director, to attend the following: 1. 2011-2012 MAC Athletic Director Meetings, Location Varies, Cost Substitute Plus Mileage 2. WPIAL New Athletic Director Seminar, September 21, Green Tree, Cost Substitute Plus Mileage.
Roll Call Vote	Yea Votes – Elmer Gilarno, Rocco, Challis, Petcovic, Heyman, Lehocky, and Schlegel. Motion carried – 8 Yeas.
WPIAL Hearing	Motion by Lehocky, seconded by Challis, to approve attendance, according to policy of High School Principal, Athletic Director and Superintendent to attend WPIAL Hearing on Student Eligibility to Transfer to Local Charter School for Athletic Intent, Monday, September 19, 5:00 P.M., Green Tree, Cost Mileage.
Roll Call Vote	Yea Votes – Elmer Gilarno, Rocco, Challis, Petcovic, Heyman, Lehocky, and Schlegel. Motion carried – 8 Yeas.
Band Camp	Motion by Lehocky, seconded by Challis, to approve medical coverage for Summer 2011 Band Camp by Vince Sinovic, Athletic Trainer, August 1 thru August 12, \$250 per week stipend.
Roll Call Vote	Yea Votes – Elmer Gilarno, Rocco, Challis, Petcovic, Heyman, Lehocky, and Schlegel. Motion carried – 8 Yeas.
Travel Request	Motion by Lehocky, seconded by Challis, to approve request from Keith Kovalic to travel with students of the Choir and/or Drama Club to New York City on the weekend of Friday, December 2 (After School) thru Sunday, December 4, No Cost to District.
Roll Call Vote	Yea Votes – Elmer Gilarno, Rocco, Challis, Petcovic, Heyman, Lehocky, and Schlegel. Motion carried – 8 Yeas.

OPERATIONS:

Resignation	Motion by Gilarno, seconded by Challis, to accept the resignation of Ron Hogue a High School Security Monitor.
Roll Call Vote	Yea Votes – Elmer Gilarno, Rocco, Challis, Petcovic, Heyman, Lehocky, and Schlegel. Motion carried – 8 Yeas.
Security Monitor	Motion by Gilarno, seconded by Challis, to approve Chris Glass as High School Security Monitor (5.75 Hours), Salary \$59 Per Day (Clearances on File, Pending receipt of new employee drug screening)
Roll Call Vote	Yea Votes – Elmer Gilarno, Rocco, Challis, Petcovic, Heyman, Lehocky, and Schlegel. Motion carried – 8 Yeas.
Release Time	Motion by Gilarno, seconded by Challis, to approve release time, according to for Margie Anderson, School Nurse, to attend Countywide In-Service Assessment Skills Simulation & Education for School, October 10, Keystone Simulation & Education Center-Potter Township, Cost \$60 registration fee plus mileage.
Roll Call Vote	Yea Votes – Elmer Gilarno, Rocco, Challis, Petcovic, Heyman, Lehocky, and Schlegel. Motion carried – 8 Yeas.
Safety Class	Motion by Gilarno, seconded by Challis, to approve Dawn Fronius, Food Service Director, Plus 11 Staff Members, to attend food safety class for certification, October 10, Middle School Cafeteria, Cost \$1,500 (\$125 Per Participant)
Roll Call Vote	Yea Votes – Elmer Gilarno, Rocco, Challis, Petcovic, Heyman, Lehocky, and Schlegel. Motion carried – 8 Yeas.
Bus Stop	Motion by Gilarno, seconded by Challis, to approve a Bus Stop Revisions (Handout)

- Roll Call Vote Yea Votes – Elmer Gilarno, Rocco, Challis, Petcovic, Heyman, Lehocky, and Schlegel. Motion carried – 8 Yeas.
- Bids Following the opening of bids for the Integrated HVAC Controls for Big Knob Elementary School, Middle School and High School, the following motion was made:

Motion by Gilarno, seconded by Challis, to send op bids to the business office for review and tabulation.
- Roll Call Vote Yea Votes – Elmer Gilarno, Rocco, Challis, Petcovic, Heyman, Lehocky, and Schlegel. Motion carried – 8 Yeas.
- Policies **POLICY:**
Motion by Petcovic, seconded by Heyman, to approve the following policies:
1. Revised Policy No. 007, Local Board Procedures
2. “No Food in Classroom” Policy
- Roll Call Vote Yea Votes – Elmer Gilarno, Rocco, Challis, Petcovic, Heyman, Lehocky, and Schlegel. Motion carried – 8 Yeas.

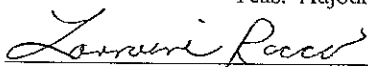
MEET & DISCUSS

- Personnel Matter Executive Session

EXECUTIVE SESSION:

- Executive Session Motion by Lehocky, seconded by Challis, for the Board to go into executive session at 7:30 pm, EST to discuss the following:

♦ Contract Negotiations (Finance #B)
♦ Personnel Matter (Meet & Discuss (A))
- Roll Call Vote Yea Votes – Gilarno, Challis, Petcovic, Heyman, Lehocky, Schlegel, and Rocco. Motion carried – 7 Yeas.
- Adjourn Executive Session Motion by Gilarno, seconded by Challis, to adjourn executive session at 7:40 pm, EST.
- Roll Call Vote Yea Votes – Gilarno, Challis, Petcovic, Heyman, Lehocky, Schlegel, and Rocco. Motion carried – 7 Yeas.
- Adjourn Motion by Gilarno, seconded by Challis, to adjourn. All members voting Yea. - 7 Yeas. Adjourned at 7:40 p.m., E.S.T.


Lorraine Rocco, Board Secretary