

JEFFREY A. FULLER, Ed.D.
Superintendent

NORIE PLATE
Business Manager

Freedom Area School District



Administrative Offices

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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”
March 14, 2013

COMMUNICATIONS:

- A. Open School Communications: Positive and Constructive Comments Between School Board Members, Administrators and Community:
1. Showcase: Freedom Area High School Production of “Fiddler on the Roof”
 2. Congratulations to the Following Recipients of the Freedom Area High School H.O.P.E. and Student of the Month Awards for the Month of February (**Administrative Report**):
 - H.O.P.E. Award:
 - Mrs. Maria Porter and Ms. Katherine Gigl
 - Student of the Month Award:
 - 12th Grade:
 - Boy - Adam Shawger
 - Girl - Emilee Handyside
 - 11th Grade:
 - Boy - Lane Ward
 - Girl - Gigi DeWeese
 - 10th Grade:
 - Boy - Ryan Edder
 - Girl - Carley Schroeder
 - 9th Grade:
 - Boy - Aaron Scheider
 - Girl - Reilly Collins
 3. Congratulations to Freedom Area High School Student Noah Marks, Recipient of the Eagle Scout Award – Letter of Congratulations Will Be Sent from the Board and Superintendent

COMMUNICATIONS (CONT'D):

- B. Other:
 - 1. **April 2013 School Board Meetings to be Held on April 4 and April 11**
- C. Use of School Facilities Schedule (According to Policy) (**Enclosure**)

PUBLIC/COMMUNITY RELATIONS:

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

ENCLOSURES:

- A. Use of School Facilities Schedule (According to Policy) (**Communications – Item C.**)
- B. BVIU 2013-2014 General Operating Budget (**Finance – Item K.**)
- C. In/Out Migration Report as of February 2013 – **1,477 (+3 from January 2013)**
- D. Free/Reduced Lunch Report as of March 7, 2013 – **District at 41.94%**
- E. **Cyber/Charter School Enrollment as of March 11, 2013 - Current Projected Annual Cost for 2012-2013 School Year \$677,177.78; 50 Cyber/Charter Students, 23 Brick and Mortar Students – Total No. of Students – 73**
- F. BVIU School Board Notes for February 27, 2013 Meeting

SUPERINTENDENT'S REPORT:

- A. Dr. Fuller Appointed as IU-27 Representative to the PASA Board of Governors
- B. Approve a Supplemental Amount of \$ _____ to Increase Reward for Any Information Leading to an Arrest and Conviction of an Individual Related to the Recent Bomb Threats

LEGISLATION:

Open

FINANCE:

- A. Approve Minutes of February 7, February 14, and February 20, 2013
- B. Approve Bills in the Amount of \$559,740.42 (Second Check Run for February 2013)
- C. Approve Bills in the Amount of \$340,532.59 (First Check Run for March 2013)

FINANCE (CONT'D):

- D. Approve Capital Improvement Check Run for February 2013 in the Amount of \$64,937.52
- E. Approve February 2013 Treasurer's Report
- F. Approve February 2013 Cafeteria Report
- G. Approve Budget Transfer (Reallocation of Central Office Funds, Parking Signs Requested by Athletics and Security Equipment):

From:

2511-768 (3356)	Business Office Technology Equipment	\$(1,400)
2360-442 (4167)	Superintendent-Copier Lease	\$(800)
1100-600 (Mult)	Instructional Supplies	\$(8,500)
3250-141 (Mult)	Athletic Event Personnel	\$(4,500)
3250-750 (5348)	Athletic Equipment	<u>\$(230)</u>
		\$(15,430)

To:

2360-610 (3120)	Superintendent-Supplies	\$ 2,200
2600-700 (3538)	District Equipment	\$ 13,000
2600-612 (3536)	Buildings & Grounds Supplies	<u>\$ 230</u>
		\$ 15,430

- H. Approve Implementation of \$20 NSF Check Fee Effective March 15, 2013 **(Administrative Report)**
- I. Approve Release of 2012 Delinquent Real Estate Taxes from Tax Collectors to County **(Signatures Required)**
- J. Approve Publisher's Agreement with Thought Process Enterprises for Website Advertising Effective August 1, 2013, thru December 31, 2014 **(Administrative Report)**
- K. Consider Approval of BVIU 2013-2014 General Operating Budget in the Amount of \$1,210,217 (Increase of \$4,629 from 2012-2013 Budget – No Increase to District) **(Signatures Required) (Enclosure)**

Note in Minutes:

- L. Beaver County School Health Insurance Consortium Report for January 2013

EDUCATION:

- A. Approve Released Time According to Act 48:

PROFESSIONAL DEVELOPMENT:

1. **Special Education:**

- a. Marian Leo, Special Education Secretary, IEP Writer Spring 2013 Focus Group Meeting, April 17, IU #4-Grove City, Cost Mileage

EDUCATION (CONT'D):

2. **Other:**

- a. Darlene Corris, Middle School Principal, Strategically Confronting Today's Leadership Challenges, April 18, Edgewood Country Club-Churchill, Cost \$135 Registration Fee Plus Mileage
- b. Tara Roberts, Elementary Librarian, What's New in Children's Literature and Strategies for Using It in Your Program, April 12, Four Points Sheraton North-Mars, Cost \$229 Registration Fee, Substitute, Mileage
- c. Beth Majors, High School Technology Teacher, VEX CORTEX Robotics Teacher Training, July 15-19, Carnegie Mellon Robotics Academy, Cost \$980 Registration Fee Plus Mileage

STUDENTS AND STAFF TRAVEL:

1. **Gifted:**

- a. Ali Chiapusio, Long-Term Substitute K-8 Gifted Coordinator, Equations-4th Grade Academic Games Competition, March 25, Economy Elementary School, Cost Transportation

2. **Special Education:**

- a. Danielle Barr, High School Learning Support Teacher, Beaver County Transition Fair, April 5, Cost Substitute Plus Transportation

3. **Other:**

- a. Rob James, Middle School Band Director, PMEA District 5 Junior Band Festival, March 26, Beaver Area High School, Cost \$160 Registration Fee, Substitute, Mileage
- b. Heather Giammaria, High School English Teacher, Performance for Widow's Group, March 27, Ohio United Presbyterian Church-Hopewell, Cost Substitute Plus Fuel (School Van)
- c. Aaron Fitzpatrick, High School English Teacher, 2013-2014 Print Media Workshop, August 9, Clarion University, Cost Fuel (School Vans)
- d. Brandi Burger, High School Biology Teacher:
 - i. Envirothon Science Competition, May 1, Brady's Run Lodge, Cost Substitute Plus Transportation
 - ii. Volunteers for Competitions at Special Olympics, May 3, Western Beaver High School, Cost Substitute Plus Transportation
- e. Kristen Milanovich, High School Technology Teacher, PA Computer Fair Competition and Presentation of Alice, April 5, BVIU, Cost Substitute Plus Transportation

EDUCATION (CONT'D):

- B. Approve District School Calendar for 2013-2014
- C. Approve 2013 Beaver County Summer Academy – Cost \$500 (**Signatures Required**)
- D. Approve Superintendent's Recommendation to Offer Professional Employee Contract Granting Tenure Status in Accordance With 1108 of the School Code to: (**Signatures Required**)
 - 1. Barbara Willis, Autistic Support Teacher
- E. Approve the Following Memorandum of Understandings With the Freedom Area Education Association (**Signature Required**):
 - 1. Club Sponsor Salaries
 - 2. Retirement Accounts – OMNI Group
- F. Approve the Freedom Area High School Program of Studies
- G. Accept Resignation of Hilary Bertrand as Elementary Math Coach Aide Effective March 12, 2013
- H. Approve the Following Field Trip Request:
 - 1. Middle School 5th Grade Cross Curriculum Field Trip to Strip District, Pittsburgh, Thursday, May 2 – No Cost to District

OPERATIONS:

Note in Minutes:

- A. Parent Transportation Agreement with Jim Scialabba (Approved at the February 14, 2013, Board Meeting) Has Been Changed to William Wolff (**Signatures Required**)

FACILITIES MASTER PLAN:

- A. Discussion on Geotechnical Services Report

EXTRA-CURRICULAR:

- A. Accept Resignation from Joe Taormina as Assistant Varsity Baseball Coach
- B. Approve the Following Varsity Baseball Coaches:
 - 1. Chris Coennen as Assistant Varsity Baseball Coach, Salary \$1,750
 - 2. Joe Taormina as Volunteer Assistant Varsity Baseball Coach
- C. Approve the Following Assistant Varsity Football Coaches, Salary According to Contract:
 - 1. Robert Densmore (**Pending Receipt of Clearances**)
 - 2. John Hickman (**Pending Receipt of Clearances**)
 - 3. Dayne Bailey (**Pending Receipt of Clearances**)

EXTRA-CURRICULAR (CONT'D):

4. Chris Coennen (**Clearances on File**)
 5. Dan Guerra (**Clearances on File**)
 6. Guy Ward (**Pending Receipt of Clearances**)
- D. Accept Resignation from Brittany Giannetti as Assistant Varsity Softball Coach
- E. Approve the Following Varsity Softball Coaches:
1. William Braddock as Assistant Varsity Softball Coach, Salary \$1,350
(**Clearances on File**)
 2. Brittany Giannetti as Volunteer Assistant Varsity Softball Coach
(**Clearances on File**)

POLICY:

Open

MEET AND DISCUSS:

Open