

JEFFREY A. FULLER, Ed.D.
Superintendent

NORIE PLATE
Business Manager

Freedom Area School District



Administrative Offices

1702 SCHOOL STREET
FREEDOM, PENNSYLVANIA 15042

LORRAINE J. ROCCO
School Board Secretary

724 / 775-7644
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**Board of School Directors
Committee Meeting Agenda
May 2, 2017**

Education Committee

- Sixth Grade Honors Math Course

Finance Committee

- Budget Review

Agenda Review

Executive Session

- An Executive Session will be held to Discuss Personnel and Legal Matters

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Board of School Directors Meeting “Students Are the Center of the Decision Making Process” May 2, 2017

COMMUNICATIONS:

- A. Open School Communications: Positive and Constructive Comments between School Board Members, Administrators and Community:
1. **5-2-17:** Thank You from the High School Spanish Club Students who attended the Trip to Peru
 2. **5-2-17:** Congratulations to Members of the FHS Press and Adviser Aaron Fitzpatrick for Receiving a 2017 Scholastic Newspaper Award. FHS Press Won First Place with Special Merit (for a Senior High School with Enrollment of 500 and Under) from the American Scholastic Press Association (**Administrative Report**)
 3. Freedom Area High School H.O.P.E. and Student of the Month Awards for May 2017 (**Administrative Report**):
 - H.O.P.E. Award – (Theme – “”)
 -
 - Student of the Month Award – (Theme – “”)
 - 12th Grade:
 - Boy -
 - Girl -
 - 11th Grade:
 - Boy -
 - Girl -
 - 10th Grade:
 - Boy -
 - Girl -
 - 9th Grade:
 - Boy -
 - Girl -

COMMUNICATIONS, CONT'D:

4. Freedom Area Middle School H.O.P.E. and Student of the Month Awards for May 2017 (**Administrative Report**):
 - H.O.P.E. Award – (Theme – “”)
 -
 - Student of the Month Award – (Theme – “”)
 - 8th Grade:
 - Boy -
 - Girl -
 - 7th Grade:
 - Boy -
 - Girl -
 - 6th Grade:
 - Boy -
 - Girl -
 - 5th Grade:
 - Boy -
 - Girl -
5. Freedom Area Elementary School H.O.P.E. Award for May 2017 – (Theme – “”) (**Administrative Report**):
 -
6. Presentation of Bulldog Awards (**Administrative Report – Misty Slavic**):
 - Elementary –
 - Middle School –
 - High School –
7. Receipt of Letter from Beaver County Career & Technology Center Indicating Four Freedom Area High School Students Acquired Perfect Attendance for a 120 Day Period Beginning September 14, 2016 and Ending April 12, 2017:
 - Kaitlyn Daniel
 - Jordan Kanschat
 - Breanna Kress
 - Jarod Leonberg
8. Congratulations to the Freedom Area Elementary School Staff and Students Who Participated in the Jump Rope for Heart Event on Friday, April 21st, Grand Total for Money Raised was \$12,776.50. The Event was Coordinated by Dana Gaertner, Elementary Physical Education Teacher and Tara Little, Elementary Librarian. Melissa Krajcovic, Elementary Art Teacher, Jennifer Newman, K-5 Music Teacher and Valerie Marburger, Elementary Technology Teacher, Assisted in the Implementation on the Day of the Event.

COMMUNICATIONS, CONT'D:

- B. Invitation:
1. High School Senior Project Presentations, May 4th and 5th, 1:00-3:00 P.M.
 2. High School Science Conference, May 11, 8:00 A.M. until 2:30 P.M. **(Administrative Report)**
 3. Principal's Reception, Wednesday, May 17, 6:30 P.M., High School Cafeteria
 4. 39th Annual Graduation Ceremonies of the Beaver County Career & Technology Center, Friday, May 26, 12:30 P.M., Community College of Beaver County "Golden Dome"
 5. Borough of Conway for District Participation in the May 29, 2017 Memorial Day Parade, Commences at 11:30 A.M.
 6. Circle of Scholars Dinner, Wednesday, May 31, 6:30 P.M., Franzee's & Javy's, Ambridge
 7. Freedom Area High School Class of 2017 Graduation Ceremony, Thursday, June 1, 7:00 P.M.
- C. Other:
1. **June 2017 School Board Meetings to be Held on June 6 (Committee) and 13 (Regular)**
 2. Voting Ballots to be Cast for Beaver Valley Intermediate Unit Board of School Directors (Three Year Term Beginning July 1, 2017, thru June 30, 2020) – Return Ballots to Board Secretary at End of Meeting **(Handout)**
- D. 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 April 4 and April 18, 2017

ACTION AGENDA:

• **SUPERINTENDENT'S REPORT:**

- A. Approve Engaging the Firm of Strassburger, McKenna, Gutnick and Gefsky to Represent the District in a Personnel Matter at a Rate of \$175 per Hour

• **EDUCATION:**

- A. Approve Memorandum of Understanding with the Pennsylvania Department of Education Allowing the District to Participate in the Pennsylvania Dashboard/Early Warning System and Intervention Catalog (**Administrative Report**)
- B. Approve Adjudication for Disciplinary Hearing Held on April 4, 2017 (**Signatures Required**)
- C. Approve Participation in the BVIU's Drug Abuse Prevention Grant, No Cost to District
- D. Accept Resignation from David Simons, Instructional Aide, Effective April 28, 2017
- E. Approve Amendment to Agreement with Hope Learning Center (Approved March 14, 2017) to Include an Instructional Aide at a Cost of \$35 per Hour (**Pending Solicitor Review**)

• **OPERATIONS:**

- A. Approve Released Time, According to Policy, for the Following to attend Monthly Freedom Road Upgrade Progress Meetings, May 2 and 30, June 27, July 25, August 29, October 3, Freedom, Cost Mileage (Will Split Dates):
1. Noriene Plate, Business Manager/Transportation Director
 2. Linda Eldridge, Administrative Assistant to the Business Manager for Payroll and Benefits Coordination

• **ATHLETICS/EXTRA-CURRICULAR:**

- A. **5-2-17:** Athletic Director Monthly Report
- B. **Confirm:** Approve Released Time, According to Policy, for John Rosa, Athletic Director and Mark Ross, Assistant Football Coach plus Eight (8) Members of the Football Team to Attend Steeler Youth Football Camp, Heinz Field, Pittsburgh, April 29, Cost Meals
- C. Approve the Following Coaches, Salary According to Contract:
1. James Walker, Head Junior High/Assistant Varsity Football (**Pending Receipt of Act 151 and 114 Clearances and Act 24 Report**)
 2. Robert Prentice. Assistant Varsity Football (**Clearances on File**)
- D. Approve Alexa Yanyanin as Athletic Intern thru Point Park University for Summer 2017 (Will be Placed With John Rosa, Athletic Director) (**Pending Receipt of Act 114 Clearance**)

ENCLOSURES:

- A. Use of School Facilities Schedule (**Communications, Item D.**)
- B. Free/Reduced Lunch Report as of ____, 2017 – **District at ____%**
- C. BVIU School Board Notes for April 26, 2017 Meeting

Note in Minutes:

- D. **Cyber/Charter School Enrollment as of April 25, 2017 – Current Projected Annual Cost for 2016-2017 School Year \$861,843.15; 33 Cyber/Charter Students, 39 Brick and Mortar Students – Total No. of Students - 72**

SUPERINTENDENT'S REPORT:

- A. Approve Released Time, According to Policy, for Superintendent to Attend the Following for 2017-2018 School Year:
 - 1. PASA Board of Governors' Meetings, Harrisburg, Cost Lodging, Meals and Mileage
 - 2. Administrative Meetings, BVIU, Cost Mileage
- B. Approve Released Time, According to Policy, for Principals' Administrative Meetings for 2017-2018 School Year, BVIU, Cost Mileage:
 - 1. Bill Deal, High School Principal
 - 2. Steve Mott, High School Assistant Principal
 - 3. Ryan Smith, Middle School Principal
 - 4. Rich Edder, Elementary Principal
- C. Approve Attendance for Superintendent and Board Members at the 2017 PASA/PSBA School Leadership Conference, October 18-20, Hershey, Cost Registration, Lodging, Meals, Mileage and Tolls
- D. Attendance and Voting Delegates for the PASA/PSBA School Leadership Conference, October 18-20, 2017

LEGISLATION:

Open

2017-2018 PROPOSED FINAL BUDGET

- A. Approve Proposed Final 2017-2018 Budget in the Amount of \$23,064,555 (**Handouts**) (**Administrative Report**)
- B. Approve Resolution Authorizing Proposed Final Budget Display on Form PDE 2028 and Advertising (**Signature Required**)

FINANCE:

- A. Approve Bills in the Amount of \$ _____ (Second Check Run for April 2017)
- B. Approve Bills in the Amount of \$ _____ (First Check Run for May 2017)
- C. Approve April 2017 Treasurer's Report
- D. Approve April 2017 Cafeteria Report
- E. Approve an Employee Assistance Program (EAP) through _____, Estimated Cost to District \$4,000 (**Administrative Report**)
- F. Approve Released Time, According to Policy, for Noriene Plate, Business Manager, to Attend the Following:
 - 1. Monthly 2017-2018 Beaver County Business Managers' Meetings and 2017-2018 West Central PASBO Meetings (Costs According to Policy) and Health Consortium Meeting
 - 2. PASBO 63rd Annual Conference, March 6-9, 2018, Hershey Lodge and Convention Center, Hershey (Costs According to Policy)
 - 3. Annual OnDemand Energy Solutions Energy Summit, Usually held in May in Ellwood City, Cost Mileage
- G. Approve Released Time, According to Policy, for Barbara Houghton, Administrative Assistant to the Business Manager for Accounts Payable, Purchasing and Accounting, Attendance at 2017-2018 Beaver County Joint Purchasing Meetings Usually Held at BVIU, Cost Mileage
- H. Approve Released Time, According to Policy, for Linda Eldridge, Administrative Assistant to the Business Manager for Payroll and Benefits Coordination, Attendance at 2017-2018 PSERS Meetings Usually Held at BVIU, Cost Mileage
- I. Approve Lorraine Rocco as Board Secretary, Effective July 1, 2017 thru June 30, 2021, According to Section 404 of School Code and Board Policy No. 005, Organization, Salary \$7,510.07
- J. Approve Alan Colorito as Board Treasurer Effective July 1, 2017, thru June 30, 2018, According to Section 404 of the School Code (Non-Paid Position)

EDUCATION:

- A. Approve Released Time According to Act 48:

PROFESSIONAL DEVELOPMENT:

- 1. **Other:**
 - a. Misty Slavic, Director of Curriculum & Instruction:
 - i. Curriculum Council Meetings for 2017-2018 School Year, BVIU, Cost Mileage
 - ii. Federal Programs/Non-Public School Consultation Meetings for 2017-2018 School Year, BVIU, Cost Mileage
 - iii. Foster Care Meetings for 2017-2018 School Year, Location Varies, Cost Mileage

EDUCATION, CONT'D:

STUDENTS AND STAFF TRAVEL:

1. **Other:**
 - a. Craig Bohon, Spanish Club Sponsor, Pittsburgh Pirates Game and Concert, May 26, PNC Park, No Cost to District
- B. Approve Tentative List of June 2017 Graduates (**Handout**)
- C. Consider Annual Request from:
 1. High School Principal for Counselor Chris Bennett to Work Up to Twelve (12) Additional Days, As Needed and As Approved by Building Principal, to Complete High School Schedule and Special Projects for Summer Work (Budgeted)
 2. Middle School Principal for Counselors Susie Suleski and Randy Perkins to Work Up to Six (6) Additional Days Each During 2017-2018 School Year, As Needed and As Approved by Building Principal – Three (3) Days Prior to Start of School Year to Work on Schedules For New Incoming Students and Three (3) Days for Summer Work (Budgeted)
- D. Approve the Following for Extended School Year Scheduled for June 19 through July 21, 2017:
 1. Chelsey Yaromey, 100 Hours of Academic Instruction @ \$30 Per Hour, Plus 5 Hours for Preparation/Documentation – Cost Not to Exceed \$3,150
 2. Kathleen Dames, 50 Hours of Speech and Language Therapy @ \$58 Per Hour, Plus 5 Hours for Preparation/Documentation – Cost Not to Exceed \$3,190
- E. Approve Service Agreement with Children's Institute for Extended School Year Services for a Special Education Student in the Amount of \$3,600
- F. Approve Contract with Rehabilitation Specialists, Inc. to Provide Speech and Language Services for the Extended School Year Program from June 19, 2017 until July 21, 2017, Cost \$58.00 per Hour (\$10.00 per Hour Increase from Previous Year)
- G. Motion to Approve the Following Extended School Year Tuition Rates:
 - **St. Stephen's:**
Glade Run Academics – Tuition Fee at \$3,500 per student (1 student) Plus Transportation
Glade Run Adventure Camp - \$2,720 (2 students, includes aide) Plus Transportation
 - **ACHIEVA/The Arc of Beaver:**
Tuition \$16,055 (9 students) Plus Transportation
 - **Sewickley YMCA :**
Tuition \$514 (1 student) Plus Transportation
 - **Hope Learning Center :**
Tuition \$3,575 (6 students) Plus Transportation

EDUCATION, CONT'D :

- **Watson Institute/YMCA – Sewickley:**
Tuition \$11,342 plus YMCA - \$992 per student (2 students)
Plus Transportation
- **Western Pennsylvania Psych Care:**
No Tuition Fee/Transportation to District (1 student)
- **McGuire Homes:**
No Tuition Fee to District (2 students), Transportation Only
- **New Horizon:**
No Tuition Fee to District (7 students), Transportation Only
- **Children's Institute:**
No Tuition/Transportation, District Reimbursed by BVIU (1 student)

OPERATIONS:

- A. **5-2-17:** Director of Buildings & Grounds Monthly Report
- B. Approve Bus Stop at 169 Willowmere Park Road

FACILITIES MASTER PLAN:

Open

ATHLETICS/EXTRA-CURRICULAR:

- A. Approve Ron Steffanina as Assistant Marching Band Director, Stipend \$4,000 (**Clearances on File**)
- B. Approve Timothy Weick as Assistant Middle School Play Director, Prorated Salary According to Contract (**Clearances on File**)

POLICY:

- A. Approve Revised Board Policy No. 249, Bullying/Cyberbullying

MEET AND DISCUSS:

Open