

NOVEMBER 3, 2016

The Freedom Area School Board held a Committee Meeting and Agenda Meeting on November 3, 2016 in the Middle School Library beginning at 7:00 PM.

Board Members Present:

Alan Colorito
Harry Gilarno
Gerald Inman
Julie Leindecker
Lori Pail
Mary Ann Petcovic
Lorraine Rocco
Jennifer Sayre

Board Members Absent:

Dawn Greene

School Staff Present:

Dr. Jeffrey Fuller, Superintendent
Noriene Plate, Business Manager
Misty Slavic, Director of Curriculum & Instruction
Richard Edдер, Principal, Elementary School
Marie Dohanich, Director of Technology
Randy Walker, Food Service Director
Gary Mortimer, Director of Buildings & Grounds

Solicitor:

N/A

GUESTS: Public sign-in sheet is attached to the minutes in the minute book.

COMMITTEE ITEMS:

FINANCE COMMITTEE:

- 2017-2018 Budget Calendar - Noriene Plate, Business Manager, provided in detail two options to the 2017-18 Budget Calendar. Budget resolutions regarding 2017-2018 fiscal year taxes were also reviewed. Following discussion, the Board will take action on Option 1 at the Regular Board Meeting. Option 1 stays within the index with no exceptions requested for the 2017-18 School Year.

Copy of both options is attached to the minutes in the minute book.

TECHNOLOGY COMMITTEE:

- Marie Dohanich, Director of Technology, discussed Security Cameras and a DVR upgrade providing three options to upgrading the security system to allow centralized security. All schools will run the same equipment to allow ease of access for all cameras across campus. The estimates were provided by Communications Consulting, Inc. The Options increase in cost depending on the amount of upgrades the district wants to currently manage. To

include the student parking lot (Option D) specifications will be needed to obtain a cost breakdown. **Copy of the Options is attached to the minutes in the minute book.**

POLICY COMMITTEE:

- Dr. Fuller, Superintendent, reviewed the following Policies for action at the November Board meeting. They included:
- Policy No. 006 – Meetings
- Policy No. 007 – Policy Manual Access
- Policy No. 113.2 – Behavior Support Information
- Policy No. 113.4 – Confidentiality of Special Education Student Information
- Policy No. 200 – Enrollment of Students
- Policy No. 336 – Personal Necessity Leave
- Policy No. 436 – Personal Necessity Leave
- Policy No. 536 – Personal Necessity Leave
- Policy No. 801 – Public Records
- Policy No. 810.2 – Transportation – Video/Audio Recording
- Policy No. 827 – Conflict of Interest

EXECUTIVE SESSION:

Motion by Leindecker, seconded by Petcovic, for the Board to go out of the Committee/Agenda Meeting and into Executive Session at 7:40 pm for personnel matters.

Roll Call Yea Votes – Petcovic, Leindecker, Gilarno, Pail, Rocco, Inman, Colorito, and Sayre.
Vote Motion carried – 8 Yeas

Motion by Petcovic, seconded by Sayre, for the Board to go out of Executive Session at 8:05 pm.

Roll Call Yea Votes – Petcovic, Leindecker, Gilarno, Pail, Rocco, Inman, Colorito, and Sayre.
Vote Motion carried – 8 Yeas

ACTION AGENDA ITEMS:

PUBLIC/COMMUNITY RELATIONS:

President Sayre reviewed Board Policy 903: Public Participation in Board Meetings, saying 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.

No Public Comments were made!

EDUCATION:

Motion to approve the following Education items was made by Gilarno, seconded by Petcovic, and unanimously approved through consent agenda according to Act 48:

CA:1 Approve Released Time According to Act 48:

STUDENTS AND STAFF TRAVEL:

1. Other:

- a. Confirm: Beaver County Energy and Advanced Manufacturing Partnership, November 2, CCBC, Cost Substitute (Badamo Only):
 - i. Ryan Smith, Middle School Principal
 - ii. Dave Badamo, Middle School /High School Technology Teacher
- b. Robert James, Middle School Band Director/Music Teacher, Beaver County Band, November 7, 21 and 22, Freedom, Cost Substitute (November 22 only) and Registration Fees
- c. Keith Kovalic, High School Band Director/Music Teacher, Beaver County Band and Chorus Holiday Showcase, November 22, Freedom, Cost Substitute and Registration Fees

CA:2. Homebound Instruction, According to Policy, for Middle School Student

CA:3 Resignation for purposes of retirement from George Miklas, High School Special Education Teacher, effective at the end of the first semester of the 2016-17 School Year

Roll Call Yea Votes – Leindecker, Rocco, Inman, Colorito, Gilarno, Pail, Sayre, and Petcovic.
 Motion carried – 8 Yeas

FINANCE:

Motion to approve the following finance item was made by Gilarno, seconded by Petcovic, and unanimously approved through consent agenda:

CA:1 Confirm purchase of Four Million Dollar - Three Month CD at .35% with WesBanco (Signatures Required)

Roll Call Yea Votes – Petcovic, Leindecker, Gilarno, Pail, Rocco, Inman, Colorito, and Sayre.
 Vote Motion carried – 8 Yeas

Adjourn Motion by Petcovic, seconded by Leindecker, to adjourn. All members voting Yea.
 8 Yeas. Adjourned at 8:40 pm.

Submitted by: _____
 Lorraine Rocco, Board Secretary