

## **OCTOBER 4, 2016**

The Freedom Area School Board held a Committee Meeting and Agenda Meeting on October 4, 2016 in the Middle School Library beginning at 7:00 PM.

### **Board Members Present:**

Alan Colorito  
Dawn Greene  
Gerald Inman  
Julie Leindecker  
Lorraine Rocco  
Jennifer Sayre

### **Board Members Absent:**

Harry Gilarno  
Lori Pail  
Mary Ann Petcovic

### **School Staff Present:**

Dr. Jeffrey Fuller, Superintendent  
Noriene Plate, Business Manager  
Misty Slavic, Director, Curriculum & Instruction  
William Deal, Principal, High School  
Ryan Smith, Principal, Middle School  
Richard Edder, Principal, Elementary School  
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. **NOTE:** Members of the Conway Eagle Scout Troup 427 attended the meeting.

## **COMMITTEE ITEMS:**

### **POLICY COMMITTEE:**

The following Policies were reviewed; action will take place at the October 11, 2016 meeting:

- Policy No. 004, Membership
- Policy No. 115, Career and Technical Education
- Policy No. 806, Child Abuse
- Policy No. 808, Food Service
- Policy No. 823, Naloxone

### **EDUCATION COMMITTEE:**

**Collins Writing Program:** Misty Slavic, Director, Curriculum & Instruction, provided an overview of the Collins Writing Program saying the program is designed to promote writing and thinking across the curriculum. It is based on research findings that writing facilitates student learning and promotes the highest levels of thinking across all disciplines. **(Copy of the Fast**

**Facts regarding the program is attached)**

High School Assistant Principal interviews: Executive Session.

**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!

**ACTION AGENDA ITEMS:****EDUCATION:**

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

CA:1 Approve Released Time According to Act 48:

**PROFESSIONAL DEVELOPMENT:**

1. Other:
  - a. Confirm: Rita Kaplin, High School Guidance Counselor, Education for Children and Youth Experiencing Homelessness Program, September 27, BVIU, No Cost to District
  - b. Beth Majors, High School Business/Technology Teacher, SW BOTS IQ Teacher Conference, October 7, CCAC – West Hills, Cost Substitute plus Mileage
  - c. Penn Literacy Network, October 7, November 18, February 15 and March 29, North Hills Middle School, Cost Substitute plus Mileage:
    - i. Amy Shultz, Instructional Coach, No Sub Needed
    - ii. Carole Hartman, Middle School English Teacher
    - iii. Linda Haffner, Fourth Grade Teacher
    - iv. Brad Baldwin, High School English Teacher
    - v. Catherine Schultz, High School English Teacher
    - vi. Dawn Patosky, Middle School Science Teacher
  - d. Sara Heiman, Middle School Librarian, Beaver County Association of School Librarian Meetings for 2016-2017 (First Meeting is October 10), Location Varies, Cost Mileage
  - e. School Wide Positive Behavioral Interventions and Supports Training, September 20, October 25, January 23 and March 14, BVIU, Cost Substitute (Beckwith, Boyd, Culler, Glover, Good, Heisler, Moore and Patosky Only) plus Mileage:
    - i. Ryan Smith, Middle School Principal
    - ii. Randal Perkins, Elementary/Middle School Guidance Counselor (Sept. 20 and Jan. 23 only)
    - ii. Susan Suleski, Middle School Guidance Counselor (Oct. 25 and Mar. 14

- only)
- iv. Tiffany Beckwith, Middle School Computer Applications Teacher
  - v. Tina Boyd, 5<sup>th</sup> Grade Teacher
  - vi. Jim Culler, Middle School History Teacher
  - vii. Jennifer Glover, Middle School Special Education Teacher
  - viii. Sheila Good, Middle School Instructional Aide
  - ix. Sara Heiman, Middle School Librarian
  - x. Rich Heisler, Middle School Science Teacher
  - xi. Sara Miller, K-8 Gifted Coordinator
  - xii. Lisa Moore, 6<sup>th</sup> Grade Teacher
  - xiii. Dawn Patosky, Middle School Science Teacher

**STUDENTS AND STAFF TRAVEL:**

- a. Jessika Fontaine, High School Life Skills Teacher, Job Skills Training, October 6 and 19, November 9 and 18, December 6 and 16, January 6 and 25, February 16 and March 7, Shop 'n Save – Rochester (Will Use School Van)
- CA:2 Resignation of Elizabeth Brauer as High School Special Education Teacher, effective September 18, 2016
- CA:3 Amanda Hayhurst as Instructional Aide, 5.75 hours per day, five days per week, at \$11.60 per hour, retroactive to September 19, 2016 (Pending receipt of Physical and TB Test/Statement)
- CA:4 Jaclyn Smithhammer as High School Special Education Teacher, Step 9M (Pending receipt of Act 168 Disclosure Release, Physical, TB Test/Statement, Act 126 Training and Drug Screening) (Signatures Required)

Roll Call Yea Votes – Leindecker, Greene, Rocco, Inman, Colorito, and Sayre.  
Vote Motion carried – 6 Yeas

**OPERATIONS:**

Motion to approve the following Operations items was made by Greene, seconded by Rocco, and unanimously approved through consent agenda:

- CA:1 Resignation of Natalie August as High School Security Monitor, effective September 27, 2016
- CA:2 Natalie August as Part-Time High School Attendance/Athletic/Discipline Secretary at a Salary of \$10 per hour, retroactive to September 28, 2016 (Pending Act 126 Training)
- CA:3 Resignation of Dawn Mohrbacher, four hour part-time custodian, effective September 16, 2016
- CA:4 Laura Fitlin as Permanent Part-Time Custodian (Pending Drug Screening)
- CA:5 Darla Carney as Food Service Substitute (Pending receipt of Act 151 Clearance, Act 126 Training, Physical and TB Test/Statement)

Roll Call Yea Votes – Leindecker, Greene, Rocco, Inman, Colorito, and Sayre.  
Vote Motion carried – 6 Yeas

**EXECUTIVE SESSION:**

Motion by Leindecker, seconded by Greene, for the Board to go out of the Committee/Agenda Meeting and into Executive Session at 7:45 pm to conduct employment interviews.

Roll Call    Yea Votes – Leindecker, Greene, Rocco, Inman, Colorito, and Sayre.  
Vote            Motion carried – 6 Yeas

Motion by Greene, seconded by Colorito, for the Board to go out of Executive Session at 9:20 pm.

Roll Call    Yea Votes – Leindecker, Greene, Rocco, Inman, Colorito, and Sayre.  
Vote            Motion carried – 6 Yeas

Note: No action taken following Executive Session

Adjourn    Motion by Leindecker, seconded by Greene, to adjourn. All members voting Yea.  
6 Yeas. Adjourned at 9:20 pm.

Submitted by: \_\_\_\_\_  
Lorraine Rocco, Board Secretary