

JANUARY 7, 2016

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

Note: An expulsion hearing was held prior to the start of the Committee Meeting beginning at 5:30 pm.

Board Members Present:

Alan Colorito
Harry Gilarno
Dawn Greene
Gerald Inman
Julie Leindecker
Mary Ann Petcovic
Lorraine Rocco
Jennifer Sayre

Board Members Absent:

Lori Pail

School Staff Present:

Dr. Jeffrey Fuller, Superintendent
Norlene Plate, Business Manager
Misty Slavic, Director of Curriculum & Instruction
William Deal, Principal, High School
Ryan Smith, Assistant Principal, High School
Frank Hernandez, Principal, Middle School
Emily Mather, Elementary Instructional Coach
Amy Shultz, Elementary Instructional Coach

Solicitor:

N/A

Notes: The Committee Meeting included the following topics.

EDUCATION:

Update from the Academic Coaches

- General Update- Dr. Jeff Fuller, Superintendent
- Study Island/Reading Eggs Implementation – Faculty Emily Mather and Amy Schultz reported. Copy of program attached.
- Guided Reading Project – Faculty Emily Mather and Amy Schultz reported. Copy of program attached.
- High School Program:

- Graduation Requirements – High School Principal Bill Deal – Copy of the “path to success for all students” is attached to the notes.
- Mid Term and Final Exams - High School Principal Bill Deal – Copy of outline attached.

Middle School Program:

- 8th Grade Trip - Frank Hernandez, Principal, Middle School. Trip to Gettysburg National Park and Battlefield and Hershey Park May 12 – May 13. Copy of outline attached.

Curriculum Update:-

- Scope and Sequence – Misty Slavic, Director of Curriculum & Instruction – Provided curriculum sequence/best practice update. Outline attached.

EXTRA-CURRICULAR:

- Fundraising
 - Policy 913.1 Sponsorship of Interscholastic Activities for Booster Groups’ Fundraising - Dr. Jeff Fuller, Superintendent – Board to review Policy 913.1 for action at the 1/14/16 meeting.
- Athletic Cooperative Agreements – Dr. Fuller provided a historical outline of previous cooperative agreements the District has been engaged with.
 - Girls’ Soccer (New Brighton)
 - Wrestling (North Catholic)

OPERATIONS:

- Sound System for Board Meetings - Dr. Jeff Fuller, Superintendent
 - Quote from Brighton Music received
- Board Picture
 - Will take place in February rather than January 14th
- Board Communications
 - For conducting business for the School District, Freedom email accounts will be used going forward
- Elementary Building Closeout – There is a minimal amount of work that remains on the punch list.

OTHER ITEMS:

- Board Committee Assignments were passed out by President Sayre – Copy Attached.

EXECUTIVE SESSION:

Motion by Rocco, seconded by Greene, for the Board to go into Executive Session at 8:30 pm, EST, for personnel related matters.

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

Motion by Petcovic, seconded by Green, for the Board to go out of Executive Session at 9:15 pm.

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

Adjourn Motion by Gilarno, seconded by Petcovic, to adjourn. All members voting Yea.
8 Yeas. Adjourned at 9:15 pm, EST.

Submitted by:
Lorraine Rocco, Board Secretary