

April 4, 2013

The Freedom Area School Board held their Agenda Board Meeting on April 4, 2013, in the Middle School Library. President Kathleen Schlegel called the meeting to order at 7:20 pm EST, following executive session.

Board Members Present:

Lorraine Rocco
Scott Challis
Bobbie Jo Elmer
Barbara Heyman
Mary Ann Petcovic
Kathleen Schlegel
Dennis Sharpless

Board Members Absent:

Mike Tibolet
Harry Gilarno

School Staff Present:

Dr. Jeffrey Fuller, Superintendent
Noriene Plate, Business Manager
Richard Edder, Principal, Big Knob/Conway Elementary
John Rosa, Faculty and Athletic Director
Gary Mortimer, Buildings & Grounds Director

Solicitor

N/A

Guests: **Public sign-in sheet attached to the minutes in the minute book.**

SUPERINTENDENT'S REPORT:

Resolutions Motion by Heyman, seconded by Petcovic, to approve resolutions pertaining to Student Disciplinary Hearings Conducted on March 7 and March 19, 2013 (Signatures Required)

Roll Call Vote Yea Votes – Schlegel, Elmer, Heyman, Rocco, Challis, Petcovic, and Sharpless.
Motion carried – 7 Yeas

EDUCATION:

Released Time Motion by Heyman, seconded by Petcovic, to approve released time according to Act 48:

PROFESSIONAL DEVELOPMENT:

1. Other:
 - a. Tim Dadich, High School Principal, 2013 Annual MSAN (Minority Student Achievement Network) Institute, April 22-24, University of Wisconsin-Madison, No Cost to District

STUDENTS AND STAFF TRAVEL

1. Other:
 - a. Keith Kovalic, High School Music Teacher/Band Director, KDKA Radio Offices and Studios-Green Tree, April 11, No Cost to District

Roll Call Vote Yea Votes – Schlegel, Elmer, Heyman, Rocco, Challis, Petcovic, and Sharpless.
Motion carried – 7 Yeas

Resignation Motion by Petcovic, seconded by Heyman, to accept the resignation of Bonnie Davis, Conway Elementary Learning Support Aide, effective April 10, 2013.

Roll Call Vote Yea Votes – Schlegel, Elmer, Heyman, Rocco, Challis, Petcovic, and Sharpless.
Motion carried – 7 Yeas

OPERATIONS:

Resignations Motion by Heyman, seconded by Challis, to approve the following resignations:

1. Trina Martin, High School Part-Time Custodian, Effective February 26, 2013
2. Mike Laris, Big Knob Elementary Part-Time Custodian, Effective March 22, 2013
3. Joann Smith, Middle School Part-Time Custodian, Effective March 27, 2013

- Roll Call Vote Yea Votes – Schlegel, Elmer, Heyman, Rocco, Challis, Petcovic, and Sharpless.
Motion carried – 7 Yeas
- Part-Time Custodian Motion by Heyman, seconded Challis, to approve Douglas Hunter as part-time Utility Maintenance/Custodian, Salary \$12.66 per hour (Clearances on File; pending receipt of New Employee Drug Screening).
- Roll Call Vote Yea Votes – Schlegel, Elmer, Heyman, Rocco, Challis, Petcovic, and Sharpless.
Motion carried – 7 Yeas
- Buildings & Grounds Gary Mortimer, Director of Buildings & Grounds, provided the following monthly report:
Big Knob: Routine maintenance and repairs; have begun to update our drinking water reports and testing regarding DEP’s new regulations as of October 2013.
Conway: An inspection of the exterior gas meter set, including the internal gas lines completed per Columbia Gas requirements.
High School: Ordered a new fixed position camera to replace the faulty camera that overlooks the High School parking lot. Installation date to be determined. Rented a lift for replacement of parking lot and building lights. Ballast and sensor were replaced, along with bulbs.
Middle School: Replacement of the phone blocks to start on Friday, April 5th; replacement of damaged fence has been completed.
General Schedule Maintenance: All kitchen evaporators and condensers have been cleaned at all four locations; spring sport setup and repairs completed with opening of the concession stand and exterior restrooms.

EXTRA-CURRICULAR:

- AD Monthly Report John Rosa, Athletic Director, gave the following monthly report:
- 1) Spring sports are under way, weather is starting to cooperate.
 - 2) Thanked Gary Mortimer and his staff for an excellent job getting spring sports’ fields in great shape – very difficult task with this weather, he and his staff have worked extremely hard to put our athletes on the field.
 - 3) Soccer interviews scheduled for Monday April 8th, 6 PM.
 - 4) Football staff is working very hard, kids are getting into the weight room.
- Adjourn Motion by Challis, seconded by Heyman to adjourn. All members voting Yea. 7 Yeas. Adjourned at 7:46 pm EST.

Submitted by:

Lorraine Rocco, Board Secretary