

FEBRUARY 20, 2014

The Freedom Area School Board held their Regular Board Meeting on February 20, 2014, in the Middle School Library. President Barbara Heyman called the Business Meeting to order at 7:00 pm, EST.

Board Members Present:

Lorraine Rocco
Alan Colorito
Harry Gilarno
Dawn Greene
Barbara Heyman
Lori Pail
Jennifer Sayre

Board Members Absent:

Mary Ann Petcovic
Dennis Sharpless

School Staff Present:

Dr. Jeffrey Fuller, Superintendent
Noriene Plate, Business Manager
Misty Slavic, Director of Curriculum & Instruction
Frank Hernandez, Assistant High School Principal
John Rosa, Faculty and AD

Solicitor:

Guests: N/A

FINANCE:

Budget
Review

Noriene Plate, Business Manager, presented a review of PDE-2028, Working General Fund Budget for Fiscal Year 07/01/2014 – 06/30/2015, as well as projected enrollment for 2011-2027 and faculty-student projections. **Copy of the presentation is attached to the minutes in the minute book.**

Discussion also included the signing of District checks and the Board Treasurer's review of the Check Register. **Effective March 2014, the Board Treasurer will review and approve the check register prior to release of the checks.**

In addition, Board Member Harry Gilarno will review monthly expenses associated with the Primary Center construction project.

Dr. Fuller, Superintendent, advised the Board that a pre-bid conference was held on February 19, 2014.

EXECUTIVE SESSION:

Motion by Gilarno, seconded by Sayre, for the Board to go into executive session at 7:45 pm to discuss the following matter:

- Personnel Matters

Roll Call
Vote

Yea Votes – Colorito, Heyman, Sharpless, Greene, Sayre, Rocco, and Pail.
Motion carried – 7 Yeas

Motion by Gilarno, seconded by Rocco, to adjourn executive session at 10:00 pm.

Roll Call
Vote

Yea Votes – Heyman, Gilarno, Colorito, Greene, Sayre, Rocco, and Pail.
Motion carried – 7 Yeas

FACILITIES MASTER PLAN:

- Capital Improvement Payment Motion by Gilarno, seconded by Greene, to approve Capital Improvement payment to K. J. Johnston in the amount of \$46,537.70.
- Roll Call Yea Votes – Colorito, Heyman, Sharpless, Greene, Sayre, Rocco, and Pail.
Vote Motion carried – 7 Yeas

EXTRA-CURRICULAR:

- Soccer Coach Motion by Gilarno, seconded by Pail, to approve Colin Williams, McKees Rocks, PA, as Girl's Varsity Soccer Head Coach. Salary \$3,400 for the 2014/2015 School year. Off-season conditioning to be determined. Terms of the contract will be negotiated.
- Roll Call Yea Votes – Heyman, Gilarno, Colorito, Greene, Sayre, Rocco, and Pail.
Vote Motion carried – 7 Yeas

Note: Hiring of the Strength & Conditioning Coach (12 month position) is tabled until the March 2014 Board Meeting.

Note: Board Member Harry Gilarno left the meeting at 10:05 pm

- Cheerleaders Motion by Greene, seconded by Sayre, to approve the separation of the football and basketball cheerleader squads.
- Roll Call Yea Votes – Heyman, Colorito, Greene, Sayre, Rocco, and Pail.
Vote Motion carried – 6 Yeas

EDUCATION:

- Academic Games Competition Motion by Pail, seconded by Sayre, to approve the request for Sara Miller, Gifted Teacher and students to participate in the National Academic Games Competition in Knoxville, TN, April 25-29, 2014. Cost not to exceed established Board limits.
- Roll Call Yea Votes – Heyman, Colorito, Greene, Sayre, Rocco, and Pail.
Vote Motion carried – 6 Yeas
- Academic Games Competition Motion by Greene, seconded by Sayre, to approve the payment of all registration, transportation, and lodging expenses for student participation in state/national academic competition. Students will be responsible for food expenses. All expenses for the sponsor will be paid by the District. **This motion replaces the motion passed by the Board in November, 2013.**
- Roll Call Yea Votes – Heyman, Colorito, Greene, Sayre, Rocco, and Pail.
Vote Motion carried – 6 Yeas
- Adjourn Motion by Greene, seconded by Sayre, to adjourn. All members voting Yea. 6 Yeas. Adjourned at 10:30 pm, EST.

Submitted by:

Lorraine Rocco, Board Secretary