

**JULY 31, 2014**

The Freedom Area School Board held their Regular Board Meeting on July 31, 2014, in the Middle School Library following two interviews conducted for a Senior High Principal.

**Board Members Present:**

Alan Colorito  
Harry Gilarno  
Barbara Heyman (Via telephone)  
Lori Pail  
Lorraine Rocco  
Jennifer Sayre  
Dennis Sharpless

**Board Members Absent:**

Dawn Greene  
Mary Ann Petcovic

**School Staff Present:**

Dr. Jeffrey Fuller, Superintendent  
Misty Slavic, Director of Curriculum & Instruction

Guests: **No community members were in attendance at the meeting.**

Motion by Sharpless, seconded by Sayre, for the Board to go into executive session at 7:00 pm for the purpose of conducting two interviews for the Senior High Principal.

Roll Call Yea Votes – Gilarno, Heyman, Rocco, Colorito, Sayre, Sharpless and Pail  
Vote Motion carried – 7 Yeas

Motion by Gilarno, seconded by Sharpless, to adjourn Executive Session at 9:35 pm, EST.

Roll Call Yea Votes – Gilarno, Heyman, Rocco, Colorito, Sayre, Sharpless and Pail  
Vote Motion carried – 7 Yeas

Note: No action was taken on finalizing the High School Principal vacancy.

**COMMUNICATIONS:**

Motion by Gilarno, seconded by Sharpless, to confirm Lorraine Rocco as a voting Delegate for the PSBA Legislative Policy Council Meeting to be held on Tuesday, October 21, 2014 (Deadline to Submit Certification of Voting Delegates was July 31, 2014)

Roll Call Yea Votes – Gilarno, Rocco, Heyman, Colorito, Sayre, Sharpless and Pail  
Vote Motion carried – 7 Yeas

**EDUCATION:**

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

CA:1 The following resignations:

1. Hannah Bonzo, High School Student Aide
2. Rebecca Russell, High School English Teacher

CA:2 Superintendent's recommendation to offer Professional Employee Contracts granting Tenure Status in Accordance with 1108 of the School Code to (Signatures Required):

1. Tiffany Beckwith, Middle School Computer Applications Teacher
2. Hillary Frankenstein, Middle School Half-Time Music Teacher

CA:3 The following transfers for 2014-2015 School Year:

1. Tina Strati from Middle School 5<sup>th</sup> Grade Teacher to Middle School 6<sup>th</sup> Grade Teacher
2. Sherry Perry from Elementary Lead Teacher/Science Coach to Middle School 5<sup>th</sup> Grade Teacher

CA:4 Request from George Miklas, High School Learning Support Teacher, for five (5) unpaid days, August 25-29, According to Policy No. 439

- CA:5 FMLA (Intermittently), According to Policy, for Amie Buzza, Big Knob Elementary 1<sup>st</sup> Grade Teacher, beginning August 18, 2014, thru June 5, 2015
- CA:6 Administrative team participation in the Lead to Learn Administrator Institute at Seneca Valley Senior High School on August 5, 2014 – Cost Mileage

Roll Call Yea Votes – Gilarno, Rocco, Heyman, Colorito, Sayre, Sharpless and Pail  
Vote Motion carried – 7 Yeas

### **OPERATIONS:**

A motion to approve the following Operations items was made by Sharpless, seconded by Sayre, and unanimously approved through consent agenda:

- CA:1 Release time, According to Policy, for Dawn Fronius, Food Service Director, to attend the Smart Snack Regulations Workshop, August 7, Grove City High School, Cost Mileage
- CA:2 Resignation of Melinda Chillson as District Dental Hygienist
- CA:3 Ivania McIlvain as substitute for Food Service Department (Clearances on File)
- CA:4 Glen Rambo as full-time maintenance employee, salary According to Contract (Pending receipt of Act 151 Clearance and New Employee Drug Screening)

Roll Call Yea Votes – Gilarno, Rocco, Heyman, Colorito, Sayre, Sharpless and Pail  
Vote Motion carried – 7 Yeas

### **EXTRA-CURRICULAR:**

Motion by Gilarno, seconded by Sharpless, to approve Debra Williamson as High School Drill Team Sponsor, salary according to contract.

Roll Call Yea Votes – Gilarno, Rocco, Heyman, Colorito, Sayre, Sharpless and Pail  
Vote Motion carried – 7 Yeas

### **FACILITIES MASTER PLAN:**

Motion by Gilarno, seconded by Sayre, to approve Plumbing Change Order for the loop in the waterline extending from the Middle School to Thorn Street, cost \$59,791.36. Note: New Sewickley Water Authority will reimburse the District for 50% of the cost of the project.

Roll Call Yea Votes – Gilarno, Rocco, Heyman, Colorito, Sayre, Sharpless and Pail  
Vote Motion carried – 7 Yeas

Motion by Gilarno, seconded by Colorito, to reimburse the Lil' Bulldogs and Quarterback club \$150 per month for the rental of a concession shed during football season only.

Roll Call Yea Votes – Gilarno, Rocco, Heyman, Colorito, Sayre, Sharpless and Pail  
Vote Motion carried – 7 Yeas

Adjourn Motion by Sharpless, seconded by Sayre, to adjourn. All members voting Yea. 7 Yeas. Adjourned at 10:35 pm, EST.

Submitted by:

Lorraine Rocco, Board Secretary