

JUNE 13, 2013

The Freedom Area School Board held their Regular Board Meeting on June 13, 2013, in the Middle School Library. President Kathleen Schlegel called the Business Meeting to order at 7:00 pm EST.

Board Members Present:

Lorraine Rocco
Scott Challis
Harry Gilarno
Barbara Heyman
Mary Ann Petcovic
Kathleen Schlegel
Dennis Sharpless

Board Members Absent:

Mike Tibolet
Bobbie Jo Elmer

School Staff Present:

Dr. Jeffrey Fuller, Superintendent
Noriene Plate, Business Manager
Timothy Dadich, Principal, High School
Frank Hernandez, Assistant Principal, High School
Richard Edder, Principal, Big Knob/Conway Elementary

Solicitor:

Gavin Robb, Esq.

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

President Kathleen Schlegel announced there was an Executive Session held prior to the start of the business meeting to discuss Personnel Matters.

COMMUNICATIONS:

1. Tim Dadich, High School Principal, gave an overview of the Freedom Area High School 2013 Graduation program saying that due to rain, the ceremony was held in the school auditorium. Principal Dadich praised high school teachers who participated, as well as maintenance and custodial staff, saying they were amazing in what was accomplished to make the graduation ceremony extremely successful on very short notice. 118 students graduated. **A copy of Principal Dadich's report is attached.**
2. Three Freedom Area High School Students were honored on Thursday, May 30, by the Beaver County Chamber of Commerce, for designing the Chamber's Drug-Free, Alcohol-Free Workforce Logo:
 - Niki Vargo (11th Grade) – First Place Winner
 - Hannah Mavrich (11th Grade) – Second Place Winner
 - Ryan Kaufman (10th Grade) – Third Place Winner
3. The District is in receipt of a letter from Lenny Leiper, PIAA Official, stating that he and his family are forever grateful to Athletic Director John Rosa and the Girls' Varsity Softball Coaches Mike and Deb Braddock for assisting their brother during an emergency situation at a recent game.

Other:

1. July/August 2013 Board Meetings to be held on July 25 and August 1
2. Use of School Facilities Schedule (According to Policy) (**Attached to the minutes in the minute book.**)

PUBLIC/COMMUNITY RELATIONS:

Mike Szatkiewicz – Began by thanking the Board for the excellent job done in hiring our two new administrators. He said he was at the meeting to complain about school zone speed limits. Posted is a 15-mile speed limit sign. Mr. Szatkiewicz said his daughter was almost hit by a driver going too fast – students have the right-a-way 24/7 in a 15-mile school zone. The Board will take necessary action as soon as practical.

Pamela Tesla, retiring faculty, addressed the Board saying this is a tremendous school district and expressed her appreciation for the opportunity to be a teacher and coach for 37 years in the district. She said that she is blessed to be a member of this wonderful profession. She also read a poem titled "Attempt To" (by an anonymous author), saying in part, "You have touched the hearts, minds, and spirit of every student. You are a teacher". Ms. Tesla said she is blessed to

be a member of this wonderful profession and offered her assistance to the District in any way needed. **(Copy of poem attached to minutes in the minute book.)**

FACILITIES MASTER PLAN:

Edward Shephard, Faculty and Track Coach, discussed concerns regarding the existing track which was put in place in 1992. His concerns are the safety of students traveling up and down the field, class dismissal during practice time, and track meets hosted at Freedom. Mr. Shephard also stated that bubbles are beginning to show on the surface of the track (base is deteriorating due to wear and tear) and suggested the track be completely torn down and rebuilt. He said that the existing track should last another year, possibly two, but an existing hole at a minimum needs addressed. Estimate to resurface the current track is approximately \$400,000; replacement to include expansion of track is \$700,000 - \$800,000. Following discussion, it was suggested by the Architect that we focus, at this time, on getting the building built and determine track and field needs at a later time.

Dan Engen, Architect, provided an update on the project as a whole (included in a slide presentation) and phasing of the work that will begin at this time. Mr. Engen discussed the Middle School classroom plan, cafeteria and kitchen design and needs and the ability to reuse several pieces of the cafeteria equipment. The project will include a two-phase scenario and advised the construction drawings are nearly completed. Dr. Jeffrey Fuller, Superintendent, discussed office spacing and several cost savings and time changes. Minimal moves will be made in the Middle School during the first phase of the project. Moving forward, Mr. Engen will complete the technical drawings and send rendering changes of the High School to Dr. Fuller, which will be forwarded to the Board for review.

ENCLOSURES:

- A. Use of School Facilities Schedule (According to Policy) (Communications, Item C.)
- B. Resolution of 2013 Homestead/Farmstead Exemption (Finance, Item G.)
- C. Resolution allocating fund balance between Committed, Assigned and Unassigned Funds as required by GASB 54 (Finance, Item H.)
- D. Kelly Educational Staffing Solution Program Booklet and Cost Comparison (Education, Item T.)
- E. In/Out Migration Report as of June 6, 2013 – 1,481 (-1 from April 2013)
- F. Free/Reduced Lunch Report as of June 11, 2013 – District at 42.75%
- G. Cyber/Charter School Enrollment as of June 4, 2013 - Current Projected Annual Cost for 2012-2013 School Year \$653,588.64; 43 Cyber/Charter Students, 23 Brick and Mortar Students – Total No. of Students – 66
- H. BVIU School Board Notes for May 22, 2013 Meeting

SUPERINTENDENT'S REPORT:

Annual Review - Dr. Jeffrey Fuller, Superintendent, reflected on his first anniversary as Superintendent at the Freedom Area School District. **Attached to the minutes in the minute book are Dr. Fuller's reflections of the past year.**

A motion to approve the following items was made by Challis, seconded by Gilarno, and were unanimously approved through consent agenda:

- CA:1 Appointment of Misty Slavic to the position of Director of Curriculum and Instruction at an initial annual salary of \$80,000 (Pending release from current position and receipt of updated fingerprint clearance). Pending receipt of Superintendent's Letter of Eligibility, to be completed by December 31, 2013, salary will increase to \$85,000 effective January 1, 2014.
- CA:2 Minutes of May 2 and May 9, 2013
- CA:3 Release Time, According to Policy, for Superintendent to attend the following:
 1. PASA's New Superintendents' Academy Reunion Program, July 17-18, Harrisburg, Cost \$99 registration fee, lodging, meals, mileage, tolls
 2. PSBA Superintendent Evaluation Workshop, Wednesday, August 14, 5:30 P.M. – 8:00 P.M., BVIU, Cost \$400 registration fee, mileage, plus expenses incurred by PSBA (Four Districts Participating)

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

FINANCE:

A motion to approve the following finance items was made by Gilarno, seconded by Petcovic, and were unanimously approved through consent agenda:

- CA:1 Payment of bills in the amount of \$579,725.58 (Second check run for May 2013). **Copy attached to the minutes in the minute book.**
- CA:2 Payment of bills in the amount of \$271,675.52 (First check run for June 2013). **Copy attached to the minutes in the minute book.**
- CA:3 Capital Improvement check run for June 2013 in the amount of \$160.53. **Copy attached to the minutes in the minute book.**
- CA:4 Treasurer’s Report for May 2013. **A copy of the Treasurer’s report is attached to the minutes in the minute book.**

	<u>May 2013</u>
Money Market, Huntington Bank	\$ 2,599,804.86
General Fund, Huntington Bank	\$ 2,600.83
Payroll, Huntington Bank	\$ 2,677.12
PA Treasury Invest	\$ 3,465,477.06
Premier Savings – Huntington	\$ 629,735.13
PSDLAF – Regular Account	\$ 3,090.48
PSDLAF Max - General Fund	\$ 79,182.49
Huntington – Capital Improvement	\$ 153,877.01
Student Activity Account	\$ 54,974.34
Huntington – Bodkin Scholarship	\$ 256,417.94
PA Treasury-Invest Capital Projects	\$ 912,648.52
PSDLAF CD - Capital Projects	\$ 3,601,000.00
PSDLAF Max – Capital Projects	\$ 910,570.30
PSDLAF/ESB Bank CD - General Fund	\$ 2,970,000.00

- CA:5 Food Service report for May 2013. **Copy attached to the minutes in the minute book.**
- CA:6 2013-2014 District Budget in the amount of \$19,959,473 and PDE-2028 according to Section 687 of the School Code – Resolution includes the following (signatures required):
 - a. 47 Mills of each dollar of assessed property
 - b. One-half of 1% Earned Income tax
 - c. One-Half of 1% Real Estate Transfer Tax
 - d. \$5.00 of local services tax
- CA:7 Resolution of 2013 Homestead/Farmstead Exemption in the amount of \$500,280.50; \$500,254.31 to be received from the Commonwealth, plus \$26.19 carryover from 2012, and distributed to 3,288 Homesteads/Farmsteads as certified as of May 1, 2013, by the Beaver County Assessor (Signatures Required)
- CA:8 Resolution allocating Fund Balance between Committed, Assigned and Unassigned Funds as required by GASB 54 (Administrative Report) (Signatures Required)
- CA:9 Printing of Real Estate Tax Bills with Beaver County Court House Printing Services:

Payment Periods:

Discount	July 1, 2013 – August 31, 2013
Face	September 1, 2013 – October 31, 2013
Penalty	November 1, 2013 – December 31, 2013

Installment Plan Dates:

- August 31, 2013
- September 30, 2013
- October 31, 2013

- CA:10 2013-2014 Insurance Rates through PSBA (First National Insurance Agency, Inc. – Broker) (Signatures Required) (See handout for additional options):

	<u>EXPIRED</u>	<u>RENEWAL</u>	<u>% CHANGE</u>
Commercial Package w/Auto	\$ 30,732	\$ 34,552	12%
TRIA	\$ 703	\$ 801	14%
Deductible to \$5000	\$ 6,293	\$ 8,013	27%
Equipment Breakdown	\$ 5,583	\$ 5,696	2%
School Leaders ELL	\$ 10,459	\$ 12,029	15%
Umbrella (\$5 Million)	\$ 7,580	\$ 8,256	9%
Worker’s Comp (est.)	<u>\$ 80,855</u>	<u>\$119,303</u>	<u>48%</u>
TOTAL	\$142,205	\$188,650	33%

- CA:11 ’98 Bond Payment in the amount of \$715,246.25
- CA:12 Payment of bills deemed necessary during July 2013 (If no board meeting)
- CA:13 June Budget Transfers (Handout). **Copy attached to the minutes in the minute book.**

- CA:14 2013-2014 Budget Transfers needed/required for/by year-end audit
 CA:15 Rate of \$72 per day for an Instructional/Student Aide and Aide Substitute
 (Administrative Report)
 CA:16 Confirm: Approve Release Time, according to policy, for Noriene Plate, Business
 Manager, to attend eGrants Training and Regional Updates, June 13, BVIU, Cost
 Mileage
 CA:17 2013-2014 Agreement with OMNI Group for 403(b) Third Party Services, Cost \$1,896
 (Decrease of \$1,804 from Previous Year) (Administrative Report)
 CA:18 Agreement with CCC Psychological Services for ACCESS (medical services) Billing for
 the Period of June 5 thru July 31, 2013 – Cost \$25 per hour (Not to exceed \$15,000)
 (Administrative Report) (Signature Required)

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

Note in Minutes:

- Board final copy of Publisher’s Agreement with Thought Process Enterprises for Website Advertising, with adjustments based on Solicitor review, effective August 1, 2013, thru December 31, 2014, and may be renewed on an annual basis starting January 1, 2015 (Approved on March 14, 2013, Pending Solicitor Review)
- Receipt of letter from Pennsylvania Emergency Management Agency stating the District has maintained accurate records of Federal Pass-Through Funds for the schedule of expenditures of Federal Awards Program for the year ended June 30, 2011
- Receipt of letter from Borough of Conway notifying district resident has made application to the Borough of Conway Zoning Hearing Board for the purpose of building a residential dwelling on property with a Zoning Classification of Industrial – Property located off 19th Street; Public Hearing was held on Tuesday, June 4, 6:00 P.M., VFD #2 Banquet Hall, 900 South Gross Street, Conway
- Beaver County School Health Insurance Consortium Report for April 2013

EDUCATION:

A motion to approve the following education items was made by Petcovic, seconded by Sharpless, and were unanimously approved through consent agenda according to Act 48:

CA:1 PROFESSIONAL DEVELOPMENT:

1. Math, Science Partnership:

- a. Amy Shultz, Elementary Math Coach:
 - i. Developing Number Sense, June 26-28, AIU-Homestead, Cost \$100 Registration fee plus mileage
 - ii. Developing Fluency of Facts, July 23-25, AIU-Homestead, Cost \$100 Registration fee plus mileage

2. Other:

- a. Darlene Corris, Middle School Principal, Principals Leadership Academy of Western PA for 2013-2014, BVIU, Cost \$600 Registration Fee Plus Mileage
- b. School Law Symposium and Special Education Workshop, June 18, Pitt University Club, Cost \$135 Registration fee plus mileage:
 - i. Darlene Corris, Middle School Principal
 - ii. Frank Hernandez, High School Assistant Principal
- c. Craig Atkison, High School Biology Teacher:
 - i. Ecotoxicology Workshop, July 14-19, Pymatuning, Cost Mileage
 - ii. Trout in the Classroom Workshop, August 9, Bellefonte, Cost Mileage
- d. Brandi Burger, High School Biology Teacher, Secondary Science: Integrating Literacy in Science, July 29 thru August 2, AIU-Homestead, Cost \$100 Registration fee plus mileage

STUDENTS AND STAFF TRAVEL:

1. Other:

- a. France Trip to Paris, April 16 thru April 21, Cost Substitute:
 - i. Kaylee Haggerty, High School Art Teacher
 - ii. Ruthanne Gudzan, High School Spanish Teacher
 - iii. Jessika Fontaine, High School Learning Support Teacher

CA:2 Retirement of Pam Tesla, Elementary Literacy Coach, effective end of 2012-2013 School Year

CA:3 The Following Resignations:

- 1. Wendy Vannoy as Title I Coordinator effective June 30, 2013
- 2. Shelly Traupman as Big Knob Elementary Kindergarten Aide effective end of

2012-2013 School Year

3. Sarah Rusnak as Elementary Art Teacher effective end of 2012-2013 School Year

CA:4 The following transfers for 2013-2014 School Year:

1. Transfer of Heidi Orrico from Big Knob Elementary Full-Time Kindergarten Teacher to Conway Elementary Full-Time Kindergarten Teacher
2. Transfer of Gena Tokar from Conway Elementary Full-Time Title I Reading Specialist to Big Knob Elementary Full-Time Kindergarten Teacher
3. Transfer of Wendy Vannoy from Middle School Full-Time Math Coach to Middle School Full-Time 6th Grade Teacher
4. Transfer of Tina Strati from Middle School Full-Time 7th Grade Language Arts Teacher to Middle School Full-Time 5th Grade Reading Teacher

CA:5 Suzanne Schlack as Long-Term Substitute Teacher for Colleen Manion, Middle School 5th Grade Teacher, retroactive to April 18, 2013

CA:6 Agreement of Settlement and Release for Colleen Manion, Middle School 5th Grade Teacher, for purposes of retirement (Signature Required)

CA:7 Sherry Perry as Full-Time Elementary Lead Teacher/K-8 Science Coach for 2013-2014 School Year, Salary plus \$2,000 stipend

CA:8 Ryan Smith as Full-Time Middle School Lead Teacher/Math Coach for 2013-2014 School Year, Salary plus \$2,000 stipend

CA:9 Maternity Leave for Hillary Frankenstein, Middle School Music Teacher, effective approximately August 26 thru September 27, 2013

CA:10 Maternity Leave for Linda Girty, Big Knob Elementary Title I Reading Specialist, beginning August 22 thru September 9, 2013; followed by FMLA, According to Policy, beginning September 10 thru approximately September 27, 2013

CA:11 Maternity Leave for Rebecca Russell, High School English Teacher, beginning August 22 thru October 3, 2013; followed by FMLA, According to Policy, beginning October 4 thru January 7, 2014; followed by unpaid Childrearing Leave thru approximately August 20, 2014

CA:12 \$1,000 stipend for MSP Summer 2012 Science "B" Professional Development Classes (Total of 10 Classes) for Craig Atkison, High School Science Teacher (Paid thru Math and Science Partnership)

CA:13 Submission of STEAM Grant by High School – Amount \$20,000

CA:14 Pennsylvania Department of Education – Bureau of Special Education School-Based Administrative Claiming Program (ACP) LEA Agreement to participate for 2012-2013 School Year at a Cost of \$500 Per Quarter (Administrative Report) (Signature Required)

CA:15 The Following Extended School Year Programs (Tuition and Transportation):

1. St. Stephens:
 - a. Glade Run Adventures – Tuition Fee at \$1,250 Per Student (3 Students)
 - b. Glade Run Academics – Tuition Fee at \$3,500 Per Student (1 Student)
2. Lifesteps – Tuition Fee at \$870 Per Student (2 Students)
3. Western Pennsylvania Psych Care – No Tuition Fee to District (1 Student)
4. McGuire Homes – No Tuition Fee to District (1 Student)
5. New Horizon – No Tuition Fee to District (7 Students)
6. Watson Institute/YMCA – Tuition Fee at \$6,875 Per Student (2 Students)
7. Education Center at Watson Institute – No Tuition/Transportation, District Reimbursed by BVIU (1 Student)
8. Children's Institute – No Tuition/Transportation, District Reimbursed by BVIU (1 Student)

CA:16 2013-2014 School Year Contract for Special Education Programs and Services with the BVIU at \$39,987 Per Student (Increase of \$1,335 from Previous Year) (Currently 7 Students Enrolled)

CA:17 Annual Special Education Classroom Rental Agreement for 2013-2014 School Year with the BVIU at a Cost of \$5,576 (Increase of \$162 from Previous Year)

CA:18 2013-2014 Educational Services Agreement with:

1. Adelphoi Education - \$80.10 Per Student, Per Day, for Special Education (Increase of \$1.95 from Previous Year) and \$72.75 Per Student, Per Day, for Regular Education (Increase of \$1.75 from Previous Year) (No District Students At This Time)
2. Holy Family Learning - \$124.50 Per Scheduled School Day (Increase of \$5.50 from Previous Year) (1 District Student)
3. Mars Home for Youth - \$85 Per Student, Per Day, for Special Education (Decrease of \$10 from Previous Year) and \$80 Per Student, Per Day, for Regular Education (Decrease of \$10 from Previous Year) (No District

Students At This Time)

4. C.L.A.S.S. Academy/Signore Center - \$9,985 1st Seat, \$9,685 2nd Seat, \$9,285 3rd Seat and \$5,000 4th Seat (4 District Students)

CA:19 2013-2014 Agreement with the Prevention Network for Costs for Contracted Prevention Services, 8 days of service per week x 9 months for a total of \$72,000 (No increase from previous year), Plus additional programs at no cost to District

CA:20 Agreement with Kelly Services, Inc. for Educational Staffing for 2013-2014 School Year, pending Solicitor review (**Enclosure-Kelly Educational Staffing Solution Cost Comparison**)

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

OPERATIONS:

A motion to approve the following operation items was made by Gilarno, seconded by Challis, and were unanimously approved through consent agenda:

CA:1 Release Time, According to Policy, for Dawn Fronius, Food Service Director, to attend School Nutrition Association of PA 2013 Annual Conference, August 5-8, Seven Springs Resort, No cost to District

CA:2 Release Time, According to Policy, for Matt Scala, Director of Technology, to attend 2013-2014 Technology Coordinators' Meetings, BVIU, Cost mileage

CA:3 Release Time, According to Policy, for the following to attend seminar for Beaver County School Officials on Procurement and Energy Savings, Thursday, June 27, 12:30 P.M. – 3:00 P.M., Grand Valley Inn, Fallston, Cost mileage:

1. Noriene Plate, Business Manager
2. Gary Mortimer, Director of Buildings & Grounds

CA:4 One time non-precedent setting payment of unused 15.25 Vacation Days for 2012-2013 at \$185 per day for a total of \$2,821.25 for Gary Mortimer, Director of Buildings & Grounds

CA:5 FMLA (Intermittently), According to Policy, for Wanda Murray, Accounts Payable Coordinator, effective April 5, 2013

CA:6 Approve Submission and Distribution of the following Safe Schools Mini-Grants at \$4,900 Each:

1. District-Wide Number of Building Doors and Classroom Windows (Approved)
2. Additional DVR and Security Cameras for Middle School (to be resubmitted after July 15, 2013)
3. Access Control and Rekeying of High School (to be resubmitted after July 15, 2013)

CA:7 Approve award of bid to Colteryahn Dairy for non-dairy products for the 2013-2014 School Year (Administrative Report)

CA:8 Approve Facility Services Rental Agreement for Dust Mops with Iron City Uniform Rental for years 2013 thru 2018, Cost \$1,698.90 for years one-three; \$1,800.83 for year four and \$1,908.88 for year five (Current cost - \$2,297.97) (Signature required)

CA:9 Approve the purchase of a Buildings & Grounds Utility Vehicle at a cost not to exceed \$15,000

CA:10 Approve contract with CT Consensus Technologies (IT Services, Helpdesk, and Server Maintenance) for the period of July 1, 2013, thru June 30, 2014, in the amount of \$28,947 (Budgeted), Pending Solicitor review (Administrative Report)

CA:11 Gary Mortimer, Director of Buildings & Grounds, gave the following monthly report:
Big Knob: Repairs made to the domestic #1 water pump completed; Completed the lead and copper test required per D.E.P., awaiting results.

Sewage plant required an additional 3rd test in the month of May. The 2nd test exceeded the output limits allowed by D.E.P., requiring an additional test.

Conway: Repairs to the roof; Work completed on the ventilation system.

High School: Fifty percent of the gas line painting, located on the roof, has been completed; first floor elevator lockout switch has been replaced.

Middle School: Replacement of the control board that communicates with the Chiller; Replaced 2 additional evaporator motors on the chiller system.

Finalizing/reviewing the scope of work to replace the failed control system which communicates with all 8 air handlers and 13 zones of the HVAC system. Cost quoted: \$44,300 (Building Control Systems)

General Discussion: Updated Material Safety Data Sheets completed; Freedom Area Emergency Response books; Window and door signage to be completed by June 30th.

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

EXTRA-CURRICULAR:

A motion to approve the following extra-curricular items was made by Challis, seconded by Gilarno, and were unanimously approved through consent agenda:

CA:1 Confirm Release Time for Student and Staff Travel, According to Policy, for State Track & Field Championships, May 23 thru May 25, Shippensburg University, Cost Substitute (May 23 Only), Lodging (\$1,800), Meals (\$650), Transportation (\$564):

1. Ed Shephard, Varsity Head Track Coach
2. Ryan Smith, Varsity Assistant Track Coach
3. Rick Boyd, Varsity Assistant Track Coach
4. John Roebuck, Varsity Assistant Track Coach

CA:2 The Following Resignations:

1. Patty Donaldson as Middle School Head Track & Field Coach
2. Jolene Mesing as Girls' Varsity Assistant Basketball Coach
3. Tim Morgan as Boys' Varsity Head Basketball Coach
4. Carrie Knopp as Girls' Varsity Assistant Soccer Coach
5. Jonathan Hickman as Varsity Assistant Football Coach
6. Mike Braddock as Girls' Varsity Head Softball Coach

CA:3 The Following Coaches (Salary According to Contract):

1. John Barlamas as Girls' Varsity Assistant Basketball Coach (Clearances on File)
2. Rick Sharpless as Boys' Varsity Assistant Soccer Coach (Clearances on File)
3. Josh Carback as Varsity Assistant Football Coach/Film Assistant (Pending Receipt of Fingerprint Clearance)
4. Corey Gilarno as Middle School Boys' Assistant Soccer Coach (Pending Receipt of Act 34 Clearance)

CA:4 The Following Volunteer Coaches:

1. Jolene Mesing as Volunteer Girls' Varsity Assistant Basketball Coach (Clearances on File)
2. Bill VanDeCar as Volunteer Boys' Varsity Boys' Assistant Soccer Coach (Clearances on File)
3. Carrie Knopp as Volunteer Girls' Varsity Assistant Soccer Coach (Clearances on File)
4. Chad Parks as Volunteer Boys' Varsity Assistant Soccer Coach (Pending Receipt of Clearances)
5. Kevin Lewis as Volunteer Boys' Varsity Assistant Soccer Coach (Pending Receipt of Clearances)
6. Casey Morgan as Volunteer Boys' Varsity Assistant Soccer Coach (Pending Receipt of Clearances)

CA:5 Resignation from Aaron Fitzpatrick as High School Drama Club Stage Manager

CA:6 Amy Moldovan as Flag Unit Sponsor for 2013-2014 School Year (Salary According to Contract) (Clearances on File)

CA:7 Three One-Year Contracts for the Following Coaches:

1. Dan O'Leary as Varsity Head Baseball Coach, Salary \$3,500 (Clearances on File)
2. Bill Layton as Varsity Head Swim Coach, Salary \$3,000 (Clearances on File)

CA:8 Resignation from Bonnie Adams as Varsity Football/Basketball Cheerleading Sponsor

CA:9 John Rosa, Athletic Director, gave the following monthly report:

1) 2012/2013 Athletic Highlights:

- a) BOYS SOCCER - Evan Mengel, Jarek Melvin, Tyler Shingleton received all section recognition
- b) GIRLS SOCCER - Emilee Handyside and Brittany Mavrigh earned All Section Honors, Emilee Handyside will play college soccer at Washington & Jefferson, Brittany Mavrigh will play college soccer at Westminster College
- c) VOLLEYBALL - High participation numbers on HS and MS teams, will help to build Varsity Program
- d) FOOTBALL - WPIAL Playoffs - Bubba Heckman, Forrest Petcovic, Sam Beckey, Jon Fiscus, Tyler Cousins, Adam Shawger, Alex Kastrol, Allen Moeller, and Jared Hogue all received conference awards;

Bubba Heckman and Forrest Petcovic will play in Penn/Ohio Game; Bubba Heckman received a scholarship to play at Edinboro: Kahlil Character set a school record for rushing yards in a single game and season; Coach Hernandez received multiple “Coach of the Year” Awards

- e) GOLF - Team was 10-3 - Nick Schwab and Jessica Canonge were WPIAL and MAC Placewinners
 - f) CROSS COUNTRY - Wes Roberts, Jake DeWeese, and DeeDee Adams all placed in the top 10 in the PIAA
 - g) BOYS BASKETBALL - Nick Schwab received all section recognition
 - h) GIRLS BASKETBALL - Team finished 11-11, first .500 season since 2007-2008
 - i) WRESTLING - Boe Bonzo was a WPIAL and Regional Champion, and placed 6th in the state; Boe Bonzo received a scholarship to wrestle at Pitt Johnstown
 - j) SWIMMING - Casum Matlick, Josh Scott, Jon Bittner, Dane Mathesius, Kelsie Matlick, Julia Fleissner, Ally Wolf, Meghan Bohach, all qualified for MAC Championships
 - k) BASEBALL - Sam Beckey and Donnie Ward were WPIAL AA All-Stars; Sam Beckey and Nick Schwab received scholarship to play baseball at LaRoche; Colin Macon received scholarship to play baseball at Gannon
 - l) SOFTBALL - Maddi Lewis, Kylee Wolf, and Brittany Mavrigh all nominated for All Section Awards
 - m) TRACK & FIELD - Boys Section Champs, Girls Section Runner Ups, Boys 4th in WPIAL. The following all qualified for states: DeeDee Adams (4th), Adam Shawger (4th), Jared Hogue (5th), Wes Roberts (8th), Danny Conrad, Jake DeWeese, Noah Marks, Bubba Heckman, Niki Vargo; DeeDee Adams – WPIAL Champ (meet record)
- 2) 2013-2014 sports schedules are up and running on www.schedulestar.com
 3) Process has started for a Parent/Athlete Handbook and Coaching Handbook

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

POLICY:

A motion to approve the following policy items was made by Rocco, seconded by Challis, and were unanimously approved through consent agenda:

CA:1 The Following Revised Board Policies:

1. Policy No. 004 – Membership
2. Policy No. 113.1 – Discipline of Students With Disabilities
3. Policy No. 113.3 – Screening and Evaluations for Students With Disabilities
4. Policy No. 122 – Extracurricular Activities
5. Policy No. 218.2 – Weapons
6. Policy Nos. 317, 417 and 517 – Conduct/Disciplinary Procedures
7. Policy No. 610 – Purchases Subject to Bid/Quotation
8. Policy No. 718 – Service Animals in Schools

CA:2 Adoption of Policy No. 123.2 – Sudden Cardiac Arrest

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

NOTE: Revised Board Policy No. 611 – Purchases Budgeted, and Adoption of Print Media Policy – Being held pending Solicitor final review.

Adjourn Motion by Challis, seconded by Sharpless to adjourn. All members voting Yea.
 7 Yeas. Adjourned at 9:35 pm, EST.

Submitted by:

Lorraine Rocco, Board Secretary