

NOVEMBER 7, 2013

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

Board Members Present:

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

Board Members Absent:

Mike Tibolet
Bobbie Jo Elmer
Lorraine Rocco

School Staff Present:

Dr. Jeffrey Fuller, Superintendent
Noriene Plate, Business Manager
Misty Slavic, Director of Curriculum & Instruction
Timothy Dadich, Principal, High School
Frank Hernandez, Assistant Principal, High School
Richard Edder, Elementary Principal
Gary Mortimer, Director, Buildings & Grounds
John Rosa, Faculty and Athletic Director

Solicitor:

N/A

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

COMMUNICATIONS:

Frank Hernandez, Assistant High School Principal, extended congratulations to the following recipients of the Freedom Area High School H.O.P.E. and Student of the Month Awards for the month of November. Each student will receive a gift certificate and dog tag.

- H.O.P.E. Award (Theme--“Thinks Outside the Box”):
 - Mr. Brian Wargo
- Student of the Month Award (Theme--“Positive Attitude”):
 - 12th Grade:
 - Boy - David Lipinski
 - Girl - Jennifer Wallis
 - 11th Grade:
 - Boy - Luke Kiefer
 - Girl - Raylen Welling
 - 10th Grade:
 - Boy - Louis Dubovi
 - Girl - Kyleigh Zedak
 - 9th Grade:
 - Boy - Noah Trombetto
 - Girls - Vanessa LaValle

Congratulations were also extended to the following Freedom Area High School Students:

- Tyler Dunbar, 12th Grade, recipient of the Eagle Scout Award (Letter of Congratulations was sent from the Board and Superintendent)
- Jessica Palak, 11th Grade, selected to compete in the Miss Teen Pennsylvania Pageant during the weekend of December 6-8 in Pittsburgh

Invitation:

- Beaver County Career & Technology Center Open House, Wednesday, November 13, 6:00 P.M. to 8:00 P.M.
- BVIU 2013 Reorganization Meeting, Tuesday, December 10, 5:45 P.M., Beaver County Career & Technology Center, RSVP to Sandy DiSante at sdisante@freedom.k12.pa.us by Friday, November 22 (Guests of Board Members are welcome to attend, \$22 per guest)

Other:

- Motion by Challis, seconded by Sharpless, to approve Board attendance at the NSBA 74th Annual Conference to be held in New Orleans on the dates of April 5-7, 2014

Roll Call Yea Votes – Petcovic, Sharpless, Gilarno, Challis, and Schlegel. No Vote
 Vote Heyman
 Motion carried – 5 Yeas

- Motion by Heyman, seconded by Challis, to appoint the following BVIU representatives:
 - Beaver Valley Joint School Committee for New Horizon School, Annual Term, Representative – Mary Ann Petcovic; Note: Alternate will be appointed following Board reorganization in December.
 - PSBA/BVIU Legislative Action Council, Annual Term, Representative – Barbara Heyman; Alternate – Mary Ann Petcovic

Roll Call Yea Votes – Petcovic, Heyman, Sharpless, Gilarno, Challis, and Schlegel.
 Vote Motion carried – 6 Yeas

- December 2013 Reorganization/Regular Board Meetings to be held on December 5.
- Use of School Facilities Schedule (According to Policy) (**Enclosure**)
- Timothy Dadich, High School Principal, gave a brief presentation on the positive outcome of the recently taken Freedom Area High School SAT Scores.
- Appreciation for their dedication and years of service to the Freedom Area School District Board of Education were extended to:
 - Scott Challis (8 years of service)
 - Bobbie Jo Elmer (4 years of service)
 - Kathleen Schlegel (10 years of service)

PUBLIC/COMMUNITY RELATIONS:

- Mrs. Eileen Barnes, relative of District Student attending St. Gregory School, requested a change to a Bus Stop in New Sewickley Township. The request was for a bus stop that the student can walk to and not use a transfer bus that stops near her house. Board to discuss and follow up with Mrs. Barnes.
- Jim Reagan, President of the Football Boosters, asked what resources will be available to the Boosters for next year's concession stand. Existing building will be demolished due to new construction on campus. Discussion will be held in Committee on November 14th.
- Motion by Heyman, seconded by Sharpless, for the Board to go into Executive Session at 7:47 pm to discuss the following:
 - Personnel Matters
 - Budget/Finance Matters
 - Athletics

Roll Call Yea Votes – Petcovic, Heyman, Sharpless, Gilarno, Challis, and Schlegel.
 Vote Motion carried – 6 Yeas

Adjourn Executive Motion by Gilarno, seconded by Challis, to adjourn executive session
 Session at 9:20 PM.

Roll Call Yea Votes – Petcovic, Heyman, Sharpless, Gilarno, Challis, and Schlegel.
 Vote Motion carried – 6 Yeas

MINUTES:

Motion by Gilarno, seconded by Heyman, to approve the following minutes:

Agenda Meeting	October 3, 2013
Regular Meeting	October 10, 2013

Roll Call Yea Votes – Petcovic, Heyman, Sharpless, Gilarno, Challis, and Schlegel.
 Vote Motion carried – 6 Yeas

ENCLOSURES:

- A. Use of School Facilities Schedule (According to Policy) (Communications – Item D.)
- B. 2014-2015 District Budget Calendar (Finance – Item E.)
- C. 2013-2014 Budget Transfers (Finance – Item F.)
- D. Resolution regarding reimbursement from the proceeds of Tax-Exempt Bonds for previous capital expenditures (Finance – Item G.)
- E. Emergency Day-to-Day Substitute List received from the BVIU dated October 14, 2013 (Substitute aide position only) (Education – Item E.)
- F. Middle School Electrical Contractor Change Order Number 1, EC-2 (Facilities Master Plan – Item C.)
- G. List of Student Activity Account Signatures for students and activity sponsors (Extra-Curricular – Item B.)
- H. Free-Reduced Lunch Report as of November 4, 2013 – District at 42.26%
- I. In/Out Migration Report as of October 2013 -1,485 (-10 from September 2013)
- J. Cyber/Charter School Enrollment as of November 4, 2013 – Current projected annual cost for 2013-2014 School Year \$612,844.79; 37 Cyber/Charter Students, 30 Brick and Mortar Students – Total No. of Students - 67
- K. Winter storm forecasts for 2013-2014 (Snowfall and Temperature)
- L. BVIU School Board Notes for October 23, 2013 Meeting

SUPERINTENDENT'S REPORT:

Dr. Fuller, Superintendent, reported on the following:

▪ **Board Member Recognition and Appreciation**

Each time a Board member achieves increments of 4 years of service to a school district, beginning with their 8th year, the Pennsylvania School Boards Association recognizes them for their service. Two board members have completed their 8th year of service. We recognize Mr. Harry Gilarno and Mr. Scott Challis for their service to the school district and present them with this Certificate of Appreciation on behalf of PSBA and the residents of the Freedom Area School District.

This evening, we also recognize and appreciate the efforts of three Board members who will be leaving at the end of the month. They are Mrs. Kathy Schlegel, Mr. Scott Challis, and Mrs. Bobbie Jo Elmer, with a combined service to the Board and community of 23 years.

Three new members will join our Board at next month's reorganization meeting. They are Mrs. Dawn Greene, Mrs. Lori Pail and Mrs. Jennifer Sayre.

▪ **Updates**

Kelly Services - The District began working with Kelly Services to provide substitute teachers to our classrooms at the beginning of October in order to improve our coverage rates with certified substitutes in a cost-effective manner. In our first month of implementation (October 2013), Kelly Services provided the District with a 91% fill-rate.

Website Advertising - We currently have four advertisers running five different ads on our website - the Adoption Connection, C&S Sports, Geico Insurance, and Laughlin Insurance Agency. Since the inception of the program, we have had 238,415 impressions (hits) on our website that have generated \$143.17 in commission for the district. Additionally, Tim Hester, from Geico Insurance, said he is very interested in purchasing ad space in programs for various events in the District providing further support for our students.

Assessments - We have completed the first round of benchmark assessments using the new NWEA assessments in grades K-6 and the CDTs at the secondary level. The administrative team is now working with staff on the interpretation of reports and use of the data to inform classroom instruction. It is our anticipation that the shift to these appropriate and informative assessments

will also bring a shift in teacher talk to a focused discussion on student needs and achievement, leading to greatly improved instructional focus and student achievement.

School Resource Officer – As part of the interview panel for the new School Resource Office at the New Sewickley Township Police Department, six officers were interviewed and a unanimous recommendation was made to Chief Leindecker. He is working on finalizing the appointment with township supervisors and should be ready to implement the program in January. District Solicitor is working with the Township Solicitor to finalize the Memorandum of Understanding that will guide the relationship between the District and the Township as it relates to this position. We expect to have that for your approval at our December reorganization meeting.

Police Pals - Along with the School Resource Officer, Mr. Hernandez is working with each of our local Police Departments to start a Police Pals program. We have asked the Chiefs to work with their officers to develop a habit of swinging through the schools during breakfast and lunch to spend some time with the kids. In exchange, we will provide the officer with breakfast or lunch. Our hope is to encourage more friendly interactions between our students and the police by having the officers more visible in our schools.

Curriculum Council – The Board was previously advised of the creation of a new district-wide committee called the Curriculum Council. The Council is composed of teachers from all grade levels and content areas. The purpose of the Council is to facilitate communication between the professional staff and the administration on "big-ticket" items related to curriculum, instructional resources, professional development, and other district-wide issues. The first meeting was held two weeks ago and will meet again November 22nd. Any Board member, who is interested and available, is invited to attend the next meeting. One of the first major tasks that the Council is taking on is revisions to the district's professional development plans that are part of the Comprehensive Planning Process. The Board, as a whole, will be involved and informed as the process continues.

▪ **Legislative Update**

SB 1085 - Senate Bill 1085 is the Senate version of the Charter School Reform Bill. However, unlike the House version HB 816, the Senate Bill contains a great number of facets that are detrimental to public schools. These details have been outlined in a number of publications that you should have received from PSBA. Senator Vogel has been contacted and asked to vote “no” on SB 1085 and each Board Member is asked to do the same.

▪ **Other**

Met with Rep. Christiana regarding the School Watch, FF500, Megan's List, PLANCON.
Talked with Rep. Marshall regarding PLANCON.

FINANCE:

Motion to approve the following finance items was made by Heyman, seconded by Petcovic, and unanimously approved through consent agenda: **(Copies of items CA:1 – CA:5 are attached to the minutes in the minute book)**

- CA:1 Bills in the amount of \$955,879.36 (Second Check Run for October 2013)
CA:2 Bills in the amount of \$570,712.40 (First Check Run for November 2013) + additional \$160,700.40 for a total of \$731,412.80
CA:3 Capital Improvement Check Run for November 2013 - \$253,101.92 + additional \$171,666.00 for a total of \$424,701.92
CA:4 October 2013 Treasurer’s Report:

	<u>October 2013</u>
Money Market, Huntington Bank	\$ 2,178,288.89
General Fund, Huntington Bank	\$ 38,892.57
Payroll, Huntington Bank	\$ 819.37
PA Treasury Invest	\$ 3,466,203.44
Premier Savings – Huntington	\$ 2,859,796.17
PSDLAF – Regular Account	\$ 3,090.58
PSDLAF Max - General Fund	\$ 908,152.03
Huntington – Capital Improvement	\$ 56,231.46
Student Activity Account	\$ 54,843.41

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| Huntington – Bodkin Scholarship | \$ 246,469.71 |
| PA Treasury-Invest Capital Projects | \$ 912,839.82 |
| PSDLAF CD - Capital Projects | \$ 1,580,000.00 |
| PSDLAF Max – Capital Projects | \$ 2,938,735.90 |
| PSDLAF/ESB Bank CD - General Fund | \$ 2,215,000.00 |
- CA:5 October 2013 Cafeteria Report
- CA:6 2014-2015 District Budget Calendar (Enclosure)
- CA:7 2013-2014 Budget Transfers (Enclosure)
- CA:8 Resolution Regarding Reimbursement from the Proceeds of Tax-Exempt Bonds for Previous Capital Expenditures (Administrative Report) (Signatures Required) (Enclosure)
- CA:9 Petition for Confirmation of Distribution of Monies Collected by the Beaver County Tax Claim Bureau from the Repository for Unsold Properties
- CA:10 Updated Wage Schedule for Instructional and Student Aides retroactive to November 1, 2013. Note: Business Manager Noriene Plate to conduct additional review of wage schedule.
- CA:11 Janney Montgomery Scott as Bond Underwriter to Secure Financing for the Primary Center Construction Project
- CA:12 Signature Cards for the following accounts:
- General Fund - xxxxxxxxxx43
 - Lorraine Rocco
 - Kathy Schlegel
 - Barbara J. Heyman
 - Payroll – xxxxxxxxxx71
 - Lorraine Rocco
 - Barbara J. Heyman
 - Money Market – xxxxxxxxxx56
 - Jeffrey Fuller
 - Noriene Plate
 - Lorraine Rocco
 - Barbara J. Heyman
 - Capital Improvement Checking – xxxxxxxxxx69
 - Barbara J. Heyman
 - Lorraine Rocco

Roll Call Yea Votes – Petcovic, Heyman, Sharpless, Gilarno, Challis, and Schlegel.
 Vote Motion carried – 6 Yeas

Note in Minutes:

- Beaver County School Health Insurance Consortium Report for September 2013

EDUCATION:

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

CA:1 PROFESSIONAL DEVELOPMENT:

1. Gifted:
 - a. Sara Miller, K-8 Gifted Coordinator, K'nex Stem Challenge Teacher Training, November 15, BVIU, Cost Mileage
2. Special Education:
 - a. Misty Slavic, Director of Curriculum & Instruction, Pennsylvania Fellowship Program for Special Education Leaders for remainder of 2013-2014 School Year, Hershey Lodge & Convention Center, Cost Lodging, Meals, Mileage, Tolls (Overnight accommodations may be paid by Fellowship)
3. Other:
 - a. Confirm: Frank Hernandez, High School Assistant Principal, Discovery Research K-12 Grant Writing Seminar, October 17, BVIU, Cost Mileage
 - b. Confirm: 2013-2014 Winter Keystone Exams Administration Training, November 5, PaTTAN-Pittsburgh, Cost Mileage:
 - i. Tim Dadich, High School Principal
 - ii. Chris Bennett, High School Counselor

- c. Chantelle McKim, Middle School 8th Grade Teacher, Academic Games Tournament, November 14, Geneva College, Cost Substitute
- d. Beth Majors, High School Technology Teacher, District DECA Advisors Meeting, November 13, North Allegheny High School, Cost Substitute
- e. Fall 2013 Educational Specialist Pilot Training, November 25, AIU-Homestead, Cost Mileage:
 - i. Tim Dadich, High School Principal
 - ii. Darlene Corris, Middle School Principal
 - iii. Rich Edder, Elementary Principal
 - iv. Rita Kaplin, High School Counselor
 - v. Randy Perkins, Middle School Counselor
 - vi. Bonnie Adams, School Nurse
 - vii. Tom Hickey, Technology Coach
- f. 2013 SAS Institute: Pathways to Student Achievement: Resources for Improving School Effectiveness, December 8-10, Hershey Lodge and Convention Center, Cost \$200 Registration Fee (Includes Lodging and Meals), Mileage and Tolls:
 - i. Misty Slavic, Director of Curriculum & Instruction
 - ii. Darlene Corris, Middle School Principal
- g. Beaver County Association of School Librarians Meeting, BVIU, Cost Substitute Plus Mileage:
 - i. Carole Hartman, High School Librarian/English Teacher – December 12 and March 13
 - ii. Sara Heiman, Middle School Librarian - December 12, March 13 and May 7
- h. Rita Kaplin, High School Counselor, judge competitions at Region 13 FBLA Regional Leadership Conference, December 12, Fez-Hopewell, Cost Mileage
- i. Tim Dadich, High School Principal, Aspiring to Leadership Workshop, January 22-23, PASA Office-Harrisburg, Cost \$199 Registration Fee Plus Lodging

STUDENTS AND STAFF TRAVEL:

- 1. Other:
 - a. Confirm: KC Hastings, National Honor Society Sponsor, Membership Celebration Breakfast, November 5, Eat and Park-Monaca, Cost Substitute
 - b. Keith Kovalic, High School Music Teacher, PMEA District 5 Choral Festival, January 8-10, Sharon High School, Cost \$290 Registration Fee (Includes Housing for Students) Plus Mileage
- 1. Gifted:
 - a. Sara Miller, K-8 Gifted Coordinator:
 - i. Lego Mindstorm, November 22, BVIU (Will Use School Van)
 - ii. Center for Theater Arts Drama Day, November 26, Beaver Falls High School (Will Use School Van)
 - iii. 4th Grade Propaganda Competition, December 9, Dutch Ridge Elementary-Beaver (Will Use School Van)
- CA:2 Request from George Miklas, High School Learning Support Teacher, According to Policy No. 439, for Two Unpaid Days, October 28-29, 2013
- CA:3 Maternity Leave for Natalie Miles, Middle School 7th Grade Teacher, Beginning Approximately March 24thru April 30, 2014; Followed by FMLA, According to Policy, Beginning May 1 thru May 16, 2014
- CA:4 Hannah Bonzo as High School Student Aide, Salary \$11.60/hrPer Hour (Not to Exceed 29.5 Hours Per Week)(Clearances on File, Pending Receipt of New Employee Drug Screening Test)
- CA:5 Gregory Keenan as Middle School Instructional Aide, Salary \$11.60 per hour (Not to exceed 29.5 hours per week) (Clearances on File, Pending Receipt of New Employee Drug Screening Test)
- CA:6 Emergency Day-to-Day Substitute List Received from the BVIU Dated October 14, 2013 (Substitute Aide Position Only) (Enclosure)
- CA:7 Submission of the Following:
 - 1. Beaver County Educational Trust “Great Ideas” Mini-Grants by Middle School 6th Grade Teachers, Total \$1,500
 - 2. Highmark Blue Cross Blue Shield CPR Anytime Application by Tami Smithmyer, Middle School Health & Physical Education Teacher, Total \$10,000

- CA:8 Agreement With Western Psychiatric Institute and Clinic of UPMC Presbyterian Shadyside for Specialized Academic Assistance While Student Hospitalized Program Effective August 1, 2013, thru July 30, 2014 – Cost \$75 Per Day, Per Student (Currently No District Students)
- CA:9 Pennsylvania Department of Education – Bureau of Special Education LEA Agreements to Participate for 2013-2014 School Year for the Following: (Administrative Report) (Signature Required)
1. School-Based Administrative Claiming Program (ACP), Cost \$500 Per Quarter
 2. School-Based Access Program (SBAP), Cost \$.77 for Each Direct Service Claim
- CA:10 Annual Request from Freedom Area Community Task Force for \$1,500 Donation of Support for Task Force Activities, Including Project Graduation
- CA:11 Attendance at 2014 PERC Teacher Job Fair, March 26, Monroeville Convention Center, Cost \$395 Registration Fee Plus Mileage
- CA:12 The Following Field Trip Requests:
- High School Science Club (Natalie Miles, Sponsor):
 - Laurel Caverns Spelunking, Saturday, October 19 (Combining Science and Adventure) – No Cost to District
 - Pittsburgh Zoo & Aquarium, Sunday, November 17 (Discovery of Various Species, Behaviors and Habitats) – No Cost to District
 - High School Grades 9-12 (Ellen Hill, Career Coach):
 - BNY Mellon-Pittsburgh, Wednesday, October 16 (Job Shadowing) – No Cost to District
 - High School Grades 10-12 (Ellen Hill, Career Coach):
 - BCRC Inc. - New Brighton, Thursday, October 24 (Learn about different Career Jobs) – No Cost District
 - High School Print Media Staff (Aaron Fitzpatrick, High School English Teacher):
 - Point Park Media Day, Friday, November 1, Point Park University-Pittsburgh (Learn New Techniques/Improve Skills that Will Benefit the FHS Press/Yearbook) – No Cost to District
 - High School 10th Grade (Rita Kaplin, Counselor):
 - Beaver County Career & Technology Center Orientation, Thursday, December 19 (Recruiting Students for 2014-2015 School Year) – Cost Transportation
 - Beaver County Career & Technology Center, Thursday, January 23 (Gather Information About Specific Program Area to Make Sure Right Selection for Student) – Cost Transportation
- CA:13 Addendum to Day Student Education Agreement with Glade Run Lutheran Services Commencing November 2013 thru End of School Year for Three Students - Two Days Per Week @ \$125 Per Day, Per Student
- CA:14 Aide Position for Big Knob Elementary Student
- CA:15 District Financial Support for Student Participation in Academic Related Competitions at the State and National Level in the amount of \$1,000/state event and \$3,000/national event, plus the cost of the sponsor, air, food and registration.

Roll Call Yea Votes – Sharpless, Petcovic, Heyman, Gilarno, Challis, and Schlegel.
 Vote Motion carried – 6 Yeas

OPERATIONS:

Motion to approve the following Operations items was made by Challis, seconded by Petcovic, and unanimously approved through consent agenda:

- CA:1 Release Time, According to Policy, for Matt Scala, Director of Technology, to Attend 2014 PETE&C Conference, February 9-12, Hershey Lodge& Convention Center, Cost \$282 Registration Fee, Lodging, Mileage, Tolls
- CA:2 Participation in the Western Pennsylvania Gasoline/Diesel Fuel Consortium for 2014-2015
- CA:3 The Following as a Substitute for Food Service Department:
1. Hilda Eddy(Clearances on File)
 2. Patty Waters (Clearances on File)

CA:4 Transporting Non-District Student After School (New Horizon) on Fridays to 4th Avenue, Freedom (Parent and picked up Monday mornings at same location to transport to School (New Horizon) during the 2013-2014 School Year (Administrative Report)

CA:5 Scobie Transit & Supply's quote of \$7,850.00 for salt bin.

Roll Call Yea Votes – Sharpless, Petcovic, Heyman, Gilarno, Challis, and Schlegel.

Vote Motion carried – 6 Yeas

Note in Minutes:

- Food Facility Inspection Report by Pennsylvania Department of Agriculture Dated October 29, 2013, for:
 1. Freedom Area High School, Status – In Compliance
 2. Freedom Area Middle School, Status – In Compliance

Gary Mortimer, Director of Buildings and Grounds, provided the following monthly report:

Big Knob: The required water sample from the sewage plant has been taken and waiting results from Campbell Labs. We continue to monitor and adjust the domestic drinking water per DEP Recommendations. A sample was taken for testing yesterday and we are expecting results soon.

As of November 5th, our district water waiver application was approved by DEP. This renewal will provide us with a waiver on testing fees of the SOC (Synthetic Organic Compounds), IOC (Inorganic Compounds), PCB's, and Dioxin's. We're permitted to operate as a public water supplier until January 1, 2015, currently.

Conway: Repairs on the pneumatic section of the heating system. The pneumatics controls operate the heating valves, thermostats and the outside air dampers. A new door audio control was installed to operate with the front entry door.

High School: Repairs to multiple roof top units, including burner motors, relays, timers, and gas burner modules. We are working on making necessary adjustments for the Fortune 500 program. Repurposing of materials and modification of available space continues. The district shipping and receiving area has been relocated to the High School. Work continues on improving the space to operate more efficiently.

Middle School: Removal of the power wire for the field lighting completed by Blackhawk Neff. Upon removal, a section of the wire was found to be heat stressed and melted. The outside wire casing was compromised in various areas allowing water to enter the cable. Generator cost breakdown: Reed Oil diesel fuel: \$1,166.65; United Rental generators: \$1,5038.23 (awaiting final invoice); Bethlehem Fence: \$667.00; Total to date: \$ 16,871.88

Phase one construction continues with flooring, roof penetrations, piping, duct work, etc.

District Wide: Elevator inspections completed and tested, no issues found.

FACILITIES MASTER PLAN:

Dan Engen, Architect, provided a brief project design status as follows:

- Discussion on clerk of the works/construction manager
- Change order to drywall tech room wall \$4,000 and add skim coat \$3,000 – approximately \$7,000 formal change order for December
- Access road needed not to exceed \$10,000
- Electrical change order credit \$1,000 (Change Order No. 1, EC-2)

Motion by Schlegel, seconded by Heyman to approve the following:

- Change order to drywall tech room wall \$4,000 and add skim coat \$3,000
- Access road not to exceed \$10,000
- Electrical change order credit \$1,000 (Change Order No. 1, EC-2)

Roll Call Yea Votes – Sharpless, Petcovic, Heyman, Gilarno, Challis, and Schlegel.

Vote Motion carried – 6 Yeas

EXTRA-CURRICULAR:

Motion to approve the following Extra-Curricular items was made by Challis, seconded by Sharpless, and were unanimously approved through consent agenda:

- CA:1 List of Student Activity Account Signatures for Students and Activity Sponsors (Enclosure)
- CA:2 Accept the Following Resignations:
1. Ryan Smith, Middle School Math Counts Sponsor
 2. Tina Boyd, High School Drama Club Assistant Director
 3. Tina Boyd, Varsity Girls' Assistant Basketball Coach
- CA:3 The Following Volunteer Sponsors:
1. Beth Majors, High School Robotics Club (Clearances on File)
 2. Chantelle McKim, Middle School National Junior Honor Society (Clearances on File)
- CA:4 The Following Drama Club Positions:
1. Peter Kappas as High School Drama Club Stage Director, Salary \$1,200 (Clearances on File)
 2. Rebecca Fleming as Middle School Drama Club Assistant Director, Salary \$700 (Clearances on File)
- CA:5 The Following Coaches, Salary According to Contract:
1. Nate Langelli as Varsity Boys' Assistant Basketball Coach (Clearances on File)
 2. Joleen Mesing as Varsity Girls' Assistant Basketball Coach (Clearances on File)
 3. Josh Mabin as 7th Grade Boys' Basketball Coach (Clearances on File)
 4. Detmar Starr as 8th Grade Boys' Basketball Coach (Clearances on File)
 5. Chantelle McKim as Middle School Head Track Coach (Clearances on File)
 6. Justin Rapko as Varsity Boys' Assistant Basketball Coach (Clearances on File)
- CA:6 The Following Students to Compete in WPIAL Gymnastics as Independents through Terri Gazda, Monaca Turners Head Gymnastics Coach, for 2013-2014 (No Cost to District):
1. Rachel Mazzetti, 10th Grade
 2. Megan Scott, 10th Grade

Roll Call Yea Votes – Sharpless, Petcovic, Heyman, Gilarno, Challis, and Schlegel.
Vote Motion carried – 6 Yeas

AD Report John Rosa, Athletic Director, provided the following monthly report:

- 1) Booster Groups – Meeting on November 12, 2013 - Update on Accountability Reporting and Board Policy
- 2) Fall Sports Recaps (attachment)
- 3) Consideration for MS Baseball/Softball being a paid position (within current budget)

Note: A construction meeting will be held on November 14, 2013, in place of Regular Board Meeting.

Adjourn Motion by Petcovic, seconded by Sharpless, to adjourn. All members voting Yea. 6 Yeas. Adjourned at 10:44 pm, DST.

Submitted by:

Lorraine Rocco, Board Secretary
Noriene Plate, Business Manager