

January 14, 2016

The Freedom Area School Board held their Regular Board Meeting on January 14, 2016, in the Middle School Library. President Sayre called the meeting to order at 7:00 pm

Board Members Present:

Harry Gilarno
Dawn Greene
Gerald Inman
Julie Leindecker
Lori Pail
Mary Ann Petcovic
Lorraine Rocco
Jennifer Sayre

Board Members Absent:

Alan Colorito

School Staff Present:

Dr. Jeffrey Fuller, Superintendent
Noriene Plate, Business Manager
Misty Slavic, Director of Curriculum & Instruction
William Deal, Principal, High School
Richard Edder, Principal, Elementary School
Ryan Smith, Assistant Principal, High School
John Rosa, Athletic Director and Faculty Member
Scott Smith, Construction Representative/Clerk of Services
Gary Mortimer, Director, Buildings & Grounds

Solicitor:

Matthew Hoffman

GUESTS: Public sign-in sheet is attached to the minutes in the minute book

NOTES: Senior High School students were in attendance to observe a School Board meeting to fulfill graduation requirements

Football Coach interviews were conducted prior to the business meeting.

COMMUNICATIONS

Freedom Area High School student of the month awards for November 2015 were presented by Assistant Principal Ryan Smith

(Theme – “Academic Excellence”):

-12th Grade:

- Boy - Louis Dubovi - It was noted that Louis has been accepted to the US Naval Academy
- Girl - Reilly Collins

-11th Grade:

- Boy - Jarret Boyd
- Girl - Madeline Kiefer

-10th Grade:

- Boy - John Blinn
- Girl - Leah Scheider

-9th Grade:

- Boy - David Eisenbrown
- Girl - Robin Kaufman

Freedom Elementary School H.O.P.E. Award for January 2016
(Theme – “Kindness”) (Administrative Report): Presented by Elementary
Principal Rich Edder

- Erica Davids, Kindergarten Teacher

Invitation:

2016 Freedom Lil’ Bulldogs Football and Cheerleader Banquet, Saturday, January 30, 6:00 P.M., the Fez, Hopewell Township; RSVP to Bill Allmann at (724) 601-8921 by Tuesday, January 19th.

Other:

- Presentation of Financials for Year Ending June 30, 2015, by Auditors Hosack, Specht, Muetzel & Wood LLP - Steve Neidenberger, Auditor, provided an “Unqualified Opinion” of the district’s finances, meaning it was a “Clean Audit” report. Appreciation was expressed to Business Manager Noriene Plate and her staff for a job well done.

Motion by Gilarno, seconded by Petcovic, to accept the Unqualified Audit report ending June 30, 2015 provided by Steve Neidenberger, Auditor, Hosack, Specht, Muetzel & Wood LLP. **Copy of “Independent Auditor’s Report”** attached to the minutes in the minute book.

Roll Call Yea Votes – Inman, Rocco, Pail, Sayre, Petcovic, Gilarno, Leindecker,
Vote and Greene. Motion carried – 8 Yeas

Motion by Rocco, seconded by Petcovic, to approve the appointment of Harry Gilarno as Representative to the BCCTC Joint Operating Committee.

Roll Call Yea Votes – Inman, Rocco, Pail, Sayre, Petcovic, Gilarno, Leindecker,
Vote and Greene. Motion carried – 8 Yeas

- February 2016 Board Meeting to be held on February 11
- School Board Picture Scheduled for Thursday, February 11 at 6:45pm

NOTE: Board Member Harry Gilarno left the meeting at 7:20 pm

Use of School Facilities Schedule (According to Policy) (Enclosure)

Presentation of 2016-17 Preliminary Budget by Business Manager, Noriene Plate (**Copy Attached to the minutes in the minute book**)

Presentation of revised Graduation Requirements by High School Principal Bill Deal. (**Copy of presentation attached to the minutes in the minute book**)

PUBLIC/COMMUNITY RELATIONS:

Jackie Rose, New Sewickley Township – Soccer discussion regarding Coach Morgan

Craig Liston, New Sewickley Township – Questioned if heat was on in district vacant buildings, grass cutting at Big Knob and Conway, status of donations made to the Archery program which is no longer in place, and length of term of Athletic Coaches no longer with the district.

Dr. Fuller, Superintendent, advised Mr. Liston a meeting to discuss his concerns will be scheduled at his convenience.

NOTE: Board Member Harry Gilarno returned 7:40 pm

Vince Rose, New Sewickley Township – Soccer discussion regarding Coach Morgan.

Roy Yeck, New Sewickley Township – 2015/2016 Budget discussion. Requested itemized budget be placed on District website.

MINUTES

Motion by Petcovic, seconded by Leindecker, to approve the minutes of December 10, 2015 (Reorganization/Regular Board Meetings)

Roll Call Yea Votes – Inman, Rocco, Pail, Sayre, Petcovic, Gilarno, Leindecker,
Vote and Greene. Motion carried – 8 Yeas

ENCLOSURES

- A. Use of School Facilities Schedule (According to Policy) (Communications - Item D.)
- B. Free-Reduced Lunch Report as of January 11, 2016 – District at 48.45%
- C. Average Daily Membership for Freedom Area School District, 60 Day Report – 1,423
- D. Cyber/Charter School Enrollment as of January 11, 2016 – Current Projected Annual Cost for 2015-2016 School Year \$752,941.15; 33 Cyber/Charter Students, 32 Brick and Mortar Students – Total No. of Students - 65
- E. 2015-2016 District Taxes
- F. List of Student Activity Account Signatures for Students and Activity Sponsors (Extra-Curricular – Item F.)

SUPERINTENDENT'S REPORT:

Dr. Fuller, Superintendent, reported on the following:

School Board Recognition Month - The position of being a School Board member is a thankless job. However, each year, the month of January is set aside to recognize those individuals who give of their time and talents to serve our schools and community as members of our Board of School Directors. In recognition of School Director Recognition Month, a resolution that was adopted by the Pennsylvania School Boards Association was read. Additionally, in recognition of your service, a certificate was presented to each member of our Board of School Directors. Board Members, on behalf of the students, staff, administration, and the entire Freedom Area School District community, thank you for your service and support. We appreciate the time, effort, thought, and commitment that you put forth on our behalf. You are sincerely appreciated.

One of the ways that we can recognize and acknowledge the importance of our role as a Board is in how we go about doing our business on behalf of our community. At our December meeting we provided Board members with cards that outline the Principles for Governance and Leadership that have been established by the Pennsylvania School Boards Association. By adopting these principles, the Board acknowledges that in our role as a Board and in our individual practice we will Earnestly Advocate for Public Education, Lead Responsibly by actively participating in meetings and working together in a spirit of harmony, respect, and cooperation, Govern Effectively by adhering to an established set of rules and procedures and differentiating between governance and management, Plan Thoughtfully by adopting and implementing a collaborative comprehensive plan for academics, finances, and facilities, Evaluate Continuously by using appropriate data and effective practices, Communicate Clearly by promoting open, honest, and respectful dialogue, protecting confidentiality, and honoring the sanctity of the executive session, and Act Ethically by avoiding conflicts of interest, recognizing that authority rests with the Board, balancing educational programming and community resources, and abiding by majority decisions.

Polar Plunge - One of your members, Dawn Greene, went above and beyond the call last weekend, by participating with our team in the 2016 Polar Plunge on Saturday in Bridgewater. The event raised over \$80,000 for Special Olympics of Western Pennsylvania. Our team, the Freedom Polar Dawgs, raised over \$2,300 for the cause. Our largest donation was raised by our elementary students, staff, and families, who raised \$704.25 from a variety of sources, including duct taping Mr. Edder to the wall. Thank you for your continued support of our team and this very important cause.

EPLC Governor's Budget Forum - Each year the Educational Policy and Leadership Center, led by former state representative Ron Cowell, hosts a series of budget forums to highlight and discuss the Governor's annual budget proposal. This year's forum for Western Pennsylvania will be held at the Pittsburgh Wyndham Hotel on Thursday, February 25th. PASA, the Superintendent's Association, has asked me to serve on the panel for this forum and discuss the general financial state of public schools and how the Governor's budget proposal will impact

public schools. I am excited about the opportunity to represent our school district and public school superintendents on this panel.

In-Service Schedule - Our students will not be in session on Monday, January 18th for an in-service day and on Friday, January 29th for an Act 80 Day. On Monday, teachers and principals will primarily be working on individual and building-level work looking at instruction, data, and grade level meetings, with elementary and middle school staff working with our instructional coaches for extended training on Study Island and Reading Eggs. On January 29th, staff will be involved in mid-year parent conferences as needed. Additionally, our trainer for Study Island will be on-site to assist teachers as needed. Middle School and High School staff will be involved in a 4-hour training on Suicide Prevention. This is a newly required training that all professional staff in grades 6-12 are required to complete.

As a review, the difference between an in-service day and an Act 80 day is as follows: In-service days are contractual work days built into the school calendar outside of the student calendar used for meetings, clerical work, and room preparation at the beginning and end of the school year. We have (7) seven in-service days as part of our contractual agreement with our teachers. Act 80 Days are a little more complicated. Pennsylvania schools are required to be open for instruction at least 180 days each school year. Additionally, schools are required to provide at least 900 hours of instruction to elementary students and 990 hours of instruction for secondary students. Act 80 provides an exception to the 180 day rule for schools that offer more than the required 900/990 hours of instruction. Schools that exceed the hour requirement are permitted to reduce the number of instructional days and schedule professional development activities, graduation project evaluation, and/or parent conferences. Days that are scheduled as Act 80 days are deducted from the required 180 days of student instruction. Because of the number of instructional hours that we schedule, we are able to include 4 Act 80 days in our calendar, leaving us with 176 days of student instruction in our calendar for the current school year.

Disciplinary Adjudication - A motion will be needed regarding the final adjudication related to the student disciplinary hearing that was held last Thursday.

Beaver County Educational Trust Grant - Each year the Beaver County Educational Trust provides grant funding for literacy projects in county schools. Our elementary program has again received one of these grants. Mr. Edder, Elementary Principal, provided an outline of the project.

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

- CA:1 Adopt the PSBA Principles for Governance and Leadership as the Model of Governance under which the Freedom Area School District Board of School Directors Shall Perform Their Individual and Collective Duties
- CA:2 Jeffrey Fuller, Superintendent, to attend the Educational Policy and Leadership Center Governor's Budget Forum, February 25, Pittsburgh Wyndham, Cost Mileage and Parking
- CA:3 Adjudication for Disciplinary Hearing held on January 7, 2016 (Signatures Required)
- CA:4 Accept the Grant from the Beaver County Educational Trust for the Annual Story Walk (Administrative Report) (Rich Edder, Elementary Principal, discussed the award)

- Kim Smith, Elementary Title One Specialist – Project Proposal “Story Walk 2016 – Mystery Madness” is an approved project, amount \$1,000

FINANCE:

Motion to approve the following Finance items was made by Pail, seconded by Rocco, and unanimously approved through consent agenda: **(Copies of items CA:1 – CA:7 are attached to the minutes in the minute book)**

- CA:1 Bills in the amount of \$541,020.46 (Second Check Run for December 2015)
 CA:2 Bills in the amount of \$533,067.68 (First Check Run for January 2016) (Handout)
 CA:3 Primary Center Construction Payment in the amount of \$65,348.55 (First Check Run for January 2016); as Approved by VEBH Architects and S. P. Smith Construction (Handout 1-14-16 – Scott Smith)
 CA:4 November and December 2015 Treasurer’s Reports

	<u>November 2015</u>
Wesbanko - Money Market	\$ 3,801,612.02
Wesbanko - Payroll	\$ 52,841.26
Wesbanko- General Checking Account	\$ 73,599.11
PA Treasury Invest	\$ 1,423,682.99
PSDLAF – Regular Account	\$ 0.00
PSDLAF Max - General Fund	\$ 1,849,307.06
PSDLAF Term – General Fund	\$ 0.00
Wesbanko General Fund – CD	\$ 251,875.51
PA Treasury-Invest Capital Projects	\$ 958,978.55
PSDLAF Max – Capital Projects	\$ 30,951.39
Wesbanko – Student Activity Account	\$ 49,180.38
Wesbanko Bodkin Scholarship - CD	\$ 201,402.44
Wesbanko Bodkin Scholarship	\$ 26,600.78
PSDLAF MAX – 2014 Construction Fund	\$ 0.00
PSDLAF – 2014 Construction Fund	\$ 463,720.81
Wesbanko - Capital Projects Checking	\$ 105,815.49
Wesbanko - Capital Projects – CD	\$ 202,113.90

	<u>December 2015</u>
Wesbanko - Money Market	\$ 2,874,394.32
Wesbanko - Payroll	\$ 917.69
Wesbanko- General Checking Account	\$ 303,946.34
PA Treasury Invest	\$ 1,423,751.53
PSDLAF – Regular Account	\$ 0.00
PSDLAF Max - General Fund	\$ 1,832,176.12
PSDLAF Term – General Fund	\$ 0.00
Wesbanko General Fund – CD	\$ 0.00
PA Treasury-Invest Capital Projects	\$ 959,024.71
PSDLAF Max – Capital Projects	\$ 30,953.49
Wesbanko – Student Activity Account	\$ 53,110.94

Wesbanko Bodkin Scholarship - CD	\$	201,402.44
Wesbanko Bodkin Scholarship	\$	26,603.04
PSDLAF MAX – 2014 Construction Fund	\$	0.00
PSDLAF – 2014 Construction Fund	\$	8,505.28
Wesbanko - Capital Projects Checking	\$	105,872.70
Wesbanko - Capital Projects – CD	\$	202,113.90

CA:5 November and December 2015 Cafeteria Reports

CA:6 Annual Financial Report as Presented by Auditors Hosack, Specht, Muetzel & Wood LLP by Steven Niedenberger. **Copy of “Independent Auditor’s Report”** attached to the minutes in the minute book.

CA:7 2016-2017 Preliminary Budget in the amount of \$22,754,077

Roll Call Yea Votes – Inman, Rocco, Pail, Sayre, Petcovic, Gilarno, Leindecker,
Vote and Greene. Motion carried – 8 Yeas

EDUCATION:

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

CA:1 Approve Released Time According to Act 48:

PROFESSIONAL DEVELOPMENT:

1. Special Education:

- a. Alternate Eligible Content and Essentialization, February 4, BVIU, Cost Substitutes plus Mileage:
 - i. Misty Slavic, Special Education Coordinator
 - ii. Brian Obman, Elementary Special Education Teacher
 - iii. Lauren Harley, Elementary Special Education Teacher
 - iv. Barb Willis, Middle School Special Education Teacher
 - v. Cara Seymour, High School Special Education Teacher

2. Other:

- a. Ellen Hill, High School Career Coach, Beaver County Monthly Transition Meetings for 2015-2016, Location varies, No Cost to District
- b. Renae Bogdan, Elementary Speech/Language, Theory of Mind/Play & Language, February 18 and 19, Pittsburgh, Cost registration fee plus mileage
- c. Sara Heiman, Middle School Librarian, RMU 2016 Education Conference, March 14, Robert Morris Univ., Cost Substitute, Registration fee plus mileage
- d. Beth Majors, High School Business/Technology Teacher, DECA Discussion with the Pennsylvania Department of Education, Date to be determined (January or February), Harrisburg, Cost substitute only
- e. Rita Kaplin, High School Guidance Counselor, Student Services Advisory Committee Meeting, January 15, BCCTC, Cost mileage
- f. Randal Perkins, 3-5 Guidance Counselor, PIMS Data Quality Network Meeting, January 20, BVIU, Cost mileage
- g. Pennsylvania Institute of Instructional Coaching (PIIC) Meeting, January 20, BVIU, Cost mileage:

- i. Emily Mather, Elementary Instructional Coach
- ii. Amy Shultz, Elementary Instructional Coach
- h. Amy Shultz, Elementary Instructional Coach, Math Design Collaborative Goes Elementary, February 22-23, BVIU, Cost mileage
- i. Thomas Hickey, Technology Coordinator, STEM Conference, February 4, Carnegie Science Center, Cost mileage
- j. Pennsylvania Association of Federal Program Coordinators (PAFPC) 2016 Title I School Performance Conference, February 7, Sheraton, Station Square, Cost registration fee plus mileage:
 - i. Misty Slavic, Director of Curriculum and Instruction
 - ii. Rich Edder, Elementary Principal
 - iii. Linda Girty, Elementary Title 1 Specialist
- k. Tara Little, Elementary Librarian:
 - i. Community Partners and The New American Classroom, March 14, Robert Morris University, Cost Substitute, Registration fee plus mileage
 - ii. What's New in Children's Literature, March 18, Sheraton-Airport, Cost Substitute, Registration fee plus mileage
- l. Lorraine Landis, Elementary Secretary, Data Quality Network Meeting, January 20, BVIU, Cost substitute plus mileage

STUDENTS AND STAFF TRAVEL:

- 1. Gifted:
 - a. Sara Miller, K-8 Gifted:
 - i. Forensics Competition, March 9, Riverside High School, No Cost to District (Will use school van)
 - ii. Math 24 Competition, March 15, Midland School, Cost substitute, Registration fee plus transportation
 - iii. *Design Lives Here* STEM Event, Competition with other Schools, Teacher Overview and Training to be held in February (Date to be determined), Competition date for 12-15 students to be determined (May 5th or 6th), WQED Studios
- 2. Other:
 - a. Heather Giammaria, High School English Teacher, Shakespeare Monologue and Scene Contest, February 12, Pittsburgh Public Theater, Cost Substitute plus Transportation
 - b. Confirm: Jazz Band and Show Choir Presentation, December 21, Passavant Senior Care/DCI Dialysis, Chippewa, Cost Substitute plus Transportation:
 - i. Keith Kovalic, High School Music Teacher/Band Director
 - ii. George Miklas, High School Learning Support Teacher
 - c. Craig Bohan, High School Spanish Teacher/Club Sponsor, Ice Rink, January 22, Pittsburgh, No Cost to District
 - d. Beth Majors, High School Business/Technology Teacher:
 - i. State DECA Career Development Conference, February 28-29 (Officers) and March 1-3, Hershey, Cost Substitute, Registration fees (\$1,495), Lodging (\$2,671.28), car rental (\$185) plus transportation (\$2,600 bus fare)
 - ii. Manufacture of Robot, January 20 and 27, February 3, 10, 17 and 24,

March 2 and 9, Veka Inc., Fombell, No Cost to District (Will use school van)

- e. Keith Kovalic, High School Music Teacher/Band Director, County Chorus Festival, February 11-12, Ambridge High School, cost substitute, registration fee plus transportation
- CA:2 Submission and acceptance of Target Field Trip grant in the amount of \$200 (Student Transportation/Entrance Fees) by Joy Crouch, 2nd Grade Teacher, for Around the World Field Trip to University of Pittsburgh Nationality Rooms
- CA:3 Submission and acceptance of the following Freedom Area Educational Foundation Teacher Mini-Grants:
- i. Awesome Authors, in the Amount of \$371.25 (Bare Books) by Terri Seltzer and Richard Baldauf, 2nd Grade Teachers, for book writing project
 - ii. Farm to Table Pittsburgh, in the amount of \$350.00 (Assembly Items and Prizes) by Dana Gaertner, Elementary Physical education Teacher, for Super Fun Local Food Challenge Assembly
 - iii. Lego Literacy Club, in the amount of \$500.00 (Lego Sets) by Tara Little, Elementary Librarian, for Building Lego Creations Based Off of Book Themes
 - iv. Nonfiction Text Feature Study, in the Amount of \$253.10 (Books and Display Boards) by Amanda Whitworth, 4th Grade Teacher, for Interpreting Nonfiction Text
 - v. Poetry and Allusions Anthology Study, in the amount of \$520.85 (Books, Portfolios and Sheet Protectors) by Susan Camp, 4th Grade Teacher, for Teaching Poetry, Tall Tales and Allusions
- CA:4 Changes to Graduation requirements beginning with the Class of 2017
- CA:5 8th Grade Trip to Gettysburg, May 12-13 (Students will miss 1½ days of school), Cost substitutes (**Proposal attached to the minutes in the minute book**)
- CA:6 Resignation from Megan Alicandro, High School Instructional Aide, effective January 8, 2016
- CA:7 Superintendent's recommendation to offer professional employee contracts granting tenure status in Accordance with 1108 of the School Code to (Signatures required):
- 1. Nathaniel Langelli, High School Social Studies Teacher
 - 2. Christopher Coennen, High School Health/PE Teacher
 - 3. Brain Obman, Elementary Learning Support Teacher
- CA:8 Agreement with the American Red Cross to provide CPR/AED Training to District Paraprofessional Employees on Friday, January 29, 2016, Cost based on number of participants and overall certification needs

Roll Call Yea Votes – Inman, Rocco, Pail, Sayre, Petcovic, Gilarno, Leindecker,
Vote and Greene. Motion carried – 8 Yeas

Note in Minutes:

“Navigating Your Health Savings Account” presentation by Reschini Group to all employees with a new HSA, January 29, 2016, 2:00 p.m.

OPERATIONS:

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

- CA:1 2016-2017 participation in the Western Pennsylvania Gasoline/Diesel Fuel Consortium
 CA:2 Confirm: Continuation of Prior Years' transportation of employee's child from Baden Academy to FASD (PM only)
 CA:3 The disposal of all unusable technology purchased prior to July 1, 2009 (List in Folder)
 CA:4 Resignation for purposes of Retirement from Sandra DiSante, Administrative Assistant to the Superintendent, effective December 31, 2015. Note: Letter to acknowledge Sandy's contribution to the district will be sent to her.
 CA:5 Carol Boyle as Administrative Assistant to the Superintendent (Confidential) at a Salary of \$30,000 per year (Prorated for year one), effective January 15, 2016 (Pending Physical)
 CA:6 Released Time, According to Policy, for Randy Walker, Food Services Director, to attend the Food Show, January 25, Pittsburgh Public Schools, Cost mileage
 CA:7 Updated list of Bus and Van Drivers and Vehicle Aides (Handout)

Roll Call Yea Votes – Greene, Sayre, Gilarno, Rocco, Inman, Pail, Petcovic,
 Vote and Leindecker. Motion carried – 8 Yeas

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

Monthly Summary:

- Repairs have been completed to the Middle school primary hot water system. Pump 1 system was rebuilt, including seals, couplers and realignment.
- Building control modifications are being adjusted with the winter temperatures falling. Adjustments with the operation times, economizers and boiler temperatures have been completed.
- Make up air units A and B at the High School are being monitored and adjusted to serve the needs of the district. Control and operation failures are being evaluated.
- Repairs are being completed with the Middle School generator. Items including a new muffler have been ordered and all the generators are scheduled to be evaluated and checked.
- Additional parts have been ordered for the Pneumatic control system for the Middle School. The repairs should be completed within the next 2 weeks, during this time the secondary pump is carrying the load for the HVAC system.
- We continue through the hiccups with the new Elementary building: Roof top 4, (adjustments regarding the mix air limits) Roof top 2, (Fire alarm calls regarding a smoke detector issue) Primary hot water pumps were hunting due to the system operation pressures with the Variable Frequency drives.
- A requirement from the school claims inspection required us to upgrade the High School labs with GFCI protection. A new panel upgrade with GFCI breakers was not an option due to the current teacher shutdown protection system. New individual GFCI receptacles were installed at all lab locations as well as the Middle School.

FACILITIES MASTER PLAN:

Scott Smith, Construction Representative, gave a construction progress update saying the District will receive a credit of \$284.55 for two change orders. Smith also reported that the Contingency amount allocated for the change orders was \$584,119. At this time, change orders have totaled \$341,501 for a 3.55% savings over hard costs to project punch list items being completed. Included in the numbers are the unexpected municipal change orders.

EXTRA-CURRICULAR:

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

1) WINTER SPORT UPDATES

Boys Basketball – Team is 2-11, improving on the court

Girls Basketball – Team is 5-9, but 3-3 in section and in the playoff race

Varsity Wrestling – Team is currently 9-1, and has clinched a playoff spot

Winter Cheer – Squad is doing a great job, and attending both basketball and wrestling

MS Boys Basketball (8) – Team is 4-4

MS Boys Basketball (7) – Team is 5-3

JH Wrestling – because of low number, team is more individual and tournament based, doing well

2) PIAA is currently considering the inter district calendar, which will drive the WPIAL calendar and ultimately the WPIAL Sectional Alignments. We expect these in February.

3) Working with Gary Mortimer about the possibilities of more signage and lighting so that visitors can be more aware of where to park and enter the building for winter events. Currently there are no signs to help visitors and the lighting is poor.

4) Wrestling team is going to the West Branch Tournament in central PA on Jan 29-30. They were originally going to use the school vans, but we were approached by Ambridge to share transportation costs which will provide a more comfortable and safer means to transport the team. Ambridge has asked us to contribute \$500 toward a two day coach through Rhodes which is within the current transportation budget.

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

CA:1 Confirm: Approve Released Time, According to Policy, for John Rosa, Athletic Director, and William Deal, High School Principal, to visit the UPMC Lemieux Complex, January 6, Cranberry Township, Cost Mileage

CA:2 Released Time, According to Policy, for John Rosa, Athletic Director, to attend the PA State Athletic Director's Association Conference, March 16-18, Hershey, Cost Substitute, registration fee, lodging, meals plus mileage

CA:3 Released Time, According to Policy, for Dan O’Leary, Head Baseball Coach, to tour PSU Greater Allegheny Facility and meet Coaches, February 6, McKeesport, No Cost to District (Will Use School Van)

CA:4 List of Student Activity Account Signatures for Students and Activity Sponsors (Enclosure)

Roll Call Yea Votes – Greene, Rocco, Gilarno, Petcovic, Sayre, Pail, Leindecker.
Vote and Inman. Motion carried – 8 Yeas

NOTE: Action tabled to approve the following coaches:

- i. Thomas Hickey, Head Varsity Golf Coach, Salary According to Contract (Clearances on File)
- ii. Colin Williams, Varsity Boys Soccer Coach, Salary According to Contract (Clearances on File)
- iii. _____, Varsity Football Coach, Salary According to Contract

POLICY:

Motion by Rocco, seconded by Petcovic, to approve revised Policy No. 913.1, Sponsorship of Interscholastic Activities for Booster Groups’ Fundraising.

Roll Call Yea Votes – Greene, Gilarno, Rocco, Petcovic, Sayre, Pail, Leindecker,
Vote and Inman. Motion carried – 8 Yeas

Motion by Petcovic, seconded by Leindecker, for the Board to adjourn the business meeting and go into Executive Session at 8:45 pm to discuss Legal and Personnel Matters.

Roll Call Yea Votes – Greene, Rocco, Gilarno, Petcovic, Sayre, Pail, Leindecker,
Vote and Inman. Motion carried – 8 Yeas

Motion by Greene, seconded by Leindecker, for the Board to go out of Executive Session at 9:30 pm.

Roll Call Yea Votes – Greene, Rocco, Gilarno, Petcovic, Sayre, Inman, Leindecker,
Vote and Pail. Motion carried – 8 Yeas

Note: No action taken following Executive Session.

Adjourn Motion by Gilarno, seconded by Petcovic, to adjourn. All members voting Yea. 8 Yeas. Adjourned at 9:30 pm.

Submitted by:

Lorraine Rocco, Board Secretary

