

January 21, 2016

The Freedom Area School Board held a Special Board Meeting on January 21, 2016, in the Middle School Library. President Sayre called the meeting to order at 5:00 pm

Board Members Present:

Alan Colorito (Via Telephone)
Dawn Greene
Harry Gilarno
Gerald Inman
Julie Leindecker
Lori Pail (Arrived 5:10 pm)
Lorraine Rocco
Jennifer Sayre

Board Members Absent:

Mary Ann Petcovic

School Staff Present:

Dr. Jeffrey Fuller, Superintendent
John Rosa, Athletic Director and Faculty Member

Solicitor:

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

Motion by Leindecker, seconded by Gilarno, for the Board to go into Executive Session at 5:01 pm to discuss personnel matters.

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

Motion by Gilarno, seconded by Greene, to adjourn Executive Session at 5:33 pm

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

NOTE: Board Member Alan Colorito left the meeting at 5:33 pm.

PUBLIC/COMMUNITY RELATIONS:

Craig Morgan, New Sewickley Township – Provided an outline of his career as the Boys Soccer Coach.

Rick Sharpless, Conway – Provided positive comments on Coach Morgan’s Soccer career at the Freedom School District

Bryan Yeck, New Sewickley Township – Discussed the Boys Soccer team and Coach Morgan

Craig Liston, New Sewickley Township – Thanked Dr. Fuller, Superintendent, for the time he spent with him discussing his concerns voiced at the January 14th meeting, also discussed the Soccer Coach position.

Roy Yeck, New Sewickley Township – Discussed the 2015/26 District Budget and requested a line item budget be put on the District website.

SUPERINTENDENT'S REPORT:

Motion by Gilarno, seconded by Leindecker, to approve the Revised Right of Way Agreement with ETC Northeast Pipeline, LLC for the Non-Surface Pipeline under District Property along Crow's Run Road (Signatures Required)

Roll Call Yea Votes – Inman, Rocco, Pail, Sayre, Gilarno, Leindecker, and Greene.
Vote Motion carried – 7 Yeas

NOTE: Changes to the Permanent Lease Agreement include 1) Access to a temporary road and 2) Size of Pipeline terminology, Item #3, removes the following: Grantee may move/relocate the pipeline once, and Grantor may request that Grantee move/relocate once.

EDUCATION:

Motion by Gilarno, seconded by Greene, to approve Tiffany Halbrock as Middle School Instructional Aide, 5.75 hours per day, (5) five days per week, at \$11.60 per hour (Pending Physical, TB Test/Statement, Act 126 and receipt of remaining Act 168 Disclosures)

Roll Call Yea Votes – Inman, Rocco, Pail, Sayre, Gilarno, Leindecker, and Greene.
Vote Motion carried – 7 Yeas

Motion by Gilarno, seconded by Pail, to approve Homebound Instruction, According to Policy, for Middle School Student.

Roll Call Yea Votes – Inman, Rocco, Pail, Sayre, Gilarno, Leindecker, and Greene.
Vote Motion carried – 7 Yeas

EXTRA-CURRICULAR:

Motion by Gilarno, seconded by Greene, to approve the following coaches:

- Thomas Hickey, Head Varsity Golf Coach, Salary According to Contract (Clearances on File)
- Thomas Liberty, Head Varsity Football Coach, Salary According to Contract (Pending Receipt of Clearances)
- John Russell Barley, Assistant Varsity Football Coach, Salary According to Contract (Pending Receipt of Clearances)
- Anthony Marsillio, Assistant Varsity Football Coach, Salary According to Contract (Pending Receipt of Clearances)

- Guy Ward, Assistant Varsity Football Coach, Salary According to Contract (Clearances on File)
- Michael Rittelman, Assistant Varsity Football Coach, Salary According to Contract (Pending Act 126 Clearance)
- Thomas Liberty, District Strength and Conditioning Coach, Salary According to Contract (Pending Receipt of Clearances)

Roll Call Yea Votes – Inman, Rocco, Pail, Sayre, Gilarno, Leindecker, and Greene.

Vote Motion carried – 7 Yeas

Motion by Gilarno, seconded by Greene, to approve Colin Williams, Head Varsity Boys Soccer Coach, Salary According to Contract (Clearances on File)

Roll Call Yea Votes – Inman, Rocco, Sayre, Gilarno, and Greene.

Vote No Votes – Leindecker and Pail. No Votes – 2, Motion carried – 5 Yeas

Adjourn Motion by Gilarno, seconded by Leindecker, to adjourn. All members voting Yea. 7 Yeas. Adjourned at 6:00 pm.

Submitted by:

Lorraine Rocco, Board Secretary