

June 14, 2016

The Freedom Area School Board held their Regular Board Meeting on June 14, 2016, in the Middle School Library. President Sayre called the meeting to order at 7:15 pm

Board Members Present:

Alan Colorito
Dawn Greene
Gerald Inman
Julie Leindecker
Lori Pail
Mary Ann Petcovic
Lorraine Rocco
Jennifer Sayre

Board Members Absent

Harry Gilarno

School Staff Present:

Dr. Jeffrey Fuller, Superintendent
Noriene Plate, Business Manager
William Deal, Principal, High School
Ryan Smith, Assistant Principal, High School
Frank Hernandez, Principal, Middle School
Richard Edder, Principal, Elementary School
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: A Meet and Greet meeting was held at 6:00 pm prior to the Board Meeting. Two concerns expressed by faculty were: (1) Equipment sold at a recent auction held by the District for unused items at Big Knob and Conway school buildings; and (2) Number of students in class not lending to the learning/team environment and testing due to lack of ample classroom space.

Motion by Petcovic, seconded by Leindecker, for the Board to go into Executive Session at 6:30 pm to discuss Personnel Matters.

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

Motion by Pail, seconded by Inman, for the Board to go out of Executive Session at 7:15 pm.

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

COMMUNICATION

1. Dr. Fuller, Superintendent, acknowledged the following awards:
Freedom Area High School Student of the Month Awards (Theme – “Perfect Attendance“)
 - List of Students (**attached to the minutes in the minute book.**)
2. The Freedom Area Elementary School Staff and Students participated in the Jump Rope for Heart Event on Thursday, May 19th, grand total of money raised was \$13,757.68. The Event was coordinated by Dana Gaertner, Elementary Physical Education Teacher and Tara Little, Elementary Librarian. Melissa Krajcovic, Elementary Art Teacher, and Jennifer Newman, K-5 Music Teacher Assisted in the implementation on the day of the event.
3. Congratulations extended to the following:
 - Freedom High School Drama Club for their Performance of “The King and I” which won the Henry Mancini Musical Theatre Award for Best Scenic Design
 - Staff of the FHS Press, our High School Newspaper. The Newspaper won First Place for Best Overall Newspaper at the American Scholastic Press Association’s Annual Newspaper Review and Contest in the Category of High Schools with 500 or Fewer Students. This is the second consecutive year the District was awarded this honor. Mr. Fitzpatrick, Faculty & Newspaper Advisor, said how very proud he was of the students.
 - Freedom High School Junior Breanna Leasure, Winner of the 2016 Jostens Photo Contest in the “Graduation” Category. Breanna’s Photo is Titled “Stepping Into a New Kind of Freedom”.

Other:

1. July/August 2016 School Board Meetings:
 - July – To Be Determined
 - August 11
2. Use of School Facilities Schedule (According to Policy) (Enclosure)

PUBLIC/COMMUNITY RELATIONS:

President Sayre reviewed Board Policy 903: Public Participation in Board Meetings, saying members of the public must preface their comments with their name, address, and group affiliation (if appropriate). All comments should be addressed to the Presiding Officer, be relevant to business that is before the Board and observe required timelines (Prior Formal Request – 10 Minutes, Informal Request – 5 Minutes). Comments should not be personally directed, abusive, or obscene.

Carol-Lynn Dubovi, New Sewickley Township – Regarding collaboration in working together to make our district a better place

Nate Schoedel, New Sewickley Township – Spoke on his nephew being bullied in school and removing obstacles to prevent this from continuing.

Frank Palakovich, New Sewickley Township – Daughter attending the aviation program at CCBC and looking for help with transportation to include fund raising.

MINUTES

Motion by Petcovic, seconded by Colorito to approve the Business Meeting minutes of May 12, 2016.

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

ENCLOSURES

- A. Use of School Facilities Schedule (According to Policy) (Communications – Item C.)
- B. June Budget Transfers (Finance, Item F.)
- C. Resolution Allocating Fund Balance Between Committed, Assigned and Unassigned Funds as Required by GASB 54 (Finance – Item H.)
- D. Resolution of 2016 Homestead/Farmstead Exemption (Finance – Item I.)
- E. Resolution Adopting Final Budget for School Fiscal Year Beginning July 1, 2016, and Ending June 30, 2017 (Finance – Item J.)
- F. 2016-2017 Board Determined Salaries (Finance – Item Q.)
- G. Free/Reduced Lunch Report as of June 6, 2016 – District at 50.13%
- H. Cyber/Charter School Enrollment as of June 3, 2016 – Current Projected Annual Cost for 2015-2016 School Year \$769,056.32;
34 Cyber/Charter Students, 33 Brick and Mortar Students – Total No. of Students – 67
- I. 2015-2016 District Taxes
- J. BVIU School Board Notes for May 25, 2016 Meeting
- K. Average Daily Membership for Freedom Area School District, 180 Day Report – 1,417 (Loss of 34 Students from 2014-2015 180 Day Report)

SUPERINTENDENT'S REPORT:

Dr. Fuller, Superintendent, provided the following year-end review:

"Bringing our Community Together" - That was the slogan on the back of the t-shirts that were given to all staff on the first day of school in September. And that was the goal that was realized with the opening of our beautiful new Elementary School and the consolidation of all of our students onto one campus.

In October, we celebrated our first annual Homecoming Festival, which started with a 5K Run, featured a wonderful Homecoming Parade in downtown Freedom, the dedication of

our new school, and a carnival of games and activities supporting and celebrating our students, and ended with a great football game, bonfire, and fireworks. It was a remarkable way to bring our community together and celebrate all that makes Freedom great!

In late November, we lost a long-time champion for our students with the passing of Barbara Heyman. We are thankful for her years of faithful service to the students of the Freedom Area School District. Her impact on the district will be felt for many years to come.

Over the course of the year our instructional staff worked very hard and did some amazing things with our students. We worked on the development of a Scope and Sequence that provides a guideline for the implementation of our instructional curriculum. Teachers implemented new texts and instructional methods to support student learning. Our elementary math teachers completed a pilot of a new resource that will be implemented across the district next year, providing our students with a consistent math resource from Kindergarten through 8th grade for the first time. Additionally, our elementary language arts teachers implemented a Guided Reading approach to literacy instruction. All of this was done with the support of our Instructional Coaches.

This evening, one of our elementary instructional coaches, Mrs. Emily Mather, is with us to talk about the results that we are seeing in student achievement over a year of Guided Reading instruction.

Mrs. Mather provided an update on the Guided Reading Data program saying it was implemented in the elementary grade levels during the 2015-2016 school year. The resource exhibited reform in an ELA program that is constantly striving to balance the demands of ongoing differentiation for ALL students. Evidence of success is demonstrated with student engagement increasing due to the adoption of structured reading centers. Students now have the opportunity to choose books for independent reading that are appropriate to track accuracy and fluency gains.

This structure alleviated some of the planning pressure associated with meeting individual student needs for remediation, on-level, and enrichment in the classroom. Data was presented for winter, spring and Year in Review for “on-level” and “above level” results.

Dr. Fuller, Superintendent, also reported on the following:

- Provided an overview of Policy No. 827 (Conflict of Interest) saying all board members must sign off on the policy as well as administration and faculty.
- Encouraged attendance and Voting Delegates for the PASA/PSBA School Leadership Conference, October 13-15, 2016
- Discussed District Participation in the Special Olympics Unified Sports Program – District invited to attend the Bocce Ball league team made up of special needs students. The District would also host one of the

competitions. Freedom is interested in pursuing. No approval needed at this time.

Motion to approve the following Superintendents items was made by Greene, seconded by Colorito, and unanimously approved through consent agenda:

CA:1 Attendance for the following at the Inventionland Seminar, June 21, Pittsburgh, Cost Mileage:

1. Jeffrey Fuller, Superintendent
2. Bill Deal, High School Principal

CA:2 Level three grievance submitted to administration on 5/10/16 by FAEA is denied.

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

LEGISLATION:

Julie Leindecker, Board Member, reported on various Legislative topics in part to include:

- House and Senate gave final approval to a liquor modernization bill and the Governor subsequently signed it into law.
- Pension Reform
- State Budget Update
- School Code Bills
- Online Clearinghouse – HB 1915 providing for the establishment of an online clearinghouse of online courses for students enrolled in grades six through twelve and maintained by the PDE
- Motto Displays – HB 1640 that permits schools to display the motto “In God We Trust” and the Bill of Rights

FINANCE:

Motion to approve the following Finance items was made by Rocco, seconded by Petcovic, and unanimously approved through consent agenda: **(Copies of items CA:1 – CA:6 are attached to the minutes in the minute book)**

CA:1 Bills in the amount of \$566,565.59 (Second Check Run for May 2016)

CA:2 Bills in the amount of \$179,321.79 (First Check Run for June 2016)

CA:3 Capital Projects First Check Run for June 2016 in the amount of \$5,647.55

CA:4 May 2016 Treasurer’s Report

	<u>May 2016</u>
Wesbanko - Money Market	\$ 3,099,913.96
Wesbanko - Payroll	\$ 388.88
Wesbanko- General Checking Account	\$ 555,305.66
PA Treasury Invest	\$ 1,424,873.30

PSDLAF – Regular Account	\$	0.00
PSDLAF Max - General Fund	\$	762,225.61
PSDLAF Term – General Fund	\$	0.00
Wesbanko General Fund – CD’s	\$	1,480,000.00
PA Treasury-Invest Capital Projects	\$	459,498.13
PSDLAF Max – Capital Projects	\$	30,981.79
Wesbanko – Student Activity Account	\$	47,464.83
Wesbanko Bodkin Scholarship - CD	\$	201,402.44
Wesbanko Bodkin Scholarship	\$	16,613.51
PSDLAF MAX – 2014 Construction Fund	\$	0.00
PSDLAF – 2014 Construction Fund	\$	8,520.37
Wesbanko - Capital Projects Checking	\$	358,404.44
Wesbanko - Capital Projects – CD	\$	202,113.90
CA:5	May 2016 Cafeteria Report	
CA:6	June 2016 Budget Transfers (Enclosure)	
CA:7	2015-2016 Budget Transfers Needed/Required For/By Year-End Audit	
CA:8	Resolution allocating Fund Balance between Committed, Assigned and Unassigned Funds as Required by GASB 54 (Administrative Report) (Signatures Required) (Enclosure)	
CA:9	Resolution of 2016 Homestead/Farmstead Exemption in the amount of \$500,456.84; \$500,441.88 to be received from the Commonwealth, plus \$14.96 Carryover from 2015, and Distributed to 3,254 Homesteads/Farmsteads as Certified as of May 1, 2016, by the Beaver County Assessor (Amount per Homestead, \$154.79; amount per Farmstead \$121.13) (Signatures Required) (Enclosure)	
CA:10	2016-2017 District Budget in the amount of \$22,544,661 and PDE-2028 According to Section 687 of the School Code – Resolution includes the following: (Signatures Required) (Enclosure)	
	1.	57.0 Mills of Each Dollar of Assessed Property
	2.	One-Half of 1% Earned Income Tax
	3.	One-Half of 1% Real Estate Transfer Tax
	4.	\$5.00 of Local Services Tax
CA:11	Printing of Real Estate Tax Bills:	
	<u>Payment Periods:</u>	
	Discount	July 1, 2016 – August 31, 2016
	Face	September 1, 2016 – October 31, 2016
	Penalty	November 1, 2016 – December 31, 2016
	<u>Installment Plan Dates:</u>	
	August 31, 2016	
	September 30, 2016	
	October 31, 2016	
CA:12	Payment of Bills (General Fund and Capital Projects Fund) Deemed Necessary during July 2016 (If no Board Meeting)	
CA:13	Samantha Sharpless as New Sewickley Township/School District Deputy Tax Collector, effective July 1, 2016, to Assist with the Collection of the Freedom Area School District Taxes (Administrative Report)	
CA:14	2016-2017 Agreement with OMNI Group for 403(b) Third Party Services, Cost \$1,824	

(Decrease of \$72 from previous year) (Signature Required)

CA:15 24-Month Contract Renewal with VBA for the Period of October 1, 2016 through September 30, 2018, Current Annual Premium \$266.64, Increasing to \$298.56 (\$2.66 per Month Increase) (Signature Required)

CA:16 The 2016-2017 Child Nutrition Program Sponsor Agreement with the BVIU for the operation of the Cafeteria at New Horizon School

CA:17 2016-2017 Board Determined Salaries as revised (Enclosure)

CA:18 '98 Bond Payment in the Amount of \$752,317.50

CA:19 2016-2017 Insurance Rates thru UTICA (Broker):

COVERAGE	CARRIER	EXPIRING PREMIUM (adjusted mid-year)	RENEWAL PREMIUM	RENEWAL PREMIUM UTICA
Commercial Package (includes General Liability and School Leader's)	PSBA	\$52,173	UTICA	\$66,000
General Liability	PSBA	\$8,201	--	--
Automobile	Selective Ins. Co.	\$7,415	UTICA	\$3,274
Worker's Comp	Highmark	\$70,697	Highmark	55,267
Umbrella (Excess Liability)	PSBA	\$8,898	UTICA	\$4,411
School Leader's	PSBA	\$13,009	--	--
Law Enforcement	PSBA	\$815	PSBA	\$794
Totals		\$161,208		\$129,746

OVERALL SAVINGS - \$31,462

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

EDUCATION:

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

CA:1 Approve Released Time According to Act 48:

PROFESSIONAL DEVELOPMENT:

1. Gifted:

- a. Sara Miller, K-8 Gifted, Future City Orientation, September 30, Carnegie Science Center, Cost Mileage

2. Special Education:

- a. Special Education Contact Meetings for 2016-2017 School Year, BVIU, Cost Mileage:
 - i. Misty Slavic, Director of Special Education

- ii. Joe Testa, School Psychologist
- b. School Based ACCESS Program (SBAP) Trainings for 2016-2017 School Year, PaTTAN-Pittsburgh, Cost Mileage:
 - i. Misty Slavic, Director of Special Education
 - ii. Marian Leo, Special Education Secretary
 - iii. Noriene Plate, Business Manager
 - iv. Joe Testa, School Psychologist
- c. IEP Writer Focus Group Meetings/Trainings for 2016-2017 School Year, Location Varies, Cost Mileage:
 - i. Misty Slavic, Director of Special Education
 - ii. Joe Testa, School Psychologist
 - iii. Marian Leo, Special Education Secretary
- d. 19th Annual Dr. Samuel Francis Law Symposium and Special Education Workshop, June 15, Pittsburgh, Cost Registration Fees plus Mileage:
 - i. Misty Slavic, Director of Special Education
 - ii. Joe Testa, School Psychologist
- 3. Other:
 - a. Misty Slavic, Director of Curriculum & Instruction:
 - i. Curriculum Council Meetings for 2016-2017 School Year, BVIU, Cost Mileage
 - ii. Federal Programs/Non-Public School Consultation Meetings for 2016-2017 School Year, BVIU, Cost Mileage
 - b. PASCD Evaluation Academy, July 27-29, Grove City, Cost Registration plus Mileage:
 - i. Misty Slavic, Director of Curriculum and Instruction
 - ii. Rich Edder, Elementary Principal
 - iii. Frank Hernandez, Middle School Principal

STUDENTS AND STAFF TRAVEL:

- 1. Other:
 - a. Aaron Fitzpatrick, High School English Teacher/Newspaper Club Sponsor, Summer Journalism Workshop, July 13-16, Ohio University, Athens, OH, Will use school van, No cost to District

CA:2 The following transfers for the 2016-2017 School Year:

- 1. George Miklas from Part-Time High School Special Education and Part-Time High School Technology Teacher to Full-Time High School Special Education Teacher
- 2. Lisa Liptak from Middle School Special Education Teacher to High School Special Education Teacher
- 3. Jennifer VanDeCar from Kindergarten Teacher to Middle School Special Education Teacher
- 4. Kelly Hospodar from Fifth Grade Teacher to Kindergarten Teacher
- 5. John Capehart from Fourth Grade Teacher to Third Grade Teacher
- 6. David Badamo from Full-Time Middle School Technology Teacher to Part-Time Middle School Technology Teacher and Part-Time High School Technology Teacher
- 7. Thomas Hickey from Full-Time Technology Coach to Part-Time Technology Coach and Part-Time Technology Teacher

CA:3 The following teachers for Title I after school tutoring for the 2016-2017 School Year,

(1) one hour per day, two to three hours per week, for a total of 105 days at \$31.00 per hour, per teacher (Funded by Title I):

1. Kindergarten:
 - a. Lori Sacco
 - b. Erica Davids
2. First Grade:
 - a. Tina Cygan
 - b. Joy Crouch
3. Second Grade:
 - a. Ron Miller
 - b. Lauren Harley
4. Third and Fourth Grade:
 - a. John Capehart
 - b. Susan Camp
 - c. Amanda Whitworth
 - d. Linda Haffner
5. Tutoring Substitutes:
 - a. Lori Baker, Third Grade Teacher
 - b. Lisa Moore, Sixth Grade Teacher
 - c. Tina Strati, Sixth Grade Teacher

CA:4 Summer Hours for Joe Testa, School Psychologist, for the Internal Special Education Audit and Special Education procedure work, Cost not to exceed \$4,800

CA:5 Unpaid Leave of Absence for Emily Evans, Elementary Learning Support Aide, effective approximately October 1, 2016 thru March 31, 2017

CA:6 Uncompensated Leave on November 29, 2016, for personal reasons, per Policy No. 439, for Jennifer Newman, K-5 Music Teacher

CA:7 Resignation from Cynthia Marosek, Elementary Math Aide, effective June 10, 2016

CA:8 Resignation from Andrea Tame, Elementary Learning Support Aide, effective June 10, 2016

CA:9 Gretchen Meyer as High School Life Skills Paraprofessional, 7 hours per day, 5 days per week, \$11.60 per hour (Pending receipt of Act 126 Training)

CA:10 Memorandum of Understanding with the Private Industry Council of Westmoreland/Fayette, Inc. (PIC) for the Operation of (1) one Head Start Classroom in the Freedom Area Elementary School. PIC will pay the District a sum of \$1,000 per month for nine months of classroom use (Total of \$9,000)

CA:11 Affiliation Agreement with Geneva College for Freedom Area School District to serve as an Internship Site for Pre-Service Interns and Student Teachers (Administrative Report)

CA:12 Agreement with The Meadows Psychiatric Center for Educational Services for the 2016-2017 School Year

CA:13 2016-2017 Agreement with Mars Home for Youth for the provision of Alternative Education Programming at a cost of \$13,500 (No increase from last year)

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

OPERATIONS:

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

- CA:1 Release Time, According to Policy, for the following to attend the Annual Summer Conference of the School Nutrition Association of Pennsylvania, August 1-3, Hershey, Cost Lodging, Meals, Mileage Plus Tolls:
1. Randy Walker, Food Service Director
 2. Becky Spieler, High School Head Cook
 3. Terry Norris, Middle School Head Cook
- CA:2 Resignation for purposes of retirement from Wanda Murray, Accounts Payable Coordinator, effective August 19, 2016 (Corrected Date)
- CA:3 Resignation from James Lema, Part-Time Custodian, effective June 2, 2016
- CA:4 Joyce Roncevich as part-time (4-Hour) Custodian, pending receipt of Act 34 Clearance and Act 168 Disclosure Release
- CA:5 Lindsay Roncevich as a Custodial Substitute, pending receipt of Act 34 Clearance and Act 168 Disclosure Release
- CA:6 Barbara Houghton as Accounts Payable Coordinator/Business Office Secretary at a Salary of \$35,000, effective July 5, 2016 (Pending Physical and TB Test/Statement)
- CA:7 Jacob Hooks as Technology Support Specialist at a salary of \$38,500, effective July 5, 2016 (Pending All Clearances, Act 126 Training, Act 168 Disclosure, Physical and TB Test/Statement)
- CA:8 Verbal Resignation from Eric Eisenbrown, Summer Technology Assistant, effective June 2, 2016
- CA:9 Vince Rose as Summer Technology Assistant
- CA:10 Janice Hedge as part-time Food Services Secretary, 10-Month Position, (7) seven hours per day, (3) three days per week, \$10 per hour (Clearances of File)
- CA:11 Unpaid Medical Leave of Absence, According to Policy, for Denzil Long, part-time Elementary Custodian, from approximately May 25 through August 15, 2016
- CA:12 Resignation for purposes of Retirement from Paul Tyler, part-time High School Custodian, effective June 19, 2016
- CA:13 Resignation from Craig Zeigler, Head of Maintenance, effective June 20, 2016
- CA:14 Agreement with Ideal Integrations for Network Level Four Support and Services (5) five year agreement, July 1, 2016-June 30, 2021, \$1,575 per month (Pending Solicitor Review)
- CA:15 Contract with Maven Technologies LLC for Electronic Waste Recycling Services, No Cost to District (Pending Solicitor Review)

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

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

- The High School stage work has been scheduled for completion per our required state inspection. The existing chains, beam clamps, pipe clamps, rigging, etc., which do not meet the ANSI standards will be replaced or removed.

- Top soil has been purchased and is currently being installed along the black top turning area located at the High School loading dock. Limestone will be installed along the edges of the black top road from the loading dock fence to the dumpster area.
- The concrete sidewalk work has been completed and edging backfilled with soil or cold patch as required.
- The backflow preventer, which works with the water feed valve for the boiler and chiller system has been replaced. Upon replacement, the required valve was tested and certified to be operational with the Middle School HVAC system.
- New Middle School lockers, red in color, have been schedule for installation for June 24th. This work will take approximately 3 days and will provide us with an additional 80 lockers.

FACILITIES MASTER PLAN:

Scott Smith, Construction Representative, provided a progress update saying the punch list is down to about (8) eight items. Smith has also completed the walk-thru of the high school first floor. The mechanical review has also been completed. Smith will begin a review of the second floor next week.

EXTRA-CURRICULAR:

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

- CA:1 Resignation from Valerie Marburger as Freshman Class Co-Sponsor, effective end of 2015-2016 School Year
- CA:2 Resignation from Corey Gilarno, Middle School Girls Soccer Coach and Middle School Boys Soccer Coach, effective May 18, 2016
- CA:3 Memorandum of Understanding with the Freedom Area Education Association related to the approved list of Club and Activity Sponsors and Related Compensation
- CA:4 Non-Contractual Homecoming Festival Coordinator Position with an annual stipend of \$1,150
- CA:5 Robert James as Middle School Audio-Visual Coordinator, Salary According to Contract
- CA:6 Dale Kline as Homecoming Festival Coordinator with an annual stipend of \$1,150
- CA:7 Heather Yeck as Fall Varsity Cheerleading Coach, Salary According to Contract (Pending Act 168 Disclosure, Act 126 Training, Physical and TB Test/Statement) (Signature Required)
- CA:8 Continuing Contracts for the following Spring Season Coaches (Signatures Required):
 1. Dan O'Leary, Varsity Baseball
 2. Bill Boggs, Varsity Softball
 3. Ed Shephard, Varsity Track and Field
- CA:9 Resignation from Barbara Willis as Middle School Store Sponsor, effective end of 2015-2016 School Year (Unpaid)
- CA:10 Jennifer Glover as Middle School Store Sponsor, effective 2016-2017 School Year (Unpaid)

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

In the absence of John Rosa, Athletic Director, Dr. Fuller, Superintendent, gave the following monthly report:

1) SPRING SPORTS UPDATES

Trevor Adams and Jarrett Boyd both placed in the PIAA Track & Field Championships earning All-State Honors

2) First Annual Jimbo Covert Golf Outing will be held at Shadow Lakes on July 8.
 Outing looks to be a huge success

3) Continuing to look into options for a \$250,000 field grant through the NFL

4) Fall sports will begin on August 8 with Football Heat Acclimation and on August 15 for all other fall sports

POLICY:

Motion by Rocco, seconded by Petcovic, to eliminate Policy No. 801.1 – Records Retention and unanimously approved through consent agenda:

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

Motion by Leindecker, seconded by Petcovic, for the Board to adjourn the Business Meeting and go into Executive Session at 9:05 pm to discuss Personnel Matters.

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

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

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

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

Submitted by:

Lorraine Rocco, Board Secretary