

**May 12, 2016**

The Freedom Area School Board held their Regular Board Meeting on May 12, 2016, in the Middle School Library. President Sayre called the meeting to order at 7:05 pm

**Board Members Present:**

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

**Board Members Absent:**

Alan Colorito  
Lori Pail

**School Staff Present:**

Dr. Jeffrey Fuller, Superintendent  
Noriene Plate, Business Manager  
Misty Slavic, Director, Curriculum & Instruction  
Gary Mortimer, Director, Buildings & Grounds  
John Rosa, Faculty Member & Athletic Director

**Solicitor:**

Matthew Hoffman

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

**NOTES:** THE EXTRA-CURRICULAR COMMITTEE MET IN EXECUTIVE SESSION PRIOR TO TONIGHT'S MEETING TO DISCUSS PERSONNEL MATTERS

**COMMUNICATIONS:**

Freedom Area High School H.O.P.E. and Student of the Month Awards for March and April 2016 (**Administrative Report**). Presented by Misty Slavic, Director, Curriculum & Instruction:

- H.O.P.E. Award – March/April (“Uses Technology in Creative Ways to Engage Students”)
  - Valerie Marburger, Computer/Technology Teacher
- Student of the Month Award – March (Theme – “Leadership”)
  - 12<sup>th</sup> Grade
    - Boy - Eric Eisenbrown
    - Girl - Carly Park
  - 11<sup>th</sup> Grade:
    - Boy - Nick Henderson
    - Girl - Megan Kiefer
  - 10<sup>th</sup> Grade:
    - Boy - Kyle Borgman
    - Girl - Ava Colorito
  - 9<sup>th</sup> Grade:
    - Boy - Zachary Rosa
    - Girl - Myla Sharpless
- Student of the Month Award – April (Theme – “On the Track to Success”)
  - 12<sup>th</sup> Grade:
    - Boy - Hunter Giles
    - Girl - Rachel Mazzetti
  - 11<sup>th</sup> Grade:
    - Boy - Devin Daley
    - Girl - Madeleine Edder
  - 10<sup>th</sup> Grade:
    - Boy - Kevin Baker
    - Girl - Kitt Jordan
  - 9<sup>th</sup> Grade:

- Boy - Nathan Galderisi
- Girl - Claudia Higgins

Presentation of Bulldog Awards (**Administrative Report**) Presented by Misty Slavic, Director, Curriculum & Instruction:

- Elementary – Joanna Odebode
- Middle School – Derek Barker
- High School - Austin Schroeder

Recognition of (3) three Elementary Students for being chosen by the District as Title I Distinguished Students. (**Administrative Report**) Presented by Misty Slavic, Director, Curriculum & Instruction:

- Wyatt Boyer
- Noah Chaousy
- Autumn Taylor

Noah Chaousy was also (1) one of (3) three students chosen by the State as a Title 1 Distinguished Student (**Administrative Report**) Presented by Misty Slavic, Director, Curriculum & Instruction.

Recognition of our Title I Parent Volunteers for all of the time spent working with our Students, Teachers and Administration (**Administrative Report**) Presented by Misty Slavic, Director, Curriculum & Instruction:

- Roxanne Battaglia
- Krysta Climo
- Hilliary Coe
- Alana Conatser
- Jennifer Ferrell
- Mandy Larrick
- Farrah O’Donnell
- Lynn Patsiga
- Maggie Satalia

Congratulations to the following teachers who have been nominated for the 2016 Golden Apple Award:

- Elementary School – Joy Crouch and Lauren Harley
- Middle School – Jim Gregg, Ron Miller, and Angela Post
- High School – Brad Baldwin, Aaron Fitzpatrick, and Maria Porter

Note: Aaron Fitzpatrick was the Winner of the Golden Apple Award at the High School level; Ron Miller was Runner Up at the Middle School level.

Henry Mancini Musical Theatre Awards - District Performance of “The King and I” nominated for 10 of 13 possible awards:

- Best Actor – Kameron Mayhue
- Best Actress – Lara Pavlick
- Best Ensemble
- Best Choreography Execution
- Best Crew/Technical Execution
- Best Execution of Direction
- Best Scenic Design
- Best Costume Design
- Best Lighting Design
- Best Musical

Invitation:

1. 38<sup>th</sup> Annual Graduation Ceremonies of the Beaver County Career & Technology Center, Thursday, May 19, 12:30 P.M., Community College of Beaver County “Golden Dome”
2. Principal’s Reception, Wednesday, May 25, 7:00 P.M., High School Auditorium
3. Borough of Freedom for District Participation in the May 30, 2016 Memorial Day Parade, Commences at 9:30 A.M.

4. Circle of Scholars Dinner, Wednesday, June 8, 6:30 P.M., Franzee's & Javy's, Ambridge
5. Freedom Area High School Class of 2016 Graduation Ceremony, Friday, June 10, 7:00 P.M.

Other:

1. June 2016 School Board Meeting to be held on June 14
2. Voting Ballots to be Cast for Beaver Valley Intermediate Unit Board of School Directors (Three Year Term Beginning July 1, 2016, thru June 30, 2019) – Return ballots to Board Secretary at end of meeting (Handout)

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.

Joe Leasha, Freedom – Requested filming of TV Show “Friday Night Tykes” take place at the District stating that income from the program will give the organization the opportunity to continue their mission.

Alicia Gini, Conway - Questioned who was responsible for maintaining the property at Conway Elementary School and the Technology Teacher position. Dr. Fuller, Superintendent, asked Mrs. Gini to call his office to discuss individual District related matters.

Matt Morone, Exec Producer, Friday Night Live – Promoted the Friday Night Tykes program to film at Freedom stating there is a financial incentive to do so and the Bulldog Organization is very interested in doing the program. Also, that it was an excellent showcase for the Organization and community as well. Morone stated that the program was not a reality show but a documentary. He suggested the District talk to other organizations previously involved in the program.

Roy Yeck, New Sewickley Township – Questioned how much the proposed 2016/2017 Millage increase will be and asked the status of the Big Knob School.

**MINUTES**

Motion by Petcovic, seconded by Greene, to approve the Business Meeting minutes of April 7, 2016.

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

**ENCLOSURES**

- A. Use of School Facilities Schedule (Communications, Item D.)
- B. Free/Reduced Lunch Report as of May 4, 2016 – District at 49.74%
- C. Cyber/Charter School Enrollment as of May 2, 2016 – Current Projected Annual Cost for 2015-2016 School Year \$764,225.51;  
32 Cyber/Charter Students, 33 Brick and Mortar Students – Total No. of Students - 65
- D. BVIU School Board Notes for April 27, 2016 Meeting
- E. April 2016 Budget Transfers (Finance, Item N.)

- F. Updated Catalog Discount Bids for July 1, 2016 through June 30, 2018 (Operations, Item H.)
- G. List of Student Activity Account Signatures for Students and Activity Sponsors (Extra-Curricular, Item B)

### SUPERINTENDENT'S REPORT:

Dr. Fuller, Superintendent, reported on the following:

Following discussion to consider the request from Lil Bulldogs to allow filming of Friday Night Tykes television show on school grounds the following motion was made:

Motion by Rocco, seconded by Gilarno, to not participate in the filming of the Friday Night Tykes on school grounds.

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

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

- CA:1 Release Time, According to Policy, for Superintendent to attend the following for the 2016-2017 School Year:
1. PASA Board of Governors' Meetings, Harrisburg, Cost Lodging, Meals and Mileage
  2. Administrative Meetings, BVIU, Cost Mileage
- CA:2 Release Time, According to Policy, for Principals' Administrative Meetings for 2016-2017 School Year, BVIU, Cost Mileage:
1. Bill Deal, High School Principal
  2. Ryan Smith, High School Assistant Principal
  3. Frank Hernandez, Middle School Principal
  4. Rich Edder, Elementary Principal
- CA:3 Attendance for Superintendent and Board Members at the 2016 PASA/PSBA School Leadership Conference, October 13-15, Hershey, Cost Registration, Lodging, Meals, Mileage plus Tolls

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

### 2016-2017 PROPOSED FINAL BUDGET:

Noriene Plate, Business Manager, presented the Proposed Final 2016-2017 Budget. **(Copy Attached)**

Motion by Rocco, seconded by Greene, to approve the Proposed Final 2016-2017 Budget through consent agenda:

- CA:1 Proposed Final 2016-2017 Budget in the amount of \$22,476,185 (Handouts) (Administrative Report)
- CA:2 Resolution authorizing Proposed Final Budget Display on Form PDE 2028 and Advertising (Signature Required)

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

### FINANCE:

Motion to approve the following Finance items was made by Inman, 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 \$635,035.68 (Second Check Run for April 2016)
- CA:2 Bills in the Amount of \$339,460.24 + \$116,998.73 = \$456,458.97 (First Check Run for May 2016) (Handout)

CA:3 Primary Center Construction Payments in the Amount of \$51,988.39 (First Check Run for May 2016); as Approved by VEBH Architects and S.P. Smith Construction  
 CA:4 March 2016 and April 2016 Treasurer's Reports

	<u>March 2016</u>
Wesbanko - Money Market	\$ 3,649,902.50
Wesbanko - Payroll	\$ 803.49
Wesbanko- General Checking Account	\$ 108,026.21
PA Treasury Invest	\$ 1,424,279.12
PSDLAF – Regular Account	\$ 0.00
PSDLAF Max - General Fund	\$ 804,066.05
PSDLAF Term – General Fund	\$ 0.00
Wesbanko General Fund – CD's	\$ 1,480,000.00
PA Treasury-Invest Capital Projects	\$ 459,306.52
PSDLAF Max – Capital Projects	\$ 30,969.46
Wesbanko – Student Activity Account	\$ 64,455.27
Wesbanko Bodkin Scholarship - CD	\$ 201,402.44
Wesbanko Bodkin Scholarship	\$ 26,609.65
PSDLAF MAX – 2014 Construction Fund	\$ 0.00
PSDLAF – 2014 Construction Fund	\$ 8,516.57
Wesbanko - Capital Projects Checking	\$ 458,511.93
Wesbanko - Capital Projects – CD	\$ 202,113.90

	<u>April 2016</u>
Wesbanko - Money Market	\$ 4,593,750.66
Wesbanko - Payroll	\$ 183.29
Wesbanko- General Checking Account	\$ 135,427.09
PA Treasury Invest	\$ 1,424,561.27
PSDLAF – Regular Account	\$ 0.00
PSDLAF Max - General Fund	\$ 786,430.66
PSDLAF Term – General Fund	\$ 0.00
Wesbanko General Fund – CD's	\$ 1,480,000.00
PA Treasury-Invest Capital Projects	\$ 459,397.51
PSDLAF Max – Capital Projects	\$ 30,975.52
Wesbanko – Student Activity Account	\$ 50,737.59
Wesbanko Bodkin Scholarship - CD	\$ 201,402.44
Wesbanko Bodkin Scholarship	\$ 26,611.83
PSDLAF MAX – 2014 Construction Fund	\$ 0.00
PSDLAF – 2014 Construction Fund	\$ 8,518.21
Wesbanko - Capital Projects Checking	\$ 410,358.76
Wesbanko - Capital Projects – CD	\$ 202,113.90

CA:5 March 2016 and April 2016 Cafeteria Reports

CA:6 April 2016 Budget Transfers (Enclosure)

CA:7 Release Time, According to Policy, for Noriene Plate, Business Manager, to attend monthly 2016-2017 Beaver County Business Managers' Meetings and 2016-2017 West Central PASBO Meetings (Costs According to Policy) and Health Consortium Meeting

CA:8 Release Time, According to Policy, for Noriene Plate to attend PASBO 62<sup>nd</sup> Annual Conference, March 21-24, 2017, David L. Lawrence Convention Center, Pittsburgh (Costs According to Policy)

CA:9 Release Time for Noriene Plate, Business Manager, to attend On Demand Energy – Electricity Purchasing, May 24, Ellwood City, Cost Mileage

CA:10 Release Time, According to Policy, for a Member of the Business Office, attendance at 2016-2017 Beaver County Joint Purchasing Meetings usually held at BVIU, Cost Mileage

CA:11 Release Time, According to Policy, for Linda Eldridge, Payroll Coordinator, attendance at 2016-2017 PSERS Meetings usually held at BVIU, Cost Mileage

CA:12 Alan Colorito as Board Treasurer Effective July 1, 2016, thru June 30, 2017, according to Section 404 of the School Code (Non-Paid Position)

CA:13 All Sports and Voluntary Student Accident Insurance for 2016-2017 School Year, Total Cost \$10,650 (No Increase from Previous Year)

CA:14 Administrative Disability Insurance through Assurant/PSBA Group LTD, Cost \$133.09 per month, effective July 1, 2016

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

Motion by Inman, seconded by Gilarno, to withhold \$25,000 from VEBH final payment for disputed items on the Primary Center Construction Project.

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

Motion by Inman, seconded by Gilarno, to approve payment to S. P. Smith in the amount of \$3,250 for Construction Representative for management services for the Primary Center Construction Project.

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

### **EDUCATION:**

Motion to approve the following Education items was made by Petcovic, seconded by Rocco, 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, 2016-2017 Beaver County Gifted Consortium Meetings, BVIU, Cost Mileage
2. **Other:**
  - a. AEDY (Alternative Education for Disruptive Youth) Intervention and Transition Planning, June 2, IU-3, Homestead, Cost Mileage:
    - i. Bill Deal, High School Principal
    - ii. Joe Testa, School Psychologist

#### **STUDENTS AND STAFF TRAVEL:**

1. **Other:**
  - a. **Confirm:** Karen Suhayda, Second Grade Teacher, Pennsylvania Association of Federal Programs Annual Conference, Distinguished Student Award, May 2, Seven Springs Resort, Cost Substitute Only
  - b. Craig Bohon, High School Spanish Teacher/Club Sponsor, Field Trip to Pittsburgh Pirates Baseball Game, May 20, No Cost to District
  - c. Kaylee Haggerty, High School Art Club Sponsor, Pittsburgh Glass Center, May 26, Cost Substitute
  - d. Aaron Fitzpatrick, High School English Teacher/Yearbook Sponsor, Herff Jones Yearbook Workshop, May 17, Hoyt Institute, New Castle, Cost Substitute Only
  - e. Tours of Buildings and Museums, Curricular Connections to Journalism and Social Studies, Washington, D.C., June 4-5, No Cost to District:
    - i. Aaron Fitzpatrick, High School English Teacher/Newspaper Club Sponsor
    - ii. Nate Langelli, High School Social Studies Teacher

CA:2 Tentative List of June 2016 Graduates (Handout)

CA:3 Consider **Annual** Request from:

1. High School Principal for Counselor Chris Bennett to work up to twelve (12) additional days, as needed and as approved by Building Principal, to Complete High School Schedule and Special Projects for Summer Work (Budgeted)
2. Middle School Principal for Counselors Susie Suleski and Randy Perkins to work up to six (6) additional days each during 2016-2017 School Year, as needed and as approved by Building Principal – Three (3) days prior to start of School Year to work on schedules for new incoming Students and three (3) days for Summer Work (Budgeted)
3. Middle School Principal for Counselor Randy Perkins to work up to six (6) additional Special Project Days, as needed and as approved by Building Principal (Budgeted – To be completed prior to June 30, 2016)

- CA:4 The following for Extended School Year scheduled for June 20 through July 22, 2016:
1. Chelsey Yaromey, 70 hours of Academic Instruction at \$30 per hour, plus 5 hours for Preparation/Documentation – Cost not to exceed \$2,250
  2. Kathleen Dames, 45 hours of Speech and Language Therapy at \$48 per hour, plus 5 hours for Preparation/Documentation – Cost not to exceed \$2,400
- CA:5 Renewal Agreement with MRS Physical Therapy for 2016-2017 School Year at a rate of \$60 per half hour Patient Care and \$60 per hour Non-Patient Care, including IEP meetings and documentation (No Increase from Previous Year)
- CA:6 Service Agreement with Children’s Institute for Extended School Year Services for a Special Education Student in the amount of \$3,600
- CA:7 The following Extended School Year tuition rates:
- **St. Stephen’s:**  
Glade Run Academics – Tuition Fee at \$3,500 per student (2 (two) students) Plus Transportation  
Glade Run Adventure Camp - \$1,720 (2 (two) students, includes aide) Plus Transportation
  - **ACHIEVA/The Arc of Beaver:**  
Tuition \$1,650 per student (8 (eight) students) Plus Transportation
  - **BCRC:**  
Tuition \$2,053 per student (1 (one) student) Plus Transportation  
Tuition \$2,438 per student (1 (one) student) Plus Transportation
  - **LifeSteps:**  
Tuition \$750 per student (1 (one) student) Plus Transportation  
Tuition \$920 per student (2 (two) students, includes speech services 2 x per week) Plus Transportation  
Tuition \$835 per student (2 (two) students, includes speech services 1 x per week) Plus Transportation
  - **Watson Institute/YMCA – Sewickley:**  
Tuition \$7,218 plus YMCA - \$992 per student (1 (one) student)
  - **Western Pennsylvania Psych Care:**  
No Tuition Fee/Transportation to District (1 (one) student)
  - **McGuire Homes:**  
No Tuition Fee to District (1 (one) student), Transportation Only
  - **New Horizon:**  
No Tuition Fee to District (9 (nine) students), Transportation Only
  - **Children’s Institute:**  
No Tuition/Transportation, District Reimbursed by BVIU (1 (one) student)
- CA:8 The following Student Teachers from Slippery Rock University:
1. Ashley Reba, to be placed with Kristine McCowin, First Grade Teacher (August 29 - October 21, 2016) and Erin Carnevale, K-2 Learning Support Teacher (October 25 - December 15, 2016) (Clearances on File)
  2. Rebecca Zane, to be placed with Amy DeChellis, Kindergarten Teacher (August 29 - October 21, 2016) and Joy Crouch, Second Grade Teacher (October 25 – December 15, 2016) (Clearances on File)
- CA:9: Ericka Burrill, Student Teacher from Geneva College, to be placed with Terri Seltzer, Second Grade Teacher, from January 10-March 3, 2017 (Pending Receipt of Clearances)
- CA:10 Accept Resignation from David Billing, Elementary Learning Support Aide, effective April 22, 2016
- CA:11 Homebound Instruction, According to Policy, for Elementary Student
- CA:12 New 4-Year Agreement with the Seneca Valley School District for the provision of Cyber Services in the amount of \$26,400 per year (Increase of \$10,000 per year) (Administrative Report)
- CA:13 Acceptance and Distribution of the 2016 Environmental Education Grant in the amount of \$3,000 to Brian Wargo for study of the Migratory Patterns of Raptors near the Upper Ohio River Basin
- CA:14 Service Agreement with Western Psychiatric Institute and Clinic of UPMC Presbyterian Shadyside for the Acute Adolescent Partial Hospitalization Programs (AAPHP), the Licensed Inpatient School (LAS), and the Center for Overcoming Problem Eating (COPE) Partial Hospitalization Program, Cost \$75 per day, per student

- CA:15 Uncompensated Leave for Personal Reasons, per Policy No. 439, for Kristine Ricci, 4<sup>th</sup> Grade Teacher, dates to be determined due to snow days
- CA:16 Contract with Rehabilitation Specialists, Inc. to Provide Speech and Language Services for the Extended School Year Program from June 20, 2016 until July 22, 2016, Cost \$48.00 per Hour
- CA:17 Victoria Moore as K-2 Instructional Aide, 5.75 hours per day, 5 days a week, \$11.60 per hour (Clearances on file)
- CA:18 The Following Transfers:
1. Jessika Fontaine from High School Learning Support Teacher to High School Life Skills Teacher
  2. Valerie Marburger from High School Computer/Technology Teacher to Elementary Technology Teacher
- CA:19 Resignation from Yvonne Abakah, part-time High School Special Education Teacher, effective August 12, 2016

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

### **OPERATIONS:**

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

- CA:1 The Following Resignations:
1. Monique Hoover, part-time Elementary Custodian, effective April 8, 2016
  2. Mark Cefola, High School Security Monitor, effective May 3, 2016
- CA:2 Mary Hewitt as Food Services Substitute (Pending Clearances, Physical and TB Test/Statement)
- CA:3 Resignation for Purposes of Retirement from Wanda Murray, Accounts Payable Coordinator, effective June 23, 2016
- CA:4 Agreement with Medic Rescue Ambulance Service, effective July 1, 2016, thru June 30, 2017 – Cost \$3,300 (No increase from previous year) (Signatures Required)
- CA:5 Payment of the Annual District Membership Fee to the Pittsburgh Regional Food Service Directors' Association (PRFSDA) in the amount of \$200 for Randy Walker, Food Service Director, for the 2016-2017 School Year
- CA:6 Confirm: Fixed Price Agreement with Constellation Corp. for District Electricity for the Period of January 2018 through December 2020, Pricing \$0.05230 per kWh
- CA:7 Updated Catalog Discount Bids for July 1, 2016 through June 30, 2018 (Enclosure)
- CA:8 The Firm of Nicholas, King and McConahy to provide appraisals for the properties and facilities at Conway and Big Knob Elementary Schools in the amount of \$2,400
- CA:9 Updated Use of Facilities Form and Fee Schedule (Handout)
- CA:10 The Following as Summer Technology Assistants:
1. Louis Dubovi
  2. Eric Eisenbrown

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

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

#### **Monthly Summary:**

- Installation of a new concrete sidewalk with sealer has been completed at the High School. This new extension will provide access from the crosswalk over to the gymnasium entrance.
- Additional concrete pads are being installed to provide a playing area located by the first wing playground. In addition, a new concrete slab will be installed by the gate on 8<sup>th</sup> Avenue for a future ticket booth.
- Concrete repairs and additions will be occurring in front of the Middle School with the sidewalk and curb area.
- Benches and tables from Conway and Big Knob have been installed at the Elementary School playground. We modified the storm drains inside the playground area with a protective rubber matting and additional single cut mulch was installed.



- Exterior building and parking lot lights were repaired on campus.
- Serviced the Power Flame burners on both Middle School boiler systems along with the pumps and actuators.

### **FACILITIES MASTER PLAN:**

In the absence of Scott Smith, Construction Representative, Dr. Jeff Fuller, Superintendent, gave a construction progress update saying we are now down to 8 – 9 items on the punch list. In addition, an on-line auction has been held for unusable items to the district for the Big Knob property. A second on-line auction will take place next week for the Conway Building. Several entities are interested in purchasing both buildings. At this time the District will hold on to the Big Knob property in the event there is growth in New Sewickley Township. The District has not received assessments to date for both buildings.

### **EXTRA-CURRICULAR:**

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

- CA:1 List of Student Activity Account Signatures for Students and Activity Sponsors (Enclosure)
- CA:2 The Following, Salary According to Contract:
1. Andrew Murray as Assistant Track Coach, (Clearances on File)
  2. Lawrence Burris as Assistant Football Coach (Pending Clearances and TB Test/Statement)
  3. Randy Simmons as Football Equipment Manager (Pending Receipt of Act 126 Training)
- CA:3 Resignation from Amy Nicely-Giles as Fall Varsity Cheerleading Coach, effective April 27, 2016
- CA:4 Released Time, According to Policy, for Thomas Liberty, Head Football Coach, plus Sixteen (16) Members of the Football Team to attend 7 on 7 Passing Camp, Juniata College, Huntingdon, PA, June 17 and 18, Cost Use of School Vans
- CA:5 Released Time, According to Policy, for Ed Shepherd, Ryan Smith and Qualifying Athletes to attend the PIAA Track and Field Championship Meet, May 26-28, Shippensburg University, Cost Substitute (Shepherd Only), Meals, Lodging plus Transportation (Will Use 2 School Vans)
- CA:6 Resignation from Renee Boyd as Middle School Drama Club Director, effective end of 2015-2016 School Year
- CA:7 Resignation from Andrea Niedbala and Kristen Milanovich as Co-Sponsors of the High School Ski Club, effective end of 2015-2016 School Year
- CA:8 Continuing Contract for Greg Cercone, Boys Basketball

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

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

1. **SPRING SPORTS UPDATES:**

Varsity Baseball	7-7 in the section, 8-11 overall
Varsity Softball	4-8 in section, 7-12 overall
Varsity Boys Track	13-4, Section Champs, reached WPIAL Finals
Varsity Girls Track	9-5, Section runner-ups, reached WPIAL Playoffs
JH Baseball	5-4, good developmental season
MS Softball	5-6, two games remaining
Boys MS Track	No scores kept, in MS Track
Girls MS Track	Both Teams showed signs of a bright future for Track & Field
2. The Tribune rankings have us in 5<sup>th</sup> place in overall AA Ratings
3. On Saturday, April 30, some of our football players donated their time to the Pittsburgh Steelers for their annual Fan Fest Youth Camp. The players ran the drills for young children on the field at Heinz Field and got to meet all of the Steelers' top three Draft Picks.

4. A Student-Athlete and Parent NCAA Recruiting Seminar was held on Wednesday, May 10
5. Coaching staffs for the fall/winter sports have begun planning for their summer programs. We are all looking forward to the new excitement and challenges that come with the new 6A Classifications.
6. First Annual Jimbo Covert Golf Outing will be held at Shadow Lakes on July 8. Covert is very committed to helping us get the football program moving in the right direction.

**POLICY:**

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

CA:1 The following Revised Board Policies (Pending Solicitor Review):

1. Policy No. 001 – Name and Classification
2. Policy No. 004 – Membership
3. Policy No. 006 – Meetings
4. Policy No. 008 – Organization Chart
5. Policy No. 115 – Career and Technical Education
6. Policy No. 212 – Reporting Student Progress
7. Policy No. 412 – Evaluation of Professional/Temporary Professional Employees
8. Policy No. 626 – Federal Fiscal Compliance
  - a. Allowability of Costs – Federal Programs
  - b. Cash Management – Federal Programs
  - c. Administration of Federal Funds – Types of Costs, Obligations and Property Management
  - d. Procurement – Federal Programs
  - e. Grant Subrecipient Monitoring Procedures – Federal Programs
9. Policy No. 806 – Child Abuse
10. Policy No. 808 – Food Services
11. Policy No. 819 – Suicide Awareness, Prevention and Response

CA:2 The following New Policies (Pending Solicitor Review):

1. Policy No. 626.1 – Travel Reimbursement – Federal Programs
2. Policy No. 827 – Conflict of Interest

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

Adjourn Motion by Petcovic, seconded by Gilarno, to adjourn. All members voting Yea.  
7 Yeas. Adjourned at 8:50 pm.

Submitted by:

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Lorraine Rocco, Board Secretary