



FREEMPORT AREA SCHOOL DISTRICT

Board Happenings

*During the Regular Meeting of the Freeport Area School District Board of School Directors held on Wednesday, **February 8, 2017**, the following agenda items were approved:*

Personnel

A Compensation Plan for Administrators of the Freeport Area School District, for the fiscal years beginning July 1, 2017 through June 30, 2022.

A list of substitute personnel for the 2016-2017 school year.

The appointment of Danika J. Durand as Volunteer Track Coach and the appointment of Derek J. Ritter as Volunteer Baseball Coach, for the District's athletics programs for the 2016-2017 school year.

The resignation of Melissa D. Conjack as Volunteer Track Coach for the District's athletics programs for the 2016-2017 school year.

Curriculum and Technology

The adoption of changes to the Middle School Program of Studies for the 2017-2018 school year.

The request of Beth A. Zboran, Teacher, to attend the Carnegie Mellon University Fluency Lab Conference in San Francisco, California, on February 19-23, 2017.

Athletics and Activities

An overnight field trip, requested by Dana S. Roach, Teacher, to attend the 2017 DECA State Career Development Conference with 14 High School students, in Hershey, Pennsylvania, on February 22-24, 2017.

An overnight field trip, requested by Thomas D. Koharchik, High School Choral Director, to the Pennsylvania Music Educators Association (PMEA) All State Choir Festival with up to five (5) High School students, in Erie, Pennsylvania, on April 19-22, 2017, with approval contingent on the advancement of any District student(s) from the PMEA Regional Choir Festival to be held on February 23-24, 2017.

Finance

The January financial reports and a list of bills for payment.

A list of budgetary transfers.

A preliminary budget for the 2017-2018 fiscal year and a referendum exception and final budget notice.

Policy

Final adoption of School Board Policy No. 255 (Educational Stability for Children in Foster Care).

Tentative adoption of School Board Policy No. 626 (Federal Fiscal Compliance).

Tentative adoption of School Board Policy No. 626.1 (Travel Reimbursement - Federal Programs).

Tentative adoption of School Board Policy No. 800 (Records Management).

Tentative adoption of School Board Policy No. 827 (Conflict of Interest).

Other Business

Authorization of Administration to proceed to schedule all District students attending Lenape Technical School as exclusively full time students, beginning with the 2017 2018 school year.

Authorization of Administration and Florida Consulting, LLC, to prepare bid documents and to solicit bids for a partial roof replacement project at Freeport Area High School.

An electric supplier agreement with Constellation NewEnergy, Inc., at a rate of \$0.0547/kWh, for a term of 36 months.

The District's continuing participation in ARIN's Pregnant and Parenting Teens Program.

An Addendum to the Contract for Regional Wide Area Network, Internet and Other Related Consortium Services with ARIN Intermediate Unit 28 to allocate additional bandwidth to the District.

The setting of District tax collector compensation at \$5.00 per bill, effective January 1, 2018.

The acceptance of a 2016 Coach of the Week grant from the Pittsburgh Steelers, in the amount of \$1,000, to be used for the District's football program.

Next Meetings

Wednesday, March 1, 2017, at 7:30 pm – Committee Meeting

Wednesday, March 8, 2017, at 7:30 pm – Regular Meeting