



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

REGULAR MEETING AGENDA

Wednesday, September 11, 2013
7:30 P.M.

(Executive Session – 7:00 P.M.)

1. CALL TO ORDER BY THE PRESIDENT

- a. Roll Call: Frank J. Borrelli Daniel P. Lucovich
Christine Davies John A. Marty
Barbara Toy-Gaydos Frank C. Prazenica, Jr.
Michael J. Huth Mark A. Shoaf
Susan F. Lowers

b. Pledge of Allegiance

c. Welcome Visitors

Visitors are welcome to comment on any agenda items at this time under the direction of the President. Individuals will be allowed up to five (5) minutes and groups up to fifteen (15) minutes to speak. Completed written forms will be collected as required by School District Policy.

2. REPORTS

- a. Minutes of the Regular Meeting of August 14, 2013
b. Secretary's Meeting Report
c. Administration
d. President
e. ARIN
f. Lenape AVTS
g. Legislative
h. Committees
i. Student Board Members

3. PERSONNEL**4. CURRICULUM AND TECHNOLOGY****5. ATHLETICS AND ACTIVITIES**

- a. Action on the request of the parents of the Freeport Area High School Swim Team that the District pay for transportation costs **not to exceed \$2,400** for the 2013-2014 swim season.
- b. Action on the request made on behalf of the parents of the Freeport Area Junior High Cross Country Team that the District pay for transportation costs **not to exceed \$1,200** for the 2013-2014 cross country season.
- c. Action on the request from Thomas Koharchik for an advance of \$1,000.00 to cover the initial costs of rentals, royalties, and set construction to begin preparations for the high school play, *Lights, Camera, Kansas!*, to be presented in the fall of 2013, provided no outside musicians, actors, or production personnel be contracted, except according to Board guidelines under the direction of the Superintendent.
- d. Action on the request from Thomas Koharchik for an advance of \$4,000.00 to cover the initial costs of rentals, royalties, and set construction to begin preparations for the high school musical, *Anything Goes*, to be presented in the spring of 2014, provided no outside musicians, actors, or production personnel be contracted, except according to Board guidelines under the direction of the Superintendent.
- e. Action on approving chorus and band festivals for the 2013-2014 school year as provided on attached sheet to Board Members.

6. FINANCE

- a. Action on approving the Treasurer's Report.
- b. Action on approving the Budget Status Report.
- c. To approve bills for payment in the amount of \$873,457.76 as listed:

Regular Invoices 12-13	\$13,217.06
Regular Invoices 13-14	\$559,577.39
Employer Payroll Share	\$300,663.31
- d. Action on the recommendation to approve student school bus transportation for the third year of a seven-year agreement for the 2013-2014 school year as provided on a separate sheet.

7. POLICY

8. OTHER BUSINESS

- a. Action to appoint Mary Dobransky as School Board Secretary for a four-year term, [beginning September 11, 2013 and ending June 30, 2017](#).
- b. Action on approving the contract with the Midwestern Intermediate Unit to provide special education services during the 2013-2014 school year.
- c. Action on approving the memorandum of understanding with Indiana University of Pennsylvania allowing District students to participate in the University's dual enrollment program during the 2013-2014 school year.
- d. Action on the recommendation to approve the District's entering into an agreement for security services with Pond Security Service, LLC for the 2013-2014 school year [as revised](#).
- e. Action on entering into a contract with Adelphoi Village to provide alternative education services for disruptive youth during the 2013-2014 school year.
- f. Action on executing a letter of agreement with Armstrong County Family Counseling Center for student assistance program mental health liaison services for the 2013-2014 school year.
- g. Action on executing a letter of agreement with Armstrong-Indiana Drug and Alcohol Commission, Inc. for the student assistance program initiative services and youth tobacco survey for the 2013-2014 school year.
- h. Action on entering into a contract with Glade Run Lutheran Services to provide regular, special, and alternative education services during the 2013-2014 school year.
- i. Action on entering into a contract with Mars Home for Youth to provide alternative education services for disruptive youth during the 2013-2014 school year.
- j. Action on accepting the donation of \$8,059.30 from the Buffalo Elementary School Playground Fund, for the purchase of an electronic message board [to be installed at Buffalo Elementary School. A description of the message board to be purchased and installed is provided to the Board members on the attached sheets.](#)
- k. Action on the recommendation to vote for the following candidates for PSBA Officers: President [LaCoff](#), Vice President [Ballard](#), Treasurer [blank], At-large Representative [O'Keefe](#).
- l. Action on the recommendation to appoint Frank [Borrelli](#) as a voting delegate to the PSBA Legislative Policy Council Meeting on October 15, 2013.

- m. Action on followup information requested concerning District's use of the Info Snap software.
- n. Action on recommendation to hire W.L. Roenigk, Inc. to provide demolition services at a cost of \$16,350.
- o. Action on recommendation to hire Ron Gillette to provide tree removal services at a cost of \$6,900.

9. NEXT COMMITTEE MEETING: OCTOBER 2, 2013
NEXT REGULAR MEETING: OCTOBER 9, 2013

Concerns or comments from Board members.

Visitors are welcome to comment on any non-agenda items at this time under the direction of the President. Individuals will be allowed up to five (5) minutes and groups up to fifteen (15) minutes to speak. Completed written forms will be collected as required by School District Policy.

10. ADJOURNMENT

A work session will follow the regular meeting, if necessary. A closed executive meeting will follow the work session, if necessary.