

## MINUTES FOR THE REGULAR MEETING HELD ON OCTOBER 12, 2011

The regular meeting of the Freeport Area School District Board of Directors was called to order by Mr. Mark Shoaf, President, at 7:47 p.m.

Roll call:

Mr. Christy	Present
Ms. Davies	Present
Ms. Toy-Gaydos	Present
Mr. Heilman	Present
Mr. Huth	Absent
Ms. Lowers	Present
Mr. Lucovich	Present
Dr. Marty	Present
Mr. Shoaf	Present

Also present was Matthew Hoffman, solicitor and Zane Geist, student board member.

The Board recited the Pledge of Allegiance to the Flag.

### Reports

1. It was moved by Mr. Lucovich, and seconded by Mr. Heilman, to approve the regular meeting minutes of September 14, 2011 as written. Motion carried unanimously.
2. Mr. Reilly reported that the Board met in executive session on October 5 and 12, 2011 for personnel, student, and legal matters.
3. Mr. Robb introduced newly employed teacher Talan Conjack  
  
Mr. DeVivo reported on the October 10, 2011 teacher in-service day.
4. Mr. Shoaf announced that the Public Feasibility Study meeting is rescheduled for November 15, 2011 at 7:00 p.m. in the Senior High School Audion and announced a community round-table will be scheduled In the near future.
5. Ms. Davies reported that Arin employed a curriculum advisor.
6. Mr. Christy reported that Lenape was finalizing the land purchase for the new adult education building.
7. Zane Geist reported on High School, South Buffalo, and Kindergarten activities as per the attached report.

### Personnel

1. It was moved by Mr. Huth, and seconded by Mr. Christy, to approve the following items:
  - a. Accepting the resignation of Tom Whitfield as 7<sup>th</sup> grade girls' volleyball coach.

- b. Accepting the resignation of Donna Vivian as a nurse assistant effective at the end of her compensated days.
- c. Employing the following personnel for the District's athletic and extra-curricular program during the 2011-2012 school year and according to contracted terms of remuneration approved by the Board and pending satisfactory completion of all pre-employment requirements:

Paul Sylba	Ass't. Basketball Coach
Bob Harris	Choral Director-Elementary
Dan O'Donnell	Dramatics-Junior High
Toneanne Biesuz	High School Awards Coordinator
Nina Fulton	Homecoming Advisor
Bob Harris	Musical Advisor Assistant
Derek Ritter	National Honor Society
Mike McGrath	Web Master-Elementary

- d. The request from Thomas Koharchik for a leave of absence to attend mandatory training with the U. S. Army Reserves September 27 and 28, 2011, (two work days) and October 14, 2011 (one work day).
- e. Granting professional status for the 2011-2012 school year to Danielle Kirkwood who has met the requirements for tenure as outlined in the Pennsylvania School Code.

Motion carried unanimously.

### Curriculum and Technology

- 1. On motion by Ms. Toy-Gaydos, and seconded by Ms. Lowers, it was moved to accept a grant in the amount of \$240.00 from the PA Council of Trout Unlimited to conduct a Trout in the Classroom program at South Buffalo Elementary School. Motion carried unanimously.

### Athletics and Activities

- 1. Action was taken when Mr. Heilman moved, and seconded by Mr. Huth, to approve the following items:
  - a. 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 to be presented in the spring of 2012, provided no outside musicians, actors, or production personnel be contracted, except according to Board guidelines under the direction of the Superintendent.
  - b. Approval to the French III and IV students to organize a trip for the summer of 2012, to Quebec, Canada.

- c. The request from the parents of Danika Durand to compete as an independent from the Freeport Area School District in WPIAL and PIAA gymnastics competitions for the 2011-2012 school year at no cost to the District.

Motion carried unanimously.

### Finance

1. Mr. Huth moved, seconded by Mr. Heilman, that the Treasurers', Budget Status, Activities and Athletic Fund Reports be approved as presented. Motion carried unanimously.
2. It was moved by Mr. Huth, and seconded by Mr. Christy, to approve bills for payment in the amount of \$658,185.60. Motion carried unanimously.
3. On motion by Mr. Huth, and seconded by Mr. Christy, it was moved to approve the following items:
  - a. To appoint Berkheimer Inc. as Local Services tax collector effective January 1, 2012.
  - b.. The proposal to extend the current transportation services to the Freeport Area School District effective with the 2011-2012 school year as provided on a separate sheet.
  - c. To enter into a lease option agreement for the rental property subject to final review by the solicitor.

Motion carried unanimously.

### Policy

1. Action was taken when Mr. Lucovich moved, and seconded by Mr. Heilman, to approve final adoption of the revised District Policy for Child Rearing Leave for professional staff as provided separately to Board Member. Motion carried unanimously.

### Other Business

1. Mr. Heilman moved, seconded by Ms. Davies, to enter into a contract with Delta-T Group to provide school nurse services at a rate of \$30.00 per hour during the leave of absence of Amy Sutara ending on or about January 2, 2012. Motion carried unanimously.

### Visitors

Ms. Weber commented on the upcoming Feasibility Study public meeting.

Adjournment

There being no further business, it was moved by Mr. Heilman, and seconded by Mr. Huth, that the meeting be adjourned. Motion carried. The President declared the meeting adjourned at 8:16 p.m.

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President

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Secretary

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