

MINUTES OF THE REGULAR MEETING HELD ON JULY 21, 2015

The regular meeting of the Freeport Area School District Board of Directors was called to order by Mr. Daniel P. Lucovich, President, at 6:08 p.m.

Roll call:

Mr. Borrelli	Present
Ms. Davies	Absent
Mr. Gaiser	Present
Mr. Huth	Present
Mr. Lucovich	Present
Dr. Marty	Absent
Dr. Prazenica	Present
Mr. Shoaf	Present
Ms. Toy-Gaydos	Present

Also present was Mr. Hoffman, solicitor.

The Board recited the Pledge of Allegiance to the Flag.

Reports

Personnel

It was moved by Mr. Shoaf, and seconded by Mr. Huth,

- a. To employ the individuals listed below as full time Teachers for the District, effective September 1, 2015, and subject to satisfactory completion of all pre-employment requirements:

Name	Compensation set by contract for Degree/Step:
Edward Michael Carr	Bachelor's degree / Step 3
Monica Lynn Ferraro	Bachelor's degree / Step 3

Motion carried unanimously.

It was moved by Mr. Shoaf, and seconded by Ms. Toy-Gaydos,

- b. To employ Kaitlyn Ann Goldinger as a Long-Term Substitute Teacher for the District, at a per diem rate at Step 1 of the collective bargaining agreement, effective September 1, 2015, and pending satisfactory completion of all pre-employment requirements.

Motion carried unanimously.

It was moved by Mr. Shoaf, and seconded by Mr. Borrelli,

- c. To accept the resignation of Dayna L. Pizzuti, full time Teacher, effective July 2, 2015.
- d. To accept the resignation of Jon P. McCullough, Payroll & Benefits Coordinator, effective August 7, 2015.
- e. To accept the resignation of Shawn W. Stivenson, 7th and 8th Grade Football Coach and Junior High Basketball Coach, effective July 1, 2015.
- f. To accept the resignation of Joseph F. Kutsch, 7th Grade Girls Basketball Coach, effective July 21, 2015.
- g. To approve Jennifer A. Dell, Lisa S. Franklin, Robert W. Harris III, and Elisa J. Hill as volunteer band assistants for the 2015-2016 school year, at no cost to the District.
- h. To employ the personnel listed on the attachment for the District's athletics programs during the 2015-2016 school year, according to contracted terms of remuneration to be determined and approved by the Board.
- i. To employ the personnel listed on the attachment for the District's extracurricular programs during the 2015-2016 school year, according to contracted terms of remuneration approved by the Board.

Motion carried unanimously.

Curriculum and Technology

Athletics and Activities

It was moved by Mr. Shoaf, and seconded by Ms. Toy-Gaydos,

- a. To approve the request of teacher Beth A. Zboran and two High School students to attend the Walsworth Yearbook Camp at Slippery Rock University in Slippery Rock, Pennsylvania, from June 16-18, 2015, at an estimated cost to the District of \$787.

Motion carried unanimously.

Finance

Policy

It was moved by Mr. Shoaf, and seconded by Mr. Gaiser,

- a. To adopt the attached revised District Policy No. 916 (School Volunteers).

- b. To tentatively adopt the attached School District Policies - Section 200 (PUPILS).

Motion carried unanimously.

Other Business

It was moved by Mr. Shoaf, and seconded by Mr. Borrelli,

- a. To approve the attached Agreement of Sale for the sale of the real estate property formerly known as the Freeport Area Junior High School and the Freeport Area Kindergarten Center to Ronald Mailki, for a total purchase price of \$175,000, subject to approval by the Court of Common Pleas of Armstrong County in accordance with Section 707(3) of the Public School Code.

Motion carried unanimously.

It was moved by Mr. Huth, and seconded by Mr. Borrelli,

- b. To approve the attached Change Order (No. 7) to the SR 0356 Highway Improvement Project Agreement with A. Folino Construction, Inc. dated March 11, 2015, resulting in an increased cost of \$2,848.27 in the contract sum.
- c. To approve the attached Change Order (No. 8) to the SR 0356 Highway Improvement Project Agreement with A. Folino Construction, Inc. dated March 11, 2015, resulting in an increased cost of \$2,567.69 in the contract sum.

Motion carried unanimously.

It was moved by Mr. Borrelli, and seconded by Mr. Shoaf,

- d. To appoint Children's Community Pediatrics as elementary and secondary and athletic school physicians for the 2015-2016 school year at an annual rate of \$6,500.

Motion carried unanimously.

Next Meetings

Mr. Lucovich announced that the Board would hold its next Committee Meeting on Wednesday, August 5, 2015, at 7:30 pm and its next Regular Meeting on Wednesday, August 12, 2015, at 7:30 pm, at the Freeport Area High School.

Comments from Visitors

Melanie Bollinger, of Sarver, and Kristen Ziemkiewicz, of Sarver, each expressed their concern to the members regarding the disposition of the playground equipment located at the Freeport Kindergarten Center.

Comments from Board Members

Mr. Borrelli recognized district resident student Tyler Lucas, who was accepted as a candidate in the Governor's School for Engineering and will attend Carnegie Mellon University in fall 2016.

Adjournment

There being no further business, it was moved by Mr. Shoaf, and seconded by Mr. Borrelli, that the meeting be adjourned. Motion carried. The President declared the meeting adjourned at 6:23 p.m.

/s/ Daniel P. Lucovich

President

/s/ Mary Dobransky

Secretary