



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

REGULAR MEETING AGENDA

Wednesday, October 9, 2013, at 7:30 p.m.

(Executive Session at 7:00 p.m.)

Attachment

1. CALL TO ORDER BY THE PRESIDENT

- a. Roll Call: Frank J. Borrelli John A. Marty
 Christine Davies Frank C. Prazenica, Jr.
 Michael J. Huth Mark A. Shoaf
 Susan F. Lowers Barbara Toy-Gaydos
 Daniel P. Lucovich
- 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 September 11, 2013 Tab A
- b. Secretary's Meeting Report
- c. Administration Tab B
- d. President
- e. ARIN
- f. Lenape AVTS
- g. Legislative
- h. Committees
- i. Student Board Members

3. **PERSONNEL**

- a. Action on the recommendation to employ _____ as a teacher for the District beginning _____, at an annual salary of \$_____ prorated for days worked, and pending satisfactory completion of all pre-employment requirements.
- b. Action on Employment Guidelines for Educational Assistants. Tab C
- c. Action on the recommendation to employ Valerie Smith as a part-time Accounting Assistant, at an hourly rate of \$15.00, to be effective on or about November 4, 2013, pending satisfactory completion of all pre-employment requirements.
- d. Action on the recommendation to establish an hourly rate of \$9.35 as per contract, for the following part-time cafeteria workers to be effective as listed after satisfactory completion of the probationary period: Margaret Logue, 9/17/13; Robert Weltner, 9/16/13; Linda Zeidler, 9/16/13.
- e. Action on the recommendation to employ the following personnel for the District's athletic and extra-curricular programs during the 2013-2014 school year, according to contracted terms of remuneration approved by the Board and pending satisfactory completion of all pre-employment requirements: Tab D
- Ron Grove, 7th Grade Boys Basketball, \$2,805
- f. Action on the request from the various head coaches and extra-curricular sponsors to approve the volunteer coaches/sponsors as listed on a separate sheet for the 2013-2014 sports/extra-curricular season, at no cost to the District and pending Acts 34 and 151 clearances: Tab D
- Nikki Heasley, Volunteer Swim Coach
Bob Livrone, Volunteer Swim Coach
- g. Action on the request from Tawnya Lunz, TV News/Digital Editing/Documentary Film Teacher, to approve Michael Helman's assisting with the District's Television Productions program under the sponsorship of ITT Technical School, pending Acts 34 and 151 clearances. Tab E

4. CURRICULUM AND TECHNOLOGY

- a. Action on the request from Gregory Adams, Environment/Geology/Earth Science Teacher, and twenty (20) students in the Advanced Environmental Geology class to participate in a field trip to Willow Bay State Park and Watkins Glen State Park, on October 18-19, 2013, at no cost to the District except three (3) substitute teachers for one-half (½) day (\$127.50). Tab F
- b. Action on the request from Philip Grasha, Chemistry/Advanced Chemistry Teacher, to attend a Marine Corps Educator/Leadership Conference in Paris Island, South Carolina, on February 11-14, 2014, at no cost to the District except one (1) substitute teacher for four (4) full days (\$340). Tab G
- c. Action on the request from Larry Robb, Program Director, to attend the Pennsylvania Association for Supervision and Curriculum Development Annual Conference in Hershey, Pennsylvania, on November 2-4, 2013, at a cost of \$1,200.

5. ATHLETICS AND ACTIVITIES

- a. Action on approving High School Title IX Consulting Service of State College for assistance in completion of a Title IX audit for the athletic department, at a cost not to exceed \$1,500.
- b. Action on approving an anonymous donation for \$100 to be used toward transportation costs of the Junior High Cross Country team, for the 2013-2014 school year.

6. FINANCE

- a. Action on approving the Treasurer's Report. Tab H
- b. Action on approving the Budget Status Report. Tab I
- c. Action on approving the Activities Fund Report. Tab J
- d. Action on approving the Athletic Fund Report. Tab K
- e. Action on approving bills for payment in the amount of \$1,086,753.50 as listed: Tab L

Regular Invoices 12-13	\$18,282.04
Regular Invoices 13-14	\$600,473.07
Employer Payroll Share	\$467,998.39

7. POLICY

- a. Action on Bring Your Own Device (BYOD) policy.

[Tab M](#)

8. OTHER BUSINESS

9. NEXT MEETINGS:

COMMITTEE MEETING – NOVEMBER 6, 2013
REGULAR MEETING – NOVEMBER 13, 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 Committee meeting, if necessary. A closed executive meeting will follow the work session, if necessary.