



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

REGULAR MEETING AGENDA

Wednesday, March 12, 2014, at 7:30 pm

Athletics Workshop – 6:00 pm

Executive Session – 7:00 pm

Attachment

1. CALL TO ORDER BY THE PRESIDENT

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

Student Board Members:

Hayley Davis Benjamin Goldinger

- 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 held on February 12, 2014 Tab A
b. Secretary's Meeting Report Tab B
c. Administration Tab C
d. President Tab D
e. ARIN
f. Lenape AVTS
g. Legislative
h. Student Board Members

3. PERSONNEL

- | | | |
|----|---|-------|
| a. | Action on accepting the resignation of Margaret J. Logue, Part-Time Cafeteria Worker, effective February 27, 2014. | Tab E |
| b. | Action on accepting the resignation of Anthony B. Corso, Custodian, effective February 28, 2014. | Tab F |
| c. | Action on the recommendation to employ Dennis P. Crissman as a full time Custodian for the District at a wage rate of \$10.25 per hour, effective February 24, 2014, pending satisfactory completion of all pre-employment requirements. | |
| d. | Action on the request of Shannan M. Blose, Teacher, to use accrued sick leave followed by child rearing leave for the period beginning on or around May 21, 2014 or when medically necessary and continuing through the end of the 2013-2014 school year, in accordance with Board Policy. | Tab G |
| e. | Action on the recommendation to employ Amanda Franceschi as an extended-term substitute during the continuing leave of absence of Edward Pokusa, Teacher, at a daily rate of \$130, effective on the 45 th consecutive day of the assignment (currently projected to be March 18, 2014). | |
| f. | Action on the recommendation to employ Kristen Lucchino as an extended-term substitute during the continuing leave of absence of Ashley M. Rodgers, Teacher, at a daily rate of \$130, effective on the 45 th consecutive day of the assignment (currently projected to be March 20, 2014). | |
| g. | Action on the request from the various head coaches and extra-curricular sponsors to approve the volunteer coaches/sponsors as listed on the attachment for the 2013-2014 sports/extra-curricular season, at no cost to the District and pending Acts 34, 114, and 151 clearances:

Patrick Briney, Volunteer Varsity Baseball Coach
Andrea Ferko, Volunteer Track Coach
Christy Miller, Volunteer Varsity Softball Coach | Tab H |
| h. | Action on the District's entering into the attached Agreement with Mark T. Smith for services to be provided during the period March 1, 2014 through June 30, 2014 in connection with the District's transition to a new Food Service Director. | Tab I |
| i. | Action on approving an adjusted hourly wage rate of \$16.50 for Kimberly A. Pollino, Head Cook, effective March 3, 2014, to reflect the assignment of additional responsibilities through the end of the 2013-2014 school year. | |

- j. Action on approving the employment of Michael Helman as an intern in the District's TV Production Studio, at the hourly wage rate of \$7.25, effective March 13, 2014.

4. CURRICULUM AND TECHNOLOGY

5. ATHLETICS AND ACTIVITIES

- a. Action on the requests to use the school district athletic fields under lease or ownership of the Freeport Area School District as provided in District Policy and according to the schedule developed by the Athletic Director for the 2014 season as described on the attachment. Tab J
- b. Action on the request from the Freeport Boys' Basketball Boosters to use the playground facilities and school gymnasiums for the 2014-2015 school year in order to sponsor a Community Recreation Basketball Program, to organize a fourth through sixth grade traveling team and to organize an elementary school program provided there is equal opportunity for girls to participate in compliance with federal and state laws, in accordance with the guidelines established by the administration.
- c. Action on the request from the Freeport Girls' Basketball Boosters to use the playground facilities and school gymnasiums for the 2014-2015 school year in order to sponsor a Community Recreation Basketball Program and to use the senior high gymnasium on Saturday nights from December 2014 to March 2015, for a seventh and eighth grade Girls' Winter Basketball Program and to organize an elementary school program provided there is equal opportunity for boys to participate in compliance with federal and state laws in accordance with the guidelines established by the administration.

- d. Action on the request from the Freeport Volleyball Boosters to use the school facilities in order to sponsor a camp for one week in June 2014 and various other days during the summer of 2014 for weight training and open gym, to conduct an open gym from February to April 2015 one night per week, to sponsor a fifth and sixth grade camp in February 2015, to hold a three day seventh/eighth grade volleyball camp in March 2015 at the South Buffalo Elementary gym provided there is equal opportunity for boys to participate in compliance with federal and state laws and to conduct volleyball tournaments on September 13 (JV) and September 20 (varsity), in accordance with the guidelines established by the administration.
- e. Action on the request from the Freeport Soccer Boosters to use the soccer facilities in order to sponsor a boys and girls camp in July/August 2014 in accordance with the guidelines established by the administration.
- f. Action on the request from the Freeport Softball Boosters to use the Buffalo Elementary softball field and senior high school auxiliary gym when available in order to sponsor a fall softball team from August 2014 through October 2014 provided there is equal opportunity for boys to participate in compliance with federal and state laws, in accordance with the guidelines established by the administration.
- g. Action on the request from the Freeport Football Boosters to use school facilities in order to sponsor a football skills camp in June 2014, provided there is equal opportunity for girls to participate in compliance with federal and state laws, and in accordance with the guidelines established by the administration.
- h. Action on the request from the Freeport Cross Country Boosters to organize an introductory cross country program for sixth, seventh and eighth grade Freeport students during the months of June and July 2014 in accordance with the guidelines established by the administration.
- i. Action on the request from the parents of the cast of the 2014 Senior High Musical to hold a post-Musical cast party during the evening of March 8, 2014 and ending in the morning of March 9, 2014, in the Senior High School cafeteria and gymnasium. Tab K
- j. Action on the request of the members of the Senior Class of 2014 for approval of the Senior Class Trip to Washington, DC, on March 22-24, 2014, at no cost to the District other than the cost of three (3) substitutes for one (1) day (\$255). Tab L
- k. Action on preliminary approval of the biannual Senior High School Marching Band and Choir trip to Walt Disney World in Orlando, Florida, on March 17-22, 2015. Tab M

6. FINANCE

- a. Action on approving the February financial reports as listed: Tab N

- General Fund – Revenue
- General Fund – Expense
- General Fund – Balance Sheet
- Athletic Fund – Revenue and Expense
- Athletic Fund – Balance Sheet
- Cafeteria Fund – Income Statement
- Cafeteria Fund – Balance Sheet
- Cafeteria Fund – Supplemental Report
- Senior High Student Activity Fund – Report
- Senior High Student Activity Fund – Detail

- b. Action on approving payments in the amount of \$1,204,313.20 as listed: Tab O

General Fund Checks	\$758,813.16
General Fund Wire Transfers	\$382,885.43
Athletic Payments	\$10,350.91
Cafeteria Payments	\$52,263.70

7. POLICY

8. OTHER BUSINESS

- a. Action on approving the budget of the Armstrong Indiana (ARIN) Intermediate Unit for the fiscal year July 1, 2014, to June 30, 2015. Tab P
- b. Action on approving the District’s entering into a Lease Agreement with Pitney Bowes Global Financial Services, LLC, for the lease of digital postage metering equipment at a cost of \$130.29 per month for a term of 60 months. Tab Q
- c. Action on approving the revised school calendar for the 2013-2014 school year as provided on the attachment. Tab R
- d. Action on approving the proposed school calendar for the 2014-2015 school year as provided on the attachment. Tab S

**9. NEXT MEETINGS:
SAFETY & SECURITY WORKSHOP – MARCH 25, 2014
COMMITTEE MEETING – APRIL 2, 2014
REGULAR MEETING – APRIL 9, 2014**

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.