



**FREEPORT AREA SCHOOL DISTRICT**  
**Freeport, Pennsylvania**

**REGULAR MEETING AGENDA**

**Wednesday, March 11, 2015, at 7:30 pm**

*Executive Session – 6:30 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:*

Audrey S. Clawson	Benjamin S. Goldinger
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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 11, 2015 | Tab A |
| b. Secretary's Meeting Report                               | Tab B |
| c. Administration Reports                                   | Tab C |
| d. President  |       |
| e. Middle School Project Update                             | Tab D |
| f. Armstrong Indiana Intermediate Unit 28 (ARIN)            |       |
| g. Lenape Area Vocational-Technical School                  |       |
| h. Legislative Report                                       |       |

*Attachment*

- i. Committees
- j. Student Board Members Tab E

### **3. PERSONNEL**

- a. Action on accepting the resignation of Catherine P. Gollatz, Teacher, effective April 14, 2015. Tab F
- b. Action on accepting the resignation of Marjorie L. Swartz, Head Cook, effective June 5, 2015. Tab G
- c. Action on the recommendation to contract with \_\_\_\_\_ to serve as a School Police Officer, at the hourly rate of \$20.00, effective \_\_\_\_\_, 2015, in accordance with the terms of the attached independent contractor agreement. Tab H
- d. Action on the recommendation to employ the personnel listed on the attachment for the District's athletic programs during the 2014-2015 school year, according to contracted terms of remuneration approved by the Board. Tab I
- e. Action on the requests from the District Athletic Director and Track Coach to approve the volunteer coaches listed on the attachment for the 2014-2015 sports season, at no cost to the District. Tab I

### **4. CURRICULUM AND TECHNOLOGY**

### **5. ATHLETICS AND ACTIVITIES**

- a. Action on the requests to use the athletic fields under ownership of the Freeport Area School District as provided in District Policy and according to the schedule developed by the Athletic Director for the 2015 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 2015-2016 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 2015-2016 school year in order to sponsor a Community Recreation Basketball Program and to use the senior high gymnasium on Saturday nights from December 2015 to February 2016, 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 2015 and various other days during the summer of 2015 for weight training and open gym, to conduct an open gym from February to April 2016 one night per week, to sponsor a fifth and sixth grade camp in February 2016, to hold a three-day seventh/eighth grade volleyball camp in March 2016 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 12, 2015 (junior varsity) and September 19, 2015 (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 2015 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 2015 through October 2015 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 2015, 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 2015 in accordance with the guidelines established by the administration.

**6. FINANCE**

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

- 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
- Junior High Student Activity Fund – Report
- Freeport Area Middle School Project Budget

b. Action on approving payments in the amount of \$1,747,022.28 as listed: Tab L

General Fund Checks	\$645,147.93
Capital Project Fund Checks	\$628,872.21
General Fund Wires	\$406,607.75
General Fund Visa Transactions	\$4,079.83
Athletic Payments	\$9,008.90
Cafeteria Payments	\$53,305.66

c. Action on approving the attached budgetary transfers. Tab M

**7. POLICY**

**8. OTHER BUSINESS**

a. Action on awarding the following contract for the SR 0356 Highway Improvements Freeport Area School Campus Expansion Project: \_\_\_\_\_ Contract, to \_\_\_\_\_ of \_\_\_\_\_, Pennsylvania, in the amount of \$\_\_\_\_\_. Tab N

b. Action on approving the purchase of technology equipment and professional installation/configuration services for the Freeport Area Middle School through cooperative purchasing agreements in the amount of \$370,999.28 as listed on the attachment. Tab O

*Attachment*

- c. Action on approving the purchase of furniture and professional installation services for the Freeport Area Middle School through cooperative purchasing agreements in an amount not to exceed \$325,000 as indicated on the attachment. Tab P
- d. Action on authorizing the District's Business Manager to purchase additional building furniture at an amount not to exceed \$30,000 and additional classroom and building supplies at an amount not to exceed \$50,000, for the Freeport Area Middle School, following applicable state and local statutes including the use of cooperative purchasing agreements.
- e. Action on approving a contract with OA Systems, LLC for managed internal broadband services in the amount of \$30 per student prior to any applicable e-rate discounts for the 2015-2016 school year and renewable for four (4) additional years, with approval granted pending contract review by the District solicitor. Tab Q
- f. Action on the request of the Freeport Area Softball (FAS) league that the District waive facilities use fees in connection with FAS's use of the Freeport Area Junior High School gymnasium during the remainder of the 2014-2015 school year. Tab R
- g. Action on approving the budget of the Armstrong Indiana (ARIN) Intermediate Unit for the fiscal year July 1, 2015 to June 30, 2016. Tab S
- h. Action on approving the adjudication of Student A as recommended by Administration. Tab T
- i. Action on approving the revised school calendar for the 2014-2015 school year as provided on the attachment. Tab U

**9. NEXT MEETINGS:*****COMMITTEE MEETING – April 1, 2015 at 7:30 pm******REGULAR MEETING – April 8, 2015 at 7:30 pm***

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.*