



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

**REGULAR MEETING AGENDA**

**Wednesday, May 13, 2015, at 7:30 pm**

*Middle School Walk Through – 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:*

Benjamin S. Goldinger      Audrey S. Clawson

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 April 8, 2015 | Tab A                 |
| b. Secretary's Meeting Report                           | Tab B                 |
| c. Administration Reports                               | <i>to be provided</i> |
| d. President  |                       |
| e. Middle School Project/Athletics Complex Updates      | Tab C                 |
| f. Armstrong Indiana Intermediate Unit 28 (ARIN)        |                       |
| g. Lenape Area Vocational-Technical School              |                       |

*Attachment*

- h. Legislative Report
- i. Committees Tab D
- j. Student Board Members Tab E

### 3. **PERSONNEL**

- a. Action on approving the reassignment of Michael E. Kleckner, Senior High School Acting Principal, to the position of Senior High School Principal, at a compensation rate in accordance with the Act 93 Agreement, effective \_\_\_\_\_.
- b. Action on approving the reassignment of Daniel E. Consuegra, Senior High School Acting Assistant Principal, to the position of Senior High School Assistant Principal, at an annual salary of \$\_\_\_\_\_, effective \_\_\_\_\_.
- c. Action on the recommendation 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. Tab F

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

- a. Action on the recommendation to **purchase and** adopt the textbooks listed on the attachment and displayed in the meeting room for inspection, **at a purchase price not to exceed \$108,000.** Tab G
- b. Action on the request of Richard A. Burns, Special Services Coordinator, to attend the Pennsylvania Department of Education Special Education Leadership Academy to be held in Bedford Springs, Pennsylvania, from July 27-30, 2015, at an estimated cost to the District of \$715.35. Tab H
- c. Action on the request of Larry P. Robb, Program Director, to attend the STEM Leadership Symposium to be held in Santa Fe, New Mexico, from June 7-10, 2015, at no cost to the District. Tab I
- d. Action on the request of William L. Siegel, Teacher, to attend the National Athletic Trainers' Association (NATA) Clinical Symposia Conference to be held in St. Louis, Missouri, on June 23-27, 2015, at an estimated cost to the District of \$785. Tab J

**5. ATHLETICS AND ACTIVITIES**

- a. Action on the request of Charles M. Shipman, Jr., Band Teacher, to present “A Charlie Brown Christmas” at Freeport Area Middle School on December 4-5, 2015. Tab K

**6. FINANCE**

- a. Action on approving the April financial reports as listed: Tab L

- 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 \$3,463,088.88 as listed: Tab M

General Fund Checks	\$648,898.40
Capital Project Fund Checks	\$2,203,191.67
General Fund Wires	\$483,966.28
General Fund Visa Transactions	\$4,396.32
Athletic Payments	\$9,254.94
Cafeteria Payments	\$113,381.27

- c. Action on approving the transfer of funds of the Louis V. and Joyce S. Slivan Memorial Scholarship from the District’s private purpose trust fund to the Freeport Area School District Foundation, with all scholarship requirements and administration will remain unchanged. *to be provided*

- d. Action on accepting the following estimated funds for the 2015-2016 school year:

IDEA-B	\$150,000
Title I	\$177,279
Title II A	\$68,588

- e. Action on awarding bids for maintenance supplies to various suppliers in the amount of \$43,846.31 as provided on the attachment. Tab N

*Attachment  
to be  
provided*

- f. Action on approving the budgetary transfers listed on the attachment.

## **7. POLICY**

- a. Action on final adoption of the attached School District Policies - Section 100 (PROGRAMS). Tab O

## **8. OTHER BUSINESS**

- a. Action on the election of Michael J. Huth as School District Treasurer for the 2015-2016 school year, to be effective July 1, 2015.
- b. Action on approving [Florida Consulting, LLC](#) to prepare bid specifications, construction management, and ongoing inspections related to the District's roof systems, per the attached proposal. Tab P
- c. Action on approving attached Change Order No. GC-2 to the Freeport Area Middle School Project General Construction Agreement with Massaro Corporation dated June 5, 2014, at the decreased cost in the contract sum of \$58,454.91. Tab Q
- d. Action on approving attached Change Order No. EC-4 to the Freeport Area Middle School Project Electrical Construction Agreement with A-1 Electric, Inc. dated June 5, 2014, at the increased cost in the contract sum of \$574. Tab R
- e. Action on approving attached Change Order No. EC-5 to the Freeport Area Middle School Project Electrical Construction Agreement with A-1 Electric, Inc. dated June 5, 2014, at the increased cost in the contract sum of [\\$92,349](#). Tab S
- f. Action on approving attached Change Order No. EC-6 to the Freeport Area Middle School Project Electrical Construction Agreement with A-1 Electric, Inc. dated June 5, 2014, at the increased cost in the contract sum of [\\$9,030](#). Tab T
- g. Action on the District's acknowledging the attached Change Order No. 1 to an agreement for professional services with David E. Wooster and Associates, Inc. dated November 26, 2013 resulting in an increased cost of \$15,761.26 in the contract sum. Tab U

*Attachment*

- |    |  |        |
|----|--|--------|
| h. | Action on accepting the attached proposal from Weleski Transfer, Inc., for moving services related to the opening of the Freeport Area Middle School, at a cost not to exceed \$25,000.  | Tab V  |
| i. | Action on accepting the attached proposal from Tri-State Video Services, Inc., for the cost (including installation and training) of a podium and projector for the Freeport Area Middle School, at a cost of \$15,426.  | Tab W  |
| j. | Action on the District's entering into the attached agreement with Integrated Services & Consultants, Inc., for commissioning consultant services in connection with the Freeport Area Middle School project, <b>with a lump sum payment as compensation for services of \$88,350.</b>   | Tab X  |
| k. | Action on the District's entering into the attached agreement with Adelphoi Education, Inc., for education services to be provided during the 2015-2016 school year, according to the rate schedule attached to the agreement.   | Tab Y  |
| l. | Action on the District's entering into the attached agreement with The Children's Institute of Pittsburgh, for educational services provided to a resident district student under an extended school year program from July 1, 2015 through July 29, 2015, in accordance with the student's IEP, at a cost to the District of \$3,600. | Tab Z  |
| m. | Action on accepting \$3,564.52 from the Freeport Area School District Foundation as reimbursement in full for the expenses listed on the attachment paid by the District in connection with the establishment of the Freeport Area School District Foundation.   | Tab AA |
| n. | <b>Action on approving the adjudication of Student A as recommended by Administration.</b>   | Tab BB |

**9. NEXT MEETINGS:*****COMMITTEE MEETING – June 3, 2015 at 7:30 pm******REGULAR MEETING – June 10, 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.*