



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

**REGULAR MEETING AGENDA**

**Wednesday, October 12, 2016, at 7:30 pm**

*Athletics Committee Meeting – 6:00 pm*

*Executive Session – 7:00 pm*

*Attachment*

**1. CALL TO ORDER BY THE PRESIDENT**

a. Roll Call:

Melanie Bollinger  
Christine Davies  
Michael J. Huth  
John A. Marty  
Barbara Toy-Gaydos

Frank J. Borrelli  
William B. Gaiser  
Daniel P. Lucovich  
Frank C. Prazenica, Jr.

*Student Board Members:*

Claire Crytzer

Sophia Reitz

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 September 14, 2016 Tab A
- b. Secretary's Meeting Report (10/12/2016) Tab B
- c. Comprehensive Plan Report: Robb (10/5/2016) Tab C
- d. Administration Reports: Magness/Robb (10/12/2016) Tab D
- e. President's Report
- f. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report
- g. Lenape Area Vocational-Technical School Report
- h. Legislative Report

*Attachment*

- i. Committees Report
- j. Student School Board Members Report (10/12/2016) Tab E

### **3. PERSONNEL**

- a. Action on accepting the resignation of Scott T. Jones, full time Custodian, effective on a date to be determined. Tab F
- b. Action on the request of Linsey A. Schnur, Teacher, for uncompensated Family Medical Leave Act (FMLA) leave beginning on or around February 13, 2017. Tab G
- c. Action on the request of Dolores M. Austin, Cafeteria Worker, for uncompensated Family Medical Leave Act (FMLA) leave beginning on a date to be determined. Tab H
- d. Action on the recommendation to approve the paid and volunteer individuals listed on the attachment for the District's athletics programs during the 2016-2017 school year, with salaries in accordance with contracted terms of remuneration approved by the Board. Tab I
- e. Action on the recommendation to approve the paid and volunteer individuals listed on the attachment for the District's extracurricular programs during the 2016-2017 school year, with salaries in accordance with contracted terms of remuneration approved by the Board. Tab J

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

- a. Action on approving a cooperative agreement with Penn United Technologies, Inc. for students to enroll in the Students Acquiring Technical Skills (SATS) course. Tab K

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

- a. Action on approving the establishment of a cooperative sponsorship, as part of the requirements of the WPIAL and PIAA, between Freeport Area High School and Freeport Area Middle School and Armstrong Jr./Sr. High School, for Boys Volleyball, at no additional cost to the District and contingent on the approval of the Armstrong School District. Tab L

*Attachment*

- b. Action on approving the establishment of a cooperative sponsorship, as part of the requirements of the WPIAL and PIAA, between Freeport Area High School and Freeport Area Middle School and Leechburg Area Jr./Sr. High School, for Boys Lacrosse, at no cost to the District and contingent on the approval of the Leechburg Area School District.

Tab M

**6. FINANCE**

- a. Action on approving the September financial reports as listed:

Tab N

- General Fund – Revenue
- General Fund – Expense
- General Fund – Balance Sheet
- Food Service Fund – Income Statement
- Food Service Fund – Balance Sheet
- High School Student Activity Fund
- Middle School Student Activity Fund
- Freeport Area Middle School Project Budget
- Freeport Area Athletic Stadium Project Budget

- b. Action on approving payments in the amount of \$2,343,571.35 as listed:

Tab O

General Fund Payments 2015-2016	\$58,451.64
General Fund Payments 2016-2017	\$572,493.20
Wire Transfers	\$1,551,459.16
Athletic Payments	\$10,800.00
Food Service Payments	\$7,774.98
Capital Projects Fund Payments	\$142,592.37

- c. Action on approving the attached resolution regarding the collection of interim real estate tax bills.

Tab P

- d. Action on approving a transfer from the General Fund to the Capital Projects Fund in the amount of \$2,000,000, related primarily to the completion of the FASD Middle School Project, Athletic Stadium Project, and Buffalo and South Buffalo Elementary Roof Project.

Tab Q

- e. Action on approving the attached list of budgetary transfers.

Tab R

**7. POLICY**

- a. Action on the final adoption of attached revised School Board Policy No. 246 (Student Wellness).

Tab S

**8. OTHER BUSINESS**

- a. Action on approving the 2016-2017 membership of Ian M. Magness, Superintendent, in The Forum for Western Pennsylvania School Superintendents, at a cost to the District not to exceed \$1,250. Tab T
- b. Action on the recommendation that the District enter into the attached contract for educational services with Armstrong School District for the 2016-2017 school year. Tab U
- c. Action on the recommendation that the District enter into the attached contract for special education learning support services with Armstrong School District for the 2016-2017 school year. Tab V
- d. Action on approving attached Change Order No. 001 to the Freeport Area School District Elementary School Partial Roof Replacement Project General Construction Agreement with Miller-Thomas-Gyekis, Inc. dated February 11, 2016, at no additional cost in the contract sum. Tab W

**9. NEXT MEETINGS:**

**COMMITTEE MEETING – November 2, 2016 at 7:30 pm**  
**REGULAR MEETING – November 9, 2016 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.***