



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

REGULAR MEETING AGENDA

Wednesday, March 8, 2017, at 7:30 pm

Executive Session – 7:00 pm

Attachment

1. CALL TO ORDER BY THE PRESIDENT

a. Roll Call:

Melanie Bollinger	Frank J. Borrelli
Christine Davies	William B. Gaiser
Michael J. Huth	Daniel P. Lucovich
John A. Marty	Frank C. Prazenica, Jr.
Barbara Toy-Gaydos	

Student Board Members:

Claire Crytzer	Sophia Reitz
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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 8, 2017 | Tab A |
| b. Secretary's Meeting Report | Tab B |
| c. 2017-2018 Athletics Report: Shawn Stivenson | Tab C |
| d. Administration Reports | 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. Freeport Area School District Foundation Report
- k. Student School Board Members Report Tab E

3. PERSONNEL

- a. Action on accepting the resignation of Peggy Jo Corry, Educational Assistant, effective on June 2, 2017. Tab F
- b. Action on the request of Employee #90 for intermittent uncompensated Family Medical Leave Act (FMLA) leave beginning on February 16, 2017. Tab G
- c. Action on the request of Employee #2102 for uncompensated Family Medical Leave Act (FMLA) leave beginning on March 28, 2017. Tab H
- d. Action on approving the District's entering into the attached Memorandum of Understanding with the Freeport Education Support Professionals Association. Tab I
- e. Action on the recommendation to approve the substitute personnel listed on the attachment for the 2016-2017 school year, at compensation rates approved by the board, contingent on satisfactory completion of all pre-employment requirements. Tab J
- f. 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, contingent on satisfactory completion of all pre-employment requirements. Tab K

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 2017 spring-summer season as described on the attachment. Tab L

Attachment

- b. Action on the request of Charles M. Shipman, Jr., MS/HS Band Director, and two (2) High School students for approval of an overnight field trip to attend the Pennsylvania Music Educators Association (PMEA) Region 2 Band Festival in Port Allegany, Pennsylvania, on March 23-25, 2017, at a cost to the District of \$955, including the cost of one substitute teacher for two days. Tab M

- c. Action on the request of Donald L. Orłowski, Teacher, and 22 High School and 14 Middle School students for approval of an overnight field trip to attend the 2017 Pennsylvania Junior Academy of Science (PJAS) State Competition in University Park, Pennsylvania, on May 14-16, 2017, at a cost to the District of \$489.06 including the cost of one substitute teacher for two days. Tab N

6. FINANCE

- a. Action on approving the February financial reports as listed: Tab O
 - 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 \$942,703.98 as listed: Tab P

General Fund Payments	\$369,702.36
Wire Transfers	\$526,090.94
Athletic Payments	\$3,483.00
Food Service Payments	\$43,427.68
Capital Projects Fund Payments	\$0.00

- c. Action on approving the attached list of budgetary transfers. Tab Q

- d. Action on the recommendation to accept the District’s attached Financial Statements and Audit Report for the year ended June 30, 2016. Tab R

- e. Action on the recommendation to authorize Administration to enter into joint purchasing agreements with other school districts or intermediate units in Pennsylvania for purchases for the 2017-2018 school year.

7. POLICY

- a. Action on the final adoption of attached new School Board Policy No. 626 (Federal Fiscal Compliance). Tab S
- b. Action on the final adoption of attached new School Board Policy No. 626.1 (Travel Reimbursement – Federal Programs). Tab T
- c. Action on the final adoption of attached new School Board Policy No. 800 (Records Management). Tab U
- d. Action on the final adoption of attached new School Board Policy No. 827 (Conflict of Interest). Tab V

8. OTHER BUSINESS

- a. Action on awarding a contract for partial roof replacement at the Freeport Area High School to [R.A.M.E. Inc.](#), in the amount of [\\$789,500](#), to be paid from the Capital Projects fund. Tab W
- b. Action on accepting an Apprenticeship Career Awareness Mini-Grant Award from the Tri-County Workforce Investment Board, Inc., in the amount of \$500, to be used to cover a portion of the cost of materials associated with the Sea, Air, Land Challenge (SEAL) Program.
- c. Action on accepting a grant award from the Workforce Forum Fund in Armstrong County, in the amount of \$500, to be used to cover a portion of the cost of materials associated with the Sea, Air, Land Challenge (SEAL) Program.
- d. Action on accepting a Making Spaces: Expanding Making in Schools Across the Nation Partnership Grant Award from the Making Spaces Regional Hub: Children's Museum of Pittsburgh, in the amount of \$500, to be used to cover a portion of the cost of starting and sustaining maker education in the classrooms at Buffalo Elementary School and South Buffalo Elementary School. Tab X
- e. Action to approve Student A as a non-resident student for the 2016-2017 school year, with tuition to be paid by the student's parents.
- f. [\[read in at meeting\]](#) Action to authorize Administration to enter into a contract for repair of existing roofs at the High School, Buffalo Elementary School, and South Buffalo Elementary School, at a cost not to exceed \$25,000.

9. NEXT MEETINGS

COMMITTEE MEETING – April 5, 2017 at 7:30 pm

REGULAR MEETING – April 12, 2017 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.*