

## MINUTES OF THE REGULAR MEETING HELD ON MAY 9, 2018

The regular meeting of the Freeport Area School District Board of School Directors was called to order by Mr. Daniel P. Lucovich, President, at 7:02 p.m.

Roll call:

Ms. Bollinger	Present
Mr. Borrelli	Present
Ms. Davies	Present
Mr. Haven	Present
Mr. Hill	Present
Mr. Huth	Present
Mr. Lucovich	Present
Dr. Prazenica	Present
Ms. Toy-Gaydos	Present

Also present were student school board members Claire Crytzer and Sophia Reitz and District solicitor Mr. Matthew Hoffman.

The Board recited the Pledge of Allegiance to the Flag.

The Buffalo Elementary School Select Choir performed a song for the Board members and meeting visitors.

### Reports

1. It was moved by Ms. Davies, and seconded by Mr. Haven, to approve the minutes of the Special Meeting held on April 11, 2018 and the minutes of the Regular Meeting held on April 18, 2018. Motion carried unanimously.
2. Ms. Dobransky reported that the Board met as follows since her last Secretary's report to the Board at the Regular Meeting on April 18, 2018: The Board met in Executive Session on May 2, 2018, to discuss personnel and contracts and negotiations matters. The Board held its Committee meeting on May 2, 2018. The Board met in Executive Session on May 9, 2018, to discuss personnel and real estate matters.
3. Mr. Lucovich recognized Student School Board members Claire Crytzer and Sophia Reitz for their two years of service.
4. Mr. Magness directed the members' attention to Administration's report attached to the agenda.

5. Dr. Prazenica reported that the board of the Armstrong Indiana Intermediate Unit (ARIN) would meet during the following week.
6. Ms. Bollinger reported on legislation pending in the general assembly for HB 638, bringing partisan party politics into public education by prohibiting school board candidates from cross-filing nomination petitions. HB 638 was passed by the House of Representatives on April 18 and is now in the Senate State Government Committee. She noted that cross-filing avoids politicizing public education and ensures that voters can vote for the best qualified candidate regardless of the candidate's political party status.
7. Mr. Borrelli reported that the Freeport Area School District Foundation had awarded two classroom grants during the 2017-2018 school year, and that the Foundation board was considering the creation of two new scholarship funds. He encouraged the members to attend the Foundation Golf Outing to be held in August.
8. Student School Board members Claire Crytzer and Sophia Reitz provided their reports on student events and activities.

#### Personnel

It was moved by Ms. Davies, and seconded by Dr. Prazenica,

- a. To approve the employment of Brett M. Jones as an intern with the District's information technology group, at an hourly wage rate of \$7.25, effective June 4, 2018 through August 22, 2018.
- b. To approve the employment of Michael Delk as a maintenance worker during the summer of 2018, at an hourly wage rate of \$10.00, with wages funded by the Pennsylvania Department of Labor & Industry's Office of Vocational Rehabilitation, contingent on satisfactory completion of all pre-employment requirements.
- c. To approve the attached Memorandum of Understanding with the Freeport Education Association providing for modification to the District's list of extracurricular positions effective with the 2018-2019 school year.
- d. To approve the employment of the paid and volunteer individuals listed on the attachment for the District's athletics programs during the 2018-2019 school year, with salaries in accordance with contracted terms of remuneration approved by the Board.
- e. To approve the employment of the substitute personnel listed on the attachment for the 2017-2018 school year, at compensation rates approved by the board, contingent on satisfactory completion of all pre-employment requirements.

Motion carried unanimously.

### Curriculum and Technology

It was moved by Mr. Borrelli, and seconded by Mr. Haven,

- a. To approve the request of Richard A. Burns, Special Services Coordinator, to attend the Pennsylvania Department of Education PA Community on Transition Conference to be held in State College, Pennsylvania, from July 25-27, 2018, at an estimated cost to the District of \$800.
- b. To approve the purchase and adoption of the K-5 FOSS Science Program listed on the attachment and displayed in the meeting room for inspection, at a purchase price not to exceed \$100,000.

Motion carried unanimously on item (a). Motion carried on a vote of eight (8) to one (1) on item (b), with Ms. Davies voting No on item (b).

### Athletics and Activities

It was moved by Mr. Haven, and seconded by Ms. Toy-Gaydos,

- a. To approve the chorus and band festivals for the 2018 2019 school year as provided on the attachment.
- b. To approve the request of Robert W. Harris, III, Buffalo Elementary School Music Teacher, for approval of the 2019 Buffalo Elementary School production, *Willy Wonka Kids*, with three performances on March 7, March 8, and March 9, 2019.

Motion carried unanimously.

### Finance

It was moved by Mr. Huth, and seconded by Ms. Toy-Gaydos, to approve items 6(a), 6(b), 6(c), 6(d), and 6(e).

Mr. Manzer provided the members with an overview of the financial statements and payment lists.

- a. To approve the attached April financial reports.
- b. To approve the bills for payment listed on the attachment.
- c. To approve the attached list of budgetary transfers.
- d. To accept the following estimated funds for the 2018-2019 school year:

IDEA-B           \$ 200,000

Title I	\$	184,000
Title II A	\$	44,000
Title IV	\$	10,000

- e. To approve Arthur J. Gallagher & Co. to provide student accident insurance for the 2018-2019 school year in the amount of \$27.00 for school time and \$98.00 for 24 hour coverage.

Motion carried unanimously.

### Policy

It was moved by Mr. Borrelli, and seconded by Mr. Haven,

- a. To approve the final adoption of attached revised School Board Policy No. 105 (Curriculum).
- b. To approve the final adoption of attached revised School Board Policy No. 138 (Language Instruction Educational Program for English Learners).
- c. To approve the final adoption of attached revised School Board Policy No. 239 (Foreign Exchange Students).

Motion carried unanimously.

### Other Business

It was moved by Ms. Toy-Gaydos, and seconded by Mr. Borrelli,

- a. To elect Michael J. Huth as School District Treasurer for the 2018-2019 school year, to be effective July 1, 2018.
- b. To approve the attached JOBS Work-Based Learning Experiences Agreement, for District participation in the JOBS Work-Based Learning Experience program, during the summer of 2018, at no cost to the District.
- c. To approve 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 June 27, 2018 through July 26, 2018, in accordance with the student's IEP, at a cost to the District of \$3,700.
- d. To approve the attached Amendment No. 1 to the Professional Services Agreement with Catapult Learning, LLC, for Title I instructional services to be provided to District resident students at Evangel Heights Christian Academy, during the 2017-2018 school year, at an annual fee to be based on the final 2017-2018 Title I allocation received by the District.

- e. To grant the request of Penn West Sports Performance and Rehab (PWSPR) that the District waive facilities use fees in connection with PWSPR's use of the High School's grass field along Route 356 two weekday evenings per week from mid-June 2018 through July 2018.
- f. To approve the attached Applicant Participation Certification for the Armstrong Indiana Intermediate Unit (ARIN IU 28)'s Education Leading to Employment and Career Training (ELECT) program application as part of the Pregnant and Parenting Teen program.
- g. To accept the donation of equipment described on the attachment from Dow Chemical, to be used in connection with the South Buffalo Elementary School Science Olympiad.
- h. To accept the donation of the equipment described on the attachment from donorschoose.org, to South Buffalo Elementary School.

Motion carried unanimously.

2018-2019 Budget

It was moved by Mr. Huth, and seconded by Mr. Borrelli,

- a. To approve the proposed Final Budget of the School District for the 2018-2019 fiscal year on form PDE 2028 as presented on the attachment and to make the proposed Final Budget available for public inspection.

Roll call vote:

Ms. Bollinger	<u>No</u>
Mr. Borrelli	<u>Yes</u>
Ms. Davies	<u>No</u>
Mr. Haven	<u>No</u>
Mr. Hill	<u>No</u>
Mr. Huth	<u>Yes</u>
Mr. Lucovich	<u>Yes</u>
Dr. Prazenica	<u>No</u>
Ms. Toy-Gaydos	<u>No</u>

Vote count: Three (3) Yes votes; six (6) No votes. The motion did *not* carry.

It was moved by Mr. Hill, and seconded by Mr. Haven,

- a. To approve the proposed Final Budget of the School District for the 2018-2019 fiscal year on form PDE 2028 as presented on the *revised* attachment and to make the proposed Final Budget available for public inspection.

Roll call vote:

Ms. Bollinger	<u>Yes</u>
Mr. Borrelli	<u>No</u>
Ms. Davies	<u>Yes</u>
Mr. Haven	<u>Yes</u>
Mr. Hill	<u>Yes</u>
Mr. Huth	<u>No</u>
Mr. Lucovich	<u>Yes</u>
Dr. Prazenica	<u>Yes</u>
Ms. Toy-Gaydos	<u>No</u>

Vote count: Six (6) Yes votes; three (3) No votes. The motion carried.

It was moved by Mr. Huth, and seconded by Mr. Borrelli,

- b. To direct the Board Secretary to advertise the Final Budget Notice in substantially the form as presented on the attachment in a newspaper of general circulation at least ten (10) days before the date scheduled for adoption of the Final Budget and to post the Notice conspicuously at the School District offices.

Motion carried unanimously.

Next Meetings

Mr. Lucovich announced that the Board would hold its next Regular Meeting on Wednesday, June 13, 2018, at 7:00 p.m., at the Freeport Area High School, with a Committee Meeting to be held on Wednesday, June 6, 2018, at 7:30 p.m.

Adjournment

There being no further business, it was moved by Ms. Toy-Gaydos, and seconded by Ms. Bollinger, that the meeting be adjourned. Motion carried unanimously. The President declared the meeting adjourned at 8:46 p.m.

/s/ Daniel P. Lucovich

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President

/s/ Mary Dobransky

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Secretary