

## MINUTES OF THE REGULAR MEETING HELD ON APRIL 10, 2019

The regular meeting of the Freeport Area School District Board of School Directors scheduled for 7:30 pm in the Auditorium of the Freeport Area High School was called to order by Mr. Daniel P. Lucovich, President, at 7:32 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 board member Patrick Keeley and Kyah Pastoria, and District solicitor Mr. Daniel Conlon.

The Board recited the Pledge of Allegiance to the Flag.

Under the direction of Robert Harris, Teacher, the cast of Buffalo Elementary's musical production of *Willy Wonka Kids* performed songs and dances from the musical, for the members. Mr. Lucovich thanked the students on behalf of the Board.

### Reports

1. It was moved by Ms. Davies, and seconded by Mr. Haven, to approve the minutes of the Regular Meeting held on March 13, 2019. Motion carried unanimously.
2. Ms. Dobransky reported that the Board met as follows since her last report to the Board at the Regular Meeting on March 13, 2019: The Board met in Executive Session on April 3, 2019, to discuss personnel, and contracts and negotiations matters. The Board held its Committee Meeting on April 3, 2019, 2019. The Board met in Executive Session on April 10, 2019, to discuss personnel and contracts and negotiations matters.
3. Mr. Lucovich reported that Lenape Technical School's board was working to finalize a 2019-2020 budget, which would be submitted for approval in May.
4. Mr. Magness and Mr. Robb referred the members to Administration's report provided as an attachment to the agenda.

5. Dr. Prazenica reported that the Armstrong Indiana Intermediate Unit (ARIN IU 28) would hold its annual convention on Tuesday, April 16, 2019.
6. Regan Cordier of the Freeport Area School District Foundation had presented the members with a report on the Foundation's fundraising efforts, at the Board's April 3, 2019 Committee Meeting.
7. Student school board members Patrick Keeley and Kyah Pastoria presented their reports on student activities. Mr. Borrelli commended the students who participated in the Pittsburgh Regional Science and Engineering Fair at Heinz Field on March 22, 2019.

Personnel

1. It was moved by Mr. Borrelli, and seconded by Mr. Huth,
  - a. To accept the resignation of Blaine E. Curry, full time Custodian, effective March 24, 2019.
  - b. To accept the resignation of Jack L. Burford, full time Custodian, effective March 29, 2019.
  - c. To accept the resignation of Maria K. Asay, part-time Cafeteria Worker, effective April 12, 2019.
  - d. To accept the retirement resignation of Matthew J. Depew, Teacher, effective June 3, 2019.
  - e. To accept the resignation of Marianne Cristello, part-time Cafeteria Worker, effective March 21, 2019.
  - f. To approve the employment of Marianne Cristello as an Educational Assistant for the 2018 2019 school year, at an hourly rate of compensation of \$11.00, effective March 22, 2019, subject to satisfactory completion of all pre-employment requirements.
  - g. To approve the employment of the individuals listed below as full time Teachers for the District, effective August 19, 2019, subject to satisfactory completion of all pre-employment requirements:

	Name	Annual compensation set by contract for Degree/Step
i.	Carly J. VanTine	\$42,500
ii.	Lindsey N. Rowe	\$38,500

- h. To approve the employment of Jessica N. Queck as a Long-Term Substitute Teacher, at an annual salary of \$38,000 prorated for days worked, effective

January 15, 2019, subject to satisfactory completion of all pre-employment requirements.

- i. To approve the request of Alison M. Dorogi, School Counselor, for Sabbatical Leave during the first semester of the 2019-2020 school year and, tentatively, the first semester of the 2020-2021 school year, contingent on completion of 10 years of service.
- j. To grant professional status to Stacey L. Chounet, who has met the requirements for tenure as outlined in the Pennsylvania School Code.
- k. To approve the positions listed on the attachment for the District's Extracurricular Programs for the 2019 2020 school year, with salaries in accordance with contracted terms of remuneration approved by the Board.
- l. To approve the attached list of stipends funded by the student activity fund for the 2018-2019 school year.
- m. To approve the employment of the substitute personnel listed on the attachment for the 2018-2019 school year, at compensation rates approved by the board, contingent on satisfactory completion of all pre-employment requirements.
- n. To approve the attached Compensation Plan for Administrative Support Employees.

Motion carried unanimously, with the exception of item (j). Ms. Toy-Gaydos voted *No* on item (j).

#### Athletics and Activities

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

- a. To approve the request of Clint R. Crowell, Teacher, and up to four (4) Middle School students for approval of an overnight field trip to attend the K-Nex Competition in Harrisburg, Pennsylvania, on May 16-17, 2019, at a cost to the District of \$527, including the cost of one substitute teacher for one day.
- b. To approve the requests listed on the attachment for use of District facilities by District athletics booster groups at no charge, from June 2019 through April 2020.

Motion carried unanimously.

### Policy

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

- a. To adopt attached revised School Board Policy No. 334 (Sick Leave).
- b. To adopt attached new School Board Policy No. 825 (Reasonable Use of Force).

Motion carried unanimously.

### Other Business

It was moved by Dr. Prazenica, and seconded by Mr. Haven.

- a. To approve no increase in the student lunch price of \$2.75 for secondary students and \$2.65 for elementary students and the student breakfast price of \$1.25, for the 2019-2020 school year.
- b. To approve the attached management contract with Nutrition, Inc., d/b/a The Nutrition Group, for school nutrition program management services to be provided during the 2019-2020 school year, for the guaranteed school nutrition program loss of \$63,706.05.
- c. To approve the attached agreement with Adelphoi Education, Inc., for education services to be provided during the 2019-2020 school year, at the following daily rates: one (1) guaranteed seat reserved at a rate of \$83.53 for regular education and \$91.96 for special education and any additional seats at a rate of \$86.04 each for regular education and \$94.72 each for special education.

Motion carried unanimously.

### Finance

Mr. Manzer provided the members with an overview of the financial reports and payments lists.

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

- a. To approve the attached March financial reports.
- b. To approve the bills for payment listed on the attachment.
- c. To award bids for maintenance supplies to various suppliers in the amount of \$40,598.62, as provided on the attachment.
- d. To approve the attached list of budgetary transfers.

Motion carried unanimously.

It was moved by Mr. Haven, and seconded by Dr. Prazenica,

- e. To approve the issuance of a request for proposals for banking services.

Motion carried unanimously.

Next Meetings

Mr. Lucovich announced that the Board would hold its next Committee Meeting on Wednesday, May 1, 2019, and its next Regular Meeting on Wednesday, May 8, 2019, at 7:30 p.m. at the Freeport Area High School.

Adjournment

There being no further business, it was moved by Mr. Borrelli, and seconded by Mr. Haven, that the meeting be adjourned. Motion carried unanimously. The President declared the meeting adjourned at 8:04 p.m.

/s/ Daniel P. Lucovich

\_\_\_\_\_  
President

/s/ Mary Dobransky

\_\_\_\_\_  
Secretary