



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

REGULAR MEETING AGENDA

Wednesday, November 13, 2013, at 7:30 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.
 Michael J. Huth Mark A. Shoaf
 Susan F. Lowers Barbara Toy-Gaydos
 Daniel P. Lucovich
- 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 Special Meeting for Personnel held on Tab A
October 2, 2013
- b. Minutes of the Regular Meeting held on October 9, 2013 Tab B
- c. Secretary's Meeting Report
- d. Administration Tab C
- e. President
- f. ARIN
- g. Lenape AVTS
- h. Legislative
- i. Committees
- j. Student Board Members

3. PERSONNEL

- a. Action on the request of Kelly Freeman, Substitute Educational Assistant, for reassignment to the position of full time Cafeteria Worker, at a probationary wage rate of \$7.80 per hour, to be effective November 14, 2013, pending satisfactory completion of all pre-employment requirements for the position of Cafeteria Worker. Tab D
- b. Action on the request from Ashley Rodgers, Teacher, to use accrued sick leave followed by child rearing leave for the ten-week (or more) period beginning on or around January 12, 2014 and continuing through March 25, 2014, in accordance with Board Policy. Tab E
- c. Action on the request of Jackie Matjasko, Cafeteria Worker, to resign effective October 18, 2013. Tab F
- d. Action on the recommendation to employ the following personnel for the District's athletic and extra-curricular programs during the 2013-2014 school year, according to contracted terms of remuneration approved by the Board and pending satisfactory completion of all pre-employment requirements: Tab G
- | | |
|--|------------|
| Mike McGrath, Web Master (Elementary) | \$1,420.00 |
| Elizabeth Surgil, Musical Advisor (Choreography) | \$0.00 * |
| Marisa Wolfe, Assistant Girls Basketball Coach | \$3,208.00 |
| Larry Meta, Junior Varsity Softball Coach | \$2,425.00 |
- *Ms. Surgil's wages would be paid out of the Musical Activity Account*
- e. Action on the request from the various head coaches and extra-curricular sponsors to approve the following volunteer coaches/sponsors for the 2013-2014 sports/extra-curricular season, at no cost to the District and pending Acts 34, 114, and 151 clearances: Tab G
- | |
|--|
| Fred Soilis, Volunteer Girls Varsity Basketball Coach |
| Cassie Smolic, Volunteer Girls Varsity Basketball Coach |
| Brandon Federici, Volunteer Girls Varsity Basketball Coach |

4. CURRICULUM AND TECHNOLOGY

- a. Action on approving the agreement with Catapult Learning to provide Title I services at Evangel Heights Christian Academy for the 2013-2014 school year. Tab H

Attachment

- b. Action on the request from Larry Robb, Program Director; Donald Dell, Junior High Principal; and Steve Poleski, Buffalo Elementary Principal, for approval to attend the Standards Aligned System (SAS) Institute Conference in Hershey, Pennsylvania, on December 8-10, 2013, at a cost to the District of approximately \$1,800. Tab I
- c. Action on the request of Thomas Koharchik, Junior/Senior High School Choral Director, [and eight \(8\) Senior High School students](#) for approval to attend the Pennsylvania Music Educators Association District 3 Chorus Festival in Clarion Township, Pennsylvania, on January 8-10, 2014, at a cost to the District of \$617.50. Tab J
- d. Action on the request from John Beneigh, Social Studies Teacher, for approval of the 2014 Senior Class trip to Washington, DC, on March 22-24, 2014, at no cost to the District except six (6) substitutes for one (1) day (\$510.00). Tab K

5. ATHLETICS AND ACTIVITIES

- a. Action on the request from Thomas Koharchik, Music Teacher, for approval of the increase of admission ticket prices for the spring musical from \$7.00 to \$9.00, and from \$3.50 to \$5.00 for seniors with Blue & Gold cards. Tab L

6. FINANCE

- a. Action on approving the Treasurer's Report. Tab M
- b. Action on approving the Budget Status Report. Tab N
- c. Action on approving the Cafeteria Fund Report. Tab O
- d. Action on approving bills for payment in the amount of \$934,565.09 as listed: Tab P
- | | |
|------------------------|--------------|
| Regular Invoices | \$854,331.97 |
| Employer Payroll Share | \$80,233.12 |
- e. Action on the approval of the PSBA Owner Controlled Insurance Program (OCIP), administered by Willis of Pennsylvania, at a rate not to exceed \$25.086 per \$1,000 of construction value for the Middle School project. Tab Q
- f. [Action on funding the improvements identified in the Traffic Study prepared by David E. Wooster and Associates, Inc. for the new Freepoint Middle School.](#) Tab R

7. POLICY

- a. Action on Bring Your Own Device (BYOD) policy.

Tab S

8. OTHER BUSINESS

- a. Action on setting the reorganization meeting of the Freeport Area School District Board of School Directors for December 4, 2013, at 7:30 pm in the senior high school.

9. NEXT REGULAR MEETING: NOVEMBER 13, 2013

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.