

3. PERSONNEL

- a. Action on the request of Sara Sypulski, Teacher, to use accrued sick leave followed by child rearing leave for the period beginning on or around March 28, 2014 or when medically necessary as specified by her physician and continuing through the end of the 2013-2014 school year, in accordance with Board Policy. Tab C
- b. Action on the recommendation to employ Stephanie Bearden as an extended-term substitute during the leave of absence of Catherine Gollatz, at a daily rate of \$130, effective October 29, 2013.
- c. Action on the request of Cheryl A. Byers, full time Custodian, to resign effective December 6, 2013. Tab D
- 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 E
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|--|------------|
| Shaun Cartiff, Web Master (Secondary) | \$1,420.00 |
| Cindy Donnelly, 7 th Grade Girls Volleyball Coach | \$1,810.00 |
| Brandon Federici, JV Baseball Coach | \$1,940.00 |
| Danielle Kirkwood, Yearbook Advisor - Junior High | \$475.00 |
| Paul Sylba, Head Girls Basketball Coach | \$6,510.00 |
- e. Action on the request from a head coach to approve the following volunteer coach for the 2013-2014 sports season, at no cost to the District and pending Acts 34, 114, and 151 clearances: Tab E
- Chris Speer, Volunteer Boys Varsity Basketball Coach

4. CURRICULUM AND TECHNOLOGY

- a. Action on the recommendation that the District enter into the attached contract for regional wide area network, internet and other related consortium services with ARIN Intermediate Unit 28 and the attached letter of agency authorizing ARIN Intermediate Unit 28 to apply for eRate reimbursements on the District's behalf. Tab F

5. ATHLETICS AND ACTIVITIES

- a. Action on the request of Gregory Adams, Environmental Geology Teacher; David Jones, Physics Teacher; Sarah Mitch, French Teacher; and approximately twenty-five (25) 11th and 12th grade students, for approval of the Advanced Environmental Geology Class trip to Holly River State Park, in Hacker Valley, West Virginia, on May 16-18, 2014, at no cost to the District other than the cost of three (3) substitutes for one (1) day (\$255). Tab G
- b. Action on the request of Chaz Shipman, Junior High/Senior High Band Director, and four (4) Senior High School students for approval to attend the Pennsylvania Music Educators Association District 3 Band Festival in Punxsutawney, Pennsylvania, on February 5-8, 2014, at a cost to the District of \$558.25, including the cost of a substitute teacher for two (2) days. Tab H

6. FINANCE

- a. Action on approving the November financial reports. *to be provided*
- b. Action on approving payments in the amount of \$1,313,923.77 as listed: Tab I
- | | |
|-----------------------------|--------------|
| General Fund Checks | \$885,248.62 |
| General Fund Wire Transfers | \$392,654.18 |
| Athletic Checks | \$36,020.97 |
- c. Action on the recommendation to establish a Junior High Student Activity Fund, which would contain a yearbook account, a student body activities account, and a junior high student council account.
- d. Action on the recommendation to establish authorized users and check signers for district bank accounts as listed on the attached document. *to be provided*
- e. Action on the motion to approve Ryan Manzer, Business Manager, as the delegate for Freeport Area School District to the Butler County Tax Collection Committee (BCTCC) replacing William Reilly and to approve Jon P. McCullough, Payroll & Benefits Coordinator, and Valerie J. Smith, Accounting Assistant, as alternates.
- f. Action on the recommendation to authorize Valerie J. Smith, Accounting Assistant, to make requests and receive any and all tax information and records from Berkheimer relative to the collection of taxes as per the attached resolution. Tab J

- g. Action on the recommendation to enter into joint purchasing agreements with other school districts or intermediate units in Pennsylvania for the purchase of general supplies and equipment for the 2013-2014 school year.

7. POLICY

8. OTHER BUSINESS

- a. Action on the retention of Wooster and Associates to make application to PennDOT for the Highway Occupancy Permit (HOP) for the Monroe Road Extension, at a cost not to exceed \$6,300. Tab K
- b. Action on the approval and authorization of the submission of Plancon Part F, "Construction Documents" for the Freeport Middle School project (POE #3708) to the Pennsylvania Department of Education for review and approval. Tab L
- c. Discussion to appoint Daniel P. Lucovich to the Lenape Vo-Tech Joint Operating Committee for a term ending December, 2016. Tab M
- d. Action on the request of Dawn Brennan, owner of Studio 356 in Sarver, to waive facilities use fees for the Jingle Jamz charity event to benefit the University of Pittsburgh/Colorectal Surgery and Natrona Heights Cancer Center in honor of Jennifer Koedel, 12-month Secretary (Senior High), to be held on December 15, 2013. Tab N
- e. Action on recommendation to hire A.L.M. Tree Pros to provide tree removal services at a cost of \$1,400. Tab O
- f. Action on accepting the donation to South Buffalo Elementary School of 35 iPad covers with a total value of \$840, from Mr. and Mrs. Paul Bergad, parents. Tab P

9. NEXT REGULAR MEETING: JANUARY 15, 2014 (There will be no Committee Meeting in January.)

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.