



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

REGULAR MEETING AGENDA

Wednesday, November 12, 2014, 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.
William B. Gaiser	Mark A. Shoaf
Michael J. Huth	Barbara Toy-Gaydos
Daniel P. Lucovich	

Student Board Members:

Audrey S. Clawson	Benjamin S. Goldinger
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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 October 8, 2014 | Tab A |
| b. Minutes of the Special Meeting held on October 23, 2014 | Tab B |
| c. Secretary's Meeting Report | Tab C |
| d. Administration Reports | Tab D |
| e. President | |
| f. Middle School Project Update (November 5, 2014) | Tab E |
| g. Bond Offering Presentation (November 5, 2014) | Tab F |
| h. Armstrong Indiana Intermediate Unit 28 (ARIN) | |

Attachment

- i. Lenape Area Vocational-Technical School
- j. Legislative Report
- k. Student Board Members

to be provided

3. PERSONNEL

- a. Action on accepting the resignation of Linda M. Windows, 12-Month Secretary, effective December 19, 2014. Tab G
- b. Action on accepting the resignation of Darlene M. Farah, Cheerleader Advisor (Varsity), effective November 10, 2014. FYI
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- c. Action on accepting the resignation of Ashten M. Farah, Cheerleader Advisor (Jr. Varsity), effective November 10, 2014. FYI
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- d. Action on accepting the resignation of Richard J. Farah, Jr., Cheerleading Volunteer, effective November 10, 2014. FYI
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- e. Action on the request from Linda M. Zeidler, Part-Time Cook, beginning October 23, 2014, for uncompensated Family Medical Leave Act (FMLA) leave beginning October 23, 2014. Tab H
- f. Action on the recommendation to employ the personnel listed on the attachment for the District's athletic programs during the 2014-2015 school year, according to contracted terms of remuneration approved by the Board and pending satisfactory completion of all pre-employment requirements. Tab I
- g. Action on the requests from the various head coaches to approve the volunteer coaches listed on the attachment for the 2014-2015 sports season, at no cost to the District and pending satisfactory completion of all clearance and training certification requirements. Tab I

4. CURRICULUM AND TECHNOLOGY

- a. Action on approving the request from Larry P. Robb, Program Director; Donald W. Dell, Jr., Junior High Principal; and Steven D. Poleski, Buffalo Elementary Principal, for approval to attend the Standards Aligned System (SAS) Institute Conference in Hershey, Pennsylvania, on December 7-9, 2014, at a cost to the District of approximately \$1,800. Tab J

5. **ATHLETICS AND ACTIVITIES**

- a. Action on approving the request from John Beneigh, Social Studies Teacher, for pre-approval of the 2015 Senior Class trip to Washington, DC, on April 11-13, 2015. Tab K
- b. Action on approving the request of Thomas D. Koharchik, Junior/Senior High School Choral Director, and eight (8) Senior High School students for approval to attend the Pennsylvania Music Educators Association (PMEA) District 3 Chorus Festival in DuBois, Pennsylvania, on January 22-23, 2015, at a cost to the District of \$574, including the cost of one (1) substitute teacher for two (2) days. Tab L
- c. Action on the request of Charles M. Shipman, Jr., Junior High/Senior High Band Director, and five (5) Senior High School students for approval to attend the Pennsylvania Music Educators Association (PMEA) District 3 Band Festival in Strattanville, Pennsylvania, on January 8-10, 2015, at a cost to the District of \$380, including the cost of a substitute teacher for two (2) days. Tab M

6. **FINANCE**

- a. Action on approving the October financial reports as listed: Tab N
- General Fund – Revenue
 - General Fund – Expense
 - General Fund – Balance Sheet
 - Athletic Fund – Revenue and Expense
 - Athletic Fund – Balance Sheet
 - Cafeteria Fund – Income Statement
 - Cafeteria Fund – Balance Sheet
 - Cafeteria Fund – Supplemental Report
 - Senior High Student Activity Fund – Report
 - Junior High Student Activity Fund – Report
 - Freeport Area Middle School Project Budget
- b. Action on approving payments in the amount of \$3,310,304.17 as listed: Tab O
- | | |
|--------------------------------|----------------|
| General Fund Checks 14-15 | \$2,833,522.44 |
| General Fund Wire Transfers | \$404,804.50 |
| General Fund VISA Transactions | \$5,016.65 |
| Athletic Payments | \$20,738.97 |
| Cafeteria Payments | \$46,221.61 |

Attachment

- c. Action on the attached Master Resolution to authorize and incur new nonelectoral indebtedness, in a total principal amount not to exceed \$18,410,000. Tab P
- d. Action on the District's acting as project co-sponsor, along with Buffalo Township, in the submission of the attached Southwestern Pennsylvania Commission's Livability Through Smart Transportation Program Pre-Qualification Application for the Project titled, "South Pike Street (SR 0356) Corridor - A Community Connectivity Plan." Tab Q

7. POLICY

- a. Action on approving the adoption and implementation of attached District Policy No. 239 (Behavior Support Policy for Individuals with Disabilities), as revised. Tab R

8. OTHER BUSINESS

- a. Action on accepting the donation of \$1,500 to Buffalo Elementary School to be used to establish a memorial in honor of Joshua C. Frampton. Tab S
- b. Action on accepting the donation from Burrell Group, Inc. of \$250 to the Athletic Fund. Tab T
- c. Action on accepting the anonymous donation of the lab materials and equipment listed on the attachment to the Freeport Area Junior High School. Tab U
- d. Action on accepting a grant from the Community Drug Abuse Prevention Program, funded through the Pennsylvania Attorney General's Office, in the amount of \$2,000. Tab V
- e. Action on entering into the attached revised agreement with Children's Institute of Pittsburgh (CIP) for the services of a teacher's aide assigned to a District student in accordance with the student's IEP, for a term beginning May 19, 2014 and ending upon the student's disenrollment from CIP or when a teacher's aide's services are no longer required by the student's IEP, at a cost as set forth on the rate schedule attached to the agreement. Tab W
- f. Action on setting the organization meeting of the Freeport Area School District Board of School Directors for December 3, 2014, at 7:30 pm at the Freeport Area Senior High School.

9. NEXT MEETINGS:

**ORGANIZATION MEETING and COMMITTEE MEETING – December 3, 2014
REGULAR MEETING – December 10, 2014**

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 presentation about a District Athletics Complex
will follow the Regular Meeting,
in the Senior High School Auditorium.***

***A work session will follow, if necessary. A closed executive meeting will
follow the work session, if necessary.***