



**FREEPORT AREA SCHOOL DISTRICT**  
**Freeport, Pennsylvania**

**REGULAR MEETING AGENDA**

**Wednesday, December 10, 2014, at 7:30 pm**

*Informational Session for Athletics Issues – 6:45 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 November 12, 2014<br>(with correction noted on page 2) | Tab A           |
| b. Secretary's Meeting Report  | Tab B           |
| c. Administration Reports<br>(including report from Nutrition, Inc.)                             | FYI<br>Page 181 |
| d. President   |                 |
| e. Middle School Project Update (December 3, 2014)   | Tab C           |
| f. Armstrong Indiana Intermediate Unit 28 (ARIN)   |                 |
| g. Lenape Area Vocational-Technical School   |                 |

*Attachment*

- h. Legislative Report
- i. Student Board Members Tab D

### **3. PERSONNEL**

- a. Action on the recommendation to employ Susan M. Howard as a long-term substitute secretary, at an hourly rate of \$12.50, effective [December 15, 2014](#) and continuing through the remainder of the 2014-2015 school year. Tab E

### **4. CURRICULUM AND TECHNOLOGY**

### **5. ATHLETICS AND ACTIVITIES**

- a. Action on approving the request of Thomas D. Koharchik, Junior/Senior High School Choral Director for approval to attend the Pennsylvania Music Educators Association (PMEA) District 3 Band Festival in Strattanville, Pennsylvania, on January 8-9, 2015, at a cost to the District of \$127.50, including the cost of one (1) substitute teacher for one and one-half (1 ½) days. Tab F
- b. Action on the request of Charles M. Shipman, Jr., Junior High/Senior High Band Director, for approval to attend the Pennsylvania Music Educators Association (PMEA) Region II Band Festival in Erie, Pennsylvania, with approximately four (4) Senior High School students to be named later, on February 12-14, 2015, at a cost to the District of \$380, including the cost of a substitute teacher for two (2) days. Tab G

**6. FINANCE**

- a. Action on approving the November financial reports as listed: Tab H

- 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

Cafeteria Fund  
Reports  
under FYI,  
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- b. Action on approving payments in the amount of \$3,751,644.70 as listed: Tab I

General Fund Checks	\$2,974,289.83
General Fund Wire Transfers	\$709,494.21
General Fund Visa Transactions	\$3,130.14
Athletic Payments	\$14,563.97
Cafeteria Payments	\$50,166.55

Cafeteria Fund  
Payments  
under FYI,  
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- c. 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 J

- d. Action on the approval of a sixty (60) month lease for the District’s multi-function printers with [WPS, Inc., with a monthly rate of \\$5,332.73](#), with contract terms and conditions to be finalized by the Business Manager and [subject to approval of the form of the lease by the Solicitor](#). FYI  
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- e. 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 2014-2015 school year.

- f. Action on the approval of the attached budgetary transfers. FYI  
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**7. POLICY**

**8. OTHER BUSINESS**

- |    |  |       |
|----|--|-------|
| a. | Action to authorize VEBH Architects to proceed with the further development of the design options for the construction of a multi-use athletic stadium located on the Middle School/High School campus.  | Tab K |
| b. | Action on the request of Ryan M. Manzer, Business Manager, for approval to attend the Pennsylvania Association of School Business Officials (PASBO) Annual Conference in Hershey, Pennsylvania, on March 11-13, 2015, at a cost to the District of \$973.            | Tab L |
| c. | 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 pediatric cancer research and awareness through Children's Hospital of Pittsburgh, to be held on December 14, 2014. | Tab M |
| d. | Action on accepting a donation from KDKA/WPCW TV in connection with its Extra Effort Award presented to a District student, in the amount of \$200.  | Tab N |
| e. | Action on the recommendation to authorize the District Business Manager to execute the sale of the District's former phone system and equipment for a price of \$600.  | Tab O |

**9. NEXT MEETING:  
REGULAR MEETING – January 14, 2015**

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.***