



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

REGULAR MEETING AGENDA

Wednesday, January 14, 2015, at 7:30 pm

Executive Session – 6:30 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
-------------------	-----------------------

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 Organization Meeting held on December 3, 2014 | Tab A |
| b. Minutes of the Regular Meeting held on December 10, 2014 | Tab B |
| c. Secretary's Meeting Report | Tab C |
| d. Administration Reports | FYI
(page 105) |
| e. Highlights of Audit Review | |
| f. President
- Beth Ann Becker tribute | |
| g. Middle School Project Update | Tab D |
| h. Armstrong Indiana Intermediate Unit 28 (ARIN) | |

Attachment

- i. Lenape Area Vocational-Technical School
- j. Legislative Report
- k. Committees Tab E
- l. Student Board Members FYI
(page 113)

3. PERSONNEL

- a. Action on accepting the resignation of Donald W. Dell, Jr. as Junior High Developmental Volleyball extracurricular sponsor, effective January 8, 2015. Tab F
- b. Action on the recommendation to employ the personnel listed on the attachment for the District's extracurricular 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 G
- c. Action on the recommendation to approve the following substitute lists as provided on the attachment for the 2014-2015 school year and pending satisfactory completion of all pre-employment requirements: Tab H
 - Substitute teacher positions
 - Substitute educational assistant positions
 - Substitute secretarial positions
 - Substitute cafeteria worker positions
 - Substitute custodial positions

4. CURRICULUM AND TECHNOLOGY

5. ATHLETICS AND ACTIVITIES

- a. Action on the request of Thomas D. Koharchik, Junior/Senior High School Choral Director, for approval to attend the Pennsylvania Music Educators Association (PMEA) Region II Chorus Festival in Oil City, Pennsylvania, with approximately four (4) Senior High School students to be named later, on February 25-28, 2015, at a cost to the District of \$603, including the cost of a substitute teacher for two and one-half (2 ½) days. Tab I

- b. Action on approving the creation of interscholastic boys and girls lacrosse programs at Freeport Area High School, with the District paying for officials and transportation for the girls program and all other costs for both the girls and boys lacrosse programs to be the responsibility of the Freeport Youth Lacrosse Association or future lacrosse booster program.

6. FINANCE

- a. Action on approving the December financial reports as listed: Tab J
- 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 **\$3,179,027.44** as listed: Tab K
- | | |
|--------------------------------|--------------------|
| General Fund Checks | \$2,147,518.95 |
| General Fund Wires | \$969,807.81 |
| General Fund VISA Transactions | \$4,446.30 |
| Athletic Payments | \$7,087.83 |
| Cafeteria Payments | \$50,166.55 |
- c. Action on the recommendation to accept the District's Financial Statements and Audit Report for the year ended June 30, 2014. FYI
(page 132)
- d. Action on approving the attached resolution authorizing proposed preliminary budget display and advertising and authorizing referendum exception. Tab L

7. POLICY

- a. Action on tentative adoption of the attached Policy No. 916 (School Volunteers). Tab M

8. **OTHER BUSINESS**

- | | | |
|----|---|-------------------|
| a. | Action on the District's entering into the attached Agreement for professional services with David E. Wooster and Associates, Inc., for an amount not to exceed \$20,900, in connection with bid package preparation for the Buffalo Township HOP, subject to the District Solicitor's approval of the final Agreement. | FYI
(page 115) |
| b. | Action to establish an Athletics Committee, in accordance with Board Policy No. 007, composed of three (3) School Board members, for a period of one (1) year, beginning on January 14, 2015, for the purpose of providing oversight of, and recommendations to the Board concerning, the District's athletics programs, with members to be appointed by the Board President. | |
| c. | Action on the nomination of Joseph Close and John Marty to the offices of President and Vice President, respectively, of the Lenape Technical School Joint Board. | Tab N |
| d. | Action on authorizing the superintendent or his designee, in accordance with Policy No. 711, to dispose of books, furniture, equipment, supplies, or other school property that has no longer been deemed of value to the educational purpose of the District and has current value of \$100 or less, in a manner prescribed under the School Code for the 2014-2015 school year. | |
| e. | Action on approving the adjudication of Student A as recommended by Administration. | Tab O |
| f. | Action on approving the revised school calendar for the 2014-2015 school year as provided on the attachment. | Tab P |

9. **NEXT MEETINGS:**

COMMITTEE MEETING – February 4, 2015

REGULAR MEETING – February 11, 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.