



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

REGULAR MEETING AGENDA

Wednesday, February 11, 2015, 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 January 14, 2015 | Tab A |
| b. Secretary's Meeting Report | Tab B |
| c. Administration Reports | |
| d. President | |
| e. Middle School Project Update (presented on February 4, 2015) | Tab C |
| f. Armstrong Indiana Intermediate Unit 28 (ARIN) | |
| g. Lenape Area Vocational-Technical School | |
| h. Legislative Report | |

Attachment

- i. Committees
- j. Student Board Members

FYI
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3. PERSONNEL

- a. Action on accepting the resignation of Brandon H. Federici as Junior Varsity Baseball Coach, effective January 22, 2015. Tab D
- b. 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 E

4. CURRICULUM AND TECHNOLOGY

- a. Action on the adoption of the changes to the Program of Studies recommended for the Senior High School for the 2015-2016 school year. Tab F

5. ATHLETICS AND ACTIVITIES

- a. Action on the request of Gregory Adams, Environmental Geology Teacher, for approval of a field trip to Willow Bay State Park (Pennsylvania) and Watkins Glen State Park (New York), with approximately thirty (30) Honors Environmental Geology students, four (4) staff members, and two (2) volunteers participating, on May 14-15, 2015, at no cost to the District other than the cost of four (4) substitute teachers for one and one-half (1 ½) days (\$510). Tab G
- b. Action on the request of Thomas D. Koharchik, Junior High/Senior High Choir Director, for approval to attend the Pennsylvania Music Educators Association (PMEA) 2015 Annual In-service Conference, in Hershey, Pennsylvania, on March 25-28, 2015, at a cost to the District of \$1,389.51, including the cost of a substitute teacher for two and one-half (2 ½) days. Tab H
- c. Action on the request of Thomas D. Koharchik, Junior High/Senior High Choir Director and Musical Advisor/Coordinator, to present one additional performance of the spring 2015 Senior High School musical, on Thursday, March 12, 2015, at 7:30 p.m. Tab I

6. FINANCE

- a. Action on approving the January 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 \$2,274,593.18 as listed: Tab K
- | | |
|--------------------------------|----------------|
| General Fund Checks | \$755,339.54 |
| Capital Projects Fund Checks | \$1,091,801.24 |
| General Fund Wire Transfers | \$378,036.88 |
| General Fund VISA Transactions | \$(7.48) |
| Athletic Payments | \$11,935.59 |
| Cafeteria Payments | \$37,487.41 |
- c. Action on approving the attached resolution approving the preliminary budget for the 2015-2016 fiscal year and authorizing the referendum exception and final budget notice. Tab L
- d. Action on approving the attached budgetary transfers. Tab M

7. POLICY

- a. Action on final adoption of the attached Policy No. 916 (School Volunteers), with changes from version given preliminary approval on January 14, 2015 marked. Tab N

8. OTHER BUSINESS

- a. Action on entering into an agreement, in accordance with the attached proposal, with Rucon Inc. for management services related to the Route 356 Road Construction project, with fees not to exceed a total of \$16,000. Tab O

Attachment

- b. Action on approving attached Change Order No. GC-1 to the Freeport Area Middle School Project General Construction Agreement with Massaro Corporation dated June 5, 2014, at the increased cost in the contract sum of \$19,102. Tab P
- c. Action on approving attached Change Order No. EC-1 to the Freeport Area Middle School Project Electrical Construction Agreement with A-1 Electric, Inc. dated June 5, 2014, at the decreased cost in the contract sum of \$20,000. Tab Q
- d. Action on approving attached Change Order No. EC-2 to the Freeport Area Middle School Project Electrical Construction Agreement with A-1 Electric, Inc. dated June 5, 2014, at the decreased cost in the contract sum of \$30,000. Tab R
- e. Action on approving attached Change Order No. EC-3 to the Freeport Area Middle School Project Electrical Construction Agreement with A-1 Electric, Inc. dated June 5, 2014, at the decreased cost in the contract sum of \$3,650. Tab S
- f. Action on rescinding the approval granted on October 8, 2014 for the District to enter into the attached agreement with Precision HR Solutions, Inc. to provide contracted substitute teacher services to supplement the District's current substitute teacher pool for a term beginning August 1, 2014 and ending June 30, 2015. Tab T
- g. Action on authorizing the District's continuing participation in ARIN's Pregnant and Parenting Teens Program, at an estimated cost of \$900 in matching funds. Tab U
- h. Action on approving the revised school calendar for the 2014-2015 school year as provided on the attachment. Tab V

9. NEXT MEETINGS:

PUBLIC HEARING ON SCHOOL CLOSURES – March 4, 2015 at 6:30 pm

COMMITTEE MEETING – March 4, 2015 at 7:30 pm

REGULAR MEETING – March 11, 2015 at 7:30 pm

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.