



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

REGULAR MEETING AGENDA

Wednesday, June 10, 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	

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 Special Meeting held on May 6, 2015 | Tab A |
| b. Minutes of the Regular Meeting held on May 13, 2015 | Tab B |
| c. Secretary's Meeting Report | Tab C |
| d. Administration Reports | <i>FYI</i>
<i>Page 243</i> |
| e. President | |
| f. Middle School Project/Athletics Complex Updates | Tab D |
| g. Armstrong Indiana Intermediate Unit 28 (ARIN) | |
| h. Lenape Area Vocational-Technical School | |
| i. Legislative Report | |

j. Committees

3. PERSONNEL

- a. Action on the recommendation to employ the individuals listed below as full time Teachers for the District, effective September 1, 2015, and subject to satisfactory completion of all pre-employment requirements: Tab E

	Name	Degree/Step
i.	<u>Dana Sue Roach</u>	<u>Masters/Step 2</u>
ii.	<u>Stephanie Kay Bearden</u>	<u>Masters/Step 1</u>
iii.	<u>Danielle Irene Emings</u>	<u>Bachelors/Step 1</u>
iv.	<u>Rae McBryan Welling</u>	<u>Masters/Step 1</u>

- b. Action on approving the employment of Matthew M. Huston, Stone J. Haberstroh, and Michael C. Helman as interns with the District's information technology group, at an hourly wage rate of \$7.25, effective June 10, 2015 through August 21, 2015.
- c. Action on accepting the resignation of Keith R. Crawford, full time Custodian, effective May 29, 2015. Tab F
- d. [Action on accepting the resignation of Robert M. Weltner, part-time Food Service Worker, effective June 8, 2015.](#) Tab G
- e. Action on the employment of William L. Siegel, as Athletic Trainer for the 2015-2016 school year at an annual salary of \$22,255. Tab H
- f. Action on the request of Antonette A. Urik, Teacher, for uncompensated Family Medical Leave Act (FMLA) leave beginning on September 28, 2015 and ending on January 27, 2016. Tab I
- g. Action on the request of Pamela J. Powell, Full-Time Custodian, for [three \(3\) to six \(6\) weeks of](#) uncompensated Family Medical Leave Act (FMLA) leave. Tab J
- h. Action on approving the employment of Valerie J. Smith, part-time Accounting Assistant, as a full time Accounting Assistant, effective September 1, 2015, at an hourly rate of \$15.30.

Attachment

- i. Action on approving an increase in the daily rate of compensation for substitute teachers from \$85 to \$90, effective July 1, 2015.
- j. Action on accepting the resignation of Paul E. Sylba, Head Basketball Coach (Girls), effective June 1, 2015. Tab K
- k. Action on the recommendation to employ the personnel listed on the attachment for the District's athletic programs during the 2015-2016 school year, according to contracted terms of remuneration approved by the Board. Tab L
- l. Action on the recommendation to employ the personnel listed on the attachment for the District's extracurricular programs during the 2015-2016 school year, according to contracted terms of remuneration approved by the Board. Tab M

4. CURRICULUM AND TECHNOLOGY

- a. Action on the request of David J. Coyle, Teacher, and Rachel A. Coyle, Teacher, to attend the 2015 Agriculture in the Classroom (AITC) Educator's Ag Institute to be held in State College, Pennsylvania, on July 12-16, 2015, at an estimated cost to the District of \$418. Tab N
- b. Action on the request of Thomas D. Koharchik, Teacher, to attend the Pennsylvania Music Educators Association (PMEA) Summer Conference to be held in Harrisburg, Pennsylvania, on July 14-15, 2015, at an estimated cost to the District of \$414. Tab O

5. ATHLETICS AND ACTIVITIES

- a. Action on approving the student activity groups as per the attachment for the 2015-2016 school year. Tab P

6. FINANCE

- a. Action on approving the May financial reports as listed: Tab Q
- 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 \$2,197,866.41 as listed: Tab R
- | | |
|--------------------------------|----------------|
| General Fund Checks | \$629,098.55 |
| Capital Project Fund Checks | \$1,022,783.32 |
| General Fund Wires | \$477,837.28 |
| General Fund Visa Transactions | \$8,904.44 |
| Athletic Payments | \$17,320.86 |
| Cafeteria Payments | \$41,921.96 |
- c. Action on approving the attached budgetary transfers. Tab S
- d. 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 2015-2016 school year.
- e. Action on authorizing the Business Manager to make final year-end 2014-2015 budgetary transfers, which will be reported to the Board for approval in September 2015, as recommended by the state auditor.
- f. Action on approving Arthur J. Gallagher & Co. to provide student accident insurance for the 2015-2016 school year in the amount of \$27 for school time and \$98 for 24-hour coverage. Tab T

Attachment

- g. Action on the recommendation to approve the following depositories for continued use:
- PNC Bank, National Association
 - First Commonwealth Bank
 - [NEXTIER Bank](#) (F&M Bank)
 - Pennsylvania School District Liquid Asset Fund (PSDLAF)
 - Pennsylvania Treasurer's INVEST Program for Local Governments and Nonprofits
 - Pennsylvania Local Government Investment Trust (PLGIT)
 - First National Bank of Pennsylvania
- h. Action on the recommendation to appoint Drs. F.S. and D.L. DeMarco as school district dentists for the 2015-2016 school year at an annual rate of \$100.
- i. Action on appointing the firm of Tucker Arensberg, P.C. as school board solicitor for the 2015-2016 school year as per the firm's proposal dated May 29, 2015. Tab U
- j. Action on awarding property and casualty insurance coverage for the 2015-2016 school year to Liberty Mutual Insurance through Arthur J. Gallagher & Co. in the amount of [\\$67,382 per the attached proposal](#). *FYI*
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- k. Action on awarding workmen's compensation insurance coverage for the 2015-2016 school year to Highmark Casualty Insurance Company in the amount of [\\$49,347 per the attached proposal](#). *FYI*
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- l. Action on approving the attached Annual Tax Levy Resolution providing for the levy of taxes for school purposes for the school year beginning July 1, 2015, subject to the provisions of the Local Tax Collection Law. Tab V
- m. Action on adopting the proposed Final Budget of the School District for the 2015- 2016 fiscal year on form PDE-2028 as presented to the School Board as the Final Budget for the School District General Fund in the amount of [\\$28,593,811](#). Tab W
- n. Action on authorizing a homestead and farmstead real estate tax assessment exclusion for the school year beginning July 1, 2015, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006), in accordance with the attachment. Tab X
- o. Action on approving the student lunch price of \$2.75 for secondary students and \$2.65 for elementary students, and the student breakfast price of \$1.25 for the 2015-2016 school year.

7. POLICY

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

8. OTHER BUSINESS

- a. Action on approving the election of Jean Stull as the Lenape Joint Operating Committee and Armstrong County Area Vocational-Technical School Board Treasurer for a one (1)-year term expiring on June 30, 2016.
- b. Action on approving the proposed budget for the 2015-2016 school year for the Lenape Technical School, as presented on the attachment. Tab Z
- c. Action on approving Combustion Service & Equipment Co. (CS&E) to replace the boiler burners, controls, and pumps at the Freeport Area High School, per the attached proposal, at a cost of \$90,395 to be paid from capital project funds. Tab AA
- d. Action on approving attached Change Order (No. 1) to the SR 0356 Highway Improvement Project Agreement with A. Folino Construction, Inc. dated March 11, 2015, resulting in an increased cost of \$8,888.46 in the contract sum. Tab BB
- e. Action on approving attached Change Order (No. 2) to the SR 0356 Highway Improvement Project Agreement with A. Folino Construction, Inc. dated March 11, 2015, resulting in an increased cost of \$4,567.57 in the contract sum. Tab CC
- f. Action on approving attached Change Order (No. 3) to the SR 0356 Highway Improvement Project Agreement with A. Folino Construction, Inc. dated March 11, 2015, resulting in an increased cost of \$2,296.88 in the contract sum. Tab DD
- g. Action on approving attached Change Order (No. 4) to the SR 0356 Highway Improvement Project Agreement with A. Folino Construction, Inc. dated March 11, 2015, resulting in an increased cost of \$1,050.16 in the contract sum. Tab EE
- h. Action on approving attached Change Order (No. 5) to the SR 0356 Highway Improvement Project Agreement with A. Folino Construction, Inc. dated March 11, 2015, resulting in an increased cost of \$1,463.70 in the contract sum. Tab FF
- i. Action on approving attached Change Order (No. 6) to the SR 0356 Highway Improvement Project Agreement with A. Folino Construction, Inc. dated March 11, 2015, resulting in an increased cost of \$2,738.93 in the contract sum. Tab GG

Attachment

- j. Action on approving the attached resolution/ordinance extending the term of exemptions, deductions, abatements and credits for real property, earned income tax, net profits mercantile, and business privilege taxes within a specific geographic area in Armstrong County designated as a Keystone Opportunity Expansion Zone (KOEZ) or Keystone Opportunity Improvement Zone (KOIZ). Tab HH
- k. Action on the recommendation that the District enter into the attached Addendum to October 8, 2014 Contract for Regional Wide Area Network, Internet and Other Related Consortium Services with ARIN Intermediate Unit 28 to allocate additional bandwidth to the District for an additional monthly cost of \$80, effective July 1, 2015. Tab II
- l. Action on authorizing the superintendent or his designee, in accordance with District 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 2015-2016 school year.
- m. Action on approving the closure of the Freeport Area Kindergarten Center and the Freeport Area Junior High School, effective September 8, 2015.
- n. Action on approving the proposed 2015-2016 District Calendar, as presented on the attachment. Tab JJ
- o. Action on the District's entering into a tentative agreement with the Borough of Freeport for the lease of the Freeport Borough Athletic Field (James E. Swartz Sr. Memorial Field), for a term beginning on August 15, 2015 and ending on June 15, 2016, under the terms provided for in the attached Field Lease agreement. Tab KK

9. NEXT MEETINGS:

***THERE WILL BE NO COMMITTEE MEETING IN JULY.
REGULAR MEETING – July 14, 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.