



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

REGULAR MEETING AGENDA

Wednesday, September 9, 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	K. Derek Jones
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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 August 12, 2015 | Tab A |
| b. Minutes of the Special Meeting held on August 19, 2015 | Tab B |
| c. Secretary's Meeting Report | Tab C |
| d. Administration Reports/ Welcome New Teachers | Tab D |
| e. President/Welcome New Student Board Member | |
| f. Middle School Project Update | Tab E |
| g. Armstrong Indiana Intermediate Unit 28 (ARIN) | |
| h. Lenape Area Vocational-Technical School | |

Attachment

- i. Legislative Report
- j. Committees
- k. Student Board Members Reports

to be provided

3. PERSONNEL

- a. Action on the employment of _____ as Superintendent of Freeport Area School District, for a five-year term beginning November 1, 2015, at an initial annual salary of \$_____, as per the attached employment agreement. Tab F
- b. Action on the request of Ashley M. Rodgers, Teacher, for uncompensated Family Medical Leave Act (FMLA) leave beginning on or around October 25, 2015 and ending on or around January 28, 2016. Tab G
- c. Action on the recommendation to approve the substitute personnel listed on the attachment for the 2015-2016 school year and pending satisfactory completion of all pre-employment requirements. Tab H
- d. Action on the recommendation to approve the bus drivers listed on the attachment for the 2015-2016 school year as recommended by the State Auditors. Tab I
- e. Action on the recommendation to employ the personnel listed on the attachment for the District's athletics programs during the 2015-2016 school year, according to contracted terms of remuneration to be determined and approved by the Board. Tab J
- f. Action on the requests from the various head coaches to approve the volunteer coaches listed on the attachment for the 2015-2016 sports season, at no cost to the District. Tab J
- g. Action on approving the proposed contract settlement between the Freeport Education Association and the Freeport Area School District as provided on the attachment. Tab K
- h. Action on approving the proposed contract settlement between the Freeport Education Support Personnel Association and the Freeport Area School District as provided on the attachment. Tab L

4. CURRICULUM AND TECHNOLOGY

5. **ATHLETICS AND ACTIVITIES**

- a. Action on approving chorus and band festivals for the 2015-2016 school year as provided on the attachment. Tab M

6. **FINANCE**

- a. Action on approving the July and August financial reports as listed: Tab N

General Fund – Revenue
 General Fund – Expense
 General Fund – Balance Sheet
 Senior High Student Activity Fund – Report
 Freeport Area Middle School Project Budget

- b. Action on approving payments in the amount of \$1,869,341.50 as listed: Tab O

2014-2015 General Fund Checks	\$16,740.66
2015-2016 General Fund Checks	\$654,500.36
2015-2016 Capital Project Fund Checks	\$775,090.25
2015-2016 General Fund Wires	\$413,122.86
2015-2016 General Fund Visa Transactions	\$8,614.32
2015-2016 Athletic Payments	\$745.00
2014-2015 Cafeteria Payments	\$528.05

- c. Action on the attached resolution approving Lenape Technical School's issuance of a Revenue Anticipation Note to NextTier Bank not to exceed an amount of \$500,000, at an interest rate of 1.25% per annum, which Note shall mature on June 30, 2016, all pursuant to the Local Government Unit Debt Act of the Commonwealth of Pennsylvania, as codified by the Act of December 19, 1996 (P.L. 1158, No. 177) and directing the appropriate officers of the District to execute the attached School District Certificate. *[roll call vote]* Tab P

7. **POLICY**

- a. Action on **final** adoption of the attached School District Policies Nos. 210 (Medications) and 210.1 (Possession/Use of Asthma Inhalers/Epinephrine Auto-Injectors). Tab Q

8. OTHER BUSINESS

- | | | |
|----|--|-------|
| a. | Action on the recommendation to approve student school bus transportation for the fifth year of a seven-year agreement, for the 2015-2016 school year as provided on the attachment. | Tab R |
| b. | Action on approving W. L. Roenigk to provide the following additional routes for the 2015-2016 school year and the 2016 summer program as listed on the attachment. | Tab S |
| c. | Action on approving the allocation of funds from capital projects funds, for repairs to the District's roof systems, at a cost not to exceed \$30,000, as described on the attached proposal prepared by Florida Consulting LLC. | Tab T |
| d. | Action on approving the purchase of a zero-turn Toro mower described on the attachment from _____ at a cost of \$_____ to be paid from capital projects funds. | Tab U |
| e. | Action on approving the purchase of band room furniture from Wenger Corporation in the amount of \$12,963 to be paid from the Freeport Area Middle School Project capital project fund. | Tab V |
| f. | Action on the recommendation to vote for the following candidates for 2016 Pennsylvania School Board Association (PSBA) Officers: _____ for President and _____ for Vice President. | Tab W |

9. NEXT MEETINGS:

COMMITTEE MEETING – October 7, 2015 at 7:30 pm
REGULAR MEETING – October 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.