



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

REGULAR MEETING AGENDA

Wednesday, November 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	

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 October 14, 2015 | Tab A |
| b. | Secretary's Meeting Report | Tab B |
| c. | Administration Reports
Magness Superintendent's Report
Robb Program Director's Report | Tab C
FYI – Pg 211 |
| d. | President's Report | |
| e. | Middle School Project Update (D. Russo/Rucon) –
Presented to the Board on November 4, 2015 | Tab D |
| f. | Baseball/ Softball Field Project Update (T. Durkin/VEBH) –
Presented to the Board on November 4, 2015 | Tab E |
| g. | Maintenance Report (E. Mailki) –
Presented to the Board on November 4, 2015 | Tab F |

- h. Armstrong Indiana Intermediate Unit 28 (ARIN)
- i. Lenape Area Vocational-Technical School
- j. Legislative Report
- k. Committees
- l. Student Board Members Reports Tab G

3. PERSONNEL

- a. Action on renewing Ryan M. Manzer's employment contract as Business Manager for an extended term through and terminating on June 30, 2021, at an adjusted salary of \$101,000 commencing December 1, 2015. Tab H
- b. Action on accepting the resignation of Maryann Boyko, part-time Cafeteria Worker, effective November 4, 2015. FYI – Pg 217
- c. Action on the recommendation to employ Gloria Swierkosz as a part-time Cafeteria Worker, at a probationary hourly wage rate of \$9.90, effective as of September 8, 2015.
- d. Action on the recommendation to establish an hourly rate of \$10.95 as per contract after satisfactory completion of a probationary employment period for James M. Eiler, III, full time Custodian, effective November 5, 2015.
- e. Action on the request of Antonette A. Urik, Teacher, for an extension of the previously approved uncompensated Family Medical Leave Act (FMLA) leave scheduled for September 28, 2015 through January 27, 2016, with the extended leave to continue through June 10, 2016. Tab I
- f. Action on the request of Billie Jean Bohatch, part time Cafeteria Worker, for uncompensated Family Medical Leave Act (FMLA) leave on a date to be determined. Tab J
- g. 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 approved by the Board. Tab K
- h. Action on the requests from the various head coaches to approve the volunteer coaches listed on the attachment for the 2015-2016 school year, at no cost to the District. Tab K
- i. 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 L

Attachment

- j. Action on the requests from the building principals to approve the volunteer sponsors listed on the attachment for the 2015-2016 school year, at no cost to the District.

Tab L

4. CURRICULUM AND TECHNOLOGY

- a. Action on approving the request from David S. Jones, Teacher, for approval to attend the National Science Teacher Association Conference to be held in Philadelphia, Pennsylvania, on November 12-14, 2015, at a cost to the District of \$90, including the cost of one substitute teacher for one day.
- b. Action on approving the request from Ian M. Magness, Superintendent, and Larry P. Robb, Jr., Program Director, for approval to attend the Standards Aligned System (SAS) Institute Conference to be held in Hershey, Pennsylvania, on December 6-8, 2015, at a cost to the District of approximately \$1,200.
- c. Action on approving the request of Thomas D. Koharchik, Middle/High School Choral Director for approval to attend the Pennsylvania Music Educators Association (PMEA) District 3 Band Festival in Oil City, Pennsylvania, on January 28-29, 2016, at a cost to the District of \$135 for one substitute teacher for one and one-half (1 ½) days.

Tab M

Tab N

Tab O

5. ATHLETICS AND ACTIVITIES

- a. Action on approving the request of Thomas D. Koharchik, Middle/High School Choral Director, and nine (9) High School students for approval to attend the Pennsylvania Music Educators Association (PMEA) District 3 Chorus Festival in Punxsutawney, Pennsylvania, on February 4-6, 2016, at a cost to the District of \$584, including the cost of one substitute teacher for two (2) days.
- b. Action on approving the request of Charles M. Shipman, Jr., Middle/High School Band Director, and seven (7) High School students for approval to attend the Pennsylvania Music Educators Association (PMEA) District 3 Band Festival in Oil City, Pennsylvania, on January 28-30, 2016, at a cost to the District of \$490, including the cost of one substitute teacher for two (2) days.

Tab P

Tab Q

6. FINANCE

- a. Action on approving the October financial reports as listed: Tab R
- General Fund – Revenue
 - General Fund – Expense
 - General Fund – Balance Sheet
 - High School Student Activity Fund
 - Middle School Student Activity Fund
 - Freeport Area Middle School Project Budget
- b. Action on approving payments in the amount of Tab S
\$2,342,834.81 as listed:
- | | |
|--------------------------------|----------------|
| General Fund Checks | \$808,424.51 |
| General Fund Visa Transactions | \$5,251.54 |
| General Fund Wires | \$448,295.86 |
| Athletic Payments | \$6,380.00 |
| Capital Project Fund Checks | \$1,074,482.90 |
- c. Action on approving the attached resolution authorizing the Tab T
Pennsylvania Department of Education (PDE) to accept the
electronic signature of District Superintendent
Ian M. Magness in connection with contracts between the
District and PDE.

7. POLICY**8. OTHER BUSINESS**

- a. Action on authorizing Pennsylvania Soil and Rock to FYI – Pg 218
complete the subsurface investigation related to the
Baseball/Softball Fields Project - Conceptual Design
Option 1A, at a cost of \$13,715.
- b. Action on approving the purchase through State Contract of a Tab U
Kubota UTV to facilitate sidewalk snow removal, at a cost not
to exceed \$29,966.46 to be paid out of Capital Projects
funds.

- c. Snow Removal:
- i. Contracting Snow Removal:
- (a) Action on approving the attached proposal submitted by GLS Lawncare Service, for snow removal services at Buffalo Elementary School during the 2015-2016 school year at the cost set forth in the proposal. FYI – Pg 220
- AND
- (b) Action on approving the attached proposal submitted by Mailki Mechanical Snow & Ice Management, for snow removal services at South Buffalo Elementary School during the 2015 2016 school year at the cost set forth in the proposal. FYI – Pg 221
- OR
- ii. Action on approving the District's entering into a four (4)-month rental agreement with United Rentals for a backhoe/frontloader and twelve (12)-foot boxplow at a cost not to exceed \$2,250/month. Tab V
- OR
- iii. Action on approving the purchase through State Contract of a pickup truck with snowplow for parking lot/driveway snow removal and general maintenance, at a cost not to exceed \$_____ to be paid from Capital Projects funds. FYI – Pg 222
- d. Action on the purchase from Modern Piano Company of Wexford, Pennsylvania, of a Yamaha GC1m Grand Piano and ancillary equipment, for the Freeport Area Middle School, at a cost to the District not to exceed \$16,326 to be paid from Middle School Project funds. Tab W
- e. Action on approving attached Change Order (No. 11) to the SR 0356 Highway Improvement Project Agreement with A. Folino Construction, Inc. dated March 11, 2015, resulting in an increased cost of \$4,238.09 in the contract sum. Tab X
- f. Action on approving attached Change Order (No. 12) to the SR 0356 Highway Improvement Project Agreement with A. Folino Construction, Inc. dated March 11, 2015, resulting in an increased cost of \$2,011.35 in the contract sum. Tab Y

Attachment

Tab Z

- g. Action on approving the District's entering into the attached contract with WESTARM Therapy Services, Inc., for services to be provided to District students in accordance with the students' IEPs during the 2015-2016, 2016-2017, and 2017-2018 school years, at an hourly rate for the services provided of \$68 for the 2015-2016 school year and \$70 for the 2016-2017 and 2017-2018 school years.
[additional change marked on page 4 of the contract]
- h. Action on accepting the donation from Burrell Group, Inc. of \$250 to the District's Athletics Fund. Tab AA
- i. Action on the District's acceptance of an Innovative Classroom Grant provided by PPG Industries Foundation in the amount of \$926, to be used for Music Technology equipment for the Freeport Area Middle School.
- j. Action on accepting the donation from Children's Community Pediatrics Natrona Heights of the scientific laboratory equipment described on the attachment to the District's Science Department. FYI – Pg 228
- k. Action on setting the organization meeting of the Freeport Area School District Board of School Directors for December 2, 2015, at 7:30 pm at the Freeport Area High School.

9. **NEXT MEETINGS:**

SPECIAL MEETING RE ATHLETICS – November 18, 2015 at 6:30 pm
ORGANIZATION MEETING and COMMITTEE MEETING –
December 2, 2015 at 7:30 pm
REGULAR MEETING – December 9, 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.