



**FREEPORT AREA SCHOOL DISTRICT**  
**Freeport, Pennsylvania**

**REGULAR MEETING AGENDA**

**Wednesday, February 8, 2017, at 7:30 pm**

*Executive Session – 7:00 pm*

*Attachment*

**1. CALL TO ORDER BY THE PRESIDENT**

a. Roll Call:

Melanie Bollinger	Frank J. Borrelli
Christine Davies	William B. Gaiser
Michael J. Huth	Daniel P. Lucovich
John A. Marty	Frank C. Prazenica, Jr.
Barbara Toy-Gaydos	

*Student Board Members:*

Clair Crytzer	Sophia Reitz
---------------	--------------

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 11, 2017                                   | Tab A              |
| b. Secretary's Meeting Report  | Tab B              |
| c. June 30, 2016 Year-End Audit Review:<br>(February 1, 2017 – K. Turnley/Mark Turnley, CPA) | Tab C              |
| d. District Roofing Presentation<br>(February 1, 2017 – M. Lechleitner/Florida Consulting)   | Tab D              |
| e. Administration Reports  | <i>FYI – Tab 1</i> |
| f. President's Report  |                    |
| g. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report                                      |                    |

*Attachment*

- h. Lenape Area Vocational-Technical School Report
- i. Legislative Report
- j. Committees Report
- k. Freeport Area School District Foundation Report
- l. Student School Board Members Report

*FYI – Tab 2*

### **3. PERSONNEL**

- a. Action on approving the attached Compensation Plan for Administrators of the Freeport Area School District, for the fiscal years beginning July 1, 2017 through June 30, 2022. Tab E
- b. Action on the request of Employee #665 for uncompensated Family Medical Leave Act (FMLA) leave beginning on January 18, 2017. Tab F
- c. Action on the request of Employee #1046 for uncompensated Family Medical Leave Act (FMLA) leave beginning on a date to be determined. Tab G
- d. Action on the recommendation to approve the substitute personnel listed on the attachment for the 2016-2017 school year, at compensation rates approved by the board, contingent on satisfactory completion of all pre-employment requirements. Tab H
- e. Action on the recommendation to approve the paid and volunteer individuals listed on the attachment for the District's athletics programs during the 2016-2017 school year, with salaries in accordance with contracted terms of remuneration approved by the Board, contingent on satisfactory completion of all pre-employment requirements. Tab I

### **4. CURRICULUM AND TECHNOLOGY**

- a. Action on the adoption of the changes to the Middle School Program of Studies for the 2017-2018 school year, as provided on the attachment. Tab J
- b. Action on approving the request of Beth A. Zboran, Teacher, to attend the Carnegie Mellon University Fluency Lab Conference in San Francisco, California, on February 19-23, 2017, at no cost to the district other than the cost of one substitute teacher for three days (\$270). Tab K

## 5. **ATHLETICS AND ACTIVITIES**

- a. Action on the request of Dana S. Roach, Teacher, and 14 High School students for approval of an overnight field trip to attend the 2017 DECA State Career Development Conference in Hershey, Pennsylvania, on February 22-24, 2017, at no cost to the District other than the cost of one substitute teacher for three days (\$270). Tab L
- b. Action on approving an overnight field trip, requested by Thomas D. Koharchik, High School Choral Director, to the Pennsylvania Music Educators Association (PMEA) All State Choir Festival with up to five (5) High School students, in Erie, Pennsylvania, on April 19-22, 2017, at a cost to the District of \$953.33 including the cost of one substitute teacher for two days, with approval contingent on the advancement of any District student(s) from the PMEA Regional Choir Festival to be held on February 23-24, 2017. Tab M

## 6. **FINANCE**

- a. Action on approving the January financial reports as listed: Tab N
- General Fund – Revenue
  - General Fund – Expense
  - General Fund – Balance Sheet
  - Food Service Fund – Income Statement
  - Food Service Fund – Balance Sheet
  - High School Student Activity Fund
  - Middle School Student Activity Fund
  - Freeport Area Middle School Project Budget
  - Freeport Area Athletic Stadium Project Budget
- b. Action on approving payments in the amount of \$1,346,773.49 as listed: Tab O
- |                                |              |
|--------------------------------|--------------|
| General Fund Payments          | \$673,348.47 |
| Wire Transfers                 | \$631,536.95 |
| Athletic Payments              | \$4,540.00   |
| Food Service Payments          | \$37,348.07  |
| Capital Projects Fund Payments | \$0          |
- c. Action on approving the attached list of budgetary transfers. Tab P
- d. Action on the recommendation to accept the District's Financial Statements and Audit Report for the year ended June 30, 2016, in substantially the form attached. Tab C

*Attachment*

- e. Action on approving the attached Resolution No. 2017-02 approving the preliminary budget for the 2017-2018 fiscal year and authorizing the referendum exception and final budget notice. Tab Q

## **7. POLICY**

- a. Action on the final adoption of attached new School Board Policy No. 255 (Educational Stability for Children in Foster Care). Tab R
- b. Action on the tentative adoption of attached new School Board Policy No. 626 (Federal Fiscal Compliance). Tab S
- c. Action on the tentative adoption of attached new School Board Policy No. 626.1 (Travel Reimbursement – Federal Programs). Tab T
- d. Action on the tentative adoption of attached new School Board Policy No. 800 (Records Management). Tab U
- e. Action on the tentative adoption of attached new School Board Policy No. 827 (Conflict of Interest). Tab V

## **8. OTHER BUSINESS**

- a. Action on authorizing Administration to proceed to schedule all District students attending Lenape Technical School as exclusively full time students, beginning with the 2017-2018 school year.
- b. Action on authorizing Administration and Florida Consulting, LLC, to prepare bid documents and to solicit bids for a partial roof replacement project at Freeport Area High School.
- c. [Action on approving the attached electric supplier agreement with Constellation NewEnergy, Inc., at a rate of \\$0.0547/kWh, for a term of 36 months.](#) Tab W
- d. 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 X
- e. 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 at [an additional cost of \\$100 per month, effective July 1, 2017.](#) Tab Y

*Attachment*

- f. Action on approving attached Resolution No. 2017-03 setting District tax collector compensation at \$5.00 per bill, effective January 1, 2018.
- g. Action on accepting a 2016 Coach of the Week grant from the Pittsburgh Steelers, in the amount of \$1,000, to be used for the District's football program.

Tab Z

Tab AA

## **9. NEXT MEETINGS**

***COMMITTEE MEETING – March 1, 2017 at 7:30 pm***

***REGULAR MEETING – March 8, 2017 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.***