



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

REGULAR MEETING AGENDA

Wednesday, August 9, 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	Richard G. Hill, Jr.
Michael J. Huth	Daniel P. Lucovich
John A. Marty	Frank C. Prazenica, Jr.
Barbara Toy-Gaydos	

b. Pledge of Allegiance

c. Welcome Visitors

d. Moment of Silence, for passing of School Board member
William B. Gaiser

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

- | | |
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| a. Minutes of the Regular Meeting held on June 14, 2017 | Tab A |
| b. Secretary's Meeting Report | Tab B |
| c. Administration Reports | Tab C |
| d. President's Report | |
| e. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report | |
| f. Lenape Area Vocational-Technical School Report | |
| g. Legislative Report | |
| h. Committees Report | |

- i. Freeport Area School District Foundation Report

3. PERSONNEL

- a. Action on accepting the resignation of Lisa M. Knapp, Educational Assistant, effective June 30, 2017. Tab D
- b. Action on accepting the resignation of David J. Coyle, Teacher, effective August 18, 2017. Tab E
- c. Action on the recommendation to employ Kaitlyn A. Goldinger as a full time Teacher for the District, at an annual salary of \$44,000, effective August 21, 2017, subject to satisfactory completion of all pre-employment requirements.
- d. Action on the recommendation to employ Tahnelle E. Herrit as an English as a second language (ESL) instructor for the 2017-2018 school year, at a daily rate of compensation of \$130, effective August 21, 2017, and pending satisfactory completion of all pre-employment requirements.
- e. Action on the recommendation to employ Stacy A. DeVivo and Bridgetta M. Wheeler as Educational Assistants for the 2017-2018 school year, at an hourly rate of compensation of \$10, effective August 3, 2017, and pending satisfactory completion of all pre-employment requirements.
- f. Action on approving the attached list of Educational Assistants and Nurse Aides and the Employment Guidelines for Educational Assistants for the 2017-2018 school year. Tab F
- g. Action on the recommendation to employ the personnel listed on the attachment as Department Chairs during the 2017-2018 school year according to contracted terms of compensation. Tab G
- h. Action on the recommendation to approve the bus drivers listed on the attachment for the 2017-2018 school year as recommended by the State Auditors. Tab H
- i. Action on the recommendation to approve the paid and volunteer individuals listed on the attachment for the District's athletics programs during the 2017-2018 school year, with salaries in accordance with contracted terms of remuneration approved by the Board. Tab I
- j. Action on the recommendation to approve the substitute personnel listed on the attachment for the 2017-2018 school year, at compensation rates approved by the board, contingent on satisfactory completion of all pre-employment requirements. Tab J

- k. Action to approve Family and Medical Leave Act (FMLA) leave for Employee #335.

4. **CURRICULUM AND TECHNOLOGY**

- a. Action on approving a District Chapter 339 Comprehensive K-12 Guidance Plan as provided on the attachment. Tab K
- b. Action on the recommendation to purchase and adopt the textbooks listed on the attachment and displayed in the meeting room for inspection, at a purchase price not to exceed \$5,000. Tab L
- c. Action on approving the District's entering into the attached College in the High School Agreement with Westmoreland County Community College, for a term beginning on August 1, 2017 and ending on July 31, 2019. Tab M

5. **ATHLETICS AND ACTIVITIES**

- a. Action on approving pay rates for officials and athletic-event game workers as listed on the attachment, effective August 9, 2017. Tab N
- b. Action on approving the ticket prices for athletic events as listed on the attachment. Tab O
- c. Action on approving the attached Agreement with Buffalo Township for traffic control services to be provided during certain athletic events to be held during the 2017-2018 school year, at the hourly rates set forth in the Agreement. Tab P
- d. Action on the request of Heather R. Fortuna, Teacher, and 27 Art students for approval of an overnight field trip to New York, NY, on November 10-13, 2017, at no cost to the District other than the cost of four (4) substitutes for one (1) day (\$360). Tab Q
- e. Action on the request of Thomas D. Koharchik, Play Advisor - Senior High, for approval of the 2017 High School play, *The Great American Musical Disaster*, to be performed on November 17-18, 2017. Tab R
- f. Action on the request of Charles M. Shipman, Jr., Middle School Dramatics Advisor, for approval of the 2017 Middle School production, *Elf the Musical Jr.*, to be performed on December 18, 2017 and December 20, 2017.
- g. Action on the request of Thomas D. Koharchik, Musical Advisor, for approval of the 2018 High School musical, *The Addams Family*, to be performed on March 15-18, 2018. Tab R

6. FINANCE

- a. Action on approving the June and July financial reports as listed: Tab S
- 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 \$6,355,704.86 as listed: Tab T
- | | |
|--|----------------|
| General Fund Payments 2016-2017 | \$540,689.96 |
| General Fund Payments 2017-2018 | \$856,633.23 |
| Wire Transfers June and July | \$4,664,352.22 |
| Athletic Payments | \$0.00 |
| Food Service Payments 2016-2017 | \$49,465.95 |
| Food Service Payments 2017-2018 | \$3,575.00 |
| Capital Projects Fund Payments 2016-2017 | \$240,988.50 |
- c. Action on adopting the Free and Reduced Lunch Policy and Guidelines as established by the Department of Education to be included in district policy for the 2017-2018 school year. Tab U

7. POLICY

- a. Action on the final adoption of attached new School Board Policy Section 600 (FINANCES). Tab V
- b. Action on the final adoption of attached revised School Board Policy No. 203 (Immunizations and Communicable Diseases). Tab W
- c. Action on the final adoption of attached revised School Board Policy No. 204 (Attendance). Tab X
- d. Action on the final adoption of attached new School Board Policy Section 800 (OPERATIONS). Tab Y
- e. Action on the final adoption of attached new School Board Policy Section 900 (COMMUNITY). Tab Z

8. OTHER BUSINESS

- a. Action on approving the attendance of [Frank J. Borrelli](#) at the Pennsylvania Association of School Administrators/ Pennsylvania School Boards Association (PASA/PSBA) School Leadership Conference on October 18-20, 2017 in Hershey, Pennsylvania, at a cost to the District of approximately \$800 each, to include registration, lodging, mileage, and meals. Tab AA
- b. Action on appointing [Frank J. Borrelli](#) as the Board's Voting Delegates to the Pennsylvania School Boards Association (PSBA) 2017 Delegate Assembly to be held on October 20, 2017.
- c. Action on approving the attached agreement providing for the District's participation in the 2017 Pennsylvania Youth Survey (PAYS). Tab BB
- d. Action on approving the attached memorandum of understanding providing for the District's participation in the Pennsylvania School Climate Surveys. Tab CC
- e. Action on the recommendation to approve student school bus transportation for the seventh year of a seven-year agreement, for the 2017-2018 school year as provided on the attachment. Tab DD
- f. Action on approving W. L. Roenigk to provide the following additional routes for the 2017-2018 school year and the 2018 summer program as listed on the attachment. Tab EE
- g. Action on accepting the attached proposal submitted by Simplex Grinnell, for upgrades to the High School alarm system, at a cost of \$9,122 to be paid from the Capital Projects fund. Tab FF
- h. Action on accepting the attached proposal submitted by Tobey Karg Service Agency, for the purchase and installation of a replacement microprocessor for chiller at Buffalo Elementary School, at a cost of \$18,900 to be paid from the Capital Projects fund. Tab GG
- i. [Action on approving a natural gas supplier agreement with PESCO, at a rate of \\$2.882 per Mcf, for a term beginning on January 1, 2018 and ending on December 31, 2019.](#)
- j. Action on approving the attached Title I Non-Public School Agreement with the Allegheny Intermediate Unit, for the provision of Title I instructional services, for a term beginning on July 6, 2017 and ending on June 30, 2018, at a cost of \$1,409. Tab HH

Attachment

- k. Action on approving the attached Agreement with MHY Family Services for services which may be provided to District resident students under the Private Academy Program at Longmore Academy during the 2017-2018 school year, at the daily rates set forth on Attachment B to the Agreement. Tab II
- l. Action on approving the attached Day Student Education Agreement with Glade Run Lutheran Services/St. Stephens Lutheran Academy for special or alternative educational instruction services which may be provided to District resident students during the 2017-2018 year, at the tuition rates set forth on Attachment A to the Agreement. Tab JJ
- m. Action on approving the attached Enrollment Contract with The University School for education services to be provided to a District resident student under the student's 504 Plan, beginning August 23, 2017 and ending on June 6, 2018, at a cost to the District of \$22,500. Tab KK
- n. Action on approving the District's entering into the attached Professional Services Agreement with Catapult Learning, LLC, for Title I instructional services to be provided to District resident students at Evangel Heights Christian Academy, during the 2017-2018 school year, at an annual fee to be based on the final 2017-2018 Title I allocation received by the District. Tab LL
- o. Action on approving the attached agreement with Armstrong-Indiana-Clarion Drug and Alcohol Commission, Inc. for the provision of services for the Student Assistance Program (SAP) Initiative for the 2017-2018 school year, at no cost to the District. Tab MM
- p. Action on approving the attached letter of agreement with the Armstrong-Indiana Behavioral and Developmental Health Program for the provision of mental health liaison services under the District's Student Assistance Program through the Family Counseling Center during the 2017-2018 school year. Tab NN
- q. Action on approving the 2017-2018 membership of Ian M. Magness, Superintendent, in The Forum for Western Pennsylvania School Superintendents, at a cost to the District of \$1,250.
- r. Action on accepting the donation of a CubePro 3D Printer, from Doing Better Business, Inc., to the Freeport Area High School. Tab OO
- s. Action on approving Student A as a non-resident student for the 2017-2018 school year, with tuition to be paid by the student's parents.

9. NEXT MEETINGS

COMMITTEE MEETING – September 6, 2017 at 7:30 pm

REGULAR MEETING – September 13, 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.***