



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

**REGULAR MEETING AGENDA**

**Wednesday, May 9, 2018, at 7:00 pm**

*Executive Session – 6:30 pm*

*Attachment*

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

a. Roll Call:

|                      |                         |
|----------------------|-------------------------|
| Melanie Bollinger    | Frank J. Borrelli       |
| Christine Davies     | John K. Haven           |
| Richard G. Hill, Jr. | Michael J. Huth         |
| Daniel P. Lucovich   | Frank C. Prazenica, Jr. |
| Barbara Toy-Gaydos   |                         |

*Student School Board Members:*

|                |              |
|----------------|--------------|
| Claire Crytzer | Sophia Reitz |
|----------------|--------------|

- b. Pledge of Allegiance
- c. Welcome Visitors
- d. Buffalo Elementary Select Choir Performance

*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 April 11, 2018 Tab A
- b. Minutes of the Regular Meeting held on April 18, 2018 Tab B
- c. Secretary's Meeting Report Tab C
- d. Administration Reports Tab D
- e. President's Report and Student School Board Member Recognition

- f. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report
- g. Lenape Area Vocational-Technical School Report
- h. Legislative Report
- i. Committees Report
- j. Freeport Area School District Foundation Report
- k. Student School Board Members Reports Tab E

### 3. **PERSONNEL**

- a. Action on approving the employment of Brett M. Jones as an intern with the District's information technology group, at an hourly wage rate of \$7.25, effective June 4, 2018 through August 22, 2018.
- b. Action on approving the employment of Michael Delk as a maintenance worker during the summer of 2018, at an hourly wage rate of \$10.00, with wages funded by the Pennsylvania Department of Labor & Industry's Office of Vocational Rehabilitation, contingent on satisfactory completion of all pre-employment requirements.
- c. [Action on approving the attached Memorandum of Understanding with the Freeport Education Association providing for modification to the District's list of extracurricular positions effective with the 2018-2019 school year.](#) Tab F
- d. Action on the recommendation to approve the employment of the paid and volunteer individuals listed on the attachment for the District's athletics programs during the 2018-2019 school year, with salaries in accordance with contracted terms of remuneration approved by the Board. Tab G
- e. Action on the recommendation to approve the employment of 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 H

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

- a. Action on the request of Richard A. Burns, Special Services Coordinator, to attend the Pennsylvania Department of Education PA Community on Transition Conference to be held in State College, Pennsylvania, from July 25-27, 2018, at an estimated cost to the District of \$800. Tab I
  
- b. Action on the recommendation to purchase and adopt the K-5 FOSS Science Program listed on the attachment and displayed in the meeting room for inspection, at a purchase price not to exceed \$100,000. Tab J

#### **5. ATHLETICS AND ACTIVITIES**

- a. Action on approving chorus and band festivals for the 2018-2019 school year as provided on the attachment. Tab K
  
- b. Action on the request of Robert W. Harris, III, Buffalo Elementary School Music Teacher, for approval of the 2019 Buffalo Elementary School production, *Willy Wonka Kids*, with three performances on March 7, March 8, and March 9, 2019. Tab L

#### **6. FINANCE**

- a. Action on approving the April financial reports as listed: Tab M
  - 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
  - Investment Report
  - Freeport Area Middle School Project Budget
  - Freeport Area Athletic Stadium Project Budget

*Attachment*

- b. Action on approving payments in the amount of \$1,162,968.97 as listed:
 

|                                |                |
|--------------------------------|----------------|
| General Fund Payments          | \$1,120,534.75 |
| Athletic Payments              | \$6,682.93     |
| Food Service Payments          | \$32,554.29    |
| Capital Projects Fund Payments | \$3,197.00     |
- c. Action on approving the attached list of budgetary transfers. Tab O
- d. Action on accepting the following estimated funds for the 2018-2019 school year:
 

|            |            |
|------------|------------|
| IDEA-B     | \$ 200,000 |
| Title I    | \$ 184,000 |
| Title II A | \$ 44,000  |
| Title IV   | \$ 10,000  |
- e. Action on approving Arthur J. Gallagher & Co. to provide student accident insurance for the 2018-2019 school year in the amount of \$27.00 for school time and \$98.00 for 24-hour coverage.

**7. POLICY**

- a. Action on the final adoption of attached revised School Board Policy No. 105 (Curriculum). Tab P
- b. Action on the final adoption of attached revised School Board Policy No. 138 (Language Instruction Educational Program for English Learners). Tab Q
- c. Action on the final adoption of attached revised School Board Policy No. 239 (Foreign Exchange Students). Tab R

**8. OTHER BUSINESS**

- a. Action on the election of Michael J. Huth as School District Treasurer for the 2018-2019 school year, to be effective July 1, 2018.
- b. Action on approving the attached JOBS Work-Based Learning Experiences Agreement, for District participation in the JOBS Work-Based Learning Experience program, during the summer of 2018, at no cost to the District. Tab S

*Attachment*

- c. Action on approving the attached agreement with The Children's Institute of Pittsburgh, for educational services provided to a resident district student under an extended school year program from June 27, 2018 through July 26, 2018, in accordance with the student's IEP, at a cost to the District of \$3,700. Tab T
- d. Action on approving the District's entering into the attached Amendment No. 1 to the 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 U
- e. Action on the request of Penn West Sports Performance and Rehab (PWSPR) that the District waive facilities use fees in connection with PWSPR's use of the High School's grass field along Route 356 two weekday evenings per week from mid-June 2018 through July 2018. Tab V
- f. Action on approving the attached Applicant Participation Certification for the Armstrong Indiana Intermediate Unit (ARIN IU 28)'s Education Leading to Employment and Career Training (ELECT) program application as part of the Pregnant and Parenting Teen program. FYI
- g. Action on accepting the donation of equipment described on the attachment from Dow Chemical, to be used in connection with the South Buffalo Elementary School Science Olympiad. Tab W
- h. Action on accepting the donation of the equipment described on the attachment from donorschoose.org, to South Buffalo Elementary School. Tab X

**9. 2018-2019 BUDGET**

- a. Action on approving the proposed Final Budget of the School District for the 2018-2019 fiscal year on form PDE 2028 as presented on the attachment and to make the proposed Final Budget available for public inspection. Tab Y
- b. Action on directing the Board Secretary to advertise the Final Budget Notice in substantially the form as presented on the attachment in a newspaper of general circulation at least ten (10) days before the date scheduled for adoption of the Final Budget and to post the Notice conspicuously at the School District offices. Tab Z

**10. NEXT MEETINGS**

**COMMITTEE MEETING – June 6, 2018 at 7:30 pm**

**REGULAR MEETING – June 13, 2018 at 7:00 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.*

**11. ADJOURNMENT**

*A work session will follow the Regular Meeting, if necessary.  
A closed executive meeting will follow the work session, if necessary.*