



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

REGULAR MEETING AGENDA

Wednesday, November 14, 2018, at 7:00 pm

Executive Session – 6:30 pm

Attachment

1. CALL TO ORDER BY THE PRESIDENT

a. Board Members:

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:

Patrick R. Keeley	Kyah E. Pastoria
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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 October 10, 2018 | Tab A |
| b. Secretary's Meeting Report | Tab B |
| c. Administration Reports | Tab C |
| Future Ready PA Index | |
| SEL/RTI and FACT Process | |
| 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
- j. Student School Board Members Reports (November 14)

3. PERSONNEL

- a. Action on approving the employment of Jack L. Burford as a full time Custodian, at an hourly wage rate of \$12.45, effective November 15, 2018, subject to satisfactory completion of all pre-employment requirements.
- b. Action on approving 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 D
- c. Action on approving the employment of the substitute personnel listed on the attachment for the 2018-2019 school year, at compensation rates approved by the board, contingent on satisfactory completion of all pre-employment requirements. Tab E

4. CURRICULUM AND TECHNOLOGY

- a. Action on approving the attached cooperative agreement with Penn United Technologies, Inc. (PUTI) for student participation in PUTI's Pre-Apprenticeship Program, at no cost to the District. Tab F

5. ATHLETICS AND ACTIVITIES

6. POLICY

- a. Action on approving attached **revised** School Board Policy No. 249 (Bullying/Cyberbullying). Tab G

7. OTHER BUSINESS

- a. Action on approving the attached Paid Up Oil and Gas Lease with XTO Energy, Inc. (a non-surface lease) at the South Buffalo Elementary School property. Tab H
- b. Action on approving the attached Lease Agreement with Pitney Bowes Global Financial Services, LLC, for the lease of digital postage metering equipment at a cost of \$139.97 per month for a term of 60 months. Tab I
- c. Action on the request of Ryan M. Manzer, Business Manager, for approval to attend the Pennsylvania Association of School Business Officials (PASBO) Annual Conference in Hershey, Pennsylvania, on March 5-8, 2019, at a cost to the District of \$1,150. Tab J
- d. Action on accepting the donation of professional guest speaker services and instruction services from Junior Achievement, with services to be provided in connection with courses at the High School.
- e. Action on accepting a School Safety Grant from the School Safety and Security Committee of the Pennsylvania Commission on Crime and Delinquency, in the amount of \$25,000. Tab K
- f. Action on setting the organization meeting of the Freeport Area School District Board of School Directors for December 5, 2018, at 7:30 pm at the Freeport Area High School.
- g. Action on accepting the 2018-2019 classroom grants listed on the attachment from the Freeport Area School District Foundation, in the total amount of \$6,458.97. Tab L

8. FINANCE

- a. Action on approving the October 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

- b. Action on approving payments in the amount of \$1,569,802.76 as listed: Tab N

General Fund Payments	\$1,508,440.39
Athletic Payments	\$6,540.00
Food Service Payments	\$46,360.37
Capital Projects Fund Payments	\$8,462.00

- c. Action on approving the attached list of budgetary transfers. Tab O

9. NEXT MEETINGS

ORGANIZATION MEETING – December 5, 2018, at 7:30 pm
COMMITTEE MEETING – December 5, 2018, at 7:30 pm
REGULAR MEETING – December 12, 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.

10. ADJOURNMENT

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