

FREEPORT AREA SCHOOL DISTRICT



During the Regular Meeting of the Freeport Area School District Board of School Directors held on Wednesday, **January 14, 2015**, the following agenda items were approved:

Personnel

The resignation of Donald W. Dell, Jr. as Junior High Developmental Volleyball extracurricular sponsor, effective January 8, 2015.

The employment of Robert A. Isenberg as Developmental Volleyball Sponsor during the 2014-2015 school year.

Lists of substitute personnel for the positions of teacher, educational assistant, secretary, cafeteria worker, and custodian for the 2014-2015 school year.

A contract with Martin P. Moorhead to serve as a School Police Officer for the District, effective February 2, 2015.

Athletics and Activities

The request of Thomas D. Koharchik, Junior/Senior High School Choral Director, for approval to attend the Pennsylvania Music Educators Association Region II Chorus Festival in Oil City, Pennsylvania, with approximately four Senior High School students to be named later, on February 25-28, 2015.

The creation of interscholastic boys and girls lacrosse programs at Freeport Area High School, with the District paying for officials and transportation for the girls program and all other costs for both the girls and boys lacrosse programs to be the responsibility of the Freeport Youth Lacrosse Association or future lacrosse booster program.

Finance

The December financial reports and a list of bills for payment.

The District's Financial Statements and Audit Report for the year ended June 30, 2014.

The authorization of a proposed preliminary budget display and advertising and referendum exception.

Other Business

The District's entering into an Agreement for professional services with David E. Wooster and Associates, Inc., in connection with bid package preparation for the Buffalo Township HOP, subject to the District Solicitor's approval of the final Agreement.

The establishment of an Athletics Committee, in accordance with Board Policy No. 007, composed of three School Board members, for a period of one year, beginning on January 14, 2015, for the purpose of providing oversight of, and recommendations to the Board concerning, the District's athletics programs, with members to be appointed by the Board President.

The nomination of Joseph Close and John Marty to the offices of President and Vice President, respectively, of the Lenape Technical School Joint Board.

The authorization of the superintendent or his designee, in accordance with Policy No. 711, to dispose of books, furniture, equipment, supplies, or other school property that has no longer been deemed of value to the educational purpose of the District, in a manner prescribed under the School Code for the 2014-2015 school year.

The revised school calendar for the 2014-2015 school year.