



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

COMMITTEE MEETING AGENDA

Wednesday, February 6, 2013
7:30 P.M.

1. CALL TO ORDER BY THE PRESIDENT

- a. Roll Call:
- | | |
|--------------------|-------------------------|
| Frank J. Borrelli | Daniel P. Lucovich |
| Christine Davies | John A. Marty |
| Barbara Toy-Gaydos | Frank C. Prazenica, Jr. |
| Michael J. Huth | Mark A. Shoaf |
| Susan F. Lowers | |

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 of January 9, 2013
- b. Secretary's Meeting Report
- c. Administration
- d. President
- e. ARIN
- f. Lenape AVTS
- g. Legislative
- h. Committees
- i. Student Board Members

3. PERSONNEL

- a. Discussion on accepting the retirement resignation of Janet Anke Huggins, teacher, to be effective with the last teacher work day of the 2012-2013 school term.

4. CURRICULUM AND TECHNOLOGY

- a. Discussion on the request from Lauren Clark to attend the NAEA National Convention at Fort Worth, Texas, from March 6 – 11, 2013, at a cost to the District of \$140.00 registration fee and a substitute for four (4) days (\$340.0).
- b. Discussion on the request from John Beneigh to attend the Advanced Placement US History Reading Conference in Louisville, KY, from June 1 – 7, 2013, at a cost to the District of a substitute for four (4) days (\$340.00).
- c. Discussion on the request from Larry Robb and Rick Burns to attend the PDE Special Education Conference in Hershey, PA, from Mach 6 – 8, 2013, at an estimated cost of \$1,800.00 to be taken from ACCESS Funds.
- d. Discussion on the request from Chris DeVivo to attend the PASA Legislative Committee Meeting in Harrisburg, PA, from February 7 – 8, 2013, at an estimated cost of \$600.00.
- e. Discussion on the adoption of the changes to the Program of Studies recommended for the senior high school for the 2013-2014 school year.

5. ATHLETICS AND ACTIVITIES

- a. Discussion on the request from the Freeport Cross Country Boosters for the school district to officially sponsor a seventh and eighth grade cross country team at no cost to the school district except transportation and administration in accordance with the guidelines established by the administration, WPIAL and P.I.A.A.

6. FINANCE

- a. Discussion on approving the Treasurer's Report, Budget Status Report, and Cafeteria Fund Report.
- b. Discussion on approving bills for payment in the amount of \$_____
- c. Discussion on the recommendation to approve budgetary transfers.
- d. Discussion on adopting a preliminary District budget for the 2013-2014 school year in the amount of \$26,379,000.00 as provided separately to school directors.
- e. Discussion on accepting the 2011-2012 school district audit submitted by Mark C. Turnley, provided separately to school directors.

7. POLICY

8. OTHER BUSINESS

- a. Discussion on entering into a contract with Armstrong School District to provide special education learning support services for students attending Lenape Vo-Tech for the 2012-2013 school year.
- b. Discussion to authorize continuing participation in ARIN's Pregnant and Parenting Teens Program at an estimated cost of \$900.00 in matching funds.
- c. Discussion on accepting the donation of \$250.00 from Burrell Group, Inc., to be utilized by the school district's athletic department where needed most.
- d. Discussion on accepting the donation of \$100.00 from Brian Atchison to be used for transportation by the junior high school to attend the Westmoreland Interscholastic Reading Competition at Seton Hill University on March 26, 2013.
- e. Discussion on approving the request from Freeport Kiwanis Club to waive the rental fee for use of the senior high school auditorium for their eighth annual variety show scheduled for October 12, 2013.

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.

9. ADJOURNMENT

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