

MINUTES FOR THE REGULAR MEETING HELD ON AUGUST 14, 2013

The regular meeting of the Freeport Area School District Board of Directors was called to order by Mr. Dan Lucovich, President, at 7:41 p.m.

Roll call:

Mr. Borrelli	Present
Ms. Davies	Present
Ms. Toy-Gaydos	Present
Mr. Huth	Present
Ms. Lowers	Present
Mr. Lucovich	Present
Dr. Marty	Present
Dr. Prazenica	Absent
Mr. Shoaf	Present

Also present was Fred Wolfe, solicitor.

The Board recited the Pledge of Allegiance to the Flag.

Reports

1. It was moved by Dr. Marty, and seconded by Mr. Borrelli, to approve the regular meeting minutes of June 12, 2013, and special meeting minutes of August 7, 2013 as written. Motion carried unanimously.
2. Mr. Manzer reported that the Board met as follows:
 - a. Executive Session on August 7, 2013 for personnel and contract matters. Athletic Committee, Special Board and Board Committee meetings were conducted.
 - b. Executive Session on August 14, 2013 for personnel, contracts and other confidential information.
3. Mr. DeVivo gave updates regarding the 2013-2014 state budget, current legislation, the middle school building project, safety and security, and recent committee work.
4. At the August 7, 2013 committee meeting, Mr. Robb discussed the professional supervision plan and modifications to the 2013-2014 school calendar.
5. At the August 7, 2013 committee meeting, Dr. Prazenica discussed that ARIN is currently searching for an Executive Director. He also gave an update regarding PLANCON reimbursement.
6. Dr. Marty notified the board that the next meeting for Lenape AVTS is August 12, 2013.
7. At the August 7, 2013 committee meeting, Ms. Toy-Gaydos gave an update on the athletic committee's discussion regarding athletic ticket prices.

8. At the August 7, 2013 committee meeting, Mr. Borelli gave an update on the facilities committee regarding construction management and owners representatives' interviews, security assessments, and the Keystone Opportunity Expansion Zone (KOEZ).

Personnel

1. It was moved by Mr. Huth, and seconded by Mr. Borrelli, to approve the following items:
 - a. To employ Terrie McCombs as an educational assistant for the District beginning with the 2013-2014 school year for teachers, at an hourly rate of \$8.80.
 - b. The request from various head coaches to approve the volunteer assistant coaches as listed on a separate sheet for the 2013-2014 sports/extra-curricular season, at no cost to the District and pending Act 34, and Act 151 clearances as required.

Motion carried unanimously.

Curriculum and Technology

1. On motion by Mr. Shoaf, and seconded by Ms. Davies, it was moved to approve the testing schedule for the 2013-2014 school year. Motion carried unanimously.

Athletics and Activities

1. Action was taken when Mr. Huth moved, and seconded by Ms. Davies, to approve the following items:
 - a. Ticket prices to athletic events for the 2013-2014 school year as listed on a separate sheet.
 - b. Pay rates for officials and athletic events game workers for the 2013-2014 school year (same rates as 2012-2013) as listed on a separate sheet based on approval of positions by the Athletic Committee.

Motion carried. Mr. Shoaf voted no on b.

Finance

1. It was moved by Mr. Huth, and seconded by Mr. Shoaf to approve the Treasurer's (2), Budget Status (2), Activity Fund, Cafeteria Fund (2), and the Athletic Fund Reports. Motion carried unanimously.
2. On motion by Mr. Huth, and seconded by Ms. Lowers, it was moved to approve bills for payment in the amount of \$3,674,771.16. Motion carried unanimously.
3. Mr. Shoaf moved, seconded by Mr. Borrelli, to approve the following:
 - a. The final 2012-2013 budgetary transfers according to practice recommended by the Auditor General's Office.

- b. The Free and Reduced Policy and Guidelines as established by the Department of Education to be included in district policy for the 2013-2014 school year.
- c. The agreement with W. L. Roenigk to provide the following additional routes for the 2012-2013 school year and the 2013 summer program as listed:

- 2012-2013 Life Skills mid-day, 1 Van @ \$83 per day
- 2012-2013 CAP Leechburg, 1 Bus @ \$177, \$132.75, or \$88.50 per day based on shared rates
- 2012-2013 Student Aide @ \$64 per day
- 2013 Summer Program – Van 1 to Adelphoi Kittanning, 1 Van @ \$187 per day
- 2013 Summer Program – Van 7 to Pace Pittsburgh, 1 Van @ \$187 per day
- 2013 Summer Program – Van 14 to Children’s Institute, 1 Van @ \$187 per day
- 2013 Summer Program – Van 15 to Freeport & Ford City Pre-School, 1 Van @ \$83 per day
- 2013 Summer Program – Van 16 to Ford City Pre-School, 1 Van @ \$167 per day
- 2013 Summer Program – Van 17 to Watson Institute, 1 Van @ \$167 per day
- 2013 ESY Program Van 1 and Van 2 to Junior High and South Buffalo @ \$187 per day

Motion carried unanimously.

- 4. It was moved by Mr. Shoaf, and seconded by Ms. Davies, to approve the following items:

- a. The David E. Wooster and Associates, Inc. to provide traffic engineering services for the middle school project as per their proposal for a fee not to exceed \$17,755.00.
- b. The resolution authorizing tax abatements in Freeport Borough and South Buffalo Township designated as a proposed Keystone Opportunity Expansion Zone (KOEZ).
- c. The five-year agreement effective August 1, 2013, through July 31, 2018, with Johnson Controls to perform routine HVAC maintenance at Buffalo Elementary and South Buffalo Elementary Schools as per the terms of the attached contract.
- d. The Assurant Employee Benefits as the group life and accidental death and dismemberment insurance provided effective September 1, 2013. Group life will be provided at 0.10 per \$1,000.00 while accidental death and dismemberment will be provided at 0.015 per \$1,000.00.
- e. TSA Consulting Group, Inc. as the 403 (b) and 457 (b) plan administrator. TSA Consulting Group will provide plan administration at a yearly cost of \$24.00 per participant to be paid by each investment provider.

Motion carried unanimously.

5. It was moved by Dr. Marty, and seconded by Mr. Shoaf, to approve the attached agreement with Dennis Russo d/b/a Russo Construction Services for the provision of full-time construction coordinator and owner representative services for the Middle School Project. Motion carried unanimously.

Other Business

1. Action was taken when Ms. Lowers moved, and seconded by Mr. Shoaf, to approve the following items:
 - a. To contract with Paula Kuzmirek to provide ACCESS Coordinator services under the direction of the Superintendent for an annual fee of \$17,400.00 beginning September 1, 2013.
 - b. The adjudication of Student A as recommended by the Administration.
 - c. The adjudication of Student B as recommended by the Administration.Motion carried unanimously.
2. Ms. Lowers moved, seconded by Mr. Borrelli to approve the revised calendar for the 2013-2014 school year. Motion carried unanimously.
3. On motion by Mr. Borrelli, and seconded by Ms. Lowers, it was moved to approve the draft Professional Supervision Plan for the 2013-2014 school year. Motion carried unanimously.

Dr. Marty expressed appreciation for the work the administration and staff have done to ensure the safety of the students.

Visitors

Fred Soilis commented on Item O of the agenda regarding the full-time construction coordinator and owner representative services contract.

Kenneth Kemmer, President of the Freeport Lacrosse Association requested a formal Title IX compliance check to be completed.

A question was asked by a visitor regarding the name of the proposed middle school.

Adjournment

There being no further business, it was moved by Mr. Shoaf, and seconded by Ms. Davies, that the meeting be adjourned. Motion carried. The President declared the meeting adjourned at 8:16 p.m.

Dan Lucovich
President

Ryan Manzer
Temporary Secretary