

## MINUTES OF THE REGULAR MEETING HELD ON NOVEMBER 13, 2013

The regular meeting of the Freeport Area School District Board of Directors was called to order by Mr. Dan Lucovich, President, at 7:45 p.m.

Roll call:

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

Also present was Mr. Wolfe, solicitor.

The Board recited the Pledge of Allegiance to the Flag.

### Reports

1. It was moved by Dr. Marty, and seconded by Mr. Shoaf, to approve the minutes of the Special Meeting for Personnel held on October 2, 2013. Motion carried unanimously.
2. It was moved by Mr. Shoaf, and seconded by Ms. Toy-Gaydos, to approve the minutes of the Regular Meeting held on October 9, 2013. Motion carried unanimously.
3. Ms. Dobransky reported that the Board met as follows: Executive Session on November 6, 2013 and November 13, 2013, for personnel, real estate, and confidential student matters.
4. Mr. DeVivo reported on school activities as per the attached report.
5. Dr. Marty reported on the progress of Lenape's new Adult Education Center and the Nursing School.
6. Ms. Toy-Gaydos reported that the Athletics Committee would begin interviewing new soccer coaches after the first of the year.
7. Hayley Davis and Benjamin Goldinger, student Board members, reported on school activities as per the attached report.

Personnel

It was moved by Mr. Shoaf, and seconded by Ms. Toy-Gaydos, to approve the following agenda items:

- a. To approve the request of Kelly Freeman, Substitute Educational Assistant, for reassignment to the position of part-time Cafeteria Worker, at a probationary wage rate of \$7.80 per hour, to be effective November 14, 2013, pending satisfactory completion of all pre-employment requirements for the position of Cafeteria Worker.
- b. To approve the request of Ashley Rodgers, Teacher, to use accrued sick leave followed by child rearing leave for the ten-week (or more) period beginning on or around January 12, 2014 and continuing through March 25, 2014, in accordance with Board Policy.
- c. To accept the request of Jackie Matjasko, Cafeteria Worker, to resign effective October 18, 2013.
- d. To employ personnel for the District's athletic and extra-curricular activities program during the 2013-2014 school year according to contracted terms of compensation approved by the Board and pending satisfactory completion of all pre-employment requirements.
- e. To grant the request from the various head coaches and activity sponsors to approve the volunteer assistant coaches/sponsors as listed on a separate sheet for the 2013-2014 sports/extra-curricular season, at no cost to the District and pending Act 34, Act 114, and Act 151 clearances as required.

Motion carried unanimously.

Curriculum and Technology

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

- a. To approve the District's entering into an agreement with Catapult Learning to provide Title I services at Evangel Heights Christian Academy for the 2013-2014 school year.
- b. To approve the request from Larry Robb, Program Director; Donald Dell, Junior High Principal; and Steve Poleski, Buffalo Elementary Principal, for approval to attend the Standards Aligned System (SAS) Institute Conference in Hershey, Pennsylvania, on December 8-10, 2013, at a cost to the District of approximately \$1,800.

- c. To approve the request from Thomas Koharchik, Junior/Senior High School Choral Director, and eight (8) Senior High School students for approval to attend the Pennsylvania Music Educators Association District 3 Chorus Festival in Clarion Township, Pennsylvania, on January 8-10, 2014, at a cost to the District of \$617.50.
- d. To approve the request from John Beneigh, Social Studies Teacher, for approval of the 2014 Senior Class trip to Washington, DC, on March 22-24, 2014, at no cost to the District except six (6) substitutes for one (1) day (\$510.00).

Motion carried unanimously.

#### Athletics and Activities

It was moved by Ms. Toy-Gaydos, and seconded by Mr. Shoaf,

- a. To approve the request of Thomas Koharchik, Music Teacher, for approval of the increase of admission ticket prices for the spring musical from \$7.00 to \$9.00, and from \$3.50 to \$5.00 for seniors with Blue & Gold cards.

Motion carried on a vote of 4-1, with Mr. Shoaf voting *no*.

#### Finance

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

- a. To approve the Treasurer's Report.
- b. To approve the Budget Status Report.
- c. To approve the Cafeteria Fund Report.
- d. To approve bills for payment.

Motion carried unanimously.

It was moved by Mr. Shoaf, and seconded by Ms. Toy-Gaydos,

- e. To approve the District's participation in the PSBA Owner Controlled Insurance Program (OCIP), administered by Willis of Pennsylvania, at a rate not to exceed \$25.086 per \$1,000 of construction value for the Middle School project.

Motion carried unanimously.

It was moved by Ms. Toy-Gaydos, and seconded by Mr. Shoaf,

- f. To approve the funding of the improvements identified in the Traffic Study prepared by David E. Wooster and Associates, Inc. for the new Freeport Middle School.

Motion carried unanimously.

#### Policy

It was moved by Ms. Toy-Gaydos, and seconded by Mr. Shoaf,

- a. To approve the District's Bring Your Own Device Policy.

Motion carried unanimously.

#### Other Business

It was moved by Ms. Toy-Gaydos, and seconded by Mr. Shoaf,

- a. To set the reorganization meeting of the Freeport Area School District Board of School Directors for December 4, 2013, at 7:30 pm in the senior high school.

Motion carried unanimously.

#### Comments from Board Members

Mr. Lucovich commended the Freeport Senior High Girls Volleyball team on its winning season.

#### Visitors

Kenneth Kemmer volunteered to comment on the adoption of the District's Bring Your Own Device Policy.

Kristen Ziemkiewicz, volunteer cross-country coach, commended student Board member Hayley Davis on her performance, along with Rebecca Dudik, at the recent WPIAL cross country championship, and noted that both students qualified for the PIAA State competition and ran there as well.

Adjournment

There being no further business, it was moved by Ms. Toy-Gaydos, and seconded by Mr. Shoaf, that the meeting be adjourned. Motion carried. The President declared the meeting adjourned at 8:36 p.m.

Daniel P. Lucovich

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President

Mary Dobransky

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Secretary