



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

REGULAR MEETING AGENDA

Wednesday, May 14, 2014, at 7:30 pm

Executive Session – 6:00 pm

Attachment

1. CALL TO ORDER BY THE PRESIDENT

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

Student Board Members:

Hayley Davis Benjamin Goldinger

- 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.

[Awarding of certificates of recognition to first responders at February 21, 2014 medical emergency at Freeport Junior High School](#)

2. REPORTS

- a. Minutes of the Regular Meeting held on April 9, 2014 [Tab A](#)
b. Secretary's Meeting Report Tab B
c. Administration Tab C
 • [Renee Anderson/Tucker Arensberg Presentation](#)
d. President
e. ARIN

- f. Lenape AVTS
- g. Legislative
- h. Student Board Members
 - [Acknowledgement of Student Board Members' Service](#)

3. PERSONNEL

- a. Action on the recommendation to employ Millard E. Harkless as Full Time Custodian, at an hourly wage rate of \$10.25, to be effective _____, 2014, pending satisfactory completion of all pre-employment requirements.
- b. Action on the recommendation to employ Keith R. Crawford as Full Time Custodian, at an hourly wage rate of \$10.25, to be effective _____, 2014, pending satisfactory completion of all pre-employment requirements.
- c. Action on the request of Alyssa A. Cadamore, Teacher, to use accrued sick leave followed by child-rearing leave for the period beginning on August 21, 2014 and continuing through October 29, 2014, in accordance with Board Policy. Tab D
- d. Action on the request of Natalie J. Pollino, Teacher, to use accrued sick leave followed by child-rearing leave for the period beginning on August 21, 2014 and continuing through October 31, 2014, in accordance with Board Policy. Tab E
- e. Action on the recommendation to employ Amanda K. Franceschi as a long-term substitute during the continuing leave of absence of Edward J. Pokusa, Teacher, at an annual salary of \$35,000, prorated for days worked, to be effective on the 90th consecutive day of the assignment (currently expected to be May 15, 2014).
- f. Action on the recommendation to employ Cristina M. Zacchia as an extended-term substitute during the continuing leave of absence of Sara B. Sypulski, Teacher, at a daily rate of \$130, effective on the 45th consecutive day of the assignment (April 16, 2014).
- g. Action on the recommendation to employ the personnel listed on the attachment for the District's athletic programs during the 2014-2015 school year, according to contracted terms of remuneration approved by the Board and pending satisfactory completion of all pre-employment requirements. Tab F

Attachment

- h. Action on the recommendation to employ the personnel listed on the attachment for the District’s extra-curricular programs during the 2014-2015 school year, according to contracted terms of remuneration approved by the Board and pending satisfactory completion of all pre-employment requirements.

Tab G

4. CURRICULUM AND TECHNOLOGY

- a. Action on the recommendation to adopt the textbooks listed on the attachment and displayed in the meeting room for inspection.

Tab H

5. ATHLETICS AND ACTIVITIES

- a. Action on the request from Faith Community Church to use the high school softball field from May 13, 2014 through late August, 2014, [subject to field availability, as scheduled through the Athletic Office, and in accordance with District policy regarding use of facilities by outside groups. \[Additional attachments provided.\]](#)

Tab I

6. FINANCE

- a. Action on approving the April financial reports as listed:

Tab J

- General Fund – Revenue
- General Fund – Expense
- General Fund – Balance Sheet
- Athletic Fund – Revenue and Expense
- Athletic Fund – Balance Sheet
- Cafeteria Fund – Income Statement
- Cafeteria Fund – Balance Sheet
- Cafeteria Fund – Supplemental Report
- Senior High Student Activity Fund – Report
- Senior High Student Activity Fund – Detail

- b. Action on approving payments in the amount of \$1,386,644.60 as listed:

Tab K

General Fund Checks	\$947,150.41
General Fund Wire Transfers	\$381,208.56
Athletic Payments	\$11,187.73
Cafeteria Payments	\$47,097.90

Attachment

- c. Action on accepting the following estimated funds for the 2014-2015 school year:

IDEA-B	\$140,000
Title I	\$178,000
Title II A	\$71,000

- d. Action on authorizing the Business Manager to enter into an electric supplier agreement with the supplier providing the lowest pricing for electricity based on a competitive RFP process conducted by OnDemand Energy Solutions.
- e. [Action on approving the Hallman Agency to provide student accident insurance for the 2014-2015 school year in the amount of \\$27.00 for school time and \\$98.00 for 24-hour coverage.](#)
- f. Action to approve budget transfers as listed on the attachment. [Tab L](#)

7. POLICY

8. OTHER BUSINESS

- a. Action on authorizing District administration to obtain a real estate appraisal/property valuation of the Freeport Kindergarten Center building and the Freeport Junior High School building.
- b. Action on the District's entering into the attached Alternative Education Contract with Adelphoi Education, Inc., for alternative education services to be provided during the 2014-2015 school year. [Tab M](#)
- c. Action on the election of Michael J. Huth as school district treasurer for the 2014-2015 school year, to be effective July 1, 2014.
- d. Action on approving the proposed budget for the 2014-2015 school year for the Lenape Technical School as presented on the attachment. [Tab N](#)

9. NEXT MEETINGS:

COMMITTEE MEETING – JUNE 4, 2014

REGULAR MEETING – JUNE 11, 2014

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.