



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

REGULAR MEETING AGENDA

Thursday, March 10, 2016, at 7:30 pm

Executive Session – 6:30 pm

Attachment

1. CALL TO ORDER BY THE PRESIDENT

a. Roll Call:

Melanie Bollinger	Frank J. Borrelli
Christine Davies	William B. Gaiser
Michael J. Huth	Daniel P. Lucovich
John A. Marty	Frank C. Prazenica, Jr.
Barbara Toy-Gaydos	

Student Board Members:

Audrey S. Dougherty	K. Derek Jones
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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 held on February 11, 2016 | Tab A |
| b. Secretary's Meeting Report | Tab B |
| c. Administration Reports: Robb (3/3/2016)
Administration Reports: Magness (3/10/2016) | Tab C
FYI – p162 |
| d. President's Report | |
| e. Middle School Project Update/Athletics Complex Project Update | Tab D |
| f. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report | |
| g. Lenape Area Vocational-Technical School Report | |

- h. Legislative Report
- i. Committees Report
- j. Student Board Members Reports Tab E

3. PERSONNEL

- a. Action on the request of Joann M. Fix, part time Cafeteria Worker, for intermittent uncompensated Family Medical Leave Act (FMLA) leave during the 2015-2016 school year. Tab F
- b. Action on approving the employment of Alexander M. Klazon and Cameron P. Koedel as interns with the District's information technology group, at an hourly wage rate of \$7.25, effective June 13, 2016 through August 19, 2016. Tab G
- c. Action on the recommendation to employ the personnel listed on the attachment for the District's athletics programs during the 2015-2016 school year, according to contracted terms of remuneration approved by the Board. Tab H
- d. Action on the requests from the various head coaches to approve the volunteer coaches listed on the attachment for the 2015-2016 sports season, at no cost to the District. Tab H

4. CURRICULUM AND TECHNOLOGY

- a. Action on approving the request of Charles M. Shipman, Jr., Band Director, for permission to act as host of the 2017 District 3 Band Festival to be held at Indiana University of Pennsylvania on February 9-11, 2017, at a cost to the District of approximately \$720, including the cost of four (4) substitute teachers for two (2) days. Tab I
- b. Action on approving the request from Thomas D. Koharchik and Robert W. Harris, III, Teachers, for approval to attend the Pennsylvania Music Educators Association (PMEA) Annual Conference to be held in Hershey, Pennsylvania, on March 31-April 2, 2016, at a cost to the District of approximately \$2,100, including the cost of two substitute teachers for two (2) days. Tab J

5. ATHLETICS AND ACTIVITIES

- a. Action on the requests to use the athletic fields under ownership of the Freeport Area School District as provided in District Policy and according to the schedule developed by the Athletic Director for the 2016 spring-summer season as described on the attachment. Tab K
- b. Action on the request of five (5) staff members/employees and 41 Senior High School students for approval of an overnight field trip to Washington, DC, on March 19-21, 2016, at no cost to the District other than the cost of four (4) substitute teachers for one (1) day (\$360). FYI – p156

6. FINANCE

- a. Action on approving the February financial reports as listed: Tab L
 - General Fund – Revenue
 - General Fund – Expense
 - General Fund – Balance Sheet
 - Food Service Fund - Income Statement
 - Food Service Fund - Balance Sheet
 - Senior High School Student Activity Fund
 - Middle School Student Activity Fund
 - Freeport Area Middle School Project Budget
- b. Action on approving payments in the amount of \$1,403,837.01 as listed: Tab M

General Fund Payments	\$630,351.07
Wire Transfers	\$510,884.00
Athletic Payments	\$5,020.00
Food Service Payments	\$40,046.18
Capital Project Fund Payments	\$217,535.76
- c. Action on the approval of the attached budgetary transfers. Tab N
- d. Action on the recommendation to authorize Administration to enter into joint purchasing agreements with other school districts or intermediate units in Pennsylvania for the purchase of gasoline/diesel fuel for the 2016-2017 school year.

7. POLICY

8. OTHER BUSINESS

- a. Action to authorize DiMarco Construction, Inc. to proceed with building code related changes to the Freeport Area School District Athletics Complex Project (VEBH Contract No. 174801-1) as delineated in VEBH's Request for Proposal dated December 11, 2015, at an additional cost of \$8,422.67. Tab O
- b. Action to authorize DiMarco Construction, Inc. to proceed with signage related to the Freeport Area Middle School Project as summarized in its RFCO #4, dated January 27, 2016, at an additional cost of \$13,893.32. Tab P
- c. Action to authorize DiMarco Construction, Inc. to proceed with changes to the Freeport Area School District Athletics Complex Project (VEBH Contract No. 174801-1) to provide additional metal furring at the bottom chord of the trusses in the Concession / Restroom Building, in accordance with its email correspondence dated February 19, 2016, at an additional cost of \$4,483.00. Tab Q
- d. Action to authorize DiMarco Construction, Inc. to proceed with changes to the Freeport Area School District Athletics Complex Project (VEBH Contract No. 174801-1) to provide a continuous concrete curb at the fence line adjacent to the synthetic turf field, at an additional cost of \$12,342.00. Tab R
- e. Action to authorize Bronder Technical Services to proceed with changes to the Freeport Area School District Athletics Complex Project (VEBH Contract No. 174801-4) to provide additional electrical receptacles in the Concession/ Restroom Building in accordance with VEBH's Request for Proposal dated February 29, 2016, at an additional cost of \$2,094.39. Tab S
- f. Action to authorize ProGrass LLC to proceed with changes to the Freeport Area School District Athletics Complex Project (VEBH Contract No. 174801-5) to provide the colored field border and the piping on end zone lettering, as delineated in its Change Request 1, at an additional cost of \$3,000.00. Tab T
- g. Action on approving attached Change Order No. HC-1 to the Freeport Area Middle School Project HVAC Construction Agreement with Lugaila Mechanical, Inc. dated June 5, 2014, at an increased cost in the contract sum of \$10,685.00. Tab U
- h. Action on approving attached Change Order EC-7 to the Freeport Area Middle School Project Electrical Construction Agreement with A-1 Electric, Inc. dated June 5, 2014, at a decreased cost in the contract sum of \$21,885.00. Tab V

Attachment

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| i. | Action on approving the District's entering into the attached Lease Agreement with Freeport Baseball Association for the lease of a baseball field for the District's Athletics Programs from March 1, 2016 through May 31, 2016, at a cost of \$175 per event and \$18.75 per hour for maintenance worker services. | Tab W |
| j. | Action on approving the District's entering into the attached Agreement with Freeport Area Little League for the use of a baseball/softball field for the purpose of conducting practices and games for the District's girls' varsity Softball team during its 2016 season, in return for the use without charge of the District's baseball and softball fields located at Buffalo and South Buffalo Elementary Schools. | Tab X |
| k. | Action on authorizing Administration to submit the attached Erosion and Sediment Control Application to the Armstrong Conservation District with the required application fee of \$175. | FYI – p158 |
| l. | Action on accepting the donation of the time and materials to construct new lockers in the High School locker room, from contractor Jim Lery and Allegheny Lumber. | Tab Y |
| m. | Action on approving the revised 2015-2016 District Calendar, as presented on the attachment. | Tab Z |
| n. | Action on approving the proposed 2016-2017 District Calendar, as presented on the attachment. | Tab AA |

9. NEXT MEETINGS:

COMMITTEE MEETING – April 7, 2016 at 7:30 pm

REGULAR MEETING – April 14, 2016 at 7:30 pm

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.