

MINUTES OF THE REGULAR MEETING HELD ON NOVEMBER 14, 2018

The regular meeting of the Freeport Area School District Board of School Directors scheduled for 7:00 pm in the Auditorium of the Freeport Area High School was called to order by Mr. Daniel P. Lucovich, President, at 7:22 p.m.

Roll call:

Ms. Bollinger	Present
Mr. Borrelli	Absent
Ms. Davies	Present
Mr. Haven	Present*
Mr. Hill	Present
Mr. Huth	Present
Mr. Lucovich	Present
Dr. Prazenica	Present
Ms. Toy-Gaydos	Present

Also present were student school board members Patrick Keeley and Kyah Pastoria and District solicitor Mr. Daniel Conlon.

The Board recited the Pledge of Allegiance to the Flag.

Reports

1. It was moved by Mr. Haven, and seconded by Ms. Davies, to approve the minutes of the Regular Meeting held on October 10, 2018. Motion carried unanimously.
2. Ms. Dobransky reported that the Board met as follows since the last report from the Secretary to the Board at the Regular Meeting on October 10, 2018: The Board met in Executive Session on November 7, to discuss personnel and contracts and negotiations matters, and confidential student matters. The Board held its Committee meeting on November 7, 2018. The Board met in Executive Session on November 14, 2018, to discuss safety and security and personnel matters.
3. Mr. Robb and Mr. Magness referred the members to their report. Mr. Robb provided the members with an overview of the Pennsylvania Department of Education's Future Ready PA Index. Mr. Robb went on to explain the District's social and emotional learning/response to instruction and Freeport Area Care Team (FACT) program.
4. Mr. Lucovich reported that Lenape Technical School's board would meet the following day.
5. Ms. Bollinger provided the report summarized on the attachment.

*Mr. Haven participated in the meeting by telephone.

6. Student School Board Members Patrick Keeley and Kyah Pastoria provided the members with their reports on student activities.

Personnel

1. It was moved by Dr. Prazenica, and seconded by Ms. Davies,
 - a. To approve the employment of Jack L. Burford as a full time Custodian, at an hourly wage rate of \$12.45, effective November 15, 2018, subject to satisfactory completion of all pre-employment requirements.
 - b. To approve the paid and volunteer individuals listed on the attachment for the District's Athletics Programs during the 2018-2019 school year, with salaries in accordance with contracted terms of remuneration approved by the Board.
 - c. To approve the employment of the substitute personnel listed on the attachment for the 2018-2019 school year, at compensation rates approved by the board, contingent on satisfactory completion of all pre-employment requirements.

Motion carried unanimously.

Curriculum and Technology

It was moved by Dr. Prazenica, and seconded by Ms. Davies,

- a. To approve the attached cooperative agreement with Penn United Technologies, Inc. (PUTI) for student participation in PUTI's Pre-Apprenticeship Program, at no cost to the District.

Motion carried unanimously.

Policy

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

- a. To adopt attached revised School Board Policy No. 249 (Bullying/Cyberbullying).

Motion carried unanimously.

Other Business

It was moved by Mr. Huth, and seconded by Mr. Haven,

- a. To approve the attached Paid Up Oil and Gas Lease with XTO Energy, Inc. (a non-surface lease) at the South Buffalo Elementary School property.

- b. To approve the attached Lease Agreement with Pitney Bowes Global Financial Services, LLC, for the lease of digital postage metering equipment at a cost of \$139.97 per month for a term of 60 months.
- c. To approve the request of Ryan M. Manzer, Business Manager, to attend the Pennsylvania Association of School Business Officials (PASBO) Annual Conference in Hershey, Pennsylvania, on March 5-8, 2019, at a cost to the District of \$1,150.
- d. To accept the donation of professional guest speaker services and instruction services from Junior Achievement, with services to be provided in connection with courses at the High School.
- e. To accept a School Safety Grant from the School Safety and Security Committee of the Pennsylvania Commission on Crime and Delinquency, in the amount of \$25,000.
- f. To approve the setting of the organization meeting of the Freeport Area School District Board of School Directors for December 5, 2018, at 7:30 pm at the Freeport Area High School.
- g. To accept the 2018-2019 classroom grants listed on the attachment from the Freeport Area School District Foundation, in the total amount of \$6,458.97.

Motion carried unanimously.

Finance

Mr. Manzer provided the members with an overview of the financial reports and payments lists.

It was moved by Mr. Haven, and seconded by Mr. Huth,

- a. To approve the attached October financial reports.
- b. To approve the bills for payment listed on the attachment.
- c. To approve the attached list of budgetary transfers.

Motion carried unanimously.

Next Meetings

Mr. Lucovich announced that the Board would hold its Organization Meeting and its next Committee Meeting on Wednesday, December 5, 2018, at 7:30 p.m. and its next Regular Meeting on Wednesday, December 12, 2018, at 7:00 p.m., at the Freeport Area High School.

Comments from Visitors

Matt Hanak of Buffalo Township made a request on behalf of Freeport Lacrosse that the Board consider waiving facilities usage fees for the organization's use of the Athletics Stadium.

Adjournment

There being no further business, it was moved by Ms. Davies, and seconded by Ms. Toy-Gaydos, that the meeting be adjourned. Motion carried unanimously. The President declared the meeting adjourned at 8:30 p.m.

/s/ Daniel P. Lucovich

President

/s/ Mary Dobransky

Secretary