



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

REGULAR MEETING AGENDA

Wednesday, December 13, 2017, at 7:30 pm

Executive Session – 7:00 pm

Attachment

1. CALL TO ORDER WELCOME BY THE PRESIDENT

a. Roll Call:

Melanie Bollinger	Frank J. Borrelli
Christine Davies	John K. Haven
Richard G. Hill, Jr.	Michael J. Huth
Daniel P. Lucovich	Frank C. Prazenica, Jr.
Barbara Toy-Gaydos	

Student School Board Members

Claire Crytzer	Sophia Reitz
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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 November 8, 2017 | Tab A |
| b. Secretary's Meeting Report | Tab B |
| c. Administration Reports | Tab C |
| d. President's Report
<i>Recognition of Volleyball Team</i> | Tab D |
| e. June 30, 2017 Year-End Audit Review: <i>K. Turnley/ Mark Turnley, CPA</i> (December 13) | Tab E |
| f. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report | |

- g. Lenape Area Vocational-Technical School Report
- h. Legislative Report
- i. Committees Report
- j. Freeport Area School District Foundation Report
- k. Student School Board Members Reports Tab F

3. **PERSONNEL**

- a. Action on accepting the resignation of Dawn E. Arrington, Educational Assistant, effective November 30, 2017. Tab G
- b. Action on accepting the resignation of Kelly McCollough, Educational Assistant, effective December 8, 2017. Tab H
- c. Action on approving a request from Employee No. 3090 for Family and Medical Leave Act (FMLA) leave.
- d. Action on approving a sabbatical leave for restoration of health for Employee No. 3090 for the duration of the second term of the 2017-2018 school year in accordance with the provisions of Section 1166 of the Pa. School Code and Freeport Area School District Policy No. 338, subject to the provision of such additional documentation as may be required.
- e. Action on the recommendation to employ Maria K. Asay as a part-time Cafeteria Worker, at an hourly rate of compensation of \$10.90, effective November 15, 2017, and pending satisfactory completion of all pre-employment requirements.
- f. Action on the recommendation to employ Dawn M. Brennan as an Educational Assistant for the 2017-2018 school year, at an hourly rate of \$11.00, effective December 14, 2017.
- g. Action on the recommendation to employ Peggysue Jarosinski as an Educational Assistant for the 2017-2018 school year, at an hourly rate of \$11.00, effective December 14, 2017.
- h. Action on the recommendation to approve the paid and volunteer individuals listed on the attachment for the District's athletics programs during the 2017-2018 school year, with salaries in accordance with contracted terms of remuneration approved by the Board. Tab I

Attachment

- i. Action on the recommendation to approve the paid and volunteer individuals listed on the attachment for the District's extracurricular programs during the 2017-2018 school year, with salaries in accordance with contracted terms of remuneration approved by the Board. Tab J
- j. Action on the recommendation to approve the substitute personnel listed on the attachment for the 2017-2018 school year, at compensation rates approved by the board, contingent on satisfactory completion of all pre-employment requirements. Tab K
- k. Action on approving the employment of Jayme Lyn Schreckengost as a Long-Term Substitute Teacher, at an annual salary of \$38,500 prorated for days worked, effective December 14, 2017, and pending satisfactory completion of all pre-employment requirements.

4. CURRICULUM AND TECHNOLOGY

- a. Action on approving the request from Mary Dobransky, Confidential Secretary, for approval to attend the 2018 PDE Data Summit Conference to be held in Hershey, Pennsylvania, on March 25-28, 2018, at a cost to the District of approximately \$900. Tab L

5. ATHLETICS AND ACTIVITIES

6. FINANCE

- a. Action on approving the November financial reports as listed: Tab M
 - General Fund – Revenue
 - General Fund – Expense
 - General Fund – Balance Sheet
 - Food Service Fund – Income Statement
 - Food Service Fund – Balance Sheet
 - High School Student Activity Fund
 - Middle School Student Activity Fund
 - Investment Report
 - Freeport Area Middle School Project Budget
 - Freeport Area Athletic Stadium Project Budget

Attachment

- b. Action on approving payments in the amount of \$1,162,630.54 as listed: Tab N
- | | |
|--------------------------------|----------------|
| General Fund Payments | \$1,019,532.55 |
| Wire Transfers | \$40,309.36 |
| Athletic Payments | \$690.00 |
| Food Service Payments | \$46,715.97 |
| Capital Projects Fund Payments | \$55,382.66 |
- c. Action on approving the attached list of budgetary transfers. Tab O
- d. Action on the recommendation to accept the District's Financial Statements and Audit Report for the year ended June 30, 2017, in substantially the form attached. Tab E

7. **POLICY**

- a. Action on the final adoption of attached new School Board Policy No. 150 (Title I – Comparability of Services) Tab P

8. **OTHER BUSINESS**

- a. Action on accepting the attached proposal submitted by Mazzitti & Sullivan EAP Services to provide Employee Assistance Program services at a rate of \$18 per employee per year. Tab Q
- b. Action on approving the attached Addenda to the Agreements with the individuals listed to serve as School Police Officers. Tab R
- c. Action on approving the attached agreement with Education Inc. for education services to be provided to a District resident student, at an hourly rate for services of \$30, effective November 20, 2017. Tab S
- d. Action on approving the attached Service Agreement with Valentis Security Services, Inc., for uniformed security and consulting services, for a term beginning on December 13, 2017 and ending on June 30, 2018, at a rate of \$15.00 per hour per security agent. Tab T
- e. Action on approving the renewal of the District's annual membership in the Alle-Kiski Strong Chamber for 2018, at a cost of \$250. Tab U
- f. Action on accepting a Pennsylvania Department of Education 2017-2018 Equipment Program Grant, in the amount of \$19,994.00. Tab V

Attachment

Tab W

- g. Action on accepting a grant from the Tri County Workforce Investment Board, in the amount of \$1,360, to be used to cover expenses associated with 8th Grade student tours, as described on the attachment.
- h. Action on accepting a grant from the Tri County Workforce Investment Board, in the amount of \$5,400, to be used to cover expenses associated with a High School summer career camp.
- i. Action on accepting a grant from the Tri County Workforce Investment Board, in the amount of \$5,400, to be used to cover expenses associated with a Middle School summer career camp.
- j. Action on approving the stipulated adjudication of Student A, as recommended by Administration.
- k. Action on approving the stipulated adjudication of Student B, as recommended by Administration.

9. NEXT MEETING

REGULAR MEETING – January 17, 2018 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.***