



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

REGULAR MEETING AGENDA

Wednesday, December 5, 2018, at 7:30 pm

Executive Session – 6:30 pm

Organization Meeting/Regular Meeting – 7:30 pm

Attachment

1. CALL TO ORDER 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:

Patrick R. Keeley	Kyah E. Pastoria
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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 14, 2018 | Tab A |
| b. Secretary's Meeting Report | Tab B |
| c. Administration Reports | Tab C |
| d. President's Report | |

Attachment

Tab D

- e. June 30, 2018 Year-End Audit Review: K. Turnley/
Mark Turnley, CPA (December 12)
- 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

*to be
provided*

3. PERSONNEL

- a. Action on accepting the resignation of
Alesha L. Lindo, Teacher, effective December 14, 2018. Tab E
- b. Action on accepting the resignation of
Marcia S. Rettig-Seitam, Teacher, effective January 15,
2019. Tab F
- c. Action on approving the employment of Carly J. VanTine as a
Long-Term Substitute Teacher, at an annual salary of
\$38,000 prorated for days worked, effective December 17,
2018, subject to satisfactory completion of all pre-
employment requirements.
- d. Action on approving the employment of
Matthew R. Gardner as a full time Custodian, at an hourly
wage rate of \$12.45, effective December 6, 2018, subject to
satisfactory completion of all pre-employment requirements.
- e. Action on approving the employment of 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. Tab G

Attachment

Tab H

- f. Action on approving 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.

4. CURRICULUM AND TECHNOLOGY

- a. Action on approving the request of Thomas D. Koharchik, Choral Director, to attend the Pennsylvania Music Educators Association (PMEA) Region II Band Festival to be held in Franklin, Pennsylvania, on January 23-25, 2019, at a cost to the District of \$90.

Tab I

5. ATHLETICS AND ACTIVITIES

- a. Action on approving the request of Charles M. Shipman, Jr., Band Director, for student participation in the Pennsylvania Music Educators Association (PMEA) Region II Band Festival to be held in Franklin, Pennsylvania, on January 23-25, 2019, at a cost to the District of \$887.72.
- b. Action on granting pre-approval of a High School student field trip to New York City, New York, on November 23-26, 2019.

Tab J

Tab K

6. POLICY

7. OTHER BUSINESS

- a. Action on approving the attached Mutual Cooperation and Coordination Agreement with Southwest Behavioral Health Management Health Choices Program and Value Behavioral Health of Pennsylvania, Inc., for the coordination of behavioral health services for District students and their families. Tab L

- b. Action on approving the renewal of the District's annual membership in the Alle-Kiski Strong Chamber for 2019, at a cost of \$250. Tab M

- c. Action on accepting an Innovative Classroom Grant Award from the PPG Foundation, in the amount of \$1,000, to be used to cover expenses related to the Buffalo Elementary School Science program. Tab N

- d. Action on accepting a donation from J.B. Hunt Transport Services, Inc., of school supplies valued at \$1,000, to be used in a 2nd Grade classroom at Buffalo Elementary School. Tab O

8. FINANCE

- a. Action on approving the November financial reports as listed: Tab P
 - 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 \$1,222,034.94 as listed: Tab Q
- | | |
|--------------------------------|----------------|
| General Fund Payments | \$1,140,289.36 |
| Athletic Payments | \$450.00 |
| Food Service Payments | \$48,449.58 |
| Capital Projects Fund Payments | \$32,846.00 |
- c. Action on approving the attached list of budgetary transfers. Tab R
- d. Action on accepting the District's Financial Statements and Audit Report for the year ended June 30, 2018, in substantially the form attached. **[TABLED]** *to be provided*
- e. Action on approving the attached resolution authorizing 2019-2020 proposed preliminary budget display and advertising and authorizing referendum exception. Tab S

9. **NEXT MEETING**

REGULAR MEETING – January 9, 2019 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.*