



**FREEPORT AREA SCHOOL DISTRICT**  
**Freeport, Pennsylvania**

**COMMITTEE MEETING AGENDA**

**Wednesday, September 7, 2011**  
**7:30 P.M.**

**1. CALL TO ORDER BY THE PRESIDENT**

- a. Roll Call:       Meredith J. Christy               Susan F. Lowers  
                          Christine Davies                 Daniel P. Lucovich  
                          Barbara Toy-Gaydos             John A. Marty  
                          David D. Heilman               Mark A. Shoaf  
                          Michael J. Huth

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 of August 10, 2011
- b. Secretary's Meeting Report
- c. Administration
- d. President
- e. ARIN
- f. Lenape AVTS
- g. Legislative
- h. Committees
- i. Student Board Members

**3. PERSONNEL**

- a. Discussion on accepting the resignation of Cindy Lambing as Assistant Girls Basketball Coach effective August 18, 2011.
- b. Discussion on accepting the resignation of the following persons as part-time cafeteria workers to be effective August 22, 2011.

Carrie Frantz    Darlene Iseman    Barbara Sherrieb    Cynthia Shick

- c. Discussion on the recommendation to employ \_\_\_\_\_ as a long-term substitute during the leave of absence of Antonette Urik at an annual salary of \$32,000.00 prorated for days worked, to be effective August 22, 2011, and pending satisfactory completion of all pre-employment requirements.
- d. Discussion on the recommendation to employ the following personnel as Department Chairpersons during the 2011-2012 school year according to contracted terms of compensation and provided on separate sheets to Board Members.
- e. Discussion on granting professional status for the 2011-2012 school year to the following personnel who have met the requirements for tenure as outlined in the Pennsylvania School Code.

Ronna Brestensky  
Kristin Nasser  
Laura Rinaman  
Tim Walters

Deanna Henry  
Melissa Raybuck  
Joe Sprumont  
Beth Zboran

- f. Discussion on the recommendation to approve the list of bus drivers for the 2011-2012 school year as recommended by the State Auditors, and provided on separate sheets to Board Members.
- g. Discussion on the recommendation to approve the following substitute lists as provided on separate sheets for the 2011-2012 school year and pending satisfactory completion of all pre-employment requirements:
  1. Substitute teacher positions
  2. Substitute custodial positions
  3. Substitute educational assistant positions
  4. Substitute secretarial positions
  5. Substitute cafeteria worker positions
- h. Discussion on the recommendation to employ the following personnel for the District's athletic and extra-curricular programs during the 2011-2012 school year according to contracted terms of remuneration approved by the Board and pending satisfactory completion of all pre-employment requirements.
- i. Discussion on the request from the various head coaches and extra-curricular sponsors to approve the volunteer coaches/sponsors as listed on a separate sheet for the 2011-2012 sports/extra-curricular season, at no cost to the District and pending Acts 34 and 151 clearances.

#### **4. CURRICULUM AND TECHNOLOGY**

- a. Discussion on authorizing application and acceptance of Community Drug Abuse Prevention Grants for the 2010-2011 and 2011-2012 school years.

#### **5. ATHLETICS AND ACTIVITIES**

- a. Discussion on the request from Carolyn Lah for an advance of \$1,000.00 to cover the initial costs of rentals, royalties, and set construction to begin preparations for the high school play to be presented in the winter of 2011 provided no outside musicians, actors, or production personnel be contracted, except according to Board guidelines under the direction of the Superintendent.
- b. Discussion on approving chorus and band festivals for the 2011-2012 school year as provided on a separate sheet to Board Members.
- c. Discussion to approve the request for the 2012 Senior Class trip to Washington, D.C. March 17 – 19, 2012, at no cost to the School District except six (6) substitutes for one (1) day (\$510.00).

#### **6. FINANCE**

- a. Discussion on approving the Treasurer's Report, available at the regular meeting.
- b. Discussion on approving the Budget Status Report, available at the regular meeting.
- c. Discussion on approving bills for payment in the amount of \$\_\_\_\_\_.
- d. Discussion on the recommendation to approve student school bus transportation for the fourth year of a five-year agreement for the 2011-2012 school year as provided on a separate sheet.

#### **7. POLICY**

- a. Discussion on tentative adoption of a District policy to establish a Freeport. Area School District Foundation for the purpose of private fundraising to support educational development of school-age children residing within the School District.

#### **8. OTHER BUSINESS**

- a. Discussion on approving the contract with the Midwestern Intermediate Unit to provide special education services during the 2011-2012 school year.
- b. Discussion on entering into a contract with Adelphoi Village to provide alternative education services for disruptive youth during the 2011-2012 school year.
- c. Discussion on executing a letter of agreement with Armstrong County Family Counseling Center for student assistance program mental health liaison services for the 2011-2012 school year.
- d. Discussion on executing a letter of agreement with Armstrong-Indiana Drug and Alcohol Commission, Inc. for the student assistance program initiative services and youth tobacco survey for the 2011-2012 school year.
- e. Discussion on entering into a contract with Glade Run Lutheran Services to provide regular, special, and alternative education services during the 2011-2012 school year.
- f. Discussion on entering into a contract with Mars Home for Youth to provide alternative education services for disruptive youth during the 2011-2012 school year.

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.

## **9. ADJOURNMENT**

*A work session will follow the committee meeting, if necessary. A closed executive meeting will follow the work session, if necessary.*