



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

COMMITTEE MEETING AGENDA

Wednesday, April 3, 2013
7:30 P.M.

1. CALL TO ORDER BY THE PRESIDENT

- a. Roll Call: Frank J. Borrelli Daniel P. Lucovich
 Christine Davies John M. Marty
 Barbara Toy-Gaydos Frank C. Prazenica, Jr.
 Michael J. Huth Mark A. Shoaf
 Susan F. Lowers

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 March 13, 2013
- 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 retirement resignation of Frances Shirey, teacher, to be effective with the last teacher work day of the 2012-2013 school term.
- b. Discussion on the request from Chris Bowser for a leave of absence to attend mandatory training with the National Guard April 5, 2013, 2013 (one work day).
- c. Discussion on the recommendation to employ the following persons for athletic and extra-curricular programs for the 2013-2014 school year as provided on separate sheets to Board Members, and pending satisfactory completion of all pre-employment requirements.
- d. Discussion on the request from the various head coaches and activity sponsors to approve the volunteer assistant coaches/sponsors as listed on a separate sheet for the 2013-2014 sports/extra-curricular season, at no cost to the District and pending Act 34 and Act 151 clearances as required.

4. CURRICULUM AND TECHNOLOGY

- a. Discussion on the request from Donald Orłowski and twenty-four (24) students to attend the PA Junior Academy of Science state meeting to be held at Penn State University, University Park, PA, on May 12 - 14, 2013, at a cost of \$155.00 to be taken from the building budget and a substitute teacher for two (2) days (\$170.00).
- b. Discussion to approve the infosnap Services Agreement to provide online forms for registration, re-enrollment, medical forms, etc., in the amount of \$11,550.00 (2013-2014) and \$8,400.00 (2014-2015).

5. ATHLETICS AND ACTIVITIES

6. FINANCE

- a. Discussion on approving the Treasurer's, Budget Status, Activities Fund, Athletic Fund and Cafeteria Fund Reports, available at the regular meeting.
- b. Discussion on approving bills for payment in the amount of \$ _____.
- c. Discussion on awarding bids for art, general supplies, and maintenance supplies to be provided on a separate sheet to the Board, with the contingency that further reductions may be made under the direction of the Superintendent.

7. POLICY

8. OTHER BUSINESS

- a. Discussion on the proposed school calendar for the 2013-2014 school year submitted to the board for consideration on a separate sheet.
- b. Discussion on the revised school calendar for the 2012-2013 school year submitted to the board for consideration on a separate sheet.
- c. Discussion on accepting the donation of a trombone from Donna Sample to be used in the music program

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. NEXT REGULAR MEETING APRIL 10, 2013

10. ADJOURNMENT

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