



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

COMMITTEE MEETING AGENDA

Wednesday, October 5, 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 September 14, 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 the recommendation to employ the following personnel for the District's athletic and extra-curricular program during the 2011-2012 school year as provided on separate sheets to Board Members and according to contracted terms of remuneration approved by the Board and pending satisfactory completion of all pre-employment requirements:
- b. Discussion on the request from Thomas Koharchik for a leave of absence to attend mandatory training with the U. S. Army Reserves September 27 and 28, 2011, (two work days) and October 14, 2011 (one work day).
- c. Discussion on granting professional status for the 2011-2012 school year to Danielle Kirkwood who has met the requirements for tenure as outlined in the Pennsylvania School Code.

4. CURRICULUM AND TECHNOLOGY

- a. Discussion on accepting a grant in the amount of \$240.00 from the PA Council of Trout Unlimited to conduct a Trout in the Classroom program at South Buffalo Elementary School.

5. ATHLETICS AND ACTIVITIES

- a. Discussion on the request from Thomas Koharchik for an advance of \$4,000.00 to cover the initial costs of rentals, royalties, and set construction to begin preparations for the high school musical to be presented in the spring of 2012, provided no outside musicians, actors, or production personnel be contracted, except according to Board guidelines under the direction of the Superintendent.
- b. Discussion to approve use of the South Buffalo Elementary baseball fields by the Harvest Baptist Academy on October ____, 2011.
- c. Discussion on giving approval to the French III and IV students to organize a trip for the summer of 2012, to Quebec, Canada.
- d. Discussion on the request from the parents of Danika Durand to compete as an independent from the Freeport Area School District in WPIAL and PIAA gymnastics competitions for the 2011-2012 school year at no cost to the District.

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 the Activities Fund Report, available at the regular meeting.
- d. Discussion on approving the Athletic Fund Report, available at the regular meeting.
- e. Discussion on approving bills for payment in the amount of \$_____.
- f. Discussion on appointing _____ as Local Services tax collector effective January 1, 2012.

7. POLICY

8. OTHER BUSINESS

- a. Discussion on entering into a contract with Delta-T Group to provide school nurse services at a rate of \$30.00 per hour during the leave of absence of Amy Sutara ending on or about January 2, 2012.

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.