

MINUTES OF THE REGULAR MEETING HELD ON FEBRUARY 12, 2014

The regular meeting of the Freeport Area School District Board of Directors was called to order by Mr. Daniel P. Lucovich, President, at 7:34 p.m.

Roll call:

Mr. Borrelli	Present
Ms. Davies	Present
Mr. Gaiser	Present
Mr. Huth	Present
Mr. Lucovich	Present
Dr. Marty	Absent
Dr. Prazenica	Present
Mr. Shoaf	Present
Ms. Toy-Gaydos	Present

Student Board Members:

Hayley Davis	Absent
Benjamin Goldinger	Present

Also present was Mr. Wolfe, solicitor.

The Board recited the Pledge of Allegiance to the Flag.

Reports

1. It was moved by Dr. Prazenica, and seconded by Mr. Huth, to approve the minutes of the Regular Meeting held on January 15, 2014. Motion carried unanimously.
2. Ms. Dobransky reported that the Board met as follows since the last Regular Meeting: The Board met in Executive Session on February 12, 2014, for personnel, contract negotiations, and confidential student matters.
3. Mr. Robb and Mr. DeVivo reported on school activities as per the attached report.
4. Mr. Lucovich reported that construction is continuing on schedule at Lenape's adult learning center.
5. Dr. Prazenica reported on his trip to Washington, DC and his meeting with Representative Kelly.

6. Benjamin Goldinger, student Board member, reported on school activities as per the attached report.

Personnel

It was moved by Mr. Huth, and seconded by Mr. Borrelli,

- a. To appoint Robert Lizik as Director of School Safety, effective upon finalization of a memorandum of understanding setting forth the terms of the appointment.

The motion carried on a vote of six to two (6 to 2), with Mr. Shoaf and Ms. Toy-Gaydos voting *No*.

It was moved by Mr. Shoaf, and seconded by Dr. Prazenica,

- b. To accept the retirement resignation of Mark T. Smith, Food Service Director, effective February 28, 2014.
- c. To accept the retirement resignation of Barbara L. Beer, Custodian, effective March 8, 2014.
- d. To accept the resignation of Peter Schell as Junior High Dramatics extracurricular sponsor, effective January 31, 2014.
- e. To establish an hourly rate of \$9.35 as per contract after satisfactory completion of a probationary employment period for Kelly J. Freeman, part-time Cafeteria Worker, effective February 27, 2014.
- f. To approve the request of Cory A. Petrak, Teacher, to use accrued sick leave followed by child rearing leave for the period beginning on or around April 23, 2014 and continuing through the end of the 2013-2014 school year, in accordance with Board Policy.
- g. To grant the request from various head coaches to approve the volunteer assistant coaches listed on a separate sheet for the 2013-2014 sports/extra-curricular season, at no cost to the District and pending Act 34, Act 114, and Act 151 clearances as required.

Motion carried unanimously.

Curriculum and Technology

It was moved by Mr. Borrelli, and seconded by Mr. Shoaf,

- a. To adopt the changes to the Program of Studies recommended for the Senior High School for the 2014-2015 school year.

Motion carried unanimously.

Athletics and Activities

It was moved by Mr. Shoaf, and seconded by Dr. Prazenica,

- a. To approve the request of Thomas Koharchik, Junior High/Senior High Choir Director, and four (4) Senior High School students to attend the Pennsylvania Music Educators Association Region II Chorus Festival in Erie, Pennsylvania, on February 12-14, 2014, at a cost to the District of \$572.50, including the cost of a substitute teacher for two and one-half (2 1/2) days.
- b. To approve the request of Chaz Shipman, Junior High/Senior High Band Director, to attend the Pennsylvania Music Educators Association Region II Band Festival in Leechburg, Pennsylvania, along with four (4) Senior High School students to be named later, on March 13-15, 2014, at a cost to the District of \$548, including the cost of a substitute teacher for two (2) days.
- c. To approve the request of Chaz Shipman, Junior High/Senior High Band Director, to attend the Pennsylvania Music Educators Association State Band Conference in Hershey, Pennsylvania, along with two (2) Senior High School students to be named later, on March 26-29, 2014, at a cost to the District of \$1,482.50, including the cost of a substitute teacher for two and one-half (2 1/2) days.

Motion carried unanimously.

It was moved by Mr. Huth, and seconded by Ms. Davies,

- d. To approve the requests of Daniel Consuegra, Accounting/Entrepreneurship/Computer Applications/Career & Finance Teacher, and Shane Mills, AP/CHS Calculus & Trigonometry Teacher, and nineteen (19) Senior High School students to attend the Pennsylvania DECA State Career Development Conference in Hershey, Pennsylvania, on February 26-28, 2014, at no cost to the District other than the cost of two (2) substitute teachers for two (2) days (\$340).

Motion carried unanimously.

It was moved by Dr. Prazenica, and seconded by Mr. Huth,

- e. To approve the request of Todd O'Shell, District Athletic Director, to attend the Pennsylvania State Athletic Directors Association Conference in Hershey, Pennsylvania, on March 19-21, 2014, at a cost to the District of \$829.

Motion carried with a vote of five to three (5 to 3) with Mr. Borrelli, Mr. Shoaf, and Ms. Toy-Gaydos voting *No*.

It was moved by Ms. Toy-Gaydos, and seconded by Mr. Shoaf,

- f. To approve the request of the Freeport Youth Lacrosse Association to establish an independent high school boys lacrosse club for the spring of 2014 and use the high school name and school logo, with no other costs or liabilities regarding the club program associated with the District or the District's athletic department.

Motion carried unanimously.

Finance

Mr. Manzer presented the members with a general overview of the January financial reports, payment reports, and proposed preliminary budget.

It was moved by Mr. Huth, and seconded by Mr. Borrelli,

- a. To approve the attached January financial reports.
- b. To approve bills for payment.
- c. To adopt a preliminary District budget for the 2014-2015 school year in the amount of \$27,711,727 as provided on the attachment.

Motion carried unanimously.

Policy

It was moved by Mr. Huth, and seconded by Mr. Borrelli,

- a. To approve the adoption and implementation of the attached draft district policy titled, *No. 621 – Procurement Cards*.

Motion carried unanimously.

Other Business

It was moved by Mr. Borrelli, and seconded by Mr. Huth,

- a. To approve the adjudication of Student A as recommended by Administration.

Motion carried unanimously.

It was moved by Mr. Shoaf, and seconded by Ms. Toy-Gaydos,

- b. To enter into the attached Owner and Architect Agreement dated September 3, 2013 with HHSDR, Inc., for services related to the Freeport Middle School Project.

Motion passed on a vote of seven to one (7 to 1), with Mr. Borrelli voting *No*.

It was moved by Mr. Borrelli, and seconded by Mr. Shoaf,

- c. To approve the proposal of Wooster and Associates for preliminary drawings and designs for improvements on PA Route 356 in connection with the Middle School project.

Motion carried unanimously.

It was moved by Mr. Huth, and seconded by Mr. Shoaf,

- d. To approve the request of Ryan Manzer, Business Manager, to attend the Pennsylvania Association of School Business Officials (PASBO) Annual Conference in Hershey, Pennsylvania, on March 12-14, 2014, at a cost to the District of \$855.

Motion carried unanimously.

It was moved by Mr. Huth, and seconded by Mr. Shoaf,

- e. To approve the 2013-2014 Lenape Vo-Tech Special Education Budget in accordance with the contract dated August 26th, 2013.

Motion carried unanimously.

It was moved by Ms. Toy-Gaydos, and seconded by Mr. Shoaf,

- f. To authorize continuing participation in ARIN's Pregnant and Parenting Teens Program at an estimated cost of \$900 in matching funds.

Motion carried unanimously.

It was moved by Mr. Borrelli, and seconded by Mr. Shoaf,

- g. To accept the Spectroscopy Society of Pittsburgh's Elementary School Science Olympiad Grant of equipment, supplies, and materials, with a total value of \$926, to South Buffalo Elementary School.

Motion carried unanimously.

It was moved by Mr. Borrelli, and seconded by Mr. Shoaf,

- h. To approve the revised school calendar for the 2013-2014 school year as provided on the attachment.

Motion carried unanimously.

Adjournment

There being no further business, it was moved by Mr. Borrelli, and seconded by Mr. Shoaf, that the meeting be adjourned. Motion carried. The President declared the meeting adjourned at 8:40 p.m.

/s/ Daniel P. Lucovich

President

/s/ Mary Dobransky

Secretary