



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

REGULAR MEETING AGENDA

Wednesday, April 9, 2014, at 7:30 pm

Executive Session – 7:00 pm

Attachment

1. CALL TO ORDER BY THE PRESIDENT

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

Student Board Members:

Hayley Davis Benjamin Goldinger

- 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 March 12, 2014 Tab A
b. Secretary's Meeting Report Tab B
c. Administration Tab C
d. President
e. ARIN
f. Lenape AVTS
g. Legislative
h. Student Board Members

3. PERSONNEL

- a. Action on accepting the resignation of Edward J. Pokusa, Teacher, effective June 6, 2014. Tab D
- b. Action on accepting the resignation of Larry M. Shepard, Teacher, effective June 6, 2014. Tab E
- c. Action on accepting the resignation of Celeste Calabrese, Teacher, effective June 6, 2014. Tab F
- d. Action on approving an adjusted hourly wage rate of **\$16.50** for Marjorie L. Swartz, Head Cook, effective **March 3, 2014**, to reflect the assignment of additional responsibilities through the end of the 2013-2014 school year.
- e. [Action on approving revised School Police Officer—Director of School Safety job description as provided on the attachment.](#) Tab G

4. CURRICULUM AND TECHNOLOGY

- a. Action on the request from Larry P. Robb, Jr., Program Director, and Charles E. Kreinbucher, Principal, to attend the Pennsylvania Association of Federal Program Coordinators (PAFPC) Annual Conference to be held in Champion, Pennsylvania, from April 27-30, 2014, at an estimated cost of \$2,800.00 to be taken from Title I funds. Tab H
- b. Action on the request from Jodi Crytzer, Gifted Support/RtII Coordinator (Buffalo Elementary), and [Bobbi Rupp, Gifted Support/RtII Coordinator \(South Buffalo Elementary\)](#), to attend the Pennsylvania Department of Education Bureau of Special Education's 2014 Response to Instruction and Intervention (RtII) Forum to be held in Hershey, Pennsylvania, from May 19-21, 2014, at a cost of **\$859.54**, including the cost of **two (2)** substitute teachers for three (3) days. Tab I

5. ATHLETICS AND ACTIVITIES

- a. Action on the recommendation to provide student transportation for boys and girls regular and post-season swim team meets, beginning with the 2014-2015 school year.

Attachment

- b. Action on the request of Daniel Consuegra, Accounting/Entrepreneurship/Computer Applications/Career & Finance Teacher, and four (4) Senior High School students for approval to attend the DECA Annual International Career Development Conference in Atlanta, Georgia, on May 3-6, 2014, at no cost to the District. Tab J
- c. Action on the request of Donald L. Orlowski, 7th Grade Science Teacher, and 31 Junior High School students for approval to attend the State Competition of the Pennsylvania Junior Academy of Science (PJAS) at Penn State University, University Park, Pennsylvania, on May 19-20, 2014, at a cost to the District of \$336.20, including the cost of one (1) substitute teacher for two (2) days. Tab K
- d. Action on the request of Thomas D. Koharchik, Junior High/Senior High Choir Director, for approval to attend the Pennsylvania Music Educators Association (PMEA) 2014 Annual In-service Conference, in Hershey, Pennsylvania, on March 27-28, 2014, at a cost to the District of \$1,156.39, including the cost of a substitute teacher for two (2) days. Tab L

6. **FINANCE**

- a. Action on approving the March financial reports as listed: Tab M
- General Fund – Revenue
 - General Fund – Expense
 - General Fund – Balance Sheet
 - Athletic Fund – Revenue and Expense
 - Athletic Fund – Balance Sheet
 - Cafeteria Fund – Income Statement
 - Cafeteria Fund – Balance Sheet
 - Cafeteria Fund – Supplemental Report
 - Senior High Student Activity Fund – Report
 - Senior High Student Activity Fund – Detail
- b. Action on approving payments in the amount of **\$1,334,472.10** as listed: Tab N
- | | |
|-----------------------------|---------------------|
| General Fund Checks | \$687,082.34 |
| General Fund Wire Transfers | \$571,785.29 |
| Athletic Payments | \$26,723.52 |
| Cafeteria Payments | \$48,880.95 |
- c. Action on the recommendation to approve the preliminary 2013-2014 budgetary transfers. Tab O

7. POLICY

- a. Action on the recommendation to adopt the attached District Policy No. 709.1 (School Police Officers). Tab P

8. OTHER BUSINESS

- a. Action on the recommendation to authorize the District solicitor to file the attached Petitions for Appointment of School Police Officer with the Court of Common Pleas of Armstrong County, Pennsylvania, and the Court of Common Pleas of Butler County, Pennsylvania. Tab Q
- b. Action on the District's entering into an Agreement with Lifesteps, Inc. for graduation transition services to be provided to a District student, in accordance with the student's IEP, for two (2) days per week during the period from April 11, 2014 through June 5, 2014, at a daily rate of \$81.25. Tab R

9. NEXT MEETINGS:

COMMITTEE MEETING – MAY 7, 2014

REGULAR MEETING – MAY 14, 2014

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.