



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

**REGULAR MEETING AGENDA**

**Wednesday, April 12, 2017, at 7:30 pm**

*Athletics Committee Meeting – 6:30 pm*

*Executive Session – 7:00 pm*

*Attachment*

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

a. Roll Call:

Melanie Bollinger  
Christine Davies  
Michael J. Huth  
John A. Marty  
Barbara Toy-Gaydos

Frank J. Borrelli  
William B. Gaiser  
Daniel P. Lucovich  
Frank C. Prazenica, Jr.

*Student School Board Members*

Claire Crytzer                      Sophia Reitz

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 8, 2017   | Tab A |
| b. | Secretary's Meeting Report   | Tab B |
| c. | <a href="#">Pittsburgh Regional Science &amp; Engineering Fair (PRSEF)</a><br><a href="#">Student Recognition (Mr. Borrelli)</a> | Tab C |
| d. | Administration Reports   | Tab D |
| e. | President's Report   |       |
| f. | Armstrong-Indiana Intermediate Unit 28 (ARIN) Report   |       |
| g. | Lenape Area Vocational-Technical School Report   |       |

*Attachment*

- h. Legislative Report
- i. Committees Report
- j. Freeport Area School District Foundation Report
- k. Student School Board Members Report Tab E

### **3. PERSONNEL**

- a. Action on accepting the resignation of Dolores M. Austin, Cafeteria Worker, effective March 31, 2017. Tab F
- b. [Action on approving the early retirement incentive proposal described on the attachment.](#) Tab G
- c. [Action on accepting the resignations of Cathi L. Cooper, Garrie L. Davies, Kimberly A. Nichol, Donald L. Orlowski, Pamela J. Romaniw, and Holly A. Shoaf, Teachers, effective on June 5, 2017.](#) Tab H
- d. Action on accepting the resignation of Kathy M. Lasko, Secretary, effective July 31, 2017. Tab I
- e. Action on approving the employee request for leave listed on the attachment. Tab J
- f. Action on approving the employment of Alexander M. Klazon as an intern with the District's information technology group, at an hourly wage rate of \$7.25, effective June 5, 2017 through August 25, 2017.
- g. Action on the recommendation to approve the paid and volunteer positions listed on the attachment for the District's athletics programs during the 2017-2018 school year, with salaries in accordance with contracted terms of remuneration approved by the Board. Tab K
- h. Action on the recommendation to approve the paid and volunteer positions listed on the attachment for the District's extracurricular programs during the 2017-2018 school year, with salaries in accordance with contracted terms of remuneration approved by the Board. Tab L
- i. Action on the recommendation to approve the substitute personnel listed on the attachment for the 2016-2017 school year, at compensation rates approved by the board, contingent on satisfactory completion of all pre-employment requirements. Tab M

**4. CURRICULUM AND TECHNOLOGY**

- a. Action on the request from Nicole L. McGee, Teacher, to attend the Pennsylvania Training and Technical Assistance Network (PaTTAN) Pennsylvania Alternate System of Assessment (PASA) Scoring Conference to be held in Harrisburg, Pennsylvania, from May 12-14, 2017, at a cost to the District of \$45 for one substitute for one half-day. Tab N

**5. ATHLETICS AND ACTIVITIES**

- a. Action on approving the requests listed on the attachment for use of District facilities by District athletics booster groups at no charge, from June 2017 through April 2018. Tab O

**6. FINANCE**

- a. Action on approving the March financial reports as listed: Tab P
  - General Fund – Revenue
  - General Fund – Expense
  - General Fund – Balance Sheet
  - Food Service Fund – Income Statement
  - Food Service Fund – Balance Sheet
  - High School Student Activity Fund
  - Middle School Student Activity Fund
  - Freeport Area Middle School Project Budget
  - Freeport Area Athletic Stadium Project Budget
- b. Action on approving payments in the amount of \$2,211,273.89 as listed: Tab Q

General Fund Payments	\$673,384.35
Wire Transfers	\$1,480,390.73
Athletic Payments	\$2,124.00
Food Service Payments	\$40,374.81
Capital Projects Fund Payments	\$15,000.00
- c. Action on approving the attached list of budgetary transfers. Tab R
- d. Action on awarding bids for maintenance supplies to various suppliers in the amount of \$33,358.90, as provided on the attachment. Tab S

**7. POLICY**

- a. Action on the final adoption of attached School Board Policy Section 300 (EMPLOYEES). Tab T

**8. OTHER BUSINESS**

- a. Action on approving the budget of the Armstrong Indiana (ARIN) Intermediate Unit for the fiscal year July 1, 2017 to June 30, 2018. Tab U
- b. Action on approving the attached proposal prepared by The A.G. Mauro Company for the installation of replacement doors at the High School gymnasium entrance (#14), at a cost of \$19,275, to be paid from the Capital Projects Fund. Tab V
- c. Action on approving a contract with OA Systems, LLC for managed internal broadband services in the amount of \$30 per student prior to any applicable e-rate discounts for the 2017-2018 school year and renewable for two (2) additional years. Tab W
- d. Action on approving the attached contract with Mason Dixon Resources, LLC, for the harvest and sale of timber located on District property, for a minimum guaranteed price of \$16,000 or 50% of the sale proceeds, whichever is greater. Tab X
- e. Action on approving the attached proposal submitted by Hawley Consulting Group to provide a Governmental Accounting Standards Board (GASB) 75 valuation report for the years ending June 30, 2017 and June 30, 2018, for a one-time fee of \$3,750. Tab Y
- f. Action on accepting the attached proposal from SchoolPointe, Inc., for website design and hosting, with a one-time set up/content transfer cost of \$3,900 and an annual subscription/web hosting/customer support cost of \$3,900. Tab Z
- g. Action on approving the proposed 2017-2018 District Calendar, as presented on the attachment. Tab AA
- h. Action on approving the stipulated adjudication of Student A, as recommended by Administration.
- i. Action on approving the stipulated adjudication of Student B, as recommended by Administration.

**9. NEXT MEETINGS**

***COMMITTEE MEETING – May 3, 2017 at 7:30 pm***

***REGULAR MEETING – May 10, 2017 at 7:30 pm***

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.***