

## MINUTES OF THE REGULAR MEETING HELD ON APRIL 18, 2018

The regular meeting of the Freeport Area School District Board of School Directors was called to order by Mr. Daniel P. Lucovich, President, at 7:36 p.m.

Roll call:

Ms. Bollinger	Present
Mr. Borrelli	Present
Ms. Davies	Present
Mr. Haven	Present
Mr. Hill	Present
Mr. Huth	Present
Mr. Lucovich	Present
Dr. Prazenica	Absent
Ms. Toy-Gaydos	Present

Also present were student school board members Claire Crytzer and Sophia Reitz and District solicitor Mr. Daniel Conlon.

The Board recited the Pledge of Allegiance to the Flag.

### Reports

1. It was moved by Ms. Bollinger, and seconded by Ms. Toy-Gaydos, to approve the minutes of the Regular Meeting held on March 21-22, 2018. Motion carried unanimously.
2. Ms. Dobransky reported that the Board met as follows since her last Secretary's report to the Board at the Regular Meeting on March 22, 2018, 2018: The Board met in Executive Session on April 4, 2018, to discuss personnel matters. The Board met in Executive Session on April 11, 2018, to discuss personnel, contracts and negotiations, and confidential student matters. The Board held its Committee meeting on April 11, 2018. The Board met in Executive Session on April 18, 2018, to discuss personnel, contracts and negotiations, and confidential student matters.
3. Mr. Lucovich reported that the board of the Armstrong Indiana Intermediate Unit (ARIN) had met the previous day, in conjunction with ARIN's annual directors convention, at Lenape Technical School. He commended Lenape on the success of the convention.
4. Ms. Bollinger reported that Pennsylvania students would be required to pass a test proving their civics knowledge to earn a certificate of recognition under legislation that the state House of Representative overwhelmingly approved on Monday. By a 191-4 vote, the legislation would direct schools to administer a locally developed

test or the same exam that immigrants must pass to earn U.S. citizenship at least once to students in grades 7 through 12. The measure now goes to the Senate for consideration.

5. Mr. Borrelli reported that he had not yet received a copy of the minutes of the most recent meeting of the Freeport Area School District Foundation board.
6. Student School Board members Claire Crytzer and Sophia Reitz provided their reports on student events and activities.

### Personnel

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

- a. To accept the resignation of Terrie Lee McCombs, Educational Assistant, effective April 13, 2018.
- b. To accept the resignation of Rachel A. Coyle, Teacher, effective April 18, 2018.
- c. To accept the retirement resignation of Cynthia L. Lemon, Teacher, effective June 5, 2018.
- d. To approve a request for extension of sabbatical leave for restoration of health for Employee No. 1046 for the duration of the first term of the 2018-2019 school year in accordance with the provisions of Section 1166 of the Pa. School Code and Freeport Area School District Policy No. 338.
- e. To approve the employment of Jenna J. Gourley as an Educational Assistant for the 2017 2018 school year, at an hourly rate of \$10.00, effective April 19, 2018.
- f. To approve the employment of the paid and volunteer individuals listed on the attachment for the District's athletics programs during the 2018-2019 school year, with salaries in accordance with contracted terms of remuneration approved by the Board.
- g. To approve the employment of the paid and volunteer individuals listed on the attachment for the District's extracurricular programs during the 2018-2019 school year, with salaries in accordance with contracted terms of remuneration approved by the Board.
- h. To approve the employment of the substitute personnel listed on the attachment for the 2017-2018 school year, at compensation rates approved by the board, contingent on satisfactory completion of all pre-employment requirements.

Motion carried unanimously.

Curriculum and Technology

It was moved by Ms. Davies, and seconded by Ms. Bollinger,

- a. To approve Administration's request that two administrators and two school counselors attend the Center for Schools and Communities 2018 Social and Emotional Learning Conference in Harrisburg, Pennsylvania, on May 9-10, 2018, at a cost to the District of approximately \$3,000.

Motion carried unanimously.

Athletics and Activities

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

- a. To approve the request of teacher Beth A. Zboran and four High School students to attend the Walsworth Yearbook Camp at Slippery Rock University in Slippery Rock, Pennsylvania, from June 19-21, 2018, at an estimated cost to the District of \$1,200.
- b. To approve the request of Charles M. Shipman, Jr., Middle School Dramatics Advisor, for approval of the 2019 Middle School production, Aladdin Jr., to be performed in January 2019.
- c. To approve the requests listed on the attachment for use of District facilities by District athletics booster groups at no charge, from June 2018 through April 2019.
- d. To approve the request from Thomas D. Koharchik, High School Play Advisor, for approval to produce a musical instead of a play in the fall of 2018, and specifically to produce Stephen Sondheim's "Into the Woods," with performances on November 17-18, 2018, at the Freeport Area Middle School.
- e. To approve the request from Thomas D. Koharchik, Musical Coordinator and High School Play Advisor, for approval of the increase of admission ticket prices for the fall and spring musicals from \$9.00 to \$11.00, and from \$5.00 to \$7.00 for senior citizens with Blue & Gold cards.

Motion carried unanimously.

Finance

Mr. Manzer provided the members with an overview of the financial statements and payment lists.

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

- a. To approve the attached March financial reports.
- b. To approve the bills for payment listed on the attachment.
- c. To award bids for maintenance supplies to various suppliers in the amount of \$39,630.16, as provided on the attachment.

Motion carried unanimously.

Policy

It was moved by Ms. Bollinger, and seconded by Ms. Davies,

- a. To adopt attached revised School Board Policy No. 246 (Student Wellness).

Motion carried unanimously.

Other Business

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

- a. To approve fundraising to cover the cost of purchasing and installing Playground Apparatus at Buffalo Elementary School.
- b. To approve fundraising to cover the cost of purchasing and installing Fitness Center equipment at Freeport Area High School.
- c. To approve capital improvement project: Skylight Seal and Window Replacement, at Buffalo Elementary School, at a cost of approximately \$15,000.
- d. To approve capital improvement project: Track Resurfacing, at Freeport Area High School, at a cost of approximately \$225,000.
- e. To approve capital improvement project: Replacement of 85-feet of Main Sewer Line, at Freeport Area High School, at a cost of approximately \$22,000.
- f. To approve capital improvement project: Replacement of Movable Furniture (Phase I), at Freeport Area High School, at a cost of approximately \$200,000.

- g. To approve capital improvement project: Replacement of Walk-in Cooler and Freezer, at Freeport Area High School, at a cost of approximately \$40,000.
- h. To approve capital improvement project: Replacement of Kitchen Ovens, at Freeport Area High School, at a cost of approximately \$59,000.
- i. To approve capital improvement project: Boiler Repairs, at Freeport Area High School, at a cost of approximately \$25,000.
- j. To approve capital improvement project: CNC Machine, at Freeport Area High School, at a cost of approximately \$30,000.
- k. To approve capital improvement project: Purchase and Installation of Window Blinds, at Freeport Area High School, at a cost of approximately \$70,000.
- l. To approve capital improvement project: Retrofitting of Existing Free-standing Bleachers, at Freeport Area Stadium, at a cost of approximately \$13,000.
- m. To approve capital improvement project: Installation of Fencing Under Bleachers, at Freeport Area Stadium, at a cost of approximately \$16,000.
- n. To approve the proposed budget of the Lenape Technical School for the 2018 2019 school year, as presented on the attachment.
- o. To approve no increase in the student lunch price of \$2.75 for secondary students and \$2.65 for elementary students and the student breakfast price of \$1.25, for the 2018-2019 school year.
- p. To approve a management contract with Nutrition, Inc., d/b/a The Nutrition Group, for school nutrition program management services to be provided during the 2018-2019 school year, for the guaranteed school nutrition program loss of \$70,770.39, renewable by mutual agreement for one (1) additional one (1)-year period.
- q. To approve the attached agreement with Adelphoi Education, Inc., for education services to be provided during the 2018-2019 school year, at the following daily rates: one (1) guaranteed seat reserved at a rate of \$81.89 for regular education and \$90.16 for special education and any additional seats at a rate of \$84.35 each for regular education and \$92.86 each for special education.
- r. To approve the recommendation to contract with Steven D. McKillop, to serve as a substitute School Police Officer, at the hourly rate of \$21.00, in accordance with the terms of the attached independent contractor

agreement, and contingent on satisfactory completion of all pre-appointment requirements.

- s. To approve the stipulated adjudication of Student A, as recommended by Administration.
- t. To accept a Remake Learning Grant Award from the Heinz Foundation, in the amount of \$500, to be used to cover expenses related to the Freeport Area High School Remake Learning Day Event to be held on May 21, 2018.
- u. To accept two (2) Innovative Classroom Grant Awards from the PPG Foundation, in the amount of \$1,000 each, to be used to cover expenses related to the Buffalo Elementary School Science Fair.
- v. To approve the revised 2017-2018 District Calendar, as presented on the attachment.

Motion carried unanimously, with the exception of item (n), with Ms. Toy-Gaydos voting No on item (n).

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

- a. To revise the 2018 Board Meeting schedule so that Regular Meetings will be held on the second Wednesday of each month, with Committee Meetings held the prior Wednesday of each month, and to adjust the time of the meetings so that Regular Meetings will begin at 7:00 p.m. and Committee Meetings will begin at 7:30 p.m.

Motion carried unanimously.

#### Next Meetings

Mr. Lucovich announced that the Board would hold its next Regular Meeting on Wednesday, May 9, 2018, at 7:00 p.m., at the Freeport Area High School, with a Committee Meeting to be held on Wednesday, May 2, 2018, at 7:30 p.m.

#### Adjournment

There being no further business, it was moved by Ms. Davies, and seconded by Mr. Borrelli, that the meeting be adjourned. Motion carried unanimously. The President declared the meeting adjourned at 8:16 p.m.

/s/ Daniel P. Lucovich

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President

/s/ Mary Dobransky

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Secretary