

MINUTES OF THE REGULAR MEETING HELD ON DECEMBER 5, 2018

The regular meeting of the Freeport Area School District Board of School Directors scheduled for 7:30 pm in the Auditorium of the Freeport Area High School was called to order by Mr. Daniel P. Lucovich, President, at 7:53 p.m., immediately following the Board's Organization Meeting.

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	Present
Ms. Toy-Gaydos	Present

Also present was District solicitor Mr. Daniel Conlon.

The Board had recited the Pledge of Allegiance to the Flag at the start of the Organization Meeting.

Reports

1. It was moved by Mr. Haven, and seconded by Mr. Borrelli, to approve the minutes of the Regular Meeting held on November 14, 2018. Motion carried unanimously.
2. Ms. Dobransky reported that the Board met as follows since her last report to the Board at the Regular Meeting on November 14, 2018: The Board met in Executive Session on December 5, 2018, to discuss safety and security, personnel, legal, and confidential student matters; and the Board held its Organization Meeting on December 5, 2018.
3. Mr. Robb and Mr. Magness referred the members to their report.
4. Mr. Lucovich reported that a total rebate of \$286,292.00 would be forthcoming from Lenape Technical School to be divided by its member school districts, adding that districts should consider a reduced amount of \$247,292.00 under proposal #2 to be applied to the \$700,000.00 Lenape Technical School Electrical Project. The rebate to Freeport Area School District under this scenario would be \$5,752.79, which is the District's share of funds budgeted under proposal #1.
5. Kim Turnley, on behalf of Mark Turnley, CPA, made a presentation to the members providing an overview of the June 30, 2018 year-end audit review.

Personnel

1. It was moved by Mr. Borrelli, and seconded by Ms. Davies,
 - a. To accept the resignation of Alesha L. Lindo, Teacher, effective December 14, 2018.
 - b. To accept the resignation of Marcia S. Rettig-Seitam, Teacher, effective January 15, 2019.
 - c. To approve the employment of Carly J. VanTine as a Long-Term Substitute Teacher, at an annual salary of \$38,000 prorated for days worked, effective December 17, 2018, subject to satisfactory completion of all pre-employment requirements.
 - d. To approve the employment of Matthew R. Gardner as a full time Custodian, at an hourly wage rate of \$12.45, effective December 6, 2018, subject to satisfactory completion of all pre-employment requirements.
 - e. 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.
 - f. To approve the employment of the substitute personnel listed on the attachment for the 2018-2019 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 Mr. Borrelli, and seconded by Mr. Haven,

- a. To approve the request of Thomas D. Koharchik, Choral Director, to attend the Pennsylvania Music Educators Association (PMEA) District 3 Band Festival to be held in Franklin, Pennsylvania, on January 23-25, 2019, at a cost to the District of \$90.

Motion carried unanimously.

Athletics and Activities

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

- a. To approve the request of Charles M. Shipman, Jr., Band Director, for student participation in the Pennsylvania Music Educators Association

(PMEA) District 3 Band Festival to be held in Franklin, Pennsylvania, on January 23-25, 2019, at a cost to the District of \$887.72.

Motion carried unanimously.

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

- b. To grant pre-approval of a High School student field trip to New York City, New York, on November 23-26, 2019.

Motion carried unanimously.

Other Business

It was moved by Ms. Bollinger, and seconded by Mr. Haven,

- a. To approve the attached Mutual Cooperation and Coordination Agreement with Southwest Behavioral Health Management Health Choices Program and Value Behavioral Health of Pennsylvania, Inc., for the coordination of behavioral health services for District students and their families.

Motion carried unanimously.

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

- b. To approve the renewal of the District's annual membership in the Alle-Kiski Strong Chamber for 2019, at a cost of \$250.

Motion carried unanimously.

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

- c. To accept an Innovative Classroom Grant Award from the PPG Foundation, in the amount of \$1,000, to be used to cover expenses related to the Buffalo Elementary School Science program.

Motion carried unanimously.

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

- d. To accept a donation from J.B. Hunt Transport Services, Inc., of school supplies valued at \$1,000, to be used in a 2nd Grade classroom at Buffalo Elementary School.

Motion carried unanimously.

Finance

Mr. Manzer provided the members with an overview of the financial reports and payments lists.

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

- a. To approve the attached November financial reports.
- b. To approve the bills for payment listed on the attachment.
- c. To approve the attached list of budgetary transfers.

Motion carried unanimously.

It was moved by Mr. Huth, and seconded by Ms. Bollinger, *to table* the motion

- d. To accept the District's Financial Statements and Audit Report for the year ended June 30, 2018, in substantially the form attached.

Motion *to table* item 8.d. carried unanimously.

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

- e. To approve the attached resolution authorizing 2019-2020 proposed preliminary budget display and advertising and authorizing referendum exception.

Motion carried on a vote of six (6) to three (3), with Ms. Davies, Mr. Haven, and Mr. Hill voting *No* on item 8.e.

Next Meetings

Mr. Lucovich announced that the Board would hold its next Regular Meeting on Wednesday, January 9, 2019, at 7:30 p.m., at the Freeport Area High School.

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 8:47 p.m.

/s/ Daniel P. Lucovich

President

/s/ Mary Dobransky

Secretary