

## MINUTES OF THE SPECIAL MEETING HELD ON AUGUST 7, 2019

The special 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 7:38 p.m.

Roll call:

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

Also present was District solicitor Mr. Matthew Hoffman.

The Board recited the Pledge of Allegiance to the Flag.

### Personnel

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

- a. To accept the resignation of Anne B. Ferguson, Teacher, effective June 3, 2019.
- b. To accept the resignation of Gloria Swierkosz, part time Cafeteria Worker, effective July 12, 2019.
- c. To accept the resignation of Mary B. Hey, part time Cafeteria Worker, effective July 31, 2019.
- d. To accept the resignation of Mary Beth Hietsch, part time Cafeteria Worker, effective August 5, 2019
- e. To accept the resignation of Anna M. Brestensky, Head Cook, effective August 8, 2019.
- f. To accept the resignation of Teresa M. Porco, Educational Assistant, effective July 29, 2019.
- g. To accept the resignation of Jennifer L. Wilhelm, Educational Assistant, effective August 21, 2019.

- h. To approve the employment of Stephanie E. Valasek as a full time Teacher for the District, at an annual salary of \$38,500, effective August 19, 2019, and contingent on satisfactory completion of all pre-employment requirements.
- i. To approve the employment of Timothy P. Lucas and Julie M. McKay as Educational Assistants for the 2019-2020 school year, at an hourly rate of compensation of \$12.00, effective August 22, 2019, subject to satisfactory completion of all pre-employment requirements.
- j. To approve the employment of Julie A. Fry and Jackie L. Lowes as part-time Cafeteria Workers, at an hourly wage rate of \$11.90, effective August 22, 2019, and contingent on satisfactory completion of all pre-employment requirements.
- k. To approve a request from Employee No. 2112 for Family and Medical Leave Act (FMLA) leave.
- l. To approve the employment of the Educational Assistants and Nurse Aides whose names are listed on the attachment, for the 2019-2020 school year.
- m. To approve the employment of the personnel listed on the attachment as Department Chairs during the 2019-2020 school year according to contracted terms of compensation.
- n. To approve the employment of the paid and volunteer individuals listed on the attachment for the District's Athletics Programs during the 2019-2020 school year, with salaries in accordance with contracted terms of remuneration approved by the Board.
- o. To approve the employment of the paid and volunteer individuals listed on the attachment for the District's Extracurricular Programs during the 2019-2020 school year, with salaries in accordance with contracted terms of remuneration approved by the Board.
- p. To approve the employment of the substitute personnel listed on the attachment for the 2019-2020 school year, at compensation rates approved by the board, contingent on satisfactory completion of all pre-employment requirements.
- q. To approve the attached Memorandum of Understanding with Freeport Education Association-PSEA-NEA for employment of a long term substitute teacher for a teacher vacancy at Buffalo Elementary School (Grade 2).
- r. To approve a Memorandum of Understanding with Freeport Education Association-PSEA-NEA for employment of a long term substitute teacher for a teacher vacancy at Buffalo Elementary School (Kindergarten).

- s. To approve the employment of Kristi J. Skradski as a Long-Term Substitute Teacher, at an annual salary of \$39,500, prorated for days worked, effective August 19, 2019, and contingent on satisfactory completion of all pre-employment requirements.
- t. To approve the employment of Mallorie D. Wynkoop as a Long-Term Substitute Teacher, at an annual salary of \$38,500, prorated for days worked, effective August 19, 2019, and contingent on satisfactory completion of all pre-employment requirements and receipt of the Memorandum of Understanding from the Freeport Education Association-PSEA-NEA referenced in Personnel item *r.* above.

Motion carried unanimously.

Other Business

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

- a. To approve the attached natural gas supplier agreement with Peninsula Energy Services Company (PESCO), at a rate of \$2.530 per mcf, for a term beginning on January 1, 2020 and ending on December 31, 2022.

Motion carried unanimously.

Adjournment

There being no further business, it was moved by Dr. Prazenica, and seconded by Mr. Borrelli, that the meeting be adjourned. Motion carried unanimously. The President declared the meeting adjourned at 7:43 p.m.

/s/ Daniel P. Lucovich

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President

/s/ Mary Dobransky

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Secretary