



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

REGULAR MEETING AGENDA

Wednesday, February 21, 2018, at 7:30 pm

Executive Session – 6:30 pm

Attachment

1. CALL TO ORDER BY THE PRESIDENT

a. Roll Call:

| | |
|----------------------|-------------------------|
| Melanie Bollinger | Frank J. Borrelli |
| Christine Davies | John K. Haven |
| Richard G. Hill, Jr. | Michael J. Huth |
| Daniel P. Lucovich | Frank C. Prazenica, Jr. |
| Barbara Toy-Gaydos | |

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 January 17, 2018 | Tab A |
| b. Secretary's Meeting Report | Tab B |
| c. Administration Reports | Tab C |
| d. President's Report | |
| e. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report | |
| f. Lenape Area Vocational-Technical School Report <i>Karen Brock/Wesley Kuchta</i> | |
| g. Legislative Report | |

- h. Committees Report
- i. Freeport Area School District Foundation Report
- j. Student School Board Members Reports Tab D

3. PERSONNEL

- a. Action on approving the employment of Jessica N. Queck as a Long-Term Substitute Teacher, at an annual salary of \$37,500 prorated for days worked, effective January 17, 2018, and pending satisfactory completion of all pre-employment requirements.
- b. Action on the recommendation to approve the paid and volunteer individuals 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 E
- c. Action on the recommendation to approve 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. Tab F

4. CURRICULUM AND TECHNOLOGY

- a. Action on the adoption of the High School Program of Studies for the 2018-2019 school year, as provided on the attachment. Tab G

5. ATHLETICS AND ACTIVITIES

- a. Action on approving the creation of a junior high track program, with the District providing transportation to a maximum of two (2) away meets. Tab H
- b. Action on approving the request of Thomas D. Koharchik, Choir Director, for approval of a field trip with five (5) High School students, to the Pennsylvania Music Educators Association (PMEA) Region II Chorus Festival, to be held in Erie, Pennsylvania, on March 1-3, 2018, at a cost to the District of \$640, including the cost of one substitute teacher for two days. Tab I

Attachment

- c. Action on approving the request of Thomas D. Koharchik, Choir Director, for approval of a field trip with certain High School students to be determined, to the Pennsylvania Music Educators Association (PMEA) All State Conference to be held in Lancaster, Pennsylvania, on April 18-21, 2018, at a cost to the District of \$1,350, including the cost of one substitute teacher for three days. Tab J
- d. Action on the request of Eleanor T. Savage, Teacher, and 20 High School and 9 Middle School students for approval of an overnight field trip to attend the 2018 Pennsylvania Junior Academy of Science (PJAS) State Competition in University Park, Pennsylvania, on May 20-22, 2018, at a cost to the District of \$800, including the cost of one substitute teacher for two days. Tab K
- e. Action on preliminary approval of the biannual High School Marching Band and Choir trip to Walt Disney World in Orlando, Florida, for a date in the spring of 2019. Tab L

6. **FINANCE**

- a. Action on approving the January financial reports as listed: Tab M
- 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
 - Investment Report
 - Freeport Area Middle School Project Budget
 - Freeport Area Athletic Stadium Project Budget
- b. Action on approving payments in the amount of \$1,135,746.55 as listed: Tab N
- | | |
|--------------------------------|----------------|
| General Fund Payments | \$1,098,057.85 |
| Athletic Payments | \$5,057.00 |
| Food Service Payments | \$32,631.70 |
| Capital Projects Fund Payments | \$0 |

7. **POLICY**

8. OTHER BUSINESS

- a. Action on approving the election of Timothy Scaife as the Lenape Technical School Joint Operating Committee (JOC) Treasurer, for the remainder of the term of Dan Lucovich expiring on June 30, 2018, effective January 18, 2018.
- b. Action on approving the attached contract with Lifesteps, Inc., for program services to be provided to a resident student in accordance with the student's IEP, beginning March 5, 2018 and continuing through the 2017-2018 school year. Tab O
- c. Action on authorizing the District's continuing participation in ARIN's Pregnant and Parenting Teens Program, at an estimated cost of \$900 in matching funds. Tab P
- d. Action on approving the attached agreement with Education Inc. for education services to be provided to a District resident student, at an hourly rate for services of \$30, effective February 5, 2018. Tab Q
- e. Action on approving the attached Lease Agreement with the Armstrong County Community Action Agency, for the lease of space at South Buffalo Elementary School, to be used for the purpose of operating a Head Start Program, at a cost to the Agency of \$500.00 per month rental, for a 36-month term beginning on July 1, 2018, to renew automatically unless canceled by either party. Tab R
- f. Action on accepting a HOPE PSA Contest Winner award from the Pittsburgh Penguins Foundation, in the amount of \$5,000.
- g. Action on approving Student A as a non-resident student for the 2018-2019 school year, with tuition to be paid by the student's parents.
- h. Action on approving the revised 2017-2018 District Calendar, as presented on the attachment. Tab S
- i. Action on approving the proposed 2018-2019 District Calendar, as presented on the attachment. Tab T

9. NEXT MEETINGS

COMMITTEE MEETING – March 14, 2018 at 7:30 pm
REGULAR MEETING – March 21, 2018 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.*