

MINUTES FOR THE REGULAR MEETING HELD ON NOVEMBER 9, 2011

The regular meeting of the Freeport Area School District Board of Directors was called to order by Mr. Mark Shoaf, President, at 7:43 p.m.

Roll call:

Mr. Christy	Absent
Ms. Davies	Present
Ms. Toy-Gaydos	Present
Mr. Heilman	Present
Mr. Huth	Present
Ms. Lowers	Present
Mr. Lucovich	Present
Dr. Marty	Present
Mr. Shoaf	Present

Also present was Matthew Hoffman, solicitor and Angela Ravotti and Zane Geist, student board member.

The Board recited the Pledge of Allegiance to the Flag.

Reports

1. It was moved by Mr. Heilman, and seconded by Mr. Lucovich, to approve the regular meeting minutes of October 12, 2011 as written. Motion carried unanimously.
2. Mr. Reilly reported the following meeting:
 - a. Executive Session on November 2 and 9, 2011 for personnel, student and legal matters
 - b. Personnel Committee on November 9, 2011 for personnel matters.
3. Mr. Robb reported on Act 24 of 2011 concerning background checks of public and private school employees and independent contractors' employees.
4. Mr. Shoaf reported the feasibility study meeting is rescheduled for November 30, 2011 at 7:00 p.m. in the senior high auditorium and recognized Meredith Christy and Dave Heilman for their years of public service on the school board.
5. Mr. Lucovich reported that the Personnel Committee approved a superintendent evaluation instrument.
6. Angela Ravotti and Zane Geist reported on the High School, South Buffalo Elementary School, and Kindergarten Center as per the attached report.

Personnel

1. It was moved by Mr. Lucovich, and seconded by Mr. Heilman, to approve the following items:
 - a. To employ Chris Bowser as an extended-term substitute during the leave of absence of Rachel Miller at a daily rate of \$130.00 to be effective August 24, 2011, and pending satisfactory completion of all pre-employment requirements.
 - b. To employ Kelly Burdett as a nurse assistant effective for the 2011-2012 school year, at a wage rate of \$14.80 per hour, to be effective upon release from her current employer and pending satisfactory completion of all pre-employment requirements.
 - c. To employ Shane Mills as a long-term substitute during the leave of absence of Carolyn Sofko at an annual salary of \$32,000.00 prorated for days worked, to be effective on or about December 2, 2011, and pending satisfactory completion of all pre-employment requirements.
 - d. To employ the following persons as part-time cafeteria workers for the District at a probationary wage rate of \$7.80 per hour, to be effective November 10, 2011 and pending satisfactory completion of all pre-employment requirements.

LeeAnn Donahue Denise English Kimberly Lucas Darla Reed
 - e. To employ Anthony Musico as a head custodian for the District at his current wage rate during the probationary period, to be effective November 10, 2011, pending satisfactory completion of all pre-employment requirements.
 - f. To approve the following volunteer coaches/sponsors for the 2011-2012, sports/extra-curricular season, at no cost to the District and pending Acts 34 and 151 clearances:

Nathan Kotecki	Varsity Basketball
Brady Sherrieb	Varsity Basketball
Nikki Heasley	Swim Coach
 - g. To approve the Memorandum of Understanding with the Freeport Education Association for additional paid sick leave for Anne Smith.

Motion carried unanimously.

Curriculum and Technology

1. On motion by Mr. Huth, and seconded by Ms. Lowers, it was moved to approve the following items:
 - a. The request from William Reilly to attend the PASBO Conference to be held at Hershey, PA, from March 6-9, 2012, at an estimated cost of \$900.00.

- b. The request from Larry Robb and Mike Kleckner to attend the PASCO Conference to be held in Hershey, PA, from November 20-22, 2011, at an estimated cost of \$1,140.00, to be paid by the STEM Grant.

Motion carried unanimously.

Finance

1. Action was taken when Mr. Huth moved, and seconded by Mr. Heilman, to approve the following items:
 - a. The Treasurer's, Budget Status, and Cafeteria Reports as presented
 - b. Bills for payment in the amount of \$878,352.30.
 - c. Participation in the Easy Procure Program as per the resolution provided separately to Board Members.

Motion carried unanimously.

Policy

1. Mr. Heilman moved, seconded by Mr. Huth, to approve the following items:
 - a. Final adoption of a District Policy to establish a Freeport Area School District Foundation for the purpose of private fundraising to support educational development of school-age children residing with the School District.
 - b. Tentative adoption of a District Policy for General Fund Balance as required by GASB 54.

Motion carried unanimously.

Other Business

1. It was moved by Ms. Davies, and seconded by Mr. Lucovich to set the reorganization meeting of the Board of Directors for December 7, 2011, at 7:30 p.m. in the Senior High. Motion carried unanimously.
2. On motion by Ms. Toy-Gaydos, and seconded by Ms. Davies, it was moved to accept the donation of \$200.00 from Freeport Kiwanis to be used by the Music Department. Motion carried unanimously.
3. Action was taken when Mr. Lucovich moved, and seconded by Mr. Huth, to approve the Nonresident Student Enrollment Agreement provided separately to Board Members. Motion carried unanimously.

Visitors

Ms. Weber discussed HB 1776 to eliminate school real estate taxes.

Mr. Borrelli discussed the feasibility study and possible building project.

Adjournment

There being no further business, it was moved by Mr. Heilman, and seconded by Mr. Huth, that the meeting be adjourned. Motion carried. The President declared the meeting adjourned at 8:25 p.m.

President

Secretary

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