

MINUTES OF THE REGULAR MEETING HELD ON MAY 12, 2016

The regular meeting of the Freeport Area School District Board of Directors was called to order by Mr. Daniel P. Lucovich, President, at 7:50 p.m.

Roll call:

Ms. Bollinger	Present
Mr. Borrelli	Present
Ms. Davies	Present
Mr. Gaiser	Present
Mr. Huth	Present
Mr. Lucovich	Present
Dr. Marty	Present
Dr. Prazenica	Present
Ms. Toy-Gaydos	Present

Also present was student board member K. Derek Jones and District solicitor Mr. Fred Wolfe.

The Board recited the Pledge of Allegiance to the Flag.

Reports

1. It was moved by Ms. Toy-Gaydos, and seconded by Dr. Marty, to approve the minutes of the Regular Meeting held on April 14, 2016. 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 held on April 14, 2016: The Board met in Executive Session on May 5, 2016, to discuss personnel and contracts and negotiations. The Board held a Special Meeting for Finance Matters and its Committee Meeting on May 5, 2016. The Board met in Executive Session on May 12, 2016, to discuss personnel and contracts and negotiations.
3. Mr. Magness and Mr. Robb referred the members to the Administration report attached to the agenda. Mr. Magness noted that state Plancon funds have not yet been released.
4. Mr. Lucovich announced that the closing on the Freeport Borough buildings had occurred on May 3, 2016 and ownership of the buildings had been transferred to Ronald Mailki.

5. Kevin Benzenhoefer of Rucon Inc. provided the members with an update on the status of the Freeport Area Middle School Project and the Freeport Area School District Athletics Complex Project.
6. Dr. Prazenica indicated that there was nothing to report on behalf of the Armstrong-Indiana Intermediate Unit. He had reported at the Board's May 5, 2016 Committee meeting that Mr. Huth attended ARIN's Annual School Directors Convention on behalf of the District.
7. Mr. Lucovich reported that Lenape's board would meet the following week to finalize their budget. He had reported at the Board's May 5, 2016 Committee meeting that Lenape's budget reflected a 1% increase.
8. Student School Board member K. Derek Jones provided the members with his report of student activities in the District. Mr. Lucovich presented Mr. Jones with a gift and a certificate recognizing his service to the Board during the 2015-2016 school year.

Personnel

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

- a. To approve the request of Darla S. Reed, part-time Cafeteria Worker, for uncompensated Family Medical Leave Act (FMLA) leave beginning on April 11, 2016.
- b. To approve the request of Sasha R. Killian, Teacher, for uncompensated Family Medical Leave Act (FMLA) leave beginning on August 24, 2016.

Motion carried unanimously.

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

- c. To accept the resignation of Shane J. Mills, Teacher, effective June 10, 2016.

Motion carried on a vote of eight (8) to one (1), with Mr. Borrelli voting *No*.

It was moved by Mr. Huth, and seconded by Dr. Prazenica,

- d. To approve the paid and volunteer positions listed on the attachment for the District's athletics programs during the 2016-2017 school year, with salaries in accordance with contracted terms of remuneration approved by the Board.
- e. To approve the paid and volunteer positions listed on the attachment for the District's extracurricular programs during the 2016-2017 school year,

with salaries in accordance with contracted terms of remuneration approved by the Board.

After discussion, Mr. Huth and Dr. Prazenica rescinded their motion.

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

- d. To approve the paid and volunteer positions listed on the attachment for the District's athletics programs during the 2016-2017 school year, with salaries in accordance with contracted terms of remuneration approved by the Board.
- e. To approve the paid and volunteer positions listed on the attachment for the District's extracurricular programs during the 2016-2017 school year, with salaries in accordance with contracted terms of remuneration approved by the Board.

After discussion, Mr. Huth and Dr. Prazenica rescinded their motion.

It was moved by Mr. Borrelli, and seconded by Ms. Davies, *to table* the following agenda items:

- d. To approve the paid and volunteer positions listed on the attachment for the District's athletics programs during the 2016-2017 school year, with salaries in accordance with contracted terms of remuneration approved by the Board.
- e. To approve the paid and volunteer positions listed on the attachment for the District's extracurricular programs during the 2016-2017 school year, with salaries in accordance with contracted terms of remuneration approved by the Board.

Motion *to table* items (d) and (e) carried unanimously.

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

- f. To employ Valerie J. Smith as Payroll and Benefits Coordinator, at an annualized salary of \$40,000, effective May 12, 2016.

Motion carried unanimously.

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

- g. To employ Victoria M. Ostrowski as a full time Accountant, at an annualized salary of \$40,000, effective May 12, 2016, pending satisfactory completion of all pre-employment requirements.

Motion carried on a vote of eight (8) to one (1), with Ms. Davies voting *No*.

Curriculum and Technology

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

- a. To adopt the attached Program of Study for the Freeport Area Middle School for the 2016-2017 school year.
- b. To approve the purchase and adoption of the Elementary English Language Arts (K-5) textbooks listed on the attachment and displayed in the meeting room for inspection, at a purchase price not to exceed \$122,000.
- c. To approve the purchase and adoption of the Middle School Mathematics (6-8) textbooks listed on the attachment and displayed in the meeting room for inspection, at a purchase price not to exceed \$40,000.
- d. To approve the purchase and adoption of the Statistics (11-12) textbook listed on the attachment and displayed in the meeting room for inspection, at a purchase price not to exceed \$6,000.
- e. To approve the request of Richard A. Burns, Special Services Coordinator, to attend the Pennsylvania Department of Education Special Education Leadership Academy to be held in Bedford Springs, Pennsylvania, from July 25-28, 2016, at an estimated cost to the District of \$800.

Motion carried unanimously, with the exception of item (c), with Dr. Prazenica voting *No* on item (c).

Athletics and Activities

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

- a. To approve the request of Thomas D. Koharchik, High School Play Advisor, to present "Game of Tiaras" at the Freeport Area High School in November 2016.

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 Ms. Bollinger,

- a. To approve the attached April financial reports.
- b. To approve bills for payment listed on the attachment.

- c. To accept the following estimated funds for the 2016 2017 school year:

IDEA-B	\$150,000
Title I	\$184,791
Title II A	\$69,000

- d. To approve the attached budgetary transfers.

Motion carried unanimously.

Policy

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

- a. To tentatively adopt School Board Policy No. 823 (Naloxone).
- b. To tentatively adopt School Board Policy No. 824 (Maintaining Professional Adult/Student Boundaries).

Motion carried unanimously.

Other Business

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

- a. To elect Michael J. Huth as School District Treasurer for the 2016-2017 school year, to be effective July 1, 2016.
- b. To enter into the attached agreement with Adelphoi Education, Inc., for education services to be provided during the 2016-2017 school year, according to the rate schedule attached to the agreement.
- c. To enter into the attached agreement with The Children's Institute of Pittsburgh, for educational services provided to a resident district student under an extended school year program from June 29, 2016 through July 27, 2016, in accordance with the student's IEP, at a cost to the District of \$3,600.

Motion carried unanimously.

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

- d. To approve the request of Penn West Sports Performance and Rehab (PWSPR) that the District waive facilities use fees in connection with PWSPR's use of the High School's grass field along Route 356 two weekday evenings per week from June 21, 2016 through July 28, 2016.

Motion carried unanimously.

Next Meetings

Mr. Lucovich announced that the Board would hold its next Committee Meeting on Thursday, June 2, at 7:30 pm, and its next Regular Meeting on Thursday, June 9, 2016, at 7:30 pm, at the Freeport Area High School.

Comments from Visitors

Vicky Hoffman of Sarver asked if security changes discussed in prior meetings would be implemented in 2016-2017, and Mr. Magness responded that the changes would take effect in 2016-2017.

Rich Hill of Sarver asked if the current teacher contract had been negotiated with consideration given to the budget. Mr. Manzer responded that it had and encouraged Mr. Hill to contact him with any followup questions.

Comments from Board Members

Mr. Borrelli noted that he would like to request that the Freeport Area School District Foundation provide the members with a report on their fundraising efforts, either in the form of a presentation during an upcoming meeting or a written report.

Adjournment

There being no further business, it was moved by Dr. Marty, and seconded by Dr. Prazenica, that the meeting be adjourned. Motion carried unanimously. The President declared the meeting adjourned at 8:37 p.m.

/s/ Daniel P. Lucovich

President

/s/ Mary Dobransky

Secretary