



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

REGULAR MEETING AGENDA

Wednesday, February 8, 2012
7:30 P.M.

1. CALL TO ORDER BY THE PRESIDENT

- a. Roll Call:
- | | |
|--------------------|-------------------------|
| Frank J. Borrelli | Daniel P. Lucovich |
| Christine Davies | John A. Marty |
| Barbara Toy-Gaydos | Frank C. Prazenica, Jr. |
| Michael J. Huth | Mark A. Shoaf |
| Susan F. Lowers | |

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 Special Meeting of January 25, 2012
- b. Secretary's Meeting Report
- c. Administration
- d. President
- e. ARIN
- f. Lenape AVTS
- g. Legislative
- h. Committees
- i. Student Board Members

3. PERSONNEL

- a. Action on accepting the resignation of Mary Ann Grzywinski, part-time cafeteria worker, to be effective February 25, 2012.
- b. Action on accepting the resignation of Carol Micholas, part-time cafeteria worker to be effective February 7, 2012.
- c. Action on the recommendation to establish an hourly rate of \$12.35 as per contract, for Anthony Musico, to be effective February 2, 2012, after satisfactory completion of the probationary period.
- d. Action on the recommendation for supplemental salary changes for sponsors of athletic and non-athletic events in the District for the 2012-2013 school year as provided on separate sheets to Board Members and according to provisions of the collective bargaining agreement with the teachers.

4. CURRICULUM AND TECHNOLOGY

- a. Action on the request from Chuck Kreinbucher and Larry Robb to attend the PAFPC Conference to be held at Hershey, PA, from March 25 - 28, 2012, at an estimated cost of \$2,800.00 to be taken from Title I funds.

5. ATHLETICS AND ACTIVITIES

- a. Action on giving tentative approval to the band and chorus to begin planning for the bi-annual trip scheduled for spring, 2013, to Nashville, Tennessee.

6. FINANCE

- a. Action on approving the Treasurer's Report, Budget Status Report, and Cafeteria Fund Report.
- b. Action on approving bills for payment in the amount of \$989,623.84.
- c. Action on the recommendation to approve budgetary transfers.

7. POLICY

8. OTHER BUSINESS

- a. Action on entering into a contract with Armstrong School District to provide special education learning support services for students attending Lenape Vo-Tech for the 2011-2012 school year.
- b. Discussion to authorize continuing participation in ARIN's Pregnant and Parenting Teens Program at an estimated cost of \$900.00 in matching funds.

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.

9. ADJOURNMENT

A work session will follow the committee meeting, if necessary. A closed executive meeting will follow the work session, if necessary.