



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

COMMITTEE MEETING AGENDA

Wednesday, April 4, 2012
7:30 P.M.

1. CALL TO ORDER BY THE PRESIDENT

- a. Roll Call: Frank J. Borrelli Daniel P. Lucovich
 Christine Davies John M. 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 Regular Meeting of March 14, 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. Discussion on accepting the retirement resignation of Suzanne Cox, teacher, to be effective with the last teacher work day of the 2011-2012 school term.
- b. Discussion on accepting the retirement resignation of Mary Lou Morgan, teacher, to be effective with the last teacher work day of the 2011-2012 school term.
- c. Discussion on accepting the retirement resignation of Sandra Spagnola, teacher, to be effective with the last teacher work day of the 2011-2012 school term.
- d. Discussion on accepting the retirement resignation of Theresa Shields, teacher, to be effective with the last teacher work day of the 2011-2012 school term.
- e. Discussion on accepting the resignation of Lorraine Moyer, part-time cafeteria worker, to be effective April 6, 2012.
- f. Discussion on the recommendation to establish an hourly rate of \$9.30 as per contract for Debra Jendrewski, part-time cafeteria worker, to be effective March 28, 2012, after satisfactory completion of the probationary period.
- g. Discussion on the recommendation to employ Tahnelle Herrit as an English as a second language instructor, at a daily rate of \$130.00 to be effective March 8, 2012, and pending satisfactory completion of all pre-employment requirements.
- h. Discussion on the recommendation to employ the following persons for athletic and extra-curricular programs for the 2012-2013 school year as provided on separate sheets to Board Members, and pending satisfactory completion of all pre-employment requirements.
- i. Discussion on the request from the various head coaches and activity sponsors to approve the volunteer assistant coaches/sponsors as listed on a separate sheet for the 2012-2013 sports/extra-curricular season, at no cost to the District and pending Act 34 and Act 151 clearances as required.

4. CURRICULUM AND TECHNOLOGY

- a. Discussion on the request from Donald Orłowski and twenty-one (21) students to attend the PA Junior Academy of Science state meeting to be held at Penn State University, University Park, PA, on May 13-15, 2012, at a cost of \$155.00 to be taken from the building budget and a substitute teacher for two (2) days (\$170.00).

- b. Discussion on accepting the following estimated funds for the 2012-2013 school year:

IDEA-B	\$110,000
Title I	204,000
Title II A	83,000

- c. Discussion on the recommendation to adopt the textbooks listed below and displayed in the board room for inspection:

Senior High Biology	Pearson Biology – Grade 10
---------------------	----------------------------

5. ATHLETICS AND ACTIVITIES

6. FINANCE

- a. Discussion on approving the Treasurer's, Budget Status, Activities Fund, Athletic Fund and Cafeteria Fund Reports, available at the regular meeting.
- b. Discussion on approving bills for payment in the amount of \$ _____.
- c. Discussion on awarding bids for art, general supplies, and maintenance supplies to be provided on a separate sheet to the Board, with the contingency that further reductions may be made under the direction of the Superintendent.
- d. Discussion on accepting the 2010 – 2011 school district audit submitted by Mark C. Turnley, provided to Board Members.

7. POLICY

- a. Discussion on tentative adoption of the revised District policy for Communications Network as provided separately to Board Members.

8. OTHER BUSINESS

- a. Discussion on the proposed school calendar for the 2012-2013 school year submitted to the board for consideration on a separate sheet.
- b. Discussion on approving the response to the Auditor General's performance audit report for the fiscal years ended June 30, 2007 and 2008.
- c. Discussion on appointing the following persons/firms as Delinquent Earned Income Tax Collectors beginning July 1, 2012 through June 30, 2014 for all prior years unpaid earned income taxes through the 2011 Tax Year at a compensation rate of ten (10%) percent of gross collections:

Buffalo Township
Freeport Borough
South Buffalo Township

Sharp Collections, Inc.
Lynn Chiado
Mary Greene

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.