

MINUTES OF THE REGULAR MEETING HELD ON FEBRUARY 8, 2017

The regular meeting of the Freeport Area School District Board of School Directors was called to order by Mr. Daniel P. Lucovich, President, at 7:31 p.m.

Roll call:

Ms. Bollinger	Present
Mr. Borrelli	Present
Ms. Davies	Present
Mr. Gaiser	Absent
Mr. Huth	Present
Mr. Lucovich	Present
Dr. Marty	Absent
Dr. Prazenica	Present ¹
Ms. Toy-Gaydos	Present

Also present were student school board members Claire Crytzer and Sophia Reitz and District solicitor Mr. Matthew Hoffman.

The Board recited the Pledge of Allegiance to the Flag.

Reports

1. It was moved by Ms. Toy-Gaydos, and seconded by Ms. Davies, to approve the minutes of the Regular Meeting held on January 11, 2017. 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 on January 11, 2017: The Board met in Executive Session on January 16, 2017, to discuss personnel matters. The Board met in Executive Session on February 1, 2017, to discuss personnel, contracts and negotiations, and confidential student matters. The Board met in Executive Session on February 8, 2017, to discuss personnel and contracts and negotiations matters.
3. *At the Board's Committee Meeting held on February 1, 2017*, Kim Turnley, on behalf of Mark Turnley, CPA, made a presentation to the members providing an overview of the June 30, 2015 year-end audit review.

¹ Dr. Prazenica participated in the meeting by conference call.

4. *At the Board's Committee Meeting on February 1, 2017*, Mike Lechleitner of Florida Consulting, presented the members with a report on the state of the District's school building roofing systems.
5. Mr. Magness directed the members' attention to Administration's report attached to the agenda and noted in particular 1) a bill to eliminate property tax and its impact on school districts and 2) the information contained in the Pennsylvania Association of School Administrators/Pennsylvania School Board Association's annual report.
6. Mr. Robb highlighted the information in his report about approval of an FBI/cyber-security curriculum teacher and about a teacher in-service to be held on January 20, 2017 to include meetings on curriculum and the use of open-source materials.
7. Ms. Bollinger reported that Governor Wolf's budget emphasized education as a top priority, with some discussion of early retirement incentives and no mention of pension reform, and included a description of the state's efforts to counter the opioid epidemic.
8. Student School Board members Claire Crytzer and Sophia Reitz provided the members with their report of student activities in the District.

Personnel

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

- a. To approve the attached Compensation Plan for Administrators of the Freeport Area School District, for the fiscal years beginning July 1, 2017 through June 30, 2022.
- b. To approve the request of Employee #665 for uncompensated Family Medical Leave Act (FMLA) leave beginning on January 18, 2017.
- c. To approve the request of Employee #1046 for uncompensated Family Medical Leave Act (FMLA) leave beginning on a date to be determined.
- d. To approve the employment of the substitute personnel listed on the attachment for the 2016-2017 school year, at compensation rates approved by the board, contingent on satisfactory completion of all pre-employment requirements.
- e. To approve the paid and volunteer individuals 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, contingent on satisfactory completion of all pre-employment requirements.

Motion carried unanimously.

Curriculum and Technology

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

- a. To adopt the changes to the Middle School Program of Studies for the 2017-2018 school year, as provided on the attachment.
- b. To approve the request of Beth A. Zboran, Teacher, to attend the Carnegie Mellon University Fluency Lab Conference in San Francisco, California, on February 19-23, 2017, at no cost to the district other than the cost of one substitute teacher for three days (\$270).

Motion carried unanimously.

Athletics and Activities

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

- a. To approve the request of Dana S. Roach, Teacher, and 14 High School students for approval of an overnight field trip to attend the 2017 DECA State Career Development Conference in Hershey, Pennsylvania, on February 22-24, 2017, at no cost to the District other than the cost of one substitute teacher for three days (\$270).
- b. To approve an overnight field trip, requested by Thomas D. Koharchik, High School Choral Director, to the Pennsylvania Music Educators Association (PMEA) All State Choir Festival with up to five (5) High School students, in Erie, Pennsylvania, on April 19-22, 2017, at a cost to the District of \$953.33 including the cost of one substitute teacher for two days, with approval contingent on the advancement of any District student(s) from the PMEA Regional Choir Festival to be held on February 23-24, 2017.

Motion carried unanimously.

Finance

Mr. Manzer provided the members with an overview of the attached January financial reports, payments lists, and budgetary transfers.

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

- a. To approve the attached January financial reports.
- b. To approve bills for payment listed on the attachment.
- c. To approve the attached list of budgetary transfers.

Motion carried unanimously.

It was moved by Mr. Huth, and seconded by Ms. Davies, *to table agenda item 6.d.*,

- d. To accept the District's Financial Statements and Audit Report for the year ended June 30, 2016, in substantially the form attached.

Motion *to table item 6.d.* carried unanimously.

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

- e. To approve attached Resolution No. 2017-02 approving the preliminary budget for the 2017-2018 fiscal year and authorizing the referendum exception and final budget notice.

Motion carried unanimously.

Student School Board Members Claire Crytzer and Sophia Reitz left the meeting, at 8:06 p.m.

Policy

It was moved by Ms. Davies, and seconded by Ms. Bollinger,

- a. To adopt attached new School Board Policy No. 255 (Educational Stability for Children in Foster Care).

Motion carried unanimously.

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

- b. To tentatively adopt attached new School Board Policy No. 626 (Federal Fiscal Compliance).
- c. To tentatively adopt attached new School Board Policy No. 626.1 (Travel Reimbursement - Federal Programs).
- d. To tentatively adopt attached new School Board Policy No. 800 (Records Management).
- e. To tentatively adopt attached new School Board Policy No. 827 (Conflict of Interest).

Motion carried unanimously.

Other Business

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

- a. To authorize Administration to proceed to schedule all District students attending Lenape Technical School as exclusively full time students, beginning with the 2017 2018 school year.
- b. To authorize Administration and Florida Consulting, LLC, to prepare bid documents and to solicit bids for a partial roof replacement project at Freeport Area High School.

Motion carried unanimously.

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

- c. To approve the attached electric supplier agreement with Constellation NewEnergy, Inc., at a rate of \$0.0547/kWh for a term of 36 months.

Motion carried unanimously.

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

- d. To authorize the District's continuing participation in ARIN's Pregnant and Parenting Teens Program, at an estimated cost of \$900 in matching funds.
- e. To approve the District's entering into the attached Addendum to October 8, 2014 Contract for Regional Wide Area Network, Internet and Other Related Consortium Services with ARIN Intermediate Unit 28 to allocate additional bandwidth to the District at an additional cost of \$100 per month, effective July 1, 2017.

Motion carried unanimously.

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

- f. To approve attached Resolution No. 2017-03 setting District tax collector compensation at \$5.00 per bill, effective January 1, 2018.

Motion carried unanimously.

It was moved by Ms. Bollinger, and seconded by Ms. Davies,

- g. To approve the District's acceptance of a 2016 Coach of the Week grant from the Pittsburgh Steelers, in the amount of \$1,000, to be used for the District's football program.

Motion carried unanimously.

Next Meetings

Mr. Lucovich announced that Board would hold its next Committee Meeting on Wednesday, March 1, 2017, and its next Regular Meeting on Wednesday, March 8, 2017, at 7:30 pm, at the Freeport Area High School.

Adjournment

There being no further business, it was moved by Ms. Davies, and seconded by Ms. Toy-Gaydos, that the meeting be adjourned. Motion carried unanimously. The President declared the meeting adjourned at 8:18 p.m.

/s/ Daniel P. Lucovich

President

/s/ Mary Dobransky

Secretary