



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

REGULAR MEETING AGENDA

Wednesday, February 12, 2014, at 7:30 pm

Executive Session – 6:00 pm

Attachment

1. CALL TO ORDER BY THE PRESIDENT

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

Student Board Members:

Hayley Davis Benjamin Goldinger

- 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 held on January 15, 2014 Tab A
b. Secretary's Meeting Report Tab B
c. Administration Tab C
d. Report of District Athletic Director Tab D
e. President
f. ARIN
g. Lenape AVTS
h. Legislative
i. Student Board Members

3. **PERSONNEL**

- a. Action on the recommendation to employ _____ as Director of School Safety, at _____, effective _____.
- b. Action on the request of Mark T. Smith, Food Service Director, to retire from employment effective February 28, 2014. Tab E
- c. Action on the request of Barbara L. Beer, Custodian, to retire from employment effective March 8, 2014. Tab F
- d. Action on the resignation of Peter Schell as Junior High Dramatics extracurricular sponsor effective January 31, 2014. Tab G
- e. Action on the recommendation to establish an hourly rate of \$9.35 as per contract after satisfactory completion of a probationary employment period for Kelly J. Freeman, part-time Cafeteria Worker, effective February 27, 2014.
- f. Action on the request of Cory A. Petrak, Teacher, to use accrued sick leave followed by child rearing leave for the period beginning on or around April 23, 2014 and continuing through the end of the 2013-2014 school year, in accordance with Board Policy. Tab H
- g. Action on the request from the various head coaches and extra-curricular sponsors to approve the volunteer coaches/sponsors as listed on the attachment for the 2013-2014 sports/extra-curricular season, at no cost to the District and pending Acts 34, 114, and 151 clearances: Tab I
- Dave Brestensky, Volunteer Track Coach

4. **CURRICULUM AND TECHNOLOGY**

- a. Action on the adoption of the changes to the Program of Studies recommended for the Senior High School for the 2014-2015 school year. Tab J

5. **ATHLETICS AND ACTIVITIES**

- a. Action on the request of Thomas Koharchik, Junior High/Senior High Choir Director, and four (4) Senior High School students for approval to attend the Pennsylvania Music Educators Association Region II Chorus Festival in Erie, Pennsylvania, on February 12-14, 2014, at a cost to the District of \$572.50, including the cost of a substitute teacher for two and one-half (2 1/2) days. Tab K
- b. Action on the request of Chaz Shipman, Junior High/Senior High Band Director, for approval to attend the Pennsylvania Music Educators Association Region II Band Festival in Leechburg, Pennsylvania, along with four (4) Senior High School students to be named later, on March 13-15, 2014, at a cost to the District of \$548, including the cost of a substitute teacher for two (2) days. Tab L
- c. Action on the request of Chaz Shipman, Junior High/Senior High Band Director, for approval to attend the Pennsylvania Music Educators Association State Band Conference in Hershey, Pennsylvania, along with two (2) Senior High School students to be named later, on March 26-29, 2014, at a cost to the District of \$1,482.50, including the cost of a substitute teacher for two and one-half (2 1/2) days. Tab M
- d. Action on the request of Daniel Consuegra, Accounting/Entrepreneurship/Computer Applications/Career & Finance Teacher, and Shane Mills, AP/CHS Calculus & Trigonometry Teacher, and nineteen (19) Senior High School students for approval to attend the Pennsylvania DECA State Career Development Conference in Hershey, Pennsylvania, on February 26-28, 2014, at no cost to the District other than the cost of two (2) substitute teachers for two (2) days (\$340). Tab N
- e. Action on the request of Todd O'Shell, District Athletic Director, for approval to attend the Pennsylvania State Athletic Directors Association Conference in Hershey, Pennsylvania, on March 19-21, 2014, at a cost to the District of \$829. Tab O
- f. Action on the request of the Freeport Youth Lacrosse Association to establish an independent high school boys lacrosse club for the spring of 2014 and use the high school name and school logo, with no other costs or liabilities regarding the club program associated with the District or the District's athletic department.

6. FINANCE

- a. Action on approving the January financial reports as listed: Tab P
- General Fund – Revenue
 - General Fund – Expense
 - General Fund – Balance Sheet
 - Athletic Fund – Revenue and Expense
 - Athletic Fund – Balance Sheet
 - Cafeteria Fund – Income Statement
 - Cafeteria Fund – Balance Sheet
 - Cafeteria Fund – Supplemental Report
 - Senior High Student Activity Fund – Report
 - Senior High Student Activity Fund – Detail
- b. Action on approving payments in the amount of \$1,350,468.33 as listed: Tab Q
- | | |
|-----------------------------|--------------|
| General Fund Checks | \$943,406.92 |
| General Fund Wire Transfers | \$356,847.81 |
| Athletic Payments | \$9,338.90 |
| Cafeteria Payments | \$40,874.70 |
- c. Action on adopting a preliminary District budget for the 2014-2015 school year in the amount of \$27,711,727 as provided on the attachment. Tab R

7. POLICY

- a. Action on approving new District Policy No. 621 – *Procurement Cards*. Tab S

8. OTHER BUSINESS

- a. Action on approving the adjudication of Student A as recommended by Administration.
- b. Action on approving the District's entering into the attached Owner and Architect Agreement dated September 3, 2013 with HHSDR, Inc., for services related to the Freeport Middle School Project. Tab T
- c. Action on the proposal of Wooster and Associates for preliminary drawings and designs for improvements on PA Route 356 in connection with the Middle School project. Tab U

Attachment

- d. Action on the request of Ryan Manzer, Business Manager, for approval to attend the Pennsylvania Association of School Business Officials (PASBO) Annual Conference in Hershey, Pennsylvania, on March 12-14, 2014, at a cost to the District of \$855. Tab V
- e. Action on approval of the 2013-2014 Lenape Vo-Tech Special Education Budget in accordance with the contract dated August 26th, 2013. Tab W
- f. Action on authorizing continuing participation in ARIN's Pregnant and Parenting Teens Program at an estimated cost of \$900 in matching funds. Tab X
- g. Action on accepting the Spectroscopy Society of Pittsburgh's Elementary School Science Olympiad Grant of equipment, supplies, and materials, with a total value of \$926, to South Buffalo Elementary School. Tab Y
- h. Action on approving the revised school calendar for the 2013-2014 school year as provided on the attachment. Tab Z

9. NEXT COMMITTEE MEETING: MARCH 5, 2014
NEXT REGULAR MEETING: MARCH 12, 2014

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.

10. ADJOURNMENT

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