



**FREEPORT AREA SCHOOL DISTRICT**  
**Freeport, Pennsylvania**

**REGULAR MEETING AGENDA**

**Thursday, January 14, 2016, at 7:30 pm**

*Executive Session – 6:30 pm*

*Attachment*

**1. CALL TO ORDER BY THE PRESIDENT**

a. Board Members:

Melanie Bollinger	Frank J. Borrelli
Christine Davies	William B. Gaiser
Michael J. Huth	Daniel P. Lucovich
John A. Marty	Frank C. Prazenica, Jr.
Barbara Toy-Gaydos	

*Student Board Members:*

Audrey S. Dougherty	K. Derek Jones
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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 Organization Meeting held on December 9, 2015 | Tab A    |
| b. Minutes of the Regular Meeting held on December 9, 2015      | Tab B    |
| c. Secretary's Meeting Report                                   | Tab C    |
| d. Administration Reports                                       | Tab D    |
| e. Long-Term Board Member Recognition                           | FYI – 13 |
| f. President's Report   |          |

*Attachment*

- g. Middle School Project Update/  
Athletics Complex Project Update  
(D. Russo/Rucon) Tab E
- h. June 30, 2015 Year-End Audit Review  
(K. Turnley/Mark Turnley, CPA) FYI – 14
- i. Armstrong Indiana Intermediate Unit 28 (ARIN)
- j. Lenape Area Vocational-Technical School
- k. Legislative Report
- l. Committees
- m. Student Board Members Reports FYI – 15

### **3. PERSONNEL**

- a. Action on accepting the resignation of Danielle I. Emings,  
Teacher, effective January 4, 2016. Tab F
- b. Action on the recommendation to employ Teresa M. Porco as  
an Educational Assistant for the 2015-2016 school year, at  
an hourly rate of \$9.10, effective January 14, 2016.
- c. Action on granting professional status for the 2015-2016  
school year to Jennifer A. Dell, Shane J. Mills, and  
Janelle M. Sanders, who have met the requirements for  
tenure as outlined in the Pennsylvania School Code. Tab G
- d. Action on the recommendation to employ the personnel listed  
on the attachment for the District's athletics programs during  
the 2015-2016 school year, according to contracted terms of  
remuneration to be determined and approved by the Board. Tab H
- e. Action on the requests from the various head coaches to  
approve the volunteer coaches listed on the attachment for  
the 2015-2016 sports season, at no cost to the District. Tab H
- f. [Action on the request from the School and Student Events  
Coordinator to approve Nadine Buchanan as a volunteer  
coach for the 2015-2016 sports season, at no cost to the  
District, contingent on satisfactory completion of all pre-  
employment requirements.](#)

*Attachment*

- g. Action on the recommendation to approve the following substitute lists as provided on the attachment for the 2015-2016 school year and pending satisfactory completion of all pre-employment requirements:

Tab I

- Substitute teacher positions
- Substitute educational assistant positions
- Substitute secretarial positions
- Substitute cafeteria worker positions
- Substitute custodial positions

**4. CURRICULUM AND TECHNOLOGY**

**5. ATHLETICS AND ACTIVITIES**

**6. FINANCE**

- a. Action on approving the December financial reports as listed:

Tab J

- General Fund – Revenue
- General Fund – Expense
- General Fund – Balance Sheet
- Cafeteria Fund – Income Statement (*FYI – 16*)
- Senior High School Student Activity Fund
- Middle School Student Activity Fund
- Freeport Area Middle School Project Budget

- b. Action on approving payments in the amount of \$2,414,862.97 as listed:

Tab K

General Fund Payments	\$1,056,446.08
General Fund Wires	\$1,178,230.72
Athletic Payments	\$7,105.00
Capital Project Fund Checks	\$173,081.17

- c. Action on the recommendation to accept the District's Financial Statements and Audit Report for the year ended June 30, 2015, subject to the District Business Manager's review.

**FYI – 14**

- d. Action on approving the attached resolution approving the preliminary budget for the 2016-2017 fiscal year and authorizing the referendum exception and final budget notice.

Tab L

- e. Action on approving the attached proposed budgetary transfers.

## **7. POLICY**

## **8. OTHER BUSINESS**

- a. Action to authorize DiMarco Construction to remove unsuitable subgrade material within the access driveway and building footprint of the New Athletic Stadium and replace it with suitable fill material in specific locations and quantities to be determined by Pennsylvania Soil & Rock, for an estimated cost of \$70,000, with that cost to include replacement of an existing storm pipe to be encountered in the work and with that estimated cost subject to change based upon actual quantities of excavation required. Tab M
- b. Action on the recommendation to authorize the District solicitor to file the attached Petitions for Appointment of School Police Officers with the Court of Common Pleas of Armstrong County, Pennsylvania, and the Court of Common Pleas of Butler County, Pennsylvania. Tab N
- c. Action on authorizing the superintendent or his designee, in accordance with Policy No. 711, to dispose of books, furniture, equipment, supplies, or other school property that has no longer been deemed of value to the educational purpose of the District and has current value of \$100 or less, in a manner prescribed under the School Code for the 2015-2016 school year.
- d. Action on the nomination of Joseph Close and John Marty to the offices of President and Vice President, respectively, of the Lenape Technical School Joint Board. Tab O
- e. Action on approving the election of Daniel P. Lucovich as the Lenape Joint Operating Committee and Armstrong County Area Vocational-Technical School Board Treasurer for the remainder of the term of Jean Stull, which expires June 30, 2016, effective as of December 1, 2015. Tab P
- f. [Action on approving attached Change Order No. PC-3 to the Freeport Area Middle School Project Plumbing Construction Agreement with Shipley Plumbing, Inc. dated June 5, 2014, at an increased cost in the contract sum of \\$12,914.00.](#) Tab Q

*Attachment*

- g. Action on approving attached Change Order No. PC-4 to the Freeport Area Middle School Project Plumbing Construction Agreement with Shipley Plumbing, Inc. dated June 5, 2014, at an increased cost in the contract sum of \$14,129.00. Tab R
- h. Action on approving attached Change Order No. PC-5 to the Freeport Area Middle School Project Plumbing Construction Agreement with Shipley Plumbing, Inc. dated June 5, 2014, at an increased cost in the contract sum of \$45,735.00. Tab S
- i. Action on approving attached Change Order No. PC-6 to the Freeport Area Middle School Project Plumbing Construction Agreement with Shipley Plumbing, Inc. dated June 5, 2014, at an increased cost in the contract sum of \$3,436.00. Tab T
- j. Action on approving the attached Water Installation, Reimbursement, and Service Agreement with Municipal Authority of Buffalo Township for the Athletics Complex Project, subject to the District business manager and solicitor's approval of final contractual terms and conditions. Tab U
- k. Action on approving the attached Sewage Installation, Reimbursement, and Service Agreement with Municipal Authority of Buffalo Township for the Athletics Complex Project, subject to the District business manager and solicitor's approval of final contractual terms and conditions. Tab V
- l. Action on the request of Board member Michael J. Huth and Ryan M. Manzer, Business Manager for approval to attend the Pennsylvania Association of School Business Officials (PASBO) Annual Conference in Hershey, Pennsylvania, on March 8-11, 2016, at a cost to the District of \$2,100. Tab W
- m. Action on approving the attached Applicant Participation Certification for the Armstrong Indiana Intermediate Unit (ARIN IU 28)'s Education Leading to Employment and Career Training (ELECT) program application as part of the Pregnant and Parenting Teen program. Tab X
- n. Action on accepting a LifeSkills Training program grant from the University of Colorado's Institute of Behavioral Science / Center for the Study and Prevention of Violence, to provide training, technical assistance, and curriculum materials for the LifeSkills Training program at the Freeport Area Middle School, for a period of three years beginning in the fall of 2016. FYI - 18
- o. Action on accepting the donation of a lacrosse set as described on the attachment to the Freeport Area Middle School, from the Freeport Lacrosse Association. Tab Y

- p. Action on adopting the attached Pennsylvania School Boards Association (PSBA) Principles for Governance and Leadership.

**9. NEXT MEETINGS:**

**COMMITTEE MEETING – February 4, 2016 at 7:30 pm**

**REGULAR MEETING – February 11, 2016 at 7:30 pm**

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.***