



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

**REGULAR MEETING AGENDA**

**Thursday, February 11, 2016, at 7:30 pm**

*Executive Session – 7:00 pm*

*Attachment*

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

a. Roll Call:

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 Regular Meeting held on January 14, 2016                                    | Tab A |
| b. Secretary's Meeting Report   | Tab B |
| c. Administration Reports   | Tab C |
| d. President's Report   |       |
| e. Middle School Project Update/Athletics Complex Project Update (D. Russo/Rucon)             | Tab D |
| f. Softball/Baseball Project Update<br><i>Presented at February 4, 2016 Committee Meeting</i> |       |

*Attachment*

- g. School Nutrition Program Update  
(K. Patterson/Nutrition)  
*Presented at February 4, 2016 Committee Meeting* Tab E
- h. Armstrong Indiana Intermediate Unit 28 (ARIN)
- i. Lenape Area Vocational-Technical School
- j. Legislative Report
- k. Committees
- l. Student Board Members Reports Tab F

### **3. PERSONNEL**

- a. Action on the request of Julie M. Domhoff, part-time cafeteria worker, for uncompensated Family Medical Leave Act (FMLA) leave beginning on January 25, 2016. Tab G
- b. Action on the request of Peggie L. Grenda, Head Cook, for uncompensated Family Medical Leave Act (FMLA) leave beginning on a date to be determined in February or March 2016. Tab H
- c. Action on granting professional status for the 2015-2016 school year to Alyssa A. Cadamore, who has met the requirements for tenure as outlined in the Pennsylvania School Code. Tab I
- d. 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 J
- e. Action on the recommendation to employ the personnel listed on the attachment for the District's extracurricular programs during the 2015-2016 school year, according to contracted terms of remuneration approved by the Board. Tab K
- f. Action on approving the requests from the building principals to approve the volunteer sponsors listed on the attachment for the 2015 2016 school year, at no cost to the District. Tab K

### **4. CURRICULUM AND TECHNOLOGY**

- a. Action on the adoption of the changes described on the attachment to the High School Program of Studies, for the 2016-2017 school year. Tab L

*Attachment*

- b. Action on approving the request from Thomas D. Koharchik and Robert W. Harris, III, Teachers, for approval to attend the Pennsylvania Music Educators Association (PMEA) Annual Conference to be held in Hershey, Pennsylvania, on March 31-April 2, 2016, at a cost to the District of approximately \$2,100, including the cost of two substitute teachers for two (2) days. Tab M
- c. Action on approving the District's entering into the [attached](#) College in the High School Agreement with Westmoreland County Community College, [with a term beginning on August 1, 2015 and ending on July 31, 2017.](#) Tab N
- d. Action on authorizing administration to proceed with the agreement for College in High School Programming with Seton Hill University.
- e. Action on authorizing administration to proceed with the agreement for College in High School Programming with University of Pittsburgh.

## **5. ATHLETICS AND ACTIVITIES**

- a. Action on the request of Dana S. Roach, Teacher, and seven (7) High School students for approval of an overnight field trip to attend the 2016 DECA State Career Development Conference in Hershey, PA, on March 1-3, 2016, at no cost to the District other than the cost of one substitute teacher for three (3) days (\$270). Tab O
- b. Action on the request of Thomas D. Koharchik, Middle School/High School Choral Director, for approval of an overnight field trip to attend the Pennsylvania Music Educators Association (PMEA) Region II Chorus Festival in Erie, Pennsylvania, with approximately four (4) High School students to be named later, on March 17-19, 2016, at a cost to the District of \$539, including the cost of a substitute teacher for two (2) days. Tab P
- c. Action on the request of Heather R. Fortuna, Teacher, three (3) additional Staff members, and 40 Art students for approval of an overnight field trip to New York, NY, on April 8-11, 2016, at no cost to the District other than the cost of four (4) substitute teachers for two (2) days (\$720). Tab Q

*Attachment*

- d. Action on the request of Thomas D. Koharchik, Middle School/High School Choral Director, that the District grant permission to Pennsylvania Music Educators Association (PMEA) to hold its 2017 Region II Chorus Festival at the Freeport Area Middle School, on February 23-25, 2017, at no cost to the District.

Tab R

## 6. **FINANCE**

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

Tab S

General Fund – Revenue  
 General Fund – Expense  
 General Fund – Balance Sheet  
 Cafeteria Fund – Income Statement  
 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 \$2,202,075.08 as listed:

Tab T

General Fund Payments	\$652,031.36
General Fund Wires	\$744,845.29
Athletic Payments	\$5,020.00
Capital Project Fund Checks	\$800,178.43

- c. Proposed Budgetary Transfers

Tab U

- d. Action to establish Michael J. Huth, Daniel P. Lucovich and Mary Dobransky as check signers for the Freeport Area School District Food Service Fund checking and money market account.

## 7. **POLICY**

## 8. **OTHER BUSINESS**

- a. Action on approving a revised management contract with Nutrition, Inc., d/b/a The Nutrition Group, for school nutrition program management services to be provided during the 2015-2016 school year, for the guaranteed school nutrition program loss of \$23,142.08, renewable by mutual agreement for up to four (4) additional one (1) year periods.

*Attachment*

- b. Action on approving the attached Addendum to Agreement of Sale dated July 21, 2015 for the sale of the real estate property formerly known as the Freeport Area Junior High School and the Freeport Area Kindergarten Center to Ronald Mailki. Tab V
- c. Action on authorizing Bronder Technical Services, Inc. to proceed with modifications to the New Athletic Stadium scoreboard to incorporate a “truss” configuration at the top panel, in the amount \$7,953.75.
- d. Action on awarding a contract for partial roof replacement projects at Buffalo Elementary School and South Buffalo Elementary School to Miller-Thomas-Gyekis, Inc., in an amount to be paid from the Capital Projects fund calculated as follows: Tab W
- |                       |                  |
|-----------------------|------------------|
| Base Bid              | \$663,731        |
| Plus Alternate 1:     | <u>\$12,600</u>  |
| Total Contract Award: | <u>\$676,331</u> |
- e. Action on approving attached Change Order No. GC-5 to the Freeport Area Middle School Project General Construction Agreement with Massaro Corporation dated June 5, 2014, at a decreased cost in the contract sum of \$2,991. Tab X
- f. Action on approving attached Change Order No. GC-6 to the Freeport Area Middle School Project General Construction Agreement with Massaro Corporation dated June 5, 2014, at an increased cost in the contract sum of \$5,040. Tab Y
- g. Action on approving attached Change Order No. GC-7 to the Freeport Area Middle School Project General Construction Agreement with Massaro Corporation dated June 5, 2014, at an increased cost in the contract sum of \$5,040. Tab Z
- h. Action on approving attached Change Order No. GC-8 to the Freeport Area Middle School Project General Construction Agreement with Massaro Corporation dated June 5, 2014, at a decreased cost in the contract sum of \$1,077. Tab AA
- i. Action on approving attached Change Order No. GC-9 to the Freeport Area Middle School Project General Construction Agreement with Massaro Corporation dated June 5, 2014, at an increased cost in the contract sum of \$1,341. Tab BB
- j. Action on approving attached Change Order No. GC-10 to the Freeport Area Middle School Project General Construction Agreement with Massaro Corporation dated June 5, 2014, at a decreased cost in the contract sum of \$203,000. Tab CC

*Attachment*

- k. Action on authorizing DiMarco Construction Company, Inc. to proceed with elimination of the "Memorial Wall" of the Freeport Area Athletics Complex Project, in the credit amount \$7,020.36.
- l. Action on authorizing the District's continuing participation in ARIN's Pregnant and Parenting Teens Program, at an estimated cost of \$900 in matching funds.
- m. Action on approving the stipulated adjudication of Student A, as recommended by Administration.

Tab DD

**9. NEXT MEETINGS:*****COMMITTEE MEETING – March 3, 2016 at 7:30 pm******REGULAR MEETING – March 10, 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.***