



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

REGULAR MEETING AGENDA

Wednesday, May 10, 2017, 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 School Board Members:

Claire Crytzer	Sophia Reitz
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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 Special Meeting held on April 5, 2017 | Tab A |
| b. Minutes of the Regular Meeting held on April 12, 2017 | Tab B |
| c. Secretary's Meeting Report | Tab C |
| d. Administration Reports | Tab D |
| e. Business Manager Report on 2017-2018 Proposed Final Budget | Tab E |
| f. President's Report | |
| g. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report | |
| h. Lenape Area Vocational-Technical School Report | |

Attachment

- i. Legislative Report
- j. Committees Report
- k. Freeport Area School District Foundation Report
- l. Cyber Liability Insurance Policy Presentation (5/3/2017):
Dereck Malzi, Arthur J. Gallagher Risk Management Services, Inc. Tab F
- m. Student School Board Members Report Tab G
 - 2016-2017 Student School Board Members Recognition

3. PERSONNEL

- a. Action on accepting the resignation of William T. Cassol, full time Custodian, effective July 1, 2017. Tab H
- b. [Action on approving the employee request for leave listed on the attachment.](#) Tab I
- c. Action on approving the employment of Samantha Jo Johnston and [Henry T. Gamble](#), as maintenance workers during the summer of 2017, [at an hourly wage rate of \\$10.00](#), with wages funded by the Pennsylvania Department of Labor & Industry's Office of Vocational Rehabilitation.
- d. Action on the recommendation to approve the paid and volunteer individuals listed on the attachment for the District's athletics programs during the 2017-2018 school year, with salaries in accordance with contracted terms of remuneration approved by the Board. Tab J
- e. Action on the recommendation to approve the paid and volunteer individuals listed on the attachment for the District's extracurricular programs during the 2017-2018 school year, with salaries in accordance with contracted terms of remuneration approved by the Board. Tab K
- f. Action on the recommendation to approve 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. Tab L

4. CURRICULUM AND TECHNOLOGY

- a. Action on the request of Richard A. Burns, Special Services Coordinator, to attend the Pennsylvania Department of Education Special Education Leadership Academy to be held in Bedford, Pennsylvania, from July 24-27, 2017, at an estimated cost to the District of \$800. Tab M
- b. Action on the recommendation to purchase and adopt the textbooks listed on the attachment and displayed in the meeting room for inspection, at a purchase price not to exceed \$20,000. Tab N

5. ATHLETICS AND ACTIVITIES

- a. Action on the request of the Freeport Bowling Club to establish an independent high school bowling club for the 2017-2018 school year and to use the Freeport Area High School name and the District logo, with all Club coaches to be approved by the Board and with no other costs or liabilities connected with the club program to be associated with the District or the District's athletic department.

6. FINANCE

- a. Action on approving the April financial reports as listed: Tab O
- General Fund – Revenue
 - General Fund – Expense
 - General Fund – Balance Sheet
 - Food Service Fund – Income Statement
 - Food Service Fund – Balance Sheet
 - High School Student Activity Fund
 - Middle School Student Activity Fund
 - Freeport Area Middle School Project Budget
 - Freeport Area Athletic Stadium Project Budget
- b. Action on approving payments in the amount of \$1,693,959.74 as listed: Tab P
- | | |
|--------------------------------|--------------|
| General Fund Payments | \$987,898.05 |
| Wire Transfers | \$542,422.73 |
| Athletic Payments | \$3,855.00 |
| Food Service Payments | \$47,657.46 |
| Capital Projects Fund Payments | \$112,126.50 |
- c. Action on approving the attached list of budgetary transfers. Tab Q

Attachment

- d. Action on approving the proposed Final Budget of the School District for the 2017-2018 fiscal year on form PDE 2028 as presented on the attachment and to make the proposed Final Budget available for public inspection.

Tab R

- i. *Option 1* - No Increase
- ii. *Option 2* - Index Increase
- iii. *Option 2a* - Index Increase for Butler County
- iv. *Option 3* - Maximum Increase

- e. Action on directing the Board Secretary to advertise the Final Budget Notice in substantially the form as presented on the attachment in a newspaper of general circulation at least ten (10) days before the date scheduled for adoption of the Final Budget and to post the Notice conspicuously at the School District offices.

Tab S

- f. Action on accepting the following estimated funds for the 2017-2018 school year:

IDEA-B	\$200,000
Title I	\$181,182
Title II A	\$67,434

- g. Action on approving Arthur J. Gallagher & Co. to provide student accident insurance for the 2017-2018 school year in the amount of \$27.00 for school time and \$98.00 for 24-hour coverage.

7. POLICY

- a. Action on the tentative adoption of attached new School Board Policy No. 209.2 (Diabetes Management).
- b. Action on the final adoption of attached revised School Board Policy No. 246 (School Wellness).

Tab T

Tab U

8. OTHER BUSINESS

- a. Action on the election of Michael J. Huth as School District Treasurer for the 2017-2018 school year, to be effective July 1, 2017.
- b. Action on the appointment of Mary Dobransky as School Board Secretary for a four-year term, beginning on July 1, 2017 and ending on June 30, 2021.

Attachment

- c. Action on approving the proposed budget for the 2017-2018 school year for the Lenape Technical School, as presented on the attachment. Tab V
- d. Action on approving a management contract with Nutrition, Inc., d/b/a The Nutrition Group, for school nutrition program management services to be provided during the 2017-2018 school year, for the guaranteed school nutrition program loss of [\\$71,475.25](#), renewable by mutual agreement for up to two (2) additional one (1)-year periods. Tab W
- e. Action on approving the student lunch price of \$2.75 for secondary students and \$2.65 for elementary students, and the student breakfast price of \$1.25, for the 2017-2018 school year.
- f. Action on approving the attached thirty (30) month lease extension for the District's multi-function printers with De Lage Landen Public Finance LLC, at a monthly rate of \$1,559.45. Tab X
- g. Action on approving the attached thirty (30) month maintenance contract extension for the District's multi-function printers with Doing Better Business, fka WPS, Inc., at a monthly rate of \$2,813.25. Tab Y
- h. Action on approving the attached proposals prepared by The A.G. Mauro Company for the installation of replacement doors at the High School science wing entrance (#8) and weight room entrance (#15), at a cost of \$24,575, to be paid from the Capital Projects Fund. Tab Z
- i. Action on approving the attached agreement with Thought Process Enterprises for the placement of advertisements on the District website in return for the advertisement revenue compensation and referral compensation set forth in the agreement, effective May 10, 2017 through December 31, 2018 and continuing indefinitely until canceled by either party. Tab AA
- j. Action on approving the attached agreement with Adelphoi Education, Inc., for education services to be provided during the 2017-2018 school year, according to the rate schedule attached to the agreement. Tab BB
- k. Action on approving the attached agreement with The Children's Institute of Pittsburgh, for educational services provided to a resident district student under an extended school year program from June 28, 2017 through July 27, 2017, in accordance with the student's IEP, at a cost to the District of \$3,600. Tab CC

Attachment

- I. Action on the request of Penn West Sports Performance and Rehab (PWSPR) that the District waive facilities use fees in connection with PWSPR's use of the High School's grass field along Route 356 two weekday evenings per week from June 21, 2017 through July 28, 2017.
- m. Action on approving the District's three-year membership in the Westmoreland County Forum for Workforce Development, at an annual cost of \$5,000.
- n. Action on approving the stipulated adjudication of Student A, as recommended by Administration.
- o. Action on approving the settlement proposal related to Student B, as recommended by Administration.

Tab DD

9. NEXT MEETINGS

COMMITTEE MEETING – June 7, 2017 at 7:30 pm

REGULAR MEETING – June 14, 2017 at 7:30 pm

Concerns or comments from Board members.

Pennsylvania School Boards Association (PSBA) Presentation
Jim Summerville, Member Services Manager

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.***