



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

**BOARD OF SCHOOL DIRECTORS**  
**REGULAR MEETING AGENDA**

**Wednesday, March 13, 2019, at 7:30 pm**

*Executive Session – 6:30 pm*

*Attachment*

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

a. Roll Call:

Melanie Bollinger	Frank J. Borrelli
Christine Davies	John K. Haven
Richard G. Hill, Jr.	Michael J. Huth
Daniel P. Lucovich	Frank C. Prazenica, Jr.
Barbara Toy-Gaydos	

*Student School Board Members:*

Patrick R. Keeley	Kyah E. Pastoria
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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 February 13, 2019                                      | Tab A                 |
| b. Secretary's Meeting Report  | Tab B                 |
| c. Finance Presentation: <i>Five Year Budget Plan - Administrative Recommendation</i> (March 13) | <i>to be provided</i> |
| d. Lenape Technical School Report  |                       |

*Attachment*

Tab C

- e. Administration Reports
- f. President's Report
- g. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report
- h. Legislative Report
- i. Committees Report
- j. Freeport Area School District Foundation Report
- k. Student School Board Members Reports
  - i. DECA State Career Development Conference Winners

### **3. PERSONNEL**

- a. Action on accepting the resignation of Linda Yurchick Kuruc, Teacher, effective June 3, 2019. Tab D
- b. Action on accepting the resignation of Cynthia L. Weltner, 12-Month Secretary, effective July 31, 2019. Tab E
- c. Action on approving the attached Memorandum of Agreement with the Freeport Education Association providing for modification to the District's list of extracurricular positions effective with the 2019-2020 school year. Tab F
- d. Action on approving the employment of the paid and volunteer individuals listed on the attachment for the District's Athletics Programs during the 2018-2019 school year, with salaries in accordance with contracted terms of remuneration approved by the Board. Tab G
- e. Action on approving the positions listed on the attachment for the District's Athletics Programs for the 2019-2020 school year, with salaries in accordance with contracted terms of remuneration approved by the Board. Tab H
- f. Action on approving the employment of the substitute personnel listed on the attachment for the 2018-2019 school year, at compensation rates approved by the board, contingent on satisfactory completion of all pre-employment requirements. Tab I

*Attachment*

- g. Action on approving the attached Compensation Plan for Administrative Support Employees, for the fiscal years beginning July 1, 2018, through June 30, 2022. **[TABLED]** Tab J

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

- a. Action on the adoption of the High School Programs of Study for the 2019-2020 school year, as provided on the attachment. Tab K
- b. Action on the adoption of the Middle School Programs of Study for the 2019-2020 school year, as provided on the attachment. Tab L

#### **5. ATHLETICS AND ACTIVITIES**

- a. Action on the request of Thomas D. Koharchik, Choir Director, and seven (7) High School students for approval of an overnight field trip to attend the 2019 Pennsylvania Music Educators Association (PMEA) Region II Chorus Festival in Clarion, Pennsylvania, on March 21-23, 2019, at a cost to the District of \$620, including the cost of one substitute teacher for two days. Tab M
- b. Action on approving the attached Addendum to a Lease Agreement with Freeport Baseball Association dated June 1, 2016, for the lease of a baseball field for the District's Athletics Programs, to extend the term of the Agreement for two (2) additional years (2020 and 2021) at a cost of \$7,775 per year. Tab N
- c. Action on approving the requests to use the athletic fields under ownership of the Freeport Area School District as provided in District Policy and according to the schedule developed by the Athletic Director for the 2019 spring-summer season as described on the attachment. Tab O

*Attachment*

FYI

- d. Action on the request of Melanie Bollinger, School Director, and up to 80 High School Grade 12 students for approval of an overnight field trip to Washington, DC, on May 10-12, 2019, at a cost to the District of \$270, including the cost of three substitute teachers for one day. **[READ IN DURING MEETING]**

## 6. **POLICY**

- a. Action on the tentative adoption of attached new School Board Policy No. 825 (Reasonable Use of Force). Tab P

## 7. **OTHER BUSINESS**

- a. Action on the election of **Frank C. Prazenica, Jr.**, to serve as the District's Armstrong Indiana (ARIN) Intermediate Unit Board representative, for a three (3)-year term expiring June 30, 2022. Tab Q
- b. Action on approving the attached letter of commitment to the Oberg Industries, LLC Apprentice & Career Exploration Program for the 2019-2020 school year. Tab R
- c. Action on approving the proposed budget of the Armstrong Indiana (ARIN) Intermediate Unit for the fiscal year July 1, 2019 to June 30, 2020, as presented on the attachment. Tab S
- d. Action on approving the attached agreement with \_\_\_\_\_ for 1GB internet service, for a five-year term, at a monthly cost of \_\_\_\_\_, effective July 1, 2019. *to be provided*
- e. Action on accepting the donation from Jeff Christy of an assisted triceps and pull-up machine to the Freeport Area Middle School.
- f. Action on accepting the DonorsChoose.org donation for the South Buffalo Elementary School Project, "Learning to Read in Comfort" described on the attachment. Tab T

*Attachment*

- g. Action on accepting the DonorsChoose.org donation for the Buffalo Elementary School Project, “Check Us Out, We’re Going Wireless” described on the attachment. Tab U
- h. [Action on accepting the DonorsChoose.org donation for the Buffalo Elementary School Project, “3D Printing Innovations” described on the attachment.](#) Tab V
- i. Action on approving the proposed revised 2018-2019 District Calendar, as presented on the attachment. Tab W
- j. Action on approving the proposed revised 2019-2020 District Calendar, as presented on the attachment. Tab X

**8. FINANCE**

- a. Action on approving the February financial reports as listed: Tab Y
  - General Fund – Revenue
  - General Fund – Expense
  - General Fund – Balance Sheet
  - Capital Projects Fund – Revenue and Expense
  - Capital Projects Fund – Balance Sheet
  - Food Service Fund – Income Statement
  - Food Service Fund – Balance Sheet
  - High School Student Activity Fund
  - Middle School Student Activity Fund
  - Investment Report
  - Freeport Area Middle School Project Budget
  - Freeport Area Athletic Stadium Project Budget
- b. [Action on approving payments in the amount of \\$1,133,919.86 as listed:](#) Tab Z

<a href="#">General Fund Payments</a>	<a href="#">\$1,084,375.25</a>
<a href="#">Athletic Payments</a>	<a href="#">\$2,150.00</a>
<a href="#">Food Service Payments</a>	<a href="#">\$47,394.61</a>
- c. Action on approving the attached list of budgetary transfers. Tab AA
- d. Action on accepting the attached Pennsylvania Department of the Auditor General’s Limited Procedures Engagement report dated February 12, 2019, for the period July 1, 2013 through June 30, 2017. Tab BB

- e. Action on the recommendation to authorize Administration to enter into joint purchasing agreements with other school districts or intermediate units in Pennsylvania for purchases for the 2019-2020 school year.

**9. NEXT MEETINGS**

***COMMITTEE MEETING – April 3, 2019, at 7:30 pm***

***REGULAR MEETING – April 10, 2019, 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.***