



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

**COMMITTEE MEETING AGENDA**

**Wednesday, September 5, 2012**  
**7:30 P.M.**

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

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

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 of August 8, 2012, and Special meeting of August 22, 2012
- b. Secretary's Meeting Report
- c. Administration
- d. President
- e. ARIN
- f. Lenape AVTS
- g. Legislative
- h. Committees
- i. Student Board Members

### 3. **PERSONNEL**

- a. Discussion on the recommendation to establish an hourly rate of \$14.65 as per contract for Lawana Porter, to be effective August 24, 2012, after satisfactory completion of the probationary period.
- b. Discussion on the recommendation to establish an hourly rate of \$11.90 as per contract for Cindy Weltner, to be effective September 1, 2012, after satisfactory completion of the probationary period.
- c. Discussion on the recommendation to employ \_\_\_\_\_ as a custodial worker for the District at a probationary wage rate of \$7.80 per hour, to be effective September 13, 2012, pending satisfactory completion of all pre-employment requirements as per separate list provided to Board Members.
- d. Discussion on the recommendation to employ \_\_\_\_\_ as a part-time teacher for the District beginning with the 2012-2013 school year for teachers at an annual salary of \$34,000.00 prorated for actual hours worked, and pending satisfactory completion of all pre-employment requirements.
- e. Discussion on the recommendation to employ the following personnel as Department Chairpersons during the 2012-2013 school year according to contracted terms of compensation and provided on separate sheets to Board Members.
- f. Discussion on granting professional status for the 2012-2013 school year to the following personnel who have met the requirements for tenure as outlined in the Pennsylvania School Code.

Alison Brink-Dorogi  
Leanne Cherosky  
David Coyle  
Cory Petrak

Ashley Catanese  
Ryan Cooper  
Carly Lachowicz

- g. Discussion on the recommendation to approve the list of bus drivers for the 2012-2013 school year as recommended by the State Auditors, and provided on separate sheets to Board Members.
- h. Discussion on the recommendation to approve the following substitute lists as provided on separate sheets for the 2012-2013 school year and pending satisfactory completion of all pre-employment requirements:
  1. Substitute teacher positions
  2. Substitute custodial positions
  3. Substitute educational assistant positions
  4. Substitute secretarial positions
  5. Substitute cafeteria worker positions

- i. Discussion on the recommendation to employ the following personnel for the District's athletic and extra-curricular programs during the 2012-2013 school year according to contracted terms of remuneration approved by the Board and pending satisfactory completion of all pre-employment requirements.
- j. Discussion on the request from the various head coaches and extra-curricular sponsors to approve the volunteer coaches/sponsors as listed on a separate sheet for the 2012-2013 sports/extra-curricular season, at no cost to the District and pending Acts 34 and 151 clearances.

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

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

- a. Discussion on the request from Thomas Koharchik for an advance of \$1,000.00 to cover the initial costs of rentals, royalties, and set construction to begin preparations for the high school play to be presented in the winter of 2012 provided no outside musicians, actors, or production personnel be contracted, except according to Board guidelines under the direction of the Superintendent.
- b. Discussion on approving chorus and band festivals for the 2012-2013 school year as provided on a separate sheet to Board Members.
- c. Discussion to approve the request for the 2013 Senior Class trip to Washington, D.C. March 23 – 25, 2013, at no cost to the School District except six (6) substitutes for one (1) day (\$510.00).
- d. Discussion on the request from the parents of Matthew Brumbaugh, Sophia Reitz, Alec Parker, and Jeffrey Will to compete as independents in junior high cross country from the Freeport Area School District in WPIAL and PIAA cross country competitions for the 2012-2013 school year at no cost to the District.
- e. **Discussion on giving final approval to the band and chorus for the bi-annual trip scheduled for spring, 2013, to Nashville, Tennessee.**

#### **6. FINANCE**

- a. Discussion on approving the Treasurer's Report, available at the regular meeting.
- b. Discussion on approving the Budget Status Report, available at the regular meeting.
- c. Discussion on approving bills for payment in the amount of \$\_\_\_\_\_.
- d. Discussion on the recommendation to approve student school bus transportation for the second year of a seven-year agreement for the 2012-2013 school year as provided on a separate sheet.

## 7. POLICY

## 8. OTHER BUSINESS

- a. Discussion on approving the contract with the Midwestern Intermediate Unit to provide special education services during the 2012-2013 school year.
- b. Discussion on entering into a contract with Adelphoi Village to provide alternative education services for disruptive youth during the 2012-2013 school year.
- c. Discussion on executing a letter of agreement with Armstrong County Family Counseling Center for student assistance program mental health liaison services for the 2012-2013 school year.
- d. Discussion on executing a letter of agreement with Armstrong-Indiana Drug and Alcohol Commission, Inc. for the student assistance program initiative services and youth tobacco survey for the 2012-2013 school year.
- e. Discussion on entering into a contract with Glade Run Lutheran Services to provide regular, special, and alternative education services during the 2012-2013 school year.
- f. Discussion on entering into a contract with Mars Home for Youth to provide alternative education services for disruptive youth during the 2012-2013 school year.
- g. Discussion on approving the use of "Easy Trac" through Public Consulting Group to file medical assistance claims with the PA School Based ACCESS Program.
- **h. Discussion on accepting the donation of \$500.00 from Freeport Kiwanis and \$5,500.00 from the Freeport Area Music Boosters Association to purchase a grand piano by the Music Department in conjunction with \$2,000.00 in local funds.**

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.

## 9. ADJOURNMENT

*A work session will follow the committee meeting, if necessary. A closed executive meeting will follow the work session, if necessary.*