

MINUTES OF THE REGULAR MEETING HELD ON MARCH 8, 2017

The regular meeting of the Freeport Area School District Board of School Directors was called to order by Mr. Daniel P. Lucovich, President, at 7:43 p.m.

Roll call:

Ms. Bollinger	Present
Mr. Borrelli	Present
Ms. Davies	Present
Mr. Gaiser	Present
Mr. Huth	Present
Mr. Lucovich	Present
Dr. Marty	Absent
Dr. Prazenica	Absent
Ms. Toy-Gaydos	Present

Also present was student school board member Claire Crytzer and District solicitor Mr. Fred Wolfe.

The Board recited the Pledge of Allegiance to the Flag.

Reports

1. It was moved by Ms. Davies, and seconded by Mr. Borrelli, to approve the minutes of the Regular Meeting held on February 8, 2017. Motion carried unanimously.
2. Ms. Dobransky reported that the Board met as follows since her last Secretary's report to the Board at the Regular Meeting on February 8, 2017: The Board met in Executive Session on March 1, 2017, to discuss personnel, contracts and negotiations, and confidential student matters. The Board met in Executive Session on March 8, 2017, to discuss contracts and negotiations and confidential student matters.
3. District School and Student Events Coordinator Shawn W. Stivenson presented the members with his report on athletic activities for the beginning of the 2017-2018 school year.
4. Mr. Magness directed the members' attention to Administration's report attached to the agenda.
5. Mr. Lucovich reported that Lenape would meet next week and that Lenape's new teacher contract is an item on the meeting agenda.
6. Ms. Bollinger reported that the Pennsylvania school-based ACCESS program will be affected by the proposed cuts to Medicaid, leaving school districts liable for the

costs covered by the program, such as personal care aids, and speech and occupational therapy.

7. Mr. Borrelli reported that he and Ms. Bollinger were planning to attend the meeting of the Freeport Area School District Foundation scheduled for Monday, April 10, 2017.
8. Student School Board member Claire Crytzer provided the members with her report of student activities in the District.

Personnel

It was moved by Mr. Huth, and seconded by Mr. Gaiser,

- a. To accept the resignation of Peggy Jo Corry, Educational Assistant, effective on June 2, 2017.
- b. To approve the request of Employee #90 for intermittent uncompensated Family Medical Leave Act (FMLA) leave beginning on February 16, 2017.
- c. To approve the request of Employee #2102 for uncompensated Family Medical Leave Act (FMLA) leave beginning on March 28, 2017.
- d. To approve the District's entering into the attached Memorandum of Understanding with the Freeport Education Support Professionals Association.
- e. 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.
- f. To approve the paid and volunteer individuals listed on the attachment for the District's athletics programs during the 2016-2017 school year, with salaries in accordance with contracted terms of remuneration approved by the Board, contingent on satisfactory completion of all pre-employment requirements.

Motion carried unanimously.

Athletics and Activities

It was moved by Mr. Borrelli, and seconded by Mr. Gaiser,

- a. To approve 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 2017 spring-summer season as described on the attachment.

- b. To approve the request of Charles M. Shipman, Jr., MS/HS Band Director, and two (2) High School students for an overnight field trip to attend the Pennsylvania Music Educators Association (PMEA) Region 2 Band Festival in Port Allegany, Pennsylvania, on March 23-25, 2017, at a cost to the District of \$955, including the cost of one substitute teacher for two days.
- c. To approve the request of Donald L. Orlowski, Teacher, and 22 High School and 14 Middle School students for an overnight field trip to attend the 2017 Pennsylvania Junior Academy of Science (PJAS) State Competition in University Park, Pennsylvania, on May 14-16, 2017, at a cost to the District of \$489.06 including the cost of one substitute teacher for two days.

Motion carried unanimously.

Finance

Mr. Manzer provided the members with an overview of the attached February financial reports, payments lists, and budgetary transfers.

It was moved by Mr. Huth, and seconded by Ms. Toy-Gaydos,

- a. To approve the attached February financial reports.
- b. To approve bills for payment listed on the attachment.
- c. To approve the attached list of budgetary transfers.

Motion carried unanimously.

It was moved by Mr. Borrelli, and seconded by Mr. Huth,

- d. To accept the District's attached Financial Statements and Audit Report for the year ended June 30, 2016.

Motion carried unanimously.

It was moved by Ms. Toy-Gaydos, and seconded by Mr. Gaiser,

- e. To authorize Administration to enter into joint purchasing agreements with other school districts or intermediate units in Pennsylvania for purchases for the 2017-2018 school year.

Motion carried unanimously.

Policy

It was moved by Ms. Bollinger, and seconded by Mr. Borrelli,

- a. To adopt attached new School Board Policy No. 626 (Federal Fiscal Compliance).
- b. To adopt attached new School Board Policy No. 626.1 (Travel Reimbursement - Federal Programs).
- c. To adopt attached new School Board Policy No. 800 (Records Management).
- d. To adopt attached new School Board Policy No. 827 (Conflict of Interest).

Motion carried unanimously.

Other Business

It was moved by Mr. Borrelli, and seconded by Mr. Huth,

- a. To award a contract for partial roof replacement at the Freeport Area High School to R.A.M.E. Inc., in the amount of \$789,500, to be paid from the Capital Projects fund.

Motion carried unanimously.

It was moved by Ms. Toy-Gaydos, and seconded by Ms. Davies,

- b. To accept an Apprenticeship Career Awareness Mini-Grant Award from the Tri-County Workforce Investment Board, Inc., in the amount of \$500, to be used to cover a portion of the cost of materials associated with the Sea, Air, Land Challenge (SEAL) Program.
- c. To accept a grant award from the Workforce Forum Fund in Armstrong County, in the amount of \$500, to be used to cover a portion of the cost of materials associated with the Sea, Air, Land Challenge (SEAL) Program.
- d. To accept a Making Spaces: Expanding Making in Schools Across the Nation Partnership Grant Award from the Making Spaces Regional Hub: Children's Museum of Pittsburgh, in the amount of \$500, to be used to cover a portion of the cost of starting and sustaining maker education in the classrooms at Buffalo Elementary School and South Buffalo Elementary School.

Motion carried unanimously.

It was moved by Ms. Toy-Gaydos, and seconded by Ms. Davies,

- e. To approve Student A as a non-resident student for the 2016-2017 school year, with tuition to be paid by the student's parents.

Motion carried unanimously.

It was moved by Mr. Borrelli, and seconded by Ms. Toy-Gaydos,

- a. To approve the authorization of Administration to enter into a contract for repair of existing roofs at the High School, Buffalo Elementary School, and South Buffalo Elementary School, at a cost not to exceed \$25,000.

Motion carried unanimously.

Next Meetings

Mr. Lucovich announced that Board would hold its next Committee Meeting on Wednesday, April 5, 2017, and its next Regular Meeting on Wednesday, April 12, 2017, at 7:30 pm, at the Freeport Area High School.

Adjournment

There being no further business, it was moved by Ms. Davies, and seconded by Ms. Toy-Gaydos, that the meeting be adjourned. Motion carried unanimously. The President declared the meeting adjourned at 8:09 p.m.

/s/ Daniel P. Lucovich

President

/s/ Mary Dobransky

Secretary