



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

**COMMITTEE MEETING AGENDA**

**Wednesday, November 7, 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 October 10, 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 employ the following persons as extended term substitutes at a daily rate of \$130.00 to be effective August 22, 2012, and pending satisfactory completion of all pre-employment requirements:

Erika Planavsky during the leave of absence of Jodi Crytzer  
Laura Scherba during the leave of absence of Claudine Rumbaugh  
Cristina Zacchia during the leave of absence of Sara Sypulski

- b. Discussion on the recommendation to employ \_\_\_\_\_ as a custodian for the District at a probationary wage rate of \$\_\_\_\_\_ per hour, to be effective November 15, 2012, pending satisfactory completion of all pre-employment requirements.
- c. Discussion on the recommendation to employ \_\_\_\_\_ as a part-time custodian for the District at a probationary wage rate of \$\_\_\_\_\_ per hour, to be effective November 15, 2012, pending satisfactory completion of all pre-employment requirements.
- d. 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.

Dayna Pizzuti-Seward

Seth Thompson

- e. Discussion on the request from the various head coaches and extra-curricular sponsors to approve 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**

- a. Discussion on the request from Larry Robb to attend the PASCD Conference to be held in Hershey, PA, from November 18 – 20, 2012, at an estimated cost of \$1,100.00 to be paid out of Accountability Block Grant.

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

### **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 the Cafeteria Fund Report.
- d. Discussion on approving bills for payment in the amount of \$ \_\_\_\_\_.

## **7. POLICY**

## **8. OTHER BUSINESS**

- a. Discussion on setting the reorganization meeting of the Board of Directors for December 5, 2012, at 7:30 PM in the senior high school.

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.*