



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

COMMITTEE MEETING AGENDA

Wednesday, June 6, 2012
7:30 P.M.

1. CALL TO ORDER BY THE PRESIDENT

- a. Roll Call: Frank J. Borrelli Daniel P. Lucovich
 Christine Davies John M. 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 May 9, 2012
- b. Secretary's Meeting Report
- c. Administration
- d. President
- e. ARIN
- f. Lenape AVTS
- g. Legislative
- h. Committees
- I. Student Board Members

- h. Discussion on approving the supplemental contracts for staff members to complete student scheduling and provide health care services under the direction of the Administration during the summer of 2012 in accordance with the following schedule indicating up to the maximum days specified:

Guidance Staff:

Senior High School	up to 25 days total
Junior High School	up to 10 days total
Elementary	up to 10 days total

Nurses:

Secondary	up to 8 days total
Elementary	up to 7 days total

4. CURRICULUM AND TECHNOLOGY

- a. Discussion on the request from Chris DeVivo, Larry Robb, Jeff Lesko, Don Dell, Charles Kreinbucher, and Steve Poleski to attend the Common Core State Standards Summer Leadership Training to be held at State College, PA, on July 11 and 12, 2012, at an estimated cost of \$2,500.00 to be taken from ABG funds.

5. ATHLETICS AND ACTIVITIES

- a. Discussion to approve the requests from all student activity groups and clubs to continue operations, cease operations, or begin operations as per separate sheet provided to board members.

6. FINANCE

- a. Discussion on approving the Treasurer's, Budget Status, and Cafeteria Fund Reports.
- b. Discussion on approving bills for payment in the amount of _____.
- c. Discussion on accepting tax collection exoneration lists and furnishing these lists to the delinquent tax collectors.
- d. Discussion to authorize the Board secretary to make budgetary transfers as required to close out the 2011-2012 fiscal year records and report the required transfers to the Board of School Directors at the first regularly scheduled meeting in August 2012 as recommended by the state auditor.
- e. Discussion on renewing the WESTARM Therapy Services agreement for a period of three years ending June 30, 2015, at a fixed rate of \$66.00 per hour.
- f. Discussion on the recommendation to appoint PNC as the depository for the 2012-2013 school year as per their proposal dated June 4, 2012.

- g. Discussion on the recommendation to award the dairy services to Marburger Farm Dairy for the 2012-2013 school year at the minimum prices as established by the Pennsylvania Milk Marketing Board.
- h. Discussion on the recommendation to appoint Freeport Medical Associates, Inc. as elementary school district physicians for the 2012-2013 school year at an annual rate of \$3,000.00.
- i. Discussion on the recommendation to appoint Children's Community Pediatrics as secondary and athletic school physicians for the 2012-2013 school year at an annual rate of \$6,500.00.
- j. Discussion on the recommendation to appoint Drs. F.S. and D.L. DeMarco as school district dentists for the 2012-2013 school year at an annual rate of \$100.00.
- k. Discussion to appoint the firm of Tucker Arensberg, P.C. as school board solicitor for the 2012-2013 school year as per their proposal dated May 18, 2012.
- l. Discussion on awarding property and casualty insurance coverage for the 2012-2013 school year to Ohio Casualty through the Hallman Agency in the amount of \$ 55,072.00.
- m. Discussion on awarding workmen's compensation insurance coverage for the 2012-2013 school year to Ohio Casualty through the Hallman Agency in the amount of \$ 51,683.00.
- n. Discussion on continuing a contract with ARIN Intermediate Unit to provide behind the wheel practice driving for a period of one year ending June 30, 2013, at a rate of \$200.00 per student.
- o. Discussion on adopting the attached 2012-2013 school district budget in the amount of \$24,914,000.00; providing for the reenactment of specified Act 511 taxes; authorizing computation of real estate tax equalization as established by Board motion on October 11, 1994; and setting tax rates as follows:

Earned Income Tax at ½ of 1%
 Real Estate Transfer Tax at 1%
 Local Service Tax at \$10.00

Real Estate Tax: Armstrong County _____ Mils
 Butler County _____ Mils

- p. Discussion on adopting a homestead and farmstead exclusion for the 2012-2013 school year as per the separate resolution.
- q. Discussion to transfer \$1,000,000.00 of unassigned fund balance to the Capital Reserve Fund for the purpose of replacement or maintenance of the Junior High School.

7. POLICY

- a. Discussion on the final adoption of the revised District Policy on the Communications Network provided separately to Board Members.

8. OTHER BUSINESS

- a. Discussion to approve two student board members for the 2012-2013 school year from the list of candidates interviewed.
- b. Discussion on the board and administrators attending the PASA-PSBA School Leadership Conference scheduled for Hershey, PA October 16-19, 2012, at an estimated cost of \$ _____ each.

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