



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

COMMITTEE MEETING AGENDA

Wednesday, December 7, 2011
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 November 9, 2011
- 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 _____ as a part-time cafeteria worker for the District at a probationary wage rate of \$7.80 per hour, to be effective December 15, 2011, and pending satisfactory completion of all pre-employment requirements.
- b. Discussion to approve the request from Deborah Loevlie for a sabbatical leave beginning on or about January 16, 2012, for one semester for restoration of health, contingent upon receiving supporting documentation.

4. CURRICULUM AND TECHNOLOGY

- a. Discussion on the request from Judith Cavitt to attend the Child Accounting Conference to be held at Hershey, PA, from March 21 - 23, 2012, at an estimated cost of \$994.00.

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 \$_____.
- e. Discussion on the recommendation to enter into joint purchasing agreements with other school districts or intermediate units in Pennsylvania for the purchase of general supplies and equipment for the 2011-2012 school year.
- f. Discussion on the recommendation to accept the Earned Income Tax Audit Report for the year ended April 30, 2011, as provided separately to Board Members.
- g. **Discussion to continue to participate with Clear Choice Energy on a voluntary basis, providing for an electric curtailment if required during the summer with the possibility of an estimated savings of \$1,700.00.**

7. POLICY

- a. Discussion on final adoption of a District Policy for General Fund Balance as required by GASB 54.

8. OTHER BUSINESS

- a. Discussion to appoint _____ to the Lenape Vo-Tech Joint Operating Committee for the remainder of the unexpired term ending December, 2013.

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.