

MINUTES FOR THE REGULAR MEETING HELD ON JANUARY 9, 2013

The regular meeting of the Freeport Area School District Board of Directors was called to order by Mr. Dan Lucovich, President, at 7:38 p.m.

Roll call:

Mr. Borrelli	Present
Ms. Davies	Present
Ms. Toy-Gaydos	Present
Mr. Huth	Absent
Ms. Lowers	Present
Mr. Lucovich	Present
Dr. Marty	Present
Dr. Prazenica	Present
Mr. Shoaf	Present

Also present was Matthew Hoffman, solicitor, and Haley Davis, student board member.

The Board recited the Pledge of Allegiance to the Flag.

Reports

1. It was moved by Mr. Shoaf, and seconded by Dr. Marty, to approve the regular meeting minutes of December 12, 2012 as written. Motion carried unanimously.

2. Mr. Reilly reported that the Board met in executive session on January 9, 2013 for personnel matters.

Mr. Huth arrived at 7:40 p.m.

3. Mr. DeVivo reported on teacher in-service dates; Act 34 meeting scheduled for February 4, 2013; board work session scheduled for January 30, 2013 at 7:00 p.m. to discuss proposed middle school location; St. Vincent Masters Degree in Education Program; Keystone Exams; Freeport Education Foundation meeting scheduled for January 14, 2013; and School Directors Recognition Certificates.

Mr. Reilly reported on the Act 1 Budget Adoption Timeline.

4. Mr. Lucovich discussed Board Committees.

5. Dr. Marty reported on Lenape President and Vice President election and natural gas well on the school property.

6. Dr. Prazenica reported on public education funding and the Federal Relations Network.

7. Haley Davis, student board member, reported on school activities as per the attached reports.

Personnel

1. It was moved by Mr. Shoaf, and seconded by Dr. Prazenica, to approve the following items:
 - a. To accept the resignation of Meghan Adams, educational assistant, to be effective December 20, 2012.
 - b. To approve the request from Fran Shirey for a medical leave beginning January 3, 2013, through the end of the 2012-2013 school year, contingent upon receiving supporting documentation.
 - c. To employ Emily Rizzo as a long-term substitute during the leave of absence of Fran Shirey at an annual salary of \$33,000.00 prorated for days worked, to be effective January 20, 2013, and pending satisfactory completion of all pre-employment requirements.
 - d. To employ Catherine Gibbon as an educational assistant for the 2012-2013 school year, at a wage rate of \$8.80 per hour, to be effective January 10, 2013, and pending satisfactory completion of all pre-employment requirements, to be taken from ABG Funds.
 - e. To employ Melissa Sweeny as an educational assistant for the 2012-2013 school year, at a wage rate of \$8.80 per hour, to be effective January 3, 2013, and pending satisfactory completion of all pre-employment requirements, to be taken from ACCESS Funds.
 - f. To employ the following personnel as Department Chairpersons during the 2012-2013 school year according to contracted terms of compensation:

Math	Craig Swiergol (Both Semesters)
Technology	Beth Zboran (Second Semester)
 - g. 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 secretarial positions
 3. Substitute custodial positions
 4. Substitute cafeteria worker positions
 5. Substitute educational assistant positions
 - h. To grant the request from Todd O'Shell to attend the PSADA Conference to be held at Hershey, PA from March 12-16, 2013, at an estimated cost of \$982.00 to be taken from the Athletic Fund.

- i. To grant the request from Rachel Buday for a leave of absence to attend mandatory training with the U. S. National Guard January 17-19 and 22-24, 2013 (five work days).

Motion carried unanimously.

Curriculum and Technology

1. On motion by Mr. Shoaf, and seconded by Dr. Prazenica, it was moved to approve the following items:
 - a. The application for the Community Drug Abuse Prevention Grant, funded through the PA Attorney General's Office in the amount of \$1,600.00.
 - b. The request from John Gaillot to attend the Marine Corps Educator's Workshop at Parris Island, SC, February 5-8, 2013, at a cost to the District of a substitute for four (4) days (\$340.00).

Motion carried unanimously.

Athletics and Activities

1. Action was taken when Mr. Shoaf moved, and seconded by Dr. Prazenica, to approve payment for swim team travel expenses to the 2013 WPIAL Championships and 2013 PIAA Championships for a total amount not to exceed \$750.00 to be taken from the Athletic Fund. Motion carried unanimously.

Finance

1. The Treasurer's, Budget Status, Cafeteria Fund, Student Activities Fund, Athletic Fund, and bills for payment in the amount of \$603,442.24 were presented. Mr. Borrelli moved, seconded by Mr. Huth, to approve the items as presented. Motion carried unanimously.
2. It was moved by Mr. Shoaf, and seconded by Mr. Borrelli, to accept the Earned Income Tax Audit Report for the year ended June 30, 2012, as provided separately to Board Members. Motion carried unanimously.

Other Business

1. On motion by Ms. Toy-Gaydos, and seconded by Mr. Shoaf, it was moved to approve the following items:
 - a. The revised maximum project cost and compliance with all Act 34 requirements in accordance with the attached resolution.
 - b. Accept the donation of \$3,000.00 from Lisa Salsgiver to be used for the DECA competition.

Motion carried unanimously.

Visitors

William Davis reminded the Board of the Cross Country Boosters' request for official school recognition of the 7th and 8th grade cross country team as an official school sport to be paid for by the Boosters.

Adjournment

There being no further business, it was moved by Ms. Toy-Gaydos, and seconded by Ms. Davies, that the meeting be adjourned. Motion carried. The President declared the meeting adjourned at 8:25 p.m.

President

Secretary

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