

MINUTES FOR THE REGULAR MEETING HELD ON OCTOBER 10, 2012

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

Roll call:

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

Also present was Fred Wolfe, solicitor, and John Bird and Haley Davis, student board members.

The Board recited the Pledge of Allegiance to the Flag.

Reports

1. It was moved by Ms. Toy-Gaydos, and seconded by Ms. Davies, to approve the regular meeting minutes of September 12, 2012 as written. Motion carried unanimously.
2. Mr. Reilly reported that the Board met as follows:
 - a. Executive Session on October 10, 2012 for personnel, student, and legal matters.
 - b. Athletic Committee on October 10, 2012 for personnel matters.
3. Mr. Robb reported on the RTI meeting, October 8, 2012 in-service day, and middle school visitations to South Fayette and Chartiers Valley School Districts.

Mr. DeVivo reported on the Principals' Academy, Freeport Borough Council Meeting, and selection of Freeport's Band to participate in the Pittsburgh Christmas Parade.
4. Mr. Shoaf reported on the upcoming Leadership Conference, board committees, and cancellation of the October 3, 2012 committee meeting.
5. Mr. DeVivo reported on the Lenape principal search and adult education building project.
6. Dr. Prazenica reported on the PSBA Legislative Platform.
7. Ms. Toy-Gaydos reported on the current athletic vacancies.

8. John Bird and Haley Davis, student board members, reported on school activities as per the attached reports.

Personnel

1. It was moved by Mr. Huth, and seconded by Ms. Davies, to approve the following items:
 - a. To accept the retirement resignation of Ellen Skradski, teacher, to be effective with the last day of the first semester on or about January 18, 2013.
 - b. To accept the resignation of Mende Hicks as assistant girls' basketball coach effective September 24, 2012.
 - c. To increase the hourly wage rate of Lawana Porter by \$.20 to be effective July 1, 2012.
 - d. To employ Meghan Adams as an educational assistant for the 2012-2013 school year, at a wage rate of \$8.80 per hour, to be effective September 25, 2012, and pending satisfactory completion of all pre-employment requirements to be taken from ABG Funds.
 - e. To employ the following personnel for the athletic program during the 2012-2013 school year according to contracted terms of remuneration approved by the Board and pending satisfactory completion of all pre-employment requirements:

Dan Consuegra	JV Baseball Coach	\$1,900.00
Cassie Smolic	Asst. Girls' Basketball Coach	\$2,380.00
 - f. To approve Shane Mills as a volunteer Volleyball Coach for the 2012-2013 sports/extra-curricular season, at no cost to the District and pending Acts 34 and 151 clearances.

Motion carried unanimously.

Curriculum and Technology

1. On motion by Dr. Prazenica, and seconded by Mr. Borrelli, it was moved to approve the following items:
 - a. The request from Aimee Raber to attend the KSRA Conference to be held at Seven Springs, Champion, PA, on October 27-30, 2012, at no cost to the District except a substitute teacher for two (2) days (\$170.00).
 - b. The request from Gregory Adams and twenty (20) students in the Honors Environmental Geology class to participate in a field trip to Holly River State Park, Hacker Valley, WV on May 10-12, 2013, at no cost to the District except five (5) substitute teachers for one day (\$425.00).

Motion carried unanimously.

Athletics and Activities

1. Action was taken when Mr. Huth moved, and seconded by Ms. Toy-Gaydos, to approve the request from Thomas Koharchik for an advance of \$4,000.00 to cover the initial costs of rentals, royalties, and set construction to begin preparations for the high school musical to be presented in the spring of 2013, provided no outside musicians, actors, or production personnel be contracted, except according to Board guidelines under the direction of the Superintendent. Motion carried unanimously.

Finance

1. Mr. Huth moved, seconded by Ms. Davies, to approve the Treasurer's, Budget Status, Activities, and Athletic Fund Reports. Motion carried unanimously.
2. It was moved by Mr. Huth, and seconded by Ms. Toy-Gaydos, to approve bills for payment in the amount of \$731,635.99. Motion carried unanimously.

Other Business

1. On motion by Mr. Huth, and seconded by Ms. Toy-Gaydos, it was moved to contract with PA School Board Association to provide District Policy Review Services at a cost of \$7,800.00. Motion carried unanimously.

Adjournment

There being no further business, it was moved by Dr. Marty, and seconded by Ms. Toy-Gaydos, that the meeting be adjourned. Motion carried. The President declared the meeting adjourned at 8:34 p.m.

President

Secretary