

MINUTES FOR THE REGULAR MEETING HELD ON NOVEMBER 14, 2012

The regular meeting of the Freeport Area School District Board of Directors was called to order by Mr. Mark Shoaf, President, at 7:33 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 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 October 10, 2012 as written. Motion carried unanimously.
2. Mr. Reilly reported that the Board met in executive session for personnel, student, and legal matters.
3. Mr. Robb reported grades for the first nine weeks were mailed, Keystone Exams update, Open House, students taking second place in the Math League competition, and Breakfast of Champions.

Mr. DeVivo reported on the upcoming building project update scheduled for December 12, 2012 and meeting with Freeport Borough Council on December 13, 2012.
4. Mr. Shoaf publicly corrected the previous months Valley News Dispatch article reporting the building project as a new senior high school instead of a new middle school.
5. Dr. Prazenica reported that the November Arin meeting was cancelled.
6. John Bird and Haley Davis, student board members, reported on school activities as per the attached reports.

Personnel

1. It was moved by Mr. Borrelli, and seconded by Mr. Lucovich, to approve the following items:
 - a. To accept the resignation of Sheril Reesman, part-time cafeteria worker, to be effective November 20, 2012.
 - b. 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
Christina Zacchia during the leave of absence of Sara Sypulski
 - c. To employ Jeremy Kusbit as a custodian for the District at a probationary wage rate of \$7.80 per hour, to be effective November 15, 2012, pending satisfactory completion of all pre-employment requirements.
 - d. To employ Robert Binz as a part-time custodian for the District at a probationary wage rate of \$7.80 per hour, to be effective November 15, 2012, pending satisfactory completion of all pre-employment requirements.
 - e. To grant 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
 - f. To grant the request from the various head coaches and extra-curricular sponsors to approve volunteer coaches/sponsors as listed below for the 2012-2013, sports/extra-curricular season, at no cost to the District and pending Acts 34 and 151 clearances.

Anthony Cellitti	Volunteer Boys Basketball Jr. High Assistant
Jeff Clark	Volunteer Boys Basketball Varsity Assistant
Ashley Helgert	Volunteer Girls Basketball Varsity Assistant

Motion carried. Mr. Shoaf and Ms. Toy-Gaydos voted no on item e.

Curriculum and Technology

1. On motion by Dr. Prazenica, and seconded by Mr. Borrelli, it was moved to approve the following items:
 - a. To grant 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.

- b. To grant the request for four (4) administrators to attend The Pennsylvania Department of Education's (PDE) SAS Institute to be held in Hershey, PA, from December 2 through December 5, 2012, at an estimated cost of \$1,400.00

Motion carried unanimously.

Finance

1. Action was taken when Ms. Toy-Gaydos moved, and seconded by Dr. Marty, to approve the Treasurer's, Budget Status, and Cafeteria Fund Reports. Motion carried unanimously.
2. Ms. Toy-Gaydos moved, seconded by Ms. Davies, to approve bills for payment in the amount of \$917,136.80. Motion carried unanimously.

Dr. Marty left the meeting.

Other Business

1. It was moved by Mr. Lucovich, and seconded by Ms. Toy-Gaydos to set the reorganization meeting of the Board of Directors for December 5, 2012, at 7:30 p.m. in the senior high school. Motion carried unanimously.
2. On motion by Mr. Borrelli, and seconded by Ms. Lowers, it was moved to approve the settlement agreement and mutual release between Freeport Area School District and Nova Properties, Ltd.

Motion carried: 6 ayes; 1 nay; 2 absent.
Ms. Toy-Gaydos voted no.

3. Action was taken when Ms. Lowers moved, and seconded by Ms. Toy-Gaydos to approve the request from Studio 356 LLC to waive the rental fee for use of the senior high school gym to benefit the American Red Cross Disaster Relief for the Hurricane Sandy Victims scheduled for December 16, 2012, provided the school district receives verification that all proceeds collected are donated to the Red Cross.

Dr. Marty returned to the meeting.

Visitors

Mr. Zingaro asked what the cost difference was for a new senior high school versus the proposed middle school. Mr. Shoaf responded to his question.

Dr. Prazenica reported on the successful Veterans' Day activities at the senior high school.

Steve Reckhart commented on the location of the proposed new school building.

Mr. Lucovich commented on the senior high students working at the election polls.

Adjournment

There being no further business, it was moved by Ms. Lowers, and seconded by Ms. Davies, that the meeting be adjourned. Motion carried. The President declared the meeting adjourned at 8:07 p.m.

President

Secretary

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