

MINUTES FOR THE REGULAR MEETING HELD ON DECEMBER 12, 2012

The regular meeting of the Freeport Area School District Board of Directors was called to order by Mr. Dan Lucovich, President, at 7:56 p.m.

Roll call:

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

Also present was Matthew Hoffman, 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 Dr. Prazenica, and seconded by Mr. Shoaf, to approve the regular meeting minutes of November 14, 2012 and special meeting minutes of December 5, 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. Lucovich reported that he was attending school events, revising the public meeting agenda format, will provide a list of board committees in January, and there will be early dismissal for students on Friday, December 21, 2012.
4. Dr. Prazenica presented information on the ARIN Workman's Compensation Consortium Program.
5. Dr. Prazenica reported on proposed state pension legislation.
6. John Bird and Haley Davis, student board members, reported on school activities as per the attached reports.
7. Mr. DeVivo reported on teacher evaluations, preliminary budget, middle school building project, Keystone Exams, and status of the Freeport Foundation.
8. Mr. Reilly updated the Board on the status of the senior high school auditorium stage and recommended solutions as per the attached summary. The Board decided to do the complete renovation for an estimated cost of \$110,000.00 after a lengthy discussion.

Personnel

1. It was moved by Mr. Shoaf, and seconded by Ms. Toy-Gaydos, to approve the following items:
 - a. Accept the resignation of Jeremy Kusbit, custodian, to be effective November 19, 2012.
 - b. Accept the resignation of Daniel O'Donnell, Junior High Dramatics Sponsor, to be effective December 6, 2012.
 - c. Employ Peter Schell as the Junior High Dramatics Sponsor 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.
 - d. Employ Emily Rizzo as an extended term substitute at a daily rate of \$130.00 to be effective August 22, 2012, and pending satisfactory completion of all pre-employment requirements.
 - e. Establish an hourly rate of \$10.05 as per contract for Grey Walker, to be effective December 6, 2012, after satisfactory completion of the probationary period.
 - f. Employ Anthony Corso as a custodian for the District at a probationary wage rate of \$7.80 per hour, to be effective December 13, 2012, pending satisfactory completion of all pre-employment requirements.
 - g. Employ Alyssa Cadamore as a full-time teacher for the District beginning with the second semester of the 2012-2013 school year for teachers at an annual salary of \$33,000.00 prorated for days worked and pending satisfactory completion of all pre-employment requirements
 - h. Approve the request from Mindy Durand to continue sabbatical leave for the second semester of the 2012-2013 school year for restoration of health, contingent upon receiving supporting documentation.
 - i. Elect that the employment agreement of Business Manager, William Reilly, not automatically renew upon the conclusion of its term on June 30, 2013.

Motion carried. Ms. Lowers voted no and Mr. Huth abstained on item i.

Curriculum and Technology

1. On motion by Mr. Shoaf, and seconded by Mr. Borrelli, it was moved to approve the request from Jennifer Emmonds to attend the Child Accounting Conference to be held at Hershey, PA, from March 25-27, 2013. At an estimated cost of \$1,282.00. Motion carried unanimously.

Athletics and Activities

1. Action was taken when Ms. Toy-Gaydos moved, and seconded by Mr. Huth, to grant the request from Holly Shoaf and six (6) students to participate in an overnight field

trip to Erie, PA, during the 2013-2014 school year at no cost to the District. Motion carried unanimously.

Finance

1. The Treasurer's, Budget Status, Cafeteria Reports and bills for payment in the amount of \$853,866.62 were presented. Mr. Huth moved, seconded by Ms. Lowers, to approve the items as presented. Motion carried unanimously.
2. It was moved by Mr. Huth, and seconded by Ms. Lowers, to approve the following items:
 - a. 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 2012-2013 school year.
 - b. To continue to participate with Clear Choice Energy and Energy Curtailment Specialists, providing for a three (3) year electric curtailment agreement if required during the summer with the possibility of an estimated three (3) year savings of \$34,902.00.
 - c. To authorize the Board President and Secretary to execute contracts to provide natural gas at a guaranteed reduced rate from PA Gas Marketing LLC for one (1) year commencing January 1, 2013, to December 31, 2013.

Motion carried unanimously.

Other Business

1. On motion by Mr. Shoaf, and seconded by Ms. Toy-Gaydos it was moved to approve the following items:
 - a. To appoint John Marty to the Lenape Vo-Tech Joint Operating Committee for a term ending December, 2015.
 - b. To accept the donation of Ivanko dumbbells from Jeff Christy to be used in the senior high school weight room.
 - c. To approve authorizing maximum project cost and compliance with all Act 34 requirements in accordance with the attached resolution.

Motion carried unanimously.

Adjournment

There being no further business, it was moved by Dr. Prazenica, and seconded by Mr. Borrelli, that the meeting be adjourned. Motion carried. The President declared the meeting adjourned at 8:51 p.m.

President

Secretary