

## MINUTES FOR THE REGULAR MEETING HELD ON FEBRUARY 8, 2012

The regular meeting of the Freeport Area School District Board of Directors was called to order by Mr. Shoaf, President, at 7:32 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 Angela Ravotti and Zane Geist, student board members.

The Board recited the Pledge of Allegiance to the Flag.

### Reports

1. It was moved by Mr. Lucovich, and seconded by Mr. Borrelli, to approve the special meeting minutes of January 25, 2012 as written. Motion carried unanimously.
2. Mr. Reilly reported that the Board met as follows:
  - a. Executive Session on February 8, 2012 for personnel, student and legal matters.
  - b. Negotiating Committee on January 30, 2012 for the Support Personnel contract.
3. Mr. Robb reported on the I-Pad Expo at Buffalo, South Buffalo, and the Kindergarten Center, and the Governor's basic education budget.
4. Mr. Shoaf reported on the upcoming Freeport Foundation meeting scheduled for March 6, 2012.
5. Dr. Prazenica reported on recently enacted legislation dealing with institutional assault and updated terminology related to mental retardation.

Ms. Davies reported on the Valley News article concerning the Governor's budget proposal for basic and higher education.
6. Angela Ravotti and Zane Geist reported on school activities as per the attached report.

Personnel

1. It was moved by Mr. Lucovich, and seconded by Ms. Davies, to approve the following items:
  - a. To accept the resignation of Mary Ann Grzywinski, part-time cafeteria worker, to be effective February 25, 2012.
  - b. To accept the resignation of Carol Micholas, part-time cafeteria worker, to be effective February 7, 2012.
  - c. To establish an hourly rate of \$12.35 as per contract, for Anthony Musico, to be effective February 2, 2012, after satisfactory completion of the probationary period.
  - d. To approve the recommendation for supplemental salary changes for sponsors of athletic and non-athletic events in the District for the 2012-2013 school year as provided on separate sheets to Board Members and according to provisions of the collective bargaining agreement with the teachers.

Motion carried unanimously.

Curriculum and Technology and Athletics and Activities

1. On motion by Mr. Huth, and seconded by Ms. Lowers, it was moved to approve the following items:
  - a. The request from Chuck Kreinbacher and Larry Robb to attend the PAFPC Conference to be held at Hershey, PA from March 25-28, 2012, at an estimated cost of \$2,800.00 to be taken from Title I funds.
  - b. Giving tentative approval to the band and chorus to begin planning for the bi-annual trip scheduled for spring, 2013, to Nashville, Tennessee.

Motion carried unanimously.

Finance

1. Action was taken when Dr. Prazenica moved, and seconded by Mr. Borrelli, to approve the following items:
  - a. The Treasurer's, Budget Status, and Cafeteria Fund Reports be accepted as presented.
  - b. Approve bills for payment in the amount of \$989,623.84.
  - c. Approve budgetary transfers as per the attached list.

Motion carried unanimously.

Other Business

1. Ms. Lowers moved, seconded by Ms. Toy-Gaydos, that the following items be approved:
  - a. Entering into a contract with Armstrong School District to provide special education learning support services for students attending Lenape Vo-Tech for the 2011-2012 school year.
  - b. Continuing participation in ARIN's Pregnant and Parenting Teens Program at an estimated cost of \$900.00 in matching funds.

Motion carried unanimously.

Visitors

Evan Janoski asked "What is the most pressing issue for the Board?"

Mr. Shoaf stated balancing the needs of public education with limited funding.

Adjournment

There being no further business, it was moved by Dr. Prazenica, and seconded by Mr. Lucovich, that the meeting be adjourned. Motion carried. The President declared the meeting adjourned at 8:01 p.m.

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Mark A. Shoaf  
President

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William L. Reilly  
Secretary