

## MINUTES OF THE REGULAR MEETING HELD ON APRIL 12, 2017

The regular meeting of the Freeport Area School District Board of School Directors was called to order by Mr. Daniel P. Lucovich, President, at 7:30 p.m.

Roll call:

Ms. Bollinger	Present
Mr. Borrelli	Present
Ms. Davies	Present
Mr. Gaiser	Absent
Mr. Huth	Present
Mr. Lucovich	Present
Dr. Marty	Absent
Dr. Prazenica	Present
Ms. Toy-Gaydos	Present

Also present were student school board members Claire Crytzer and Sophia Reitz, and District solicitor Mr. Fred Wolfe.

The Board recited the Pledge of Allegiance to the Flag.

### Reports

1. It was moved by Ms. Bollinger, and seconded by Ms. Toy-Gaydos, to approve the minutes of the Regular Meeting held on March 8, 2017. Motion carried unanimously.
2. Ms. Dobransky reported that the Board met as follows since her last Secretary's report to the Board at the Regular Meeting on February 8, 2017: The Board met in Executive Session on April 5, 2017, to discuss personnel, contracts and negotiations, and confidential student matters. The Board held a Special Meeting for Athletics and Activities matters on April 5, 2017. The Board held its Committee Meeting on April 5, 2017. The Board's Athletics Committee met on April 12, 2017. The Board met in Executive Session on April 12, 2017, to discuss personnel, contracts and negotiations and confidential student matters.
3. Mr. Borrelli called on Student School Board member Sophia Reitz and asked Ms. Reitz to provide the members with a report, as provided on the attachment, on the results of the Pittsburgh Regional Science & Engineering Fair that was held on March 31, 2017 at Heinz Field.
4. Mr. Magness directed the members' attention to Administration's report attached to the agenda.
5. Mr. Robb directed the members' attention to his portion of Administration's report.

6. Mr. Lucovich reported that he had attended a meeting together with Governor Wolf and State Senator White that included a discussion of House Bill 76. Mr. Lucovich also reported that he had issued a letter to the Pennsylvania Liquor Control Board on behalf of the School Board indicating the Board's opposition to the sale of alcoholic beverages at the Sheetz located adjacent to the District's property on South Pike Road.
7. Mr. Lucovich reported that Lenape was currently negotiating its teacher contract, with the next meeting to be held on Thursday, April 20, 2017.
8. Ms. Bollinger reported on the progress of Pennsylvania Senate Bill 406, which would require that a millage rate increase in school tax be approved by a two-third's vote of the elected school board members.
9. Ms. Toy-Gaydos reported that the Athletics Committee had met with Mr. Stivenson, the school and student events coordinator, earlier on the day of the meeting. She noted that the District's sports teams are doing well in their spring seasons.
10. Mr. Borrelli reported that he had attended the meeting of the Freeport Area School District Foundation held the previous Monday. He noted that the Foundation board members discussed filing for an Educational Improvement Tax Credit during the meeting and that he had requested that the Foundation submit the application and report on the status of the application at the Board's June meeting. Mr. Borrelli asked the members to consider the Board's sponsoring a hole at the Foundation's annual golf outing to be held on May 7, 2017.
11. Student School Board members Sophia Reitz and Claire Crytzer provided the members with their reports of student activities in the District. Ms. Toy-Gaydos commended the students who participated in the High School's musical production staged March 30-April 2, and she congratulated Ms. Crytzer on her recent recognition as an "outstanding young citizen" by the *Pittsburgh Tribune-Review*.

### Personnel

It was moved by Ms. Toy-Gaydos, and seconded by Ms. Bollinger,

- a. To accept the resignation of Dolores M. Austin, Cafeteria Worker, effective March 31, 2017.
- b. To approve the early retirement incentive proposal described on the attached Memorandum of Understanding with the Freeport Education Association.
- c. To accept the resignations of Cathi L. Cooper, Garrie L. Davies, Kimberly A. Nichol, Donald L. Orlowski, Pamela J. Romaniw, and Holly A. Shoaf, Teachers, effective on June 5, 2017.

- d. To accept the resignation of Kathy M. Lasko, Secretary, effective July 31, 2017.
- e. To approve employee request for leave listed on the attachment.
- f. To approve the employment of Alexander M. Klazon as an intern with the District's information technology group, at an hourly wage rate of \$7.25, effective June 5, 2017 through August 25, 2017.
- g. To approve the paid and volunteer positions listed on the attachment for the District's athletics programs during the 2017-2018 school year, with salaries in accordance with contracted terms of remuneration approved by the Board.
- h. To approve the paid and volunteer positions listed on the attachment for the District's extracurricular programs during the 2017-2018 school year, with salaries in accordance with contracted terms of remuneration approved by the Board.
- i. To approve the substitute personnel listed on the attachment for the 2016-2017 school year, at compensation rates approved by the board, contingent on satisfactory completion of all pre-employment requirements.

Motion carried, with Ms. Davies *abstaining* for items (b) and (c) and Dr. Prazenica *abstaining* for item (b).

#### Curriculum and Technology

It was moved by Dr. Prazenica, and seconded by Ms. Davies,

- a. To approve the request from Nicole L. McGee, Teacher, to attend the Pennsylvania Training and Technical Assistance Network (PaTTAN) Pennsylvania Alternate System of Assessment (PASA) Scoring Conference to be held in Harrisburg, Pennsylvania, from May 12-14, 2017, at a cost to the District of \$45 for one substitute for one half-day.

Motion carried unanimously.

#### Athletics and Activities

It was moved by Ms. Davies, and seconded by Ms. Toy-Gaydos,

- a. To approve the requests listed on the attachment for use of District facilities by District athletics booster groups at no charge, from June 2017 through April 2018.

Motion carried unanimously.

### Finance

Mr. Manzer provided the members with an overview of the attached March financial reports, payments lists, and budgetary transfers.

It was moved by Mr. Huth, and seconded by Mr. Borrelli,

- a. To approve the attached March financial reports.
- b. To approve bills for payment listed on the attachment.
- c. To approve the attached list of budgetary transfers.

Motion carried unanimously.

It was moved by Mr. Huth, and seconded by Mr. Borrelli,

- d. To award bids for maintenance supplies to various suppliers in the amount of \$33,358.90, as provided on the attachment.

Motion carried unanimously.

### Policy

It was moved by Mr. Borrelli, and seconded by Ms. Davies,

- a. To adopt attached School Board Policy Section 300 (EMPLOYEES).

Motion carried unanimously.

### Other Business

It was moved by Dr. Prazenica, and seconded by Mr. Borrelli,

- a. To approve the budget of the Armstrong Indiana (ARIN) Intermediate Unit for the fiscal year July 1, 2017 to June 30, 2018.
- b. To approve the attached proposal prepared by The A.G. Mauro Company for the installation of replacement doors at the High School gymnasium entrance (#14), at a cost of \$19,275, to be paid from the Capital Projects Fund.
- c. To approve the attached contract with OA Systems, LLC for managed internal broadband services in the amount of \$30 per student prior to any applicable e-rate discounts for the 2017-2018 school year and renewable for two (2) additional years.
- d. To approve the attached contract with Mason Dixon Resources, LLC, for the harvest and sale of timber located on District property, for a minimum

guaranteed price of \$16,000 or 50% of the sale proceeds, whichever is greater.

- e. To approve the attached proposal submitted by Hawley Consulting Group to provide a Governmental Accounting Standards Board (GASB) 75 valuation report for the years ending June 30, 2017 and June 30, 2018, for a one-time fee of \$3,750.
- f. To accept the attached proposal from SchoolPointe, Inc., for website design and hosting, with a one-time set up/content transfer cost of \$3,900 and an annual subscription/web hosting/customer support cost of \$3,900.
- g. To approve the proposed 2017-2018 District Calendar, as presented on Version C of the attachment.
- h. To approve the stipulated adjudication of Student A, as recommended by Administration.
- i. To approve the stipulated adjudication of Student B, as recommended by Administration.

Motion carried unanimously.

#### Next Meetings

Mr. Lucovich announced that Board would hold its next Committee Meeting on Wednesday, May 3, 2017, and its next Regular Meeting on Wednesday, May 10, 2017, at 7:30 pm, at the Freeport Area High School.

#### Adjournment

There being no further business, it was moved by Dr. Prazenica, and seconded by Mr. Borrelli, that the meeting be adjourned. Motion carried unanimously. The President declared the meeting adjourned at 8:19 p.m.

/s/ Daniel P. Lucovich

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President

/s/ Mary Dobransky

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Secretary