

MINUTES FOR THE REGULAR MEETING HELD ON MARCH 13, 2013

The regular meeting of the Freeport Area School District Board of Directors was called to order by Mr. Dan Lucovich, President, at 7:35 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	Present
Dr. Prazenica	Present
Mr. Shoaf	Present

Also present was Fred Wolfe, solicitor, and John Bird, student board member.

The Board recited the Pledge of Allegiance to the Flag.

Reports

1. It was moved by Ms. Davies, and seconded by Mr. Borrelli, to approve the regular meeting minutes of February 13, 2013, as corrected. Motion carried unanimously.
2. Mr. Reilly reported that the Board met as follows:
 - a. Executive Session on March 6 and 13, 2013 for personnel and legal matters.
 - b. Athletic Committee on February 20, 2013 for personnel matters.
 - c. Buildings and Grounds Committee on March 7, 2013 with Freeport Council concerning closing the school buildings in the Borough.
3. Mr. Robb reported on the revised school calendar, teacher evaluations, and AP testing.
4. Mr. Lucovich reported on attending the teacher in service on February 18, 2013.
5. Mr. Lucovich reported on the new Lenape Adult Learning Center.
6. Mr. Borrelli reported on the Freeport Borough football field lease agreement.
7. John Bird reported on school activities as per the attached report.

Personnel

1. It was moved by Ms. Toy-Gaydos, and seconded by Mr. Huth, to approve the following items:

- a. The retirement resignation of Sally Coyne, teacher, to be effective with the last teacher work day of the 2012-2013 school term.
- b. The retirement resignation of Antoinette Riffer, teacher, to be effective with the last teacher work day of the 2012-2013 school term.
- c. The retirement resignation of Sharon Van Tine, teacher, to be effective with the last teacher work day of the 2012-2013 school term.
- d. The resignation of Amy Rebyanski, assistant track coach, to be effective March 1, 2013.
- e. To establish an hourly rate of \$9.45 as per contract for Robert Binz, part-time custodial worker, to be effective February 21, 2013.
- f. To establish an hourly rate of \$10.05 as per contract for Anthony Corso, custodial employee, to be effective March 8, 2013, after satisfactory completion of the probationary period.
- g. To employ the following persons as part-time cafeteria workers for the District at a probationary wage rate of \$7.80 per hour to be effective March 14, 2013, and pending satisfactory completion of all pre-employment requirements:

Margaret Logue	Linda Zeidler	Robert Weltner
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- h. To employ Phillip Parks as a tutor for the 2012-2013 school year effective March 14, 2013, at a daily rate of \$130.00 to be taken from ABG Funds and pending satisfactory completion of all pre-employment requirements.
- i. To employ Talan Conjack as an Assistant Track Coach 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.
- j. The request from Tom Phillips, head coach, to approve Cindy Donnelly as a volunteer assistant coach for the 7/8 grade volleyball program for the 2012-2013 sports season, at no cost to the District and pending Act 34 and Act 151 clearances as required.
- k. The recommendation for supplemental salary changes for sponsors of athletic and non-athletic events in the District for the 2013-2014 school year as provided on separate sheets to Board Members and according to provisions of the collective bargaining agreement with the teachers.

Motion carried. Ms. Davies and Mr. Shoaf voted no on item b.

Curriculum and Technology

1. On motion by Ms. Lowers, and seconded by Mr. Shoaf, it was moved to approve the request from Chris DeVivo to attend the PASA Legislative Committee Meeting in Harrisburg, PA from March 17-18, 2013 at an estimated cost of \$600.00. Motion carried unanimously.

Athletics and Activities

1. Action was taken when Ms. Toy-Gaydos moved, seconded by Mr. Shoaf, to approve the following items:
 - a. The request to use the school district athletic fields under lease or ownership of the Freeport Area School District as provided in District Policy and according to the schedule developed by the Athletic Director for the 2013 season as contained on a separate sheet.
 - b. The request from the Freeport Boys' Basketball Boosters to use the playground facilities and school gymnasiums for the 2013-2014 school year in order to sponsor a Community Recreation Basketball Program, to organize a fifth and sixth grade traveling team and to organize an elementary school program provided there is equal opportunity for girls to participate in compliance with federal and state laws, in accordance with the guidelines established by the administration.
 - c. The request from the Freeport Girls' Basketball Boosters to use the playground facilities and school gymnasiums for the 2013-2014 school year in order to sponsor a Community Recreation Basketball Program and to use the senior high gymnasium on Saturday nights from December 2013 to March 2014, for a seventh and eighth grade Girls' Winter Basketball Program and to organize an elementary school program provided there is equal opportunity for boys to participate in compliance with federal and state laws, in accordance with the guidelines established by the administration.
 - d. The request from the Freeport Volleyball Boosters to use the school facilities in order to sponsor a camp for one week in July 2013 and various other days during the summer of 2013 for weight training and open gym, to conduct an open gym from February to April 2014 one night per week, to sponsor a fifth and sixth grade camp in February 2014, to hold a three day seventh/eighth grade volleyball camp in March 2014 at the South Buffalo Elementary gym provided there is equal opportunity for boys to participate in compliance with federal and state laws and to conduct volleyball tournaments on October 12, 2013 (JV) and October 5, 2013 (varsity), in accordance with the guidelines established by the administration
 - e. The request from the Freeport Soccer Boosters to use the soccer facilities in order to sponsor a boys and girls camp in July/August 2013 in accordance with the guidelines established by the administration.
 - f. The request from the Freeport Softball Boosters to use the Buffalo Elementary softball field and senior high school auxiliary gym when available in order to sponsor a fall softball team from August 2013 through October 2013 provided there is equal opportunity for boys to participate in compliance with federal and state laws, in accordance with the guidelines established by the administration.
 - g. The request from the Freeport Football Boosters to use school facilities in order to sponsor a football skills camp in June 2013, provided there is equal opportunity for girls to participate in compliance with federal and state laws, and in accordance with the guidelines established by the administration.

- h. The request from the Freeport Cross Country Boosters to organize an introductory cross country program for sixth, seventh and eighth grade Freeport students during the months of June and July 2013 in accordance with the guidelines established by the administration.

Motion carried unanimously.

Finance

1. Dr. Prazenica moved, seconded by Mr. Shoaf, to approve the Treasurer's, Budget Status, and Cafeteria Fund Reports as presented. Motion carried unanimously.
2. It was moved by Dr. Prazenica, and seconded by Mr. Borrelli, to approve bills for payment in the amount of \$1,291,058.51. Motion carried unanimously.
3. On motion by Dr. Prazenica, and seconded by Mr. Shoaf, it was moved to approve the 2013-2014 general operating budget for ARIN Intermediate Unit #28 per copy provided separately to each School Director for their review. Motion carried unanimously.

Other Business

1. Action was taken when Mr. Shoaf moved, and seconded by Mr. Borrelli, to approve the following items:
 - a. To authorize the Administration and HHSDR Architects & Engineers, to submit Plancon Part D, "Project Estimates" and Part E, "Design Development" for the Freeport Area Middle School Project to the Pennsylvania Department of Education for review and approval.
 - b. To approve Geo Mechanics, Inc., to conduct test borings for the Middle School project as per their proposal in the amount of \$39,495.00.
 - c. To approve Mercyhurst Archaeological Institute to conduct a Phase 1 archaeological survey of the proposed Middle School Site as required by the PA Bureau of Historical Preservation and per their proposal in the amount of \$9,562.00.
 - d. To approve David E. Wooster and Associates to conduct a traffic assessment and evaluation for the Middle School Project, as required by Penn DOT, and per their proposal in the amount of \$1,400.00.

Motion carried unanimously.

2. Mr. Shoaf moved, seconded by Mr. Borrelli, to elect Frank Prazenica to serve on the ARIN Intermediate Unit Board for a three-year term expiring June 30, 2016. Motion carried unanimously.
3. It was moved by Mr. Huth, and seconded by Ms. Lowers, to approve the response to the Auditor General's performance audit report for the fiscal years ended June 30, 2009 and 2010. Motion carried unanimously.

4. On motion by Mr. Borrelli, and seconded by Ms. Toy-Gaydos, it was moved to approve the request from Terry Tague to conduct a 5K run on the Freeport Senior High School Campus for the benefit of the Tim Zahumensky/IUP School of Nursing Scholarship at no cost to the School District and in accordance with the guidelines established by the Administration. Motion carried unanimously.
5. Action was taken when Mr. Huth moved, and seconded by Mr. Shoaf, to approve Draft 1 of the revised school calendar for the 2012-2013 school year submitted to the board for consideration on a separate sheet. Motion carried unanimously.
6. Mr. Huth moved, seconded by Mr. Borrelli, to approve the request from Jeff Christy to have his children complete the remainder of the 2012-2013 school year at Freeport Area School District, waiving payment of tuition, subject however to providing transportation and all other expenses. Motion carried unanimously.

Board Comments

Mr. Borrelli acknowledged the following distinguished students in attendance at the Board Meeting:

Mia Lindsay Julia Reese Ashley Sartoris

Ms. Beth Linhart, parent, commented on the Buffalo Elementary School fifth grade class size.

Adjournment

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

Dan Lucovich
President

William L. Reilly
Secretary