

MINUTES FOR THE REGULAR MEETING HELD ON APRIL 10, 2013

The regular meeting of the Freeport Area School District Board of Directors was called to order by Mr. Dan Lucovich, President, at 7:58 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.

Mr. Huth arrived at 8:00 p.m.

Reports

1. It was moved by Mr. Shoaf, and seconded by Ms. Davies, to approve the regular meeting minutes of March 13, 2013, as written. Motion carried unanimously.
2. Mr. Reilly reported that the Board met as follows:
 - a. Executive Session on April 3 and 10, 2013 for personnel and real estate matters.
 - b. Athletic Committee on April 10, 2013 for real estate matters.
3. Mr. DeVivo and Mr. Robb reported on school activities as per the attached report.
4. Mr. Lucovich reported on the high school musical production, security meeting, Lenape meeting, pre-school graduation, and high school Student Council Executive meeting.
5. John Bird and Haley Davis reported on school activities as per the attached report.

Personnel

1. It was moved by Ms. Davies, and seconded by Dr. Prazenica, to approve the following items:
 - a. The retirement resignation of Frances Shirey, teacher, to be effective with the last teacher work day of the 2012-2013 school term.

- b. The request from Chris Bowser for a leave of absence to attend mandatory training with the National Guard April 5, 2013 (one work day).
- c. To employ the following persons for athletic and extra-curricular programs for the 2013-2014 school year as provided on separate sheets to Board Members, and pending satisfactory completion of all pre-employment requirements.
- d. To grant the request from the various head coaches and activity sponsors to approve the volunteer assistant coaches/sponsors as listed on a separate sheet for the 2013-2014 sports/extra-curricular season, at no cost to the District and pending Act 34 and Act 151 clearances a required.

Motion carried. Ms. Davies, Ms. Toy-Gaydos, and Mr. Shoaf voted no on item a.

Curriculum and Technology

1. On motion by Mr. Borrelli, and seconded by Mr. Shoaf, it was moved to approve the following items:
 - a. The request from Donald Orlowski and twenty-four (24) students to attend the PA Junior Academy of Science state meeting to be held at Penn State University, University Park, PA, on May 12-14, 2013, at a cost of \$155.00 to be taken from the building budget and a substitute teacher for two (2) days (\$170.00).
 - b. The Infosnap Services Agreement to provide online forms for registration, re-enrollment, medical forms, etc., in the amount of \$11,550.00 (2013-2014) and \$8,400.00 (2014-2015).

Motion carried. Ms. Davies and Dr. Prazenica voted no on item b.

Finance

1. Mr. Huth moved, seconded by Mr. Shoaf, to approve the Treasurer's, Budget Status, Activities Fund, Athletic Fund, and Cafeteria Fund Reports as presented. Motion carried unanimously.
2. Action was taken when Ms. Toy-Gaydos moved, and seconded by Mr. Huth, to approve bills for payment in the amount of \$728,722.57. Motion carried unanimously.
3. It was moved by Mr. Shoaf, and seconded by Mr. Borrelli, to award bids for art, general supplies, and maintenance supplies provided on a separate sheet to the Board, with the contingency that further reductions may be made under the direction of the Superintendent. Motion carried unanimously

Other Business

1. On motion by Mr. Huth, and seconded by Ms. Lowers, it was moved to approve the following items:
 - a. The proposed school calendar for the 2013-2014 school year submitted to the board for consideration on a separate sheet.

- b. The revised school calendar for the 2012-2013 school year submitted to the board for consideration on a separate sheet.
- c. To accept the donation of a trombone from Donna Sample to be used in the music program.

Motion carried unanimously.

Mr. Borrelli commented on the Pittsburgh Science and Engineering Fair participation by the Freeport Junior High School.

Dr. Prazenica commented on Freeport's ranking by the Pittsburgh Business Times.

Ms. Jamie Doyle from Public Financial Management was in attendance to answer questions concerning using the Emmaus Bond Pool Program to finance the Middle School Project. Several board members asked questions, and Ms. Doyle responded to them.

- 2. Mr. Huth moved, seconded by Mr. Shoaf, that the addendum motion to authorize financing of the Middle School Project with the Emmaus Bond Pool Program be voted on this evening. Motion carried unanimously.
- 3. Mr. Shoaf moved, seconded by Mr. Huth, to authorize the Administration to work with Public Financial Management as financial advisor and Dinsmore and Shohl LLP as bond counsel in conjunction with the Emmaus Bond Pool Program to issue General Obligation Notes in an amount not to exceed \$26,000,000.00 for the purpose of funding the Middle School Project with all reasonable costs of issuance to be subsidized by the Emmaus Program.

Roll call vote:	Mr. Borrelli	Yes
	Ms. Davies	Yes
	Ms. Toy-Gaydos	Yes
	Mr. Huth	Yes
	Ms. Lowers	Yes
	Mr. Lucovich	No
	Dr. Marty	Yes
	Dr. Prazenica	No
	Mr. Shoaf	Yes

Motion carried: 7 ayes; 2 nays; 0 absent.

Adjournment

There being no further business, it was moved by Mr. Borrelli, and seconded by Mr. Shoaf, that the meeting be adjourned. Motion carried. The President declared the meeting adjourned at 8:58 p.m.

President

Secretary