

## MINUTES FOR THE REGULAR MEETING HELD ON APRIL 11, 2012

The regular meeting of the Freeport Area School District Board of Directors was called to order by Mr. Mark Shoaf, President, at 7:38 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 Angela Ravotti and Zane Geist, student board members.

The Board recited the Pledge of Allegiance to the Flag.

### Reports

1. It was moved by Ms. Lowers, and seconded by Ms. Toy-Gaydos, to approve the regular meeting minutes of March 14, 2012, as written. Motion carried unanimously.
2. Mr. Reilly reported that the Board met as follows:
  - a. Executive Session on April 4 and 11, 2012 for personnel, student, and legal matters.
  - b. Negotiating Committee on March 20, 2012 for Support Personnel negotiations.
  - c. Athletic Committee on April 11, 2012 for personnel.
3. Mr. DeVivo established a budget work session for April 25, 2012 and Board retreat for May 24, 2012.
4. Mr. Shoaf established that in addition to himself, Mr. Borrelli, Ms. Davies, and Dr. Prazenica will be present for Commencement.
5. Ms. Davies reported that there is to be an \$86 million charter school refund.
6. Ms. Toy-Gaydos reported that Mr. Paul Sylba is recommended as the new Girls' Basketball Head Coach.
7. 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. Toy-Gaydos, to approve the following items:
  - a. To accept the retirement resignation of Suzanne Cox, teacher, to be effective with the last teacher work day of the 2011-2012 school term.
  - b. To accept the retirement resignation of Mary Lou Morgan, teacher, to be effective with the last teacher work day of the 2011-2012 school term.
  - c. To accept the retirement resignation of Sandra Spagnola, teacher, to be effective with the last teacher work day of the 2011-2012 school term.
  - d. To accept the retirement resignation of Theresa Shields, teacher, to be effective with the last teacher work day of the 2011-2012 school term.
  - e. To accept the resignation of Lorraine Moyer, part-time cafeteria worker, to be effective April 6, 2012.
  - f. To establish an hourly rate of \$9.30 as per contract for Debra Jendrejewski, part-time cafeteria worker, to be effective March 28, 2012, after satisfactory completion of all pre-employment requirements.
  - g. To employ Tahnelle Herrit as an English as a second language instructor, at a daily rate of \$130.00 to be effective March 8, 2012, and pending satisfactory completion of all pre-employment requirements.
  - h. To employ the following persons for athletic and extra-curricular programs for the 2012-2013 school year as provided on separate sheets to Board Members, and pending satisfactory completion of all pre-employment requirements.
  - i. To approve 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 2012-2013 sports/extra-curricular season, at no cost to the District and pending Act 34 and Act 151 clearances as required.

Motion carried unanimously.

### Curriculum and Technology

1. On motion by Mr. Borrelli, and seconded by Ms. Lowers, it was moved to approve the request from Donald Orłowski and twenty-one (21) students to attend the PA Junior Academy of Science state meeting to be held at Penn State University, University Park, PA, on May 13-15, 2012, at a cost of \$155.00 to be taken from the building budget and a substitute teacher for two (2) days (\$170.00). Motion carried unanimously.

2. Action was taken when Dr. Prazenica moved, and seconded by Mr. Borrelli, to accept the following estimated funds for the 2012-2013 school year:

IDEA-B	\$110,000
Title I	204,000
Title II A	83,000

Motion carried unanimously.

3. Mr. Lucovich moved, seconded by Mr. Borrelli, to adopt the textbooks listed below and displayed in the board room for inspection:

Senior High Biology	Pearson Biology – Grade 10
---------------------	----------------------------

Motion carried: 7 ayes; 1 nay; 1 absent.  
Dr. Prazenica voted no.

### Finance

1. It was moved by Ms. Lowers, and seconded by Dr. Prazenica, to approve the following items:
  - a. The Treasurers', Budget Status, Activities Fund, Athletic Fund and Cafeteria Fund Reports.
  - b. Bills for payment in the amount of \$675,834.68.
  - c. Awarding bids for art, general supplies, and maintenance supplies to be provided on a separate sheet to the Board, with the contingency that further reductions may be made under the direction of the Superintendent.
  - d. Accepting the 2010-2011 school district audit submitted by Mark C. Turnley, provided to Board Members.

Motion carried unanimously.

### Policy

1. On motion by Ms. Lowers, and seconded by Ms. Davies, it was moved to approve tentative adoption of the revised District policy for Communications Network as provided separately to Board Members. Motion carried unanimously.

### Other Business

1. Action was taken when Dr. Prazenica moved, and seconded by Ms. Davies, to approve Draft 1 of the proposed school calendar for the 2012-21013 school year submitted to the board for consideration on a separate sheet.

Motion carried: 7 ayes, 1 nay; 1 absent.  
Dr. Marty voted no.

2. It was moved by Ms. Lowers, and seconded by Mr. Lucovich, to approve the response to the Auditor General's performance audit report for the fiscal years ended June 30, 2007 and 2008. Motion carried unanimously.
3. On motion by Ms. Lowers, and seconded by Mr. Borrelli, it was moved to appoint the following persons/firms as Delinquent Earned Income Tax Collectors beginning July 1, 2012 through June 30, 2014 for all prior years unpaid earned income taxes through the 2011 Tax Year at a compensation rate of ten (10%) percent of gross collections:

Buffalo Township	Sharp Collections, Inc.
Freeport Borough	Lynn Chiado
South Buffalo Township	Mary Greene

Motion carried: 6 ayes; 1 nay; 1 abstain; 1 absent.  
Mr. Lucovich voted no and Dr. Marty abstained.

#### Board Comments

Dr. Prazenica discussed an article in the Pittsburgh Business Times ranking school districts in Western Pennsylvania.

#### Visitors

Steve Reckhart commented on Bee TV winning awards.

#### Adjournment

There being no further business, it was moved by Ms. Toy-Gaydos, and seconded by Ms. Lowers, that the meeting be adjourned. Motion carried. The President declared the meeting adjourned at 8:17 p.m.

---

President

---

Secretary