

MINUTES FOR THE REGULAR MEETING HELD ON MAY 8, 2013

The regular meeting of the Freeport Area School District Board of Directors was called to order by Mr. Dan Lucovich, President, at 7:33 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 and Haley Davis, student board members.

The Board recited the Pledge of Allegiance to the Flag.

Reports

1. It was moved by Mr. Borrelli, and seconded by Mr. Shoaf, to approve the regular meeting minutes of April 10, 2013, as written. Motion carried unanimously.
2. Mr. Reilly reported that the Board met for Executive Session to discuss personnel, real estate, and legal matters on May 1 and 8, 2013.
3. Mr. DeVivo and Mr. Robb reported on school activities as per the attached report.
4. Mr. Lucovich reported on the Lenape budget.
5. Dr. Prazenica commented on the Public School Employees' Retirement System and budget presentation scheduled for May 23, 2013.
6. Mr. Borrelli commented on the Freeport Borough Football Field lease and construction manager selection.
7. John Bird and Haley Davis reported on school activities as per the attached report.

Mr. Lucovich presented recognition awards to the student board members.

Personnel

1. It was moved by Mr. Huth, and seconded by Mr. Shoaf, to approve the following items:
 - a. To accept the resignation of Gwenna Carson, junior varsity cheerleader coach, to be effective April 22, 2013.

- b. To accept the retirement resignation of Marsha Nulph, instructional assistant, to be effective at the end of the current school year.
- c. To accept the retirement resignation of Carol Hale, confidential secretary, to be effective June 28, 2013.
- d. To employ Michael Kleckner as assistant principal to be effective July 1, 2013, at an annual salary of \$88,000.00 contingent upon successful completion of principals certification during the 2013-2014 school year.
- e. To employ Phillip Parks as a full-time teacher for the District beginning with the 2013-2014 school year for teachers, and pending satisfactory completion of all pre-employment requirements.
- f. To employ Ryan Manzer as Business Manager of Freeport Area School District to be effective July 1, 2013, at an annual salary of \$85,000.00 as per the employment agreement.
- g. To employ the following persons for athletic and extra-curricular programs for the 2012-2013 and 2013-2014 school year as provided on separate sheets to Board Members and pending satisfactory completion of all pre-employment requirements.
- h. 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 2012-2013 and 2013-2014 sports/extra-curricular season, at no cost to the District and pending Act 34 and Act 151 clearances as required.
- i. To approve the Memorandum of Understanding with the Freeport Education Association for additional paid sick leave for Jessica Berberich.
- j. To accept the retirement resignation of Sharon Pavlina, nurse, to be effective with the last teacher work day of the 2012-2013 school term.

Motion carried. Dr. Prazenica voted no on item e.
Ms. Toy-Gaydos voted no on item g.

Curriculum and Technology

- 1. On motion by Ms. Lowers, and seconded by Mr. Borrelli, it was moved to approve the following items:
 - a. To accept the following estimated funds for the 2013-2014 school year:

IDEA B	\$ 96,000
Title I	200,000
Title II A	72,000
 - b. To adopt the textbooks listed on separate sheet for Board Members and displayed in the board room for inspection.

- c. To authorize the Superintendent to approve the Consolidated Application Agreement of the Division of Federal Programs using electronic signature beginning with the 2013-2014 fiscal year as per the attached resolution.

Motion carried unanimously.

Finance

1. Action was taken when Mr. Huth moved, and seconded by Mr. Shoaf, to approve the following items:
 - a. To approve the Treasurer's, Budget Status, and Cafeteria Fund Reports.
 - b. To approve bills for payment in the amount of \$686,971.47.
 - c. To enter into an agreement with the Pennsylvania Department of Revenue to purchase the 2011 State Tax Lists.
 - d. To approve the request of teachers to receive lump sum payment of their summer checks to be paid in a single payment with the June 20th salary check as provided in the Collective Bargaining Agreement (list of names provided separately).
 - e. To approve Hallman Agency to provide student accident insurance for the 2013-2014 school year in the amount of \$27.00 for school time and \$98.00 for 24-hour overage.
 - f. To authorize Renee Crossman to make requests and receive any and all tax information and records from Berkheimer relative to the collection of taxes as per the attached resolution.

Motion carried unanimously

2. Mr. Huth moved, seconded by Ms. Lowers, to adopt the tentative District budget for the 2013-2014 school year in the amount of \$25,739,000.00 as provided individually to School Directors.

Motion carried: 7 ayes; 2 nays.

Dr. Prazenica and Mr. Shoaf voted no.

Other Business

1. It was moved by Dr. Prazenica, and seconded by Dr. Marty, to elect Michael Huth as school district treasurer for the 2013-2014 school year, to be effective July 1, 2013. Motion carried unanimously.
2. On motion by Mr. Huth, and seconded by Mr. Shoaf, it was moved to grant the request from Chris DeVivo to attend the State Budget Conference to be held at Harrisburg, PA, on May 8-9, 2013, at an estimated cost of \$400.00. Motion carried unanimously.

Dr. Prazenica commented on the new business manager.

Mr. Shoaf commented on the shooter drill conducted at the senior high school on May 3, 2013, concerning the participation by Freeport Borough Police and non-participation by Buffalo Township Police.

Mr. Lucovich commented on his attendance at the safety and security program inservice held on May 3, 2013.

Mr. Wyant stated the staff appreciated the safety and security inservice program.

Adjournment

There being no further business, it was moved by Mr. Borrelli, and seconded by Dr. Prazenica, that the meeting be adjourned. Motion carried. The President declared the meeting adjourned at 8:20 p.m.

Dan Lucovich
President

William L. Reilly
Secretary

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