

MINUTES FOR THE REGULAR MEETING HELD ON MAY 9, 2012

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

The Board recited the Pledge of Allegiance to the Flag.

Reports

1. It was moved by Mr. Lucovich, and seconded by Mr. Borrelli, to approve the regular meeting minutes of April 11, 2012, as written. Motion carried unanimously.
2. Mr. Reilly reported that the Board met as follows:
 - a. Executive Session on May 2 and 9, 2012 for personnel, student, and legal matters.
 - b. Negotiating Committee on April 16, 2012 for Support Personnel negotiations.
3. Mr. DeVivo reported on the state budget and Student Council meeting he attended.
4. Mr. Shoaf recognized student board members Angela Ravotti and Zane Geist for their service during the past school year.
5. 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 resignation of Carolyn Sofko, teacher, to be effective April 30, 2012.

- b. To employ Lawana Porter as a probationary head custodian for the District at her current wage rate during the probationary period, to be effective June 1, 2012, pending satisfactory completion of all pre-employment requirements.
- c. To employ Cindy Weltner as a probationary clerical employee for the District at her current wage rate during the probationary period, to be effective June 1, 2012, and pending satisfactory completion of all pre-employment requirements.
- d. To employ the following persons for athletic and extra-curricular programs for the 2012-2013 school year pending satisfactory completion of all pre-employment requirements:

Nick Smith	Band Director Ass't. (School Term)
Nick Smith	Band Director Ass't. (Summer)
Darlene Farah	Cheerleader Advisor (Varsity)
Dan O'Donnell	Dramatics Junior High
Fran Shirey	Yearbook Business Manager

- e. To approve the request from the various head coaches and activity sponsors to approve the following volunteer assistant coaches/sponsors for the 2012-2013 sports/extra-curricular season, at no cost to the District and pending Act 34, Act 151, and FBI clearances as required:

Lori Dudek	Swim Coach
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- f. To employ Michael Kleckner as Dean of Students for the 2012-2013 school year for approximately 210 days at a daily rate of \$345.00.
- g. To approve the Memorandum of Understanding with the Freeport Education Association for additional paid sick leave for Talan Conjack

Motion carried unanimously.

Curriculum and Technology

- 1. On motion by Mr. Borrelli, and seconded by Mr. Huth, it was moved to grant the request from Donald Orłowski and two (2) students to attend the Intel International Science & Engineering Fair to be held at the David L. Lawrence Convention Center in Pittsburgh, PA, on May 14-18, 2012, at no cost to the District except a substitute teacher for two (2) days (\$170.00). Motion carried unanimously.

Finance

- 1. Mr. Huth moved, seconded by Ms. Lowers, to approve the following items:
 - a. The Treasurers', Budget Status, and Cafeteria Fund Reports.
 - b. Bills for payment in the amount of \$1,044,972.72

Motion carried unanimously.

Finance

2. Action was taken when Dr. Marty moved, and seconded by Mr. Borrelli, to approve the following items:
 - a. To enter into an agreement with the Pennsylvania Department of Revenue to purchase the 2010 State Tax Lists.
 - b. To grant 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).
 - c. To approve the Hallman Agency to provide student accident insurance for the 2012-2013 school year in the amount of \$27.00 for school time and \$98.00 for 24-hour coverage.
 - d. To extend the existing agreement with Vision Benefits of America for a period of twenty-four (24) months from July 1, 2012 to June 30, 2014.
 - e. To designate \$1,000,000.00 of unassigned fund balance to committed fund balance for the purpose of replacement of the Junior High School.

Motion carried unanimously.

3. It was moved by Ms. Toy-Gaydos, and seconded by Mr. Lucovich, to adopt a tentative District budget for the 2012-2013 school year in the amount of \$24,914,000.00 as provided individually to School Directors

Roll call vote: 6 ayes, 3 nays.

Motion carried

Mr. Huth, Ms. Lowers and Dr. Prazenica voted no.

Other Business

1. On motion by Ms. Toy-Gaydos, and seconded by Ms. Davies, it was moved to elect Michael Huth as school district treasurer for the 2012-2013 school year, to be effective July 1, 2012. Motion carried unanimously.
2. Ms. Lowers moved, seconded by Mr. Borrelli, to approve the adjudication of Student A as recommended by the Administration. Motion carried unanimously.
3. Action was taken when Mr. Huth moved, and seconded by Dr. Prazenica, to grant the request from Chris DeVivo to attend the State Budget Conference to be held at Harrisburg, PA on May 22-23, 2012 at an estimated cost of \$400.00. Motion carried unanimously.

Board Comments

Mr. Borrelli reported on the Science Team going to the PJAS meet at Penn State.

Visitors

Mr. Richard Hill asked questions and made comments on the school district financial statements and proposed budget.

Adjournment

There being no further business, it was moved by Dr. Marty, and seconded by Dr. Prazenica, that the meeting be adjourned. Motion carried. The President declared the meeting adjourned at 8:05 p.m.

President

Secretary