

MINUTES FOR THE REGULAR MEETING HELD ON AUGUST 10, 2011

The regular meeting of the Freeport Area School District Board of Directors was called to order by Mr. Mark Shoaf, President, at 7:44 p.m.

Roll call:

Mr. Christy	Present
Ms. Davies	Present
Ms. Toy-Gaydos	Present
Mr. Heilman	Present
Mr. Huth	Present
Ms. Lowers	Present
Mr. Lucovich	Present
Dr. Marty	Present
Mr. Shoaf	Present

Also present was Matthew Hoffman, solicitor.

The Board recited the Pledge of Allegiance to the Flag.

Reports

1. It was moved by Mr. Huth, and seconded by Mr. Christy, to approve the regular meeting minutes of June 22, 2011 as written. Motion carried unanimously.
2. Mr. Reilly reported that the Board had no meetings.
3. Mr. DeVivo reported on the end of summer work schedules.
4. Ms. Davies reported on the Arin student driving and teen pregnancy programs.
5. Mr. Christy reported on the Lenape August 4, 2011 Joint Operating Committee meeting.

Personnel

1. It was moved by Mr. Huth, and seconded by Mr. Heilman, that the following items be approved:
 - a. Accept the resignation of Leonard Burd, head custodian, with reassignment to the position of custodian.
 - b. Accept the resignation of Marva Hazlett, part-time cafeteria worker to be effective August 4, 2011
 - c. Accept the resignation for the following coaching positions:

Joshua Price	Junior Varsity Football	July 14, 2011
Natalie Pollina	Junior Varsity Volleyball	August 5, 2011
Joshua Helgert	Asst. Junior Varsity Football	August 9, 2011

- d. To employ Erica Brown as a long-term substitute during the temporary assignment of Michael Kleckner at an annual salary of \$32,000 prorated for days worked, to be effective August 22, 2011, and pending satisfactory completion of all pre-employment requirements.
- e. To employ the following personnel for the district extracurricular activities and athletic programs during the 2011-2012 school year according to contracted terms of compensation approved by the Board and pending satisfactory completion of all pre-employment requirements:

Matt Hughes	Jr. Varsity Football	\$3,945.00
Jeff Christy	Asst. Jr. Varsity Football	\$3,595.00
Tim Walters	Asst. Jr. Varsity Football	\$4,230.00
Clint Cowell	Asst. 7 th & 8 th Grade Football	\$2,705.00
Anthony Corso	J. V. Volleyball Coach	\$2,320.00
Carolyn Lah	Play Advisor – Senior High	\$2,095.00
Fran Shirey	Yearbook Business Manager	\$1,320.00

- f. To approve requests from the various head coaches and band director to authorize volunteer assistant coaches/sponsors as listed on a separate sheet for the 2011-2012 sports/extra-curricular season, at no cost to the District and pending Act 34, and Act 151 clearances as required.
- g. To employ persons as educational assistants effective for the 2011-2012 school year, according to the terms and conditions previously established and as provided separately to Board Members.
- h. To approve the Memorandum of Understanding with the Freeport Education Association for periodic return to work during unpaid child rearing leave for Aimee Engleka.
- i. To approve the Memorandum of Understanding with the Freeport Education Support Personnel Association agreeing to the consensual transfer of Leonard Burd without a decrease in his hourly rate.
- j. To approve the proposed contract settlement between the Freeport Educational Support Personnel Association and the Freeport Area School District as provided on separate sheets to school directors.

Motion carried unanimously.

Curriculum and Technology

- 1. On motion by Mr. Heilman, and seconded by Mr. Christy, it was moved to approve the testing schedule for the 2011-2012 school year. Motion carried unanimously.

Athletics and Activities

1. Action was taken when Mr. Heilman moved, and seconded by Ms. Toy-Gaydos, to approve the following items:
 - a. The request from the Boy Scouts of America to use our elementary schools at no cost to conduct their annual registration drive according to a schedule established by the building principals.
 - b. The request from the parents of Caleb Bowser, Noah Bowser, Jade Clinton, Landon Hacker, Erin Mariotti, Nathan McCombs, Malique Nadzam, Owen Parks, and Jeffrey Will to compete as an independent in junior high cross country from the Freeport Area School District in WPIAL and PIAA cross country competitions for the 2011-2012 school year at no cost to the District.

Motion carried unanimously.

Finance

1. Mr. Christy moved, seconded by Mr. Huth, to approve the following items:
 - a. The Treasurer's (2), Budget Status (2), Activity Fund, Cafeteria Fund (2), and Athletic Fund Reports.
 - b. Bills for payment in the amount of \$3,002,715.49.
 - c. To approve the final 2010-2011 budgetary transfers according to practice recommended by the Auditor General's Office.
 - d. To adopt the Free and Reduced Policy and Guidelines as established by the Department of Education to be included in district policy for the 2011-2012 school year.
 - e. To enter into an agreement with W. L. Roenigk to provide two vans for student transportation for the summer of 2011 at a cost of \$158.00 per day per van to be effective July 5, 2011, for ESY.
 - f. To enter into an agreement with W. L. Roenigk to provide the following vans for student transportation during the 2010-2011 school year:
 - 1 van Children's Institute @ \$158.00 per day
 - 1 van Arin Pre-School @ \$158.00 per day and noon time @ \$86.00 per day
 - 1 van Leechburg CAP @ \$88.93 per day (shared)
 - 1 van St. Stephens @ \$83.75 per day (shared)
 - g. To approve the proposal from Mark C. Turnley to retain their firm as earned income tax auditors for the fiscal years ending April 30, 2011, and June 30, 2012, in the amount of \$4,500.00 for each fiscal year audited.

Motion carried unanimously.

Other Business

1. It was moved by Mr. Huth, and seconded by Mr. Heilman, to approve the following items:
 - a. The contract with Paula Kuzmirek to provide ACCESS Coordinator services under the direction of the Superintendent for an annual fee of \$15,000.00 beginning September 1, 2011.
 - b. The Act 26 Memorandum of Understanding with the various police jurisdictions as per the list provided separately to Board Members to be effective July 1, 2011.

Motion carried unanimously.

2. On motion by Dr. Marty, and seconded by Mr. Lucovich, it was moved to establish senior high school student parking charges at \$30.00 per season and \$90.00 per school year, said money to be used for parking lot maintenance.

Motion carried: 8 ayes; 1 nay.
Mr. Huth voted no.

Adjournment

There being no further business, it was moved by Mr. Christy, and seconded by Mr. Heilman, that the meeting be adjourned. Motion carried. The President declared the meeting adjourned at 8:21 p.m.

President

Secretary

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