

MINUTES FOR THE REGULAR MEETING HELD ON SEPTEMBER 12, 2012

The regular meeting of the Freeport Area School District Board of Directors was called to order by Mr. Mark Shoaf, President, at 7:36 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. Lucovich, and seconded by Mr. Borrelli, to approve the regular meeting minutes of August 8, 2012 and special meeting minutes of August 22, 2012 as written. Motion carried unanimously.
2. Mr. Reilly reported that the Board met as follows:
 - a. Executive Session on September 5 and 12, 2012 for personnel, student and legal matters.
 - b. Support Personnel negotiations on August 23, 2012.
3. Mr. Robb introduced the recently hired teachers.
4. Mr. Shoaf acknowledged the recently retired teachers and presented a golden apple to Mr. Livrone who was present.
5. Dr. Prazenica reported on the PA Emergency Preparedness Guide and grant award at ARIN.
6. Dr. Marty commented on the Lenape principal search, LPN replacement, land purchase, and tenth grade program.
7. John Bird and Haley Davis, student board members, reported on school activities as per the attached report.

Personnel

1. It was moved by Mr. Huth, and seconded by Ms. Lowers, to approve the following items:
 - a. To accept the resignation of Kwi Eddinger, custodian, to be effective October 31, 2012.
 - b. To accept the resignation of Dan Stell as JV Baseball Coach effective September 5, 2012.
 - c. To establish an hourly rate of \$14.65 as per contract for Lawana Porter, to be effective August 24, 2012, after satisfactory completion of the probationary period.
 - d. To establish an hourly rate as per contract for Cindy Weltner to be effective September 1, 2012, after satisfactory completion of the probationary period.
 - e. To employ Grey Walker as a custodial worker for the District at a probationary wage rate as per contract, to be effective September 13, 2012, pending satisfactory completion of all pre-employment requirements.
 - f. To employ Anthony Celletti as a part-time teacher for the District beginning with the 2012-2013 school year for teachers at an annual salary of \$34,000.00 prorated for actual hours worked, and pending satisfactory completion of all pre-employment requirements.
 - g. To employ the following personnel as Department Chairpersons during the 2012-2013 school year according to contracted terms of compensation and provided on separate sheets to Board Members.
 - h. To grant professional status for the 2012-2013 school year to the following personnel who have met the requirements for tenure as outlined in the Pennsylvania School Code.

Alison Brink-Dorogi
Leanne Cherosky
David Coyle
Cory Petrak

Ashley Catanese
Ryan Cooper
Carly Lachowicz

- i. To approve the list of bus drivers for the 2012-2013 school year as recommended by the State Auditors, and provided on separate sheets to Board Members.
- j. To approve the following substitute lists as provided on separate sheets for the 2012-2013 school year and pending satisfactory completion of all pre-employment requirements:
 1. Substitute teacher positions
 2. Substitute custodial positions
 3. Substitute educational assistant positions
 4. Substitute secretarial positions
 5. Substitute cafeteria worker positions

- k. To employ the following personnel for the District’s athletic and extra-curricular programs during the 2012-2013 school year according to contracted terms of remuneration approved by the Board and pending satisfactory completion of all pre-employment requirements:

John Lowry	8 th Grade Basketball	\$1,735.00
Jennifer Dell	Choral Director Elem.	\$ 835.00
Nina Fulton	HS Awards Coordinator	\$ 620.00
Diane Haugh	Key Club Advisor	\$ 760.00
Mike McGrath	Web Master Elem.	\$1,375.00

- i. To approve the following volunteer coaches/sponsors for the 2012-2014 sports/extra-curricular season, at no cost to the District and pending Acts 34 and 151 clearances:

Shane Mills Varsity Basketball

Motion carried unanimously except for item h., tenure, with Ms. Davies, Ms. Toy-Gaydos and Mr. Shoaf voting no.

Athletics and Activities

- 1. On motion by Ms. Toy-Gaydos, and seconded by Dr. Prazenica, to approve the following items:
 - a. The request from Thomas Koharchik for an advance of \$1,000.00 to cover the initial costs of rentals, royalties, and set construction to begin preparations for the high school play *The Twilight Zone*, to be presented in the winter of 2012 provided no outside musicians, actors, or production personnel be contracted, except according to Board guidelines under the direction of the Superintendent.
 - b. To approve chorus and band festivals for the 2012-2013 school year as provided on a separate sheet to Board Members.
 - c. The request for the 2013 Senior Class trip to Washington, D.C. March 23-25, 2013, at no cost to the School District except six (6) substitutes for one (1) day (\$510.00).
 - d. To grant the request from the parents of Matthew Brumbaugh, Sophia Reitz, Alec Parker, and Jeffrey Will to compete as independents in junior high cross country from the Freeport Area School District in WPIAL and PIAA cross country competitions for the 2012-2013 school year at no cost to the District.
 - e. To give final approval to the band and chorus for the bi-annual trip scheduled for spring 2013, to Nashville, Tennessee, April 24-28, 2013, at no cost to the School District except five (5) substitutes for two (2) days (\$850.00).

Motion carried unanimously.

Finance

1. Action was taken when Mr. Huth moved, and seconded by Ms. Toy-Gaydos, to approve the Treasurer's and Budget Status Reports. Motion carried unanimously.
2. Mr. Huth moved, seconded by Ms. Davies, to approve bills for payment in the amount of \$633,830.72. Motion carried unanimously.
3. It was moved by Dr. Prazenica, and seconded by Mr. Borrelli, to approve student school bus transportation for the second year of a seven-year agreement for the 2012-2013 school year as provided on a separate sheet. Motion carried unanimously.

Other Business

1. On motion by Ms. Lowers, and seconded by Ms. Davies, it was moved to approve the following items:
 - a. The contract with the Midwestern Intermediate Unit to provide special education services during the 2012-2013 school year.
 - b. The contract with Adelphoi Village to provide alternative education services for disruptive youth during the 2012-2013 school year.
 - c. The agreement with Armstrong County Family Counseling Center for student assistance program mental health liaison services for the 2012-2013 school year.
 - d. The agreement with Armstrong-Indiana Drug and Alcohol Commission, Inc. for the student assistance program initiative services and youth tobacco survey for the 2012-2013 school year.
 - e. The contract with Glade Run Lutheran Services to provide regular, special, and alternative education services during the 2012-2013 school year.
 - f. The contract with Mars Home for Youth to provide alternative education services for disruptive youth during the 2012-2013 school year.

Motion carried unanimously.

2. Action was taken when Ms. Lowers moved, and seconded by Mr. Borrelli, to approve the use of "Easy Trac" through Public Consulting Group to file medical assistance claims with the PA School Based ACCESS Program. Motion carried unanimously.
3. Ms. Lowers moved, seconded by Dr. Prazenica, to accept the donation of \$500.00 from Freeport Kiwanis and \$5,500.00 from the Freeport Area Music Boosters Association to purchase a grand piano by the Music Department in conjunction with \$2,000.00 in local funds. Motion carried unanimously.

4. It was moved by Mr. Huth, and seconded by Mr. Lucovich, 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.

Roll call vote:	Mr. Borrelli	Yes
	Ms. Davies	Yes
	Ms. Gaydos	Yes
	Mr. Huth	Yes
	Ms. Lowers	Yes
	Mr. Lucovich	Yes
	Dr. Marty	Yes
	Dr. Prazenica	Yes
	Mr. Shoaf	Yes

Motion carried: 9 ayes; 0 nay; 0 absent.

Concerns or Comments from Board Members

Mr. Borrelli discussed teacher tenure review by the administration.

Adjournment

There being no further business, it was moved by Mr. Lucovich, and seconded by Ms. Davies, that the meeting be adjourned. Motion carried. The President declared the meeting adjourned at 8:15 p.m.

President

Secretary