

MINUTES FOR THE SPECIAL MEETING HELD ON AUGUST 7, 2013

The special meeting of the Freeport Area School District Board of Directors was called to order by Mr. Dan Lucovich, President, at 7:37 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	Absent

Also present was Matthew Hoffman, solicitor.

The Board recited the Pledge of Allegiance to the Flag.

Personnel

1. It was moved by Mr. Huth, and seconded by Mr. Borrelli, to appoint Ryan Manzer as temporary Board Secretary to be effective July 1, 2013. Motion carried unanimously.
2. Action was taken when Dr. Marty moved, and seconded by Mr. Huth, to employ Mary Dobransky as a confidential secretary and Board Secretary at an annual salary of \$50,000.00 prorated for days worked, to be effective August 7, 2013, and pending satisfactory completion of all pre-employment requirements.

Motion carried: 5 ayes; 2 nays; 1 abstained.

Dr. Prazenica and Ms. Toy-Gaydos voted no; Mr. Borrelli abstained.

3. Action was taken when Mr. Borelli moved, and seconded by Ms. Davies, to accept the resignation of Zachary Rice, teacher, to be effective June 13, 2013. Motion carried unanimously.
4. Action was taken when Ms. Lowers moved, and seconded by Ms. Toy-Gaydos, to employ Sasha Killian as a teacher for the District beginning with the 2013-2014 school year for teachers, at an annual salary of \$35,000.00 and pending satisfactory completion of all pre-employment requirements.

Motion carried: 7 ayes; 1 nay.

Mr. Borrelli voted no.

5. It was moved by Dr. Marty, and seconded by Ms. Toy-Gaydos, to employ Maura Allen as an educational assistant for the District beginning with the 2013-2014 school year for teachers, at an hourly rate of \$8.80. Motion carried unanimously.

6. Action was taken when Mr. Borrelli, and seconded by Ms. Davies, to accept the resignation of Jennifer Emmonds, Payroll and Benefits Coordinator, to be effective July 26, 2013. Additional days worked will be paid at a per diem rate of \$180.00. Motion carried unanimously.
7. It was moved by Dr. Marty, and seconded by Ms. Lowers, to employ Jon McCullough as Payroll and Benefits Coordinator at an annual salary of \$50,000.00 prorated for days worked, to be effective September 1, 2013, and pending satisfactory completion of all pre-employment requirements.

Motion carried: 7 ayes; 1 nay.

Ms. Toy-Gaydos voted no.

8. It was moved by Ms. Gaydos, and seconded by Mr. Borrelli, to accept the resignation of Jacqueline Smith, part-time cafeteria employee at Freeport Senior High School, effective July 26, 2013. Motion carried unanimously.
9. On motion by Ms. Gaydos, and seconded by Ms. Davies, the request from Antonette Urik to use accrued sick leave followed by child rearing leave for the first semester of the 2013-2014 school year in accordance with Board Policy. Motion carried unanimously.
10. Action was taken when Ms. Davies, and seconded by Ms. Toy-Gaydos, to employ Michelle Grooms as a teacher for the District for the first semester of the 2013-2014 school year during the absence of Antonette Urik, at an annual salary of \$35,000.00 prorated for days worked, to be effective August 26, 2013, and pending satisfactory completion of all pre-employment requirements. Motion carried unanimously.
11. On motion by Ms. Lowers, and seconded by Ms. Toy-Gaydos, the request from Nina Fulton for child rearing leave for the first semester of the 2013-2014 school year in accordance with Board Policy. Motion carried unanimously.
12. It was moved when Ms. Davies, and seconded by Mr. Borrelli, to employ Daniel Walters as High School Guidance Counselor for the first semester of the 2013-2014 school year during the absence of Nina Fulton, at an annual salary of \$35,000.00 prorated for days worked to be effective August 26, 2013, and pending satisfactory completion of all pre-employment requirements. Motion carried unanimously.
13. Action was taken when Mr. Borrelli, and seconded by Ms. Davies, to employ Donna Vivian as a Health Assistant beginning with the 2013-2014 school year for teachers, at an hourly rate of \$15.10. Motion carried unanimously.
14. It was moved by Mr. Borrelli, and seconded by Ms. Lowers, to approve the following items:
 - a. The resignation of Chris Bowser as Girls' Varsity Soccer Head Coach effective July 15, 2013.
 - b. The resignation of Tim Cowan as boys' 7th grade basketball coach effective May 16, 2013.

- c. The resignation of Ashley Rodgers as girls' 7th grade volleyball coach effective July 24, 2013.
- d. To employ personnel for the District extra-curricular activities program during the 2013-2014 school year according to contracted terms of compensation approved by the Board and pending satisfactory completion of all pre-employment requirements.
- e. To employ personnel for the District athletic program during the 2013-2014 school year according to contracted terms of compensation approved by the Board and pending satisfactory completion of all pre-employment requirements.
- f. To employ persons as educational assistants effective for the 2013-2014 school year, according to the terms and conditions previously established and as provided separately to Board Members.

Motion carried unanimously.

- 15. On motion by Mr. Borrelli, and seconded by Dr. Marty, the request from the various head coaches and band director to approve the volunteer assistant coached/sponsors as listed on a separate sheet for the 2013-2014 sports/extra-curricular season, at no cost to the District and pending Act 34 and Ac5 151 clearances as required.

Motion not carried: Ms. Toy-Gaydos tabled until next week.

- 16. Mr. Huth moved, seconded by Mr. Borrelli, to establish Ryan Manzer and remove William Reilly as an authorized user and/or check signer on all District bank accounts as listed:

- General Fund Checking – PNC Bank
- General Fund Investment – First Commonwealth
- General Fund Investment – F&M Bank
- General Fund Payroll – PNC Bank
- General Fund Investment – PSDLAF
- General Fund Investment – PA Treasury INVEST
- General Fund Investment – PNC Bank
- Capital Projects Fund – F&M Bank
- Debt Service Fund – F&M Bank

- Food Service Checking – PNC Bank
- Food Service Investment – PNC Bank
- Slivan Memorial Scholarship Fund – First National
- Student Activities Checking – PNC Bank
- Student Activities Savings – PNC Bank

Motion carried unanimously.

17. On motion by Ms. Toy-Gaydos, and seconded by Mr. Borrelli to approve the following items:
- a. To establish Ryan Manzer and remove William Reilly as an authorized representative for the Edward Jones Investment Account as per the attached resolution.
 - b. To authorize Ryan Manzer 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.

Adjournment

There being no further business, it was moved by Ms. Lowers, and seconded by Mr. Borrelli, that the meeting be adjourned. Motion carried. The President declared the meeting adjourned at 7:49 p.m.

Dan Lucovich
President

Ryan Manzer
Temporary Secretary