



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

REGULAR MEETING AGENDA

Wednesday, January 15, 2014, at 7:30 pm

Executive Session – 6:30 pm

Attachment

1. CALL TO ORDER BY THE PRESIDENT

- a. Roll Call: Frank J. Borrelli John A. Marty
 Christine Davies Frank C. Prazenica, Jr.
 William B. Gaiser Mark A. Shoaf
 Michael J. Huth Barbara Toy-Gaydos
 Daniel P. Lucovich
- b. Pledge of Allegiance
- c. Welcome Visitors

Visitors are welcome to comment on any agenda items at this time under the direction of the President. Individuals will be allowed up to five (5) minutes and groups up to fifteen (15) minutes to speak. Completed written forms will be collected as required by School District Policy.

2. REPORTS

- a. Minutes of the Reorganization Meeting held on December 4, 2013 Tab A
- b. Minutes of the Regular Meeting held on December 11, 2013 Tab B
- c. Secretary's Meeting Report Tab C
- d. Administration Tab D
- e. [Highlights of Audit Review](#) [Tab E](#)
- f. President
- g. ARIN
- h. Lenape AVTS
- i. Legislative
- j. Committees

- k. Student Board Members

3. PERSONNEL

- a. Action on the recommendation to employ Marianne Cristello as Part-Time Cafeteria Worker, at a probationary wage rate of \$7.80 per hour, to be effective January 16, 2014, pending satisfactory completion of all pre-employment requirements. Tab F
- b. Action on the request of Kelli S. Burdett, Nurse Assistant, for four to six weeks of uncompensated FMLA leave beginning February 19, 2014. Tab G
- c. Action on the recommendation to approve the following substitute lists as provided on the attachment for the 2013-2014 school year and pending satisfactory completion of all pre-employment requirements: Tab H
- Substitute teacher positions
 - Substitute educational assistant positions
 - Substitute secretarial positions
 - Substitute cafeteria worker positions
 - Substitute custodial positions
- d. Action on the request from the various head coaches and extra-curricular sponsors to approve the volunteer coaches/sponsors as listed on the attachment for the 2013-2014 sports/extra-curricular season, at no cost to the District and pending Acts 34, 114, and 151 clearances: Tab I
- Michael Kocon, Volunteer Varsity Baseball Coach
 - Colton McDermott, Volunteer Varsity Baseball Coach
 - Kelly Borghol, Volunteer Varsity Softball Coach

4. CURRICULUM AND TECHNOLOGY

5. ATHLETICS AND ACTIVITIES

- a. Action on approving the request of Charles Shipman, Junior High/Senior High Band Teacher, and Thomas Koharchik, Junior High/Senior High Music Teacher, to begin planning the bi-annual Music Department trip for the 2014-2015 school year. Tab J
- b. Action on accepting the donation from Greater Pittsburgh Orthopaedic Associates of \$3,000 to the Athletic Fund, to be used for the purchase of a treadmill for use by Freeport Senior High School's athletic department. Tab K
- c. Action on accepting the donation from Burrell Group, Inc. of \$250 to the Athletic Fund. Tab L

Attachment

- d. Action on the request from the Freeport Basketball Boosters that the District donate the proceeds from all ticket sales from the January 24, 2014 boys JV/Varsity basketball game, to benefit the family of a Freeport Senior High School student with health issues. Tab M

6. **FINANCE**

- a. Action on approving the December financial reports as listed: Tab N
- General Fund – Revenue
 - General Fund – Expense
 - General Fund – Balance Sheet
 - Athletic Fund – Revenue and Expense
 - Athletic Fund – Balance Sheet
 - Cafeteria Fund – Income Statement
 - Cafeteria Fund – Balance Sheet
 - Cafeteria Fund – Supplemental Report
 - Senior High Student Activity Fund – Report
 - Senior High Student Activity Fund – Detail
- b. Action on approving payments in the amount of \$1,864,084 as listed: Tab O
- | | |
|-----------------------------|-------------|
| General Fund Checks | \$658,499 |
| General Fund Wire Transfers | \$1,157,345 |
| Athletic Payments | \$9,014 |
| Cafeteria Payments | \$39,226 |
- c. Action to approve a one (1) year extension, through December 31, 2014, of the existing gas purchase agreement with PA Gas Marketing originally dated January 1, 2012. The 2014 price will be \$4.236 per Mcf. Tab P
- d. Action on the recommendation to accept the District's Financial Statements and Audit Report for the year ended June 30, 2013. Tab Q
- e. Action to approve the District's entering into the attached Owner and Architect Agreement dated September 3, 2013 with HHSDR, Inc., for services related to the Freeport Middle School Project. Tab R

7. **POLICY**

- a. Discussion on new District Policy No. 621 – Procurement Cards. Tab S

8. OTHER BUSINESS

- a. Action on the nomination of Joseph Close and John Marty to the offices of President and Vice President, respectively, of the Lenape Technical School Joint Board. Tab T
- b. Action to approve the election of Jean Stull as the Lenape Joint Operating Committee and Armstrong County Area Vocational-Technical School Board Treasurer for the remainder of a one-year term expiring June 30, 2014. Tab U
- c. Action on appointing Dr. Prazenica as the Board's representative and approving his attendance at the National School Boards Association Federal Relations Network's Advocacy Institute to be held in Washington, D.C. on February 2-4, 2014, at a cost to the District of \$_____.
- d. Action to approve the District's accepting the attached proposal from Mcilvried DiDiano and Mox LLC to provide survey services. Tab V
- e. Action on accepting the Society for Analytical Chemistry of Pittsburgh's Elementary/Middle School Science Equipment Grant of science equipment, supplies, and materials, with a total value of \$538, to South Buffalo Elementary School. Tab W
- f. Action to approve the revised school calendar for the 2013-2014 school year as provided on the attachment. Tab X

**9. NEXT COMMITTEE MEETING: FEBRUARY 5, 2014
NEXT REGULAR MEETING: FEBRUARY 12, 2014**

Concerns or comments from Board members.

Visitors are welcome to comment on any non-agenda items at this time under the direction of the President. Individuals will be allowed up to five (5) minutes and groups up to fifteen (15) minutes to speak. Completed written forms will be collected as required by School District Policy.

10. ADJOURNMENT

A work session will follow the Regular meeting, if necessary. A closed executive meeting will follow the work session, if necessary.