



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

REGULAR MEETING AGENDA

Wednesday, June 11, 2014, at 7:30 pm

Executive Session – 7:00 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 Special Meeting held on May 7, 2014 Tab A
- b. Minutes of the Regular Meeting held on May 14, 2014 Tab B
- c. Minutes of the Special Meeting held on May 28, 2014 Tab C
- d. Secretary's Meeting Report Tab D
- e. Administration Tab E
- f. President
- g. Armstrong Indiana Intermediate Unit (ARIN IU)
- h. Lenape Area Vocational-Technical School
- i. Legislative

3. PERSONNEL

- a. Action on the recommendation to employ the individuals listed below as full time Teachers for the District, effective August 21, 2014, and pending satisfactory completion of all pre-employment requirements:

Katelyn A. Schulmeister	\$37,000
Julianne R. Prescott	\$36,000
Robert M. Palmiter	\$37,000
Courtney L. Eiler	\$37,000
Samantha M. Veights	\$36,000

- b. Action on the request of Leanne M. Cherosky, Teacher, to use accrued sick leave followed by child-rearing leave for the period beginning on August 21, 2014 and continuing through September 29, 2014, in accordance with Board Policy. Tab F
- c. Action on approving the extension of an adjusted hourly wage rate of \$16.50 for Kimberly A. Pollino, Head Cook, to reflect the assignment of additional responsibilities through August 2014.
- d. Action on approving the employment of Matthew M. Huston as an intern with the District's information technology group, at an hourly wage rate of \$7.25, effective June 11, 2014 through August 22, 2014, pending satisfactory completion of all pre-employment requirements.
- e. Action on approving the supplemental contracts for staff members to complete student scheduling and provide health care services under the direction of the Administration during the summer of 2014 in accordance with the following schedule up to the maximum days specified:

Guidance Staff:

Senior High School	up to 30 days total
Junior High School	up to 12 days total
Elementary	up to 10 days total

Nurses:

Secondary	up to 8 days total
Elementary	up to 7 days total

- f. Action on the employment of William L. Siegel as Athletic Trainer for the 2014-2015 school year at an annual salary of \$20,255.00. Tab G
- g. Action on the recommendation to employ the personnel listed on the attachment for the District's athletic programs during the 2014-2015 school year, according to contracted terms of remuneration approved by the Board and pending satisfactory completion of all pre-employment requirements. Tab H

Attachment

- h. Action on the recommendation to employ the personnel listed on the attachment for the District's extracurricular programs during the 2014-2015 school year, according to contracted terms of remuneration approved by the Board and pending satisfactory completion of all pre-employment requirements.

Tab I

4. CURRICULUM AND TECHNOLOGY

- a. Action on the request of teachers Danielle Kirkwood, Linsey Westerman, and Tiffany Trudgen to attend the John Collins Summer Institute to be held in State College, Pennsylvania, from July 8-9, 2014, at an estimated cost to the District of \$1,150. Tab J
- b. [Action to approve the appointment of the Comprehensive Plan Committee members listed on the attachment.](#) Tab K
- c. Action on approving OpenArc, LLC to provide an IP telephone system for all district buildings, excluding the Junior High School and the Kindergarten Center, at a cost of \$103,136 for hardware and implementation, pending state COSTARS contract approval, per the attached proposal. Tab L

5. ATHLETICS AND ACTIVITIES

- a. Action on approving the student activity groups as per the attachment for the 2014-2015 school year. Tab M

6. FINANCE

- a. Action on approving the May 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
 - Freeport Middle School Project Budget

Attachment

- b. Action on approving payments in the amount of \$1,084,118.62 as listed:

General Fund Checks	\$628,250.81
General Fund Wire Transfers	\$388,892.12
Athletic Payments	\$7,640.07
Cafeteria Payments	\$59,335.62

Tab O

- c. Action on approving the budget transfers listed on the attachment.
- d. Action on the recommendation to approve the following depositories for continued use:

Tab P

PNC Bank, National Association
 First Commonwealth Bank
 Farmers & Merchants Bank of Western PA (F&M Bank)
 Pennsylvania School District Liquid Asset Fund (PSDLAF)
 Pennsylvania Treasurer's INVEST Program for Local Governments and Nonprofits
 Pennsylvania Local Government Investment Trust (PLGIT)
 First National Bank of Pennsylvania

- e. Action on the recommendation to appoint Children's Community Pediatrics as [elementary and secondary](#) and athletic school physicians for the 2014-2015 school year at an annual rate of [\\$6,500](#).
- f. Action on the recommendation to appoint Drs. F.S. and D.L. DeMarco as school district dentists for the 2014-2015 school year at an annual rate of [\\$100](#).
- g. Action on appointing the firm of Tucker Arensberg, P.C. as school board solicitor for the 2014-2015 school year as per its proposal dated May 28, 2014.
- h. Action on awarding property and casualty insurance coverage for the 2014-2015 school year to Ohio Casualty through the Hallman Agency in the amount of [\\$61,493](#).
- i. Action on awarding workmen's compensation insurance coverage for the 2014-2015 school year to Ohio Casualty through [Arthur J. Gallagher Risk Management Services, Inc.](#) in the amount of [\\$42,782](#).

Tab Q

*Attachment***Tab R**

- j. Action on adopting the attached 2014-2015 school district budget in the amount of \$27,164,753, providing for the reenactment of specified Act 511 taxes, authorizing computation of real estate tax equalization as established by Board motion on October 11, 1994, and setting tax rates as follows:
- Earned Income Tax at ½ of 1%
 - Real Estate Transfer Tax at 1%
 - Local Service Tax at \$10.00
 - Real Estate Tax/Armstrong County: 55.8 Mills
 - Real Estate Tax/Butler County: 130.3 Mills
- k. Action on authorizing a homestead and farmstead real estate tax assessment exclusion for the school year beginning July 1, 2014, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006), as per the attachment. **Tab S**
- l. Action on the recommendation to retain the firm of Mark C. Turnley, CPA, as school district auditors for the fiscal years ending June 30, 2014; June 30, 2015; and June 30 2016, at an annual rate of \$13,000 for each fiscal year audited. **Tab T**
- m. [Action to authorize the business manager to enter into contracts to renew, extend or replace the appointed earned income tax collectors for the Buffalo Township, South Buffalo Township, and Freeport Borough municipalities, with commission rates to remain at ten percent \(10%\) for all contracts.](#)
- n. Action on approving the student lunch price for the 2014-2015 school year of \$2.75.

7. POLICY

8. OTHER BUSINESS

- a. Action on approving Change Order #1 submitted by David E. Wooster and Associates in the amount of \$3,200 related to the Freeport Area Middle School Monroe Road Access Highway Occupancy Permit. **Tab U**
- b. Action on approving Change Order #1 submitted by David E. Wooster and Associates in the amount of \$16,875 related to the Freeport Area Middle School Transportation Impact Study. **Tab V**

- c. Action on approving Benjamin S. Goldinger and _____ as student board members for the 2014-2015 school year.
- d. Action on awarding the contract for the purchase of marching band uniforms to DeMoulin Brothers & Company in the amount of \$55,225.60.
- e. Action on entering into the attached Day Treatment Contract with Adelphoi Education, Inc. for alternative education services during the 2014-2015 school year. Tab W
- f. Action on approving the election of Jean Stull as the Lenape Joint Operating Committee and Armstrong County Area Vocational-Technical School Board Treasurer for a one (1)-year term expiring on June 30, 2015. Tab X
- g. Action on approving the Non-Surface Oil and Gas Agreement with MDS Energy, Ltd., on approximately 30.15 acres located in South Buffalo Township, Armstrong County, Pennsylvania, Tax Parcel No. 44-175.00-02-66. Tab Y

9. NEXT MEETINGS:
JULY MEETINGS ARE CANCELED
COMMITTEE MEETING – AUGUST 6, 2014
REGULAR MEETING – AUGUST 13, 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.