



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

REGULAR MEETING AGENDA

Wednesday, December 9, 2015, at 7:30 pm

Executive Session – 7:00 pm

Attachment

1. CALL TO ORDER BY THE PRESIDENT

a. Board Members:

Melanie Bollinger	Frank J. Borrelli
Christine Davies	William B. Gaiser
Michael J. Huth	Daniel P. Lucovich
John A. Marty	Frank C. Prazenica, Jr.
Barbara Toy-Gaydos	

Student Board Members:

Audrey S. Dougherty	K. Derek Jones
---------------------	----------------

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 Regular Meeting held on November 11, 2015 | Tab A |
| b. Secretary's Meeting Report | Tab B |
| c. District Roofing Report
(December 2, 2015 – M. Lechleitner/Florida Consulting) | Tab C |
| d. Administration Reports | Tab D |
| e. President's Report (including announcement of early dismissal on Wednesday, December 23, 2015) | |
| f. Middle School Project Update
(December 2, 2015 - D. Russo/Rucon) | Tab E |

Attachment

- g. Athletics Complex Project and Baseball/
Softball Fields Project Update
(December 9, 2015 – T. Durkin/VEBH) Tab F
- h. Armstrong Indiana Intermediate Unit 28 (ARIN)
- i. Lenape Area Vocational-Technical School
- j. Legislative Report
- k. Committees
- l. Student Board Members Reports Tab G

3. PERSONNEL

- a. Action on the recommendation to employ Ann V. Durst and Suzanne M. Conger as part-time Cafeteria Workers, at a probationary hourly wage rate of \$9.90, effective as of December 9, 2015.
- b. Action on the request of Melanie A. Love, Teacher, for approximately eight (8) weeks of uncompensated Family Medical Leave Act (FMLA) leave beginning on or around April 1, 2016. Tab H
- c. Action on the request of Deborah A. Loevlie, Teacher, for approximately four (4) weeks of uncompensated Family Medical Leave Act (FMLA) leave beginning on November 6, 2015 and ending on December 10, 2015. Tab I
- d. Action on the requests from the various head coaches to approve the volunteer coaches listed on the attachment for the 2015-2016 school year, at no cost to the District. Tab J

4. CURRICULUM AND TECHNOLOGY

5. ATHLETICS AND ACTIVITIES

- a. Action on the request of Gregory T. Adams, Teacher, for approval of the Advanced Environmental Geology class field trip to Holly River State Park, in Hacker Valley, West Virginia, on May 13-15, 2016, and the participation of approximately thirty (30) 11th and 12th Grade students and six (6) staff members, at no cost to the District other than the cost of six (6) substitutes for one day (\$540). Tab K

6. FINANCE

- a. Action on approving the November financial reports as listed: Tab L
- General Fund – Revenue
 - General Fund – Expense
 - General Fund – Balance Sheet
 - Senior High School Student Activity Fund
 - Middle School Student Activity Fund
 - Freeport Area Middle School Project Budget
- b. Action on approving payments in the amount of Tab M
\$1,290,138.49 as listed:
- | | |
|--------------------------------|--------------|
| General Fund Checks | \$501,907.40 |
| General Fund Visa Transactions | \$5,911.03 |
| General Fund Wires | \$664,360.18 |
| Athletic Payments | \$7,034.85 |
| Capital Project Fund Checks | \$110,925.03 |
- c. Action on approving the attached resolution authorizing the Tab N
public display and advertising of the proposed preliminary
budget as well as authorizing District Administration to seek
approval for referendum exceptions.
- d. Action on the recommendation to enter into joint purchasing
agreements with other school districts or intermediate units in
Pennsylvania for the purchase of general supplies and
equipment for the 2015-2016 and 2016-2017 school years.

7. POLICY**8. OTHER BUSINESS**

- a. Action on entering into the attached agreement with Dennis Tab O
Russo, d/b/a Russo Construction Services, for owner's
representative services related to the District's Athletics
Complex Project, with fees not to exceed a total of \$76,000.
- b. Action on approving attached Change Order No. GC-4 to the Tab P
Freeport Area Middle School Project General Construction
Agreement with Massaro Corporation dated June 5, 2014, at
a decreased cost in the contract sum of \$8,220.00.

Attachment

- c. Action on authorizing Administration and Florida Consulting, LLC, to prepare bid documents and to solicit bids for partial roof replacement projects at Buffalo Elementary School and South Buffalo Elementary School. Tab C
- d. Action on authorizing District Administration to purchase additional supplies and equipment for the Freeport Area Middle School Project, with costs not to exceed \$3,885 to be paid from the Middle School Capital Projects Fund. Tab Q
- e. Action on the recommendation that the District enter into the attached Addendum to October 8, 2014 Contract for Regional Wide Area Network, Internet and Other Related Consortium Services with ARIN Intermediate Unit 28, for Ethernet WAN Transport services to be provided effective July 1, 2016, at a monthly cost of \$2,400 prior to e-rate discounts. Tab R
- f. Action on accepting a grant from the Community Drug Abuse Prevention Program, funded through the Pennsylvania Attorney General's Office, in the amount of \$2,000. Tab S
- g. Action on approving the renewal of the District's annual membership in the Alle Kiski Strong Chamber for 2016, at a cost of \$250. Tab T

9. NEXT MEETINGS:

REGULAR MEETING – January 13, 2016 at 7:30 pm

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.