



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

REGULAR MEETING AGENDA

Thursday, May 12, 2016, at 7:30 pm

Executive Session – 7:00 pm

Attachment

1. CALL TO ORDER BY THE PRESIDENT

a. Roll Call:

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
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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 April 14, 2016 | Tab A |
| b. Secretary's Meeting Report (5/12/2016) | Tab B |
| c. Administration Reports: Magness/Robb (5/12/2016) | Tab C |
| d. President's Report / Announce Early Dismissal on Last Day of School | |
| e. Middle School Project Update/Athletics Complex Project Update:
K. Benzenhoefer , Rucon (5/12/2016) | Tab D |
| f. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report | |

Attachment

- g. Lenape Area Vocational-Technical School Report
- h. Legislative Report
- i. Committees Report
- j. Student Board Members Reports / Recognition Tab E

3. PERSONNEL

- a. Action on the request of Darla S. Reed, part-time Cafeteria Worker, for uncompensated Family Medical Leave Act (FMLA) leave beginning on April 11, 2016. Tab F
- b. Action on the request of Sasha R. Killian, Teacher, for uncompensated Family Medical Leave Act (FMLA) leave beginning on August 24, 2016. Tab G
- c. Action on accepting the resignation of Shane J. Mills, Teacher, effective June 10, 2016. Tab H
- d. Action on the recommendation to approve the paid and volunteer positions listed on the attachment for the District's athletics programs during the 2016-2017 school year, with salaries in accordance with contracted terms of remuneration approved by the Board. Tab I
- e. Action on the recommendation to approve the paid and volunteer positions listed on the attachment for the District's extracurricular programs during the 2016-2017 school year, with salaries in accordance with contracted terms of remuneration approved by the Board. Tab J
- f. Action on the recommendation to employ Valerie J. Smith as Payroll and Benefits Coordinator, at an annualized salary of \$40,000, effective May 12, 2016.
- g. Action on the recommendation to employ Victoria M. Ostrowski as a full time Accountant, at an annualized salary of \$40,000, effective May 12, 2016, pending satisfactory completion of all pre-employment requirements.

4. CURRICULUM AND TECHNOLOGY

- a. Action on the adoption of the attached Program of Study for the Freeport Area Middle School for the 2016-2017 school year. Tab K

Attachment

- b. Action on the recommendation to purchase and adopt the Elementary English Language Arts (K-5) textbooks listed on the attachment and displayed in the meeting room for inspection, at a purchase price not to exceed \$122,000. Tab L
- c. Action on the recommendation to purchase and adopt the Middle School Mathematics (6-8) textbooks listed on the attachment and displayed in the meeting room for inspection, at a purchase price not to exceed \$40,000. Tab L
- d. Action on the recommendation to purchase and adopt the Statistics (11-12) textbook listed on the attachment and displayed in the meeting room for inspection, at a purchase price not to exceed \$6,000. Tab L
- e. Action on the request of Richard A. Burns, Special Services Coordinator, to attend the Pennsylvania Department of Education Special Education Leadership Academy to be held in Bedford Springs, Pennsylvania, from July 25-28, 2016, at an estimated cost to the District of \$800. Tab M

5. ATHLETICS AND ACTIVITIES

- a. Action on the request of Thomas D. Koharchik, High School Play Advisor, to present "Game of Tiaras" at the Freeport Area High School in November 2016. Tab N

6. FINANCE

- a. Action on approving the April financial reports as listed: Tab O
 - General Fund – Revenue
 - General Fund – Expense
 - General Fund – Balance Sheet
 - Food Service Fund - Income Statement
 - Food Service Fund - Balance Sheet
 - 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 \$1,325,542.37 as listed: Tab P

General Fund Payments	\$597,268.98
Wire Transfers	\$497,559.94
Athletic Payments	\$5,175.00
Food Service Payments	\$31,815.20
Capital Project Fund Payments	\$193,723.25

Attachment

- c. Action on accepting the following estimated funds for the 2016-2017 school year:

IDEA-B	<i>[\$150,000]</i>
Title I	\$184,791
Title II A	<i>[\$69,000]</i>

- d. Action on approving the attached budgetary transfers.

Tab Q

7. POLICY

- a. Action on the tentative adoption of School Board Policy No. 823 (Naloxone).
- b. Action on the tentative adoption of School Board Policy No. 824 (Maintaining Professional Adult/Student Boundaries).

Tab R

Tab S

8. OTHER BUSINESS

- a. Action on the election of Michael J. Huth as School District Treasurer for the 2016-2017 school year, to be effective July 1, 2016.
- b. Action on the District's entering into the attached agreement with Adelphoi Education, Inc., for education services to be provided during the 2016-2017 school year, according to the rate schedule attached to the agreement.
- c. Action on the District's entering into the attached agreement with The Children's Institute of Pittsburgh, for educational services provided to a resident district student under an extended school year program from June 29, 2016 through July 27, 2016, in accordance with the student's IEP, at a cost to the District of \$3,600.
- d. Action on the request of Penn West Sports Performance and Rehab (PWSPR) that the District waive facilities use fees in connection with PWSPR's use of the High School's grass field along Route 356 two weekday evenings per week from June 21, 2016 through July 28, 2016.

Tab T

Tab U

Tab V

9. NEXT MEETINGS:

COMMITTEE MEETING – June 2, 2016 at 7:30 pm

REGULAR MEETING – June 9, 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.