



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

REGULAR MEETING AGENDA

Wednesday, September 14, 2016, at 7:30 pm

Executive Session – 6:30 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	
<i>Student Board Members:</i>	
Claire Crytzer	Sophia Reitz

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 August 11, 2016 | Tab A |
| b. Secretary's Meeting Report (9/14/2016) | Tab B |
| c. Administration Reports: Magness/Robb (9/14/2016) | Tab C |
| d. Welcome New Teachers:
Sara E. Lang, <i>K-12 College and Career/Elementary Counselor</i>
Morgan L. Kaminski, <i>7-12 Math Teacher</i>
<i>Patrick W. Scott, Assistant High School Principal</i> | |
| e. President's Report | |
| f. Freeport Area School District Foundation Report:
J. Charlton (9/7/2016) | Tab D |

- g. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report
- h. Lenape Area Vocational-Technical School Report
- i. Legislative Report
- j. Committees Report
- k. Student School Board Members Report (9/14/2016) Tab E

3. **PERSONNEL**

- a. Action on accepting the resignation of Joann M. Fix, part-time Cafeteria Worker, effective August 12, 2016. Tab F
- b. Action on the request of Emily E. Phillips, Teacher, for Family Medical Leave Act (FMLA) leave beginning on or around November 30, 2016. Tab G
- c. Action on the recommendation to employ Sara L. Walker as an Educational Assistant for the 2016-2017 school year, at an hourly rate of \$10.00, effective September 14, 2016.
- d. Action on the recommendation to employ Susan A. Lindo as an Educational Assistant for the 2016-2017 school year, at an hourly rate of \$10.00, effective September 14, 2016.
- e. Action on the recommendation to employ Bethany N. Bowser as a Long-Term Substitute Teacher, at an annual salary of \$37,000, prorated for days worked, effective August 24, 2016, and pending satisfactory completion of all pre-employment requirements.
- f. Action on the recommendation to employ Colin P. Milne as a Long-Term Substitute Teacher, at an annual salary of \$38,000, prorated for days worked, effective August 24, 2016, and pending satisfactory completion of all pre-employment requirements.
- g. Action on the recommendation to employ Kaitlyn A. Goldinger as a Long-Term Substitute Teacher, at an annual salary of \$37,000, prorated for days worked, effective August 24, 2016, and pending satisfactory completion of all pre-employment requirements.
- h. Action on the recommendation to employ Scott T. Jones as a full time Custodian, at an hourly compensation rate of \$11.45, effective September 15, 2016, and pending satisfactory completion of all pre-employment requirements.

Attachment

- i. Action on the recommendation to approve the substitute personnel listed on the attachment for the 2016-2017 school year, subject to completion of all pre-employment requirements. Tab H
- j. Action on the recommendation to approve the paid and volunteer individuals 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

4. CURRICULUM AND TECHNOLOGY

5. ATHLETICS AND ACTIVITIES

- a. Action on the request of Charles M. Shipman, Jr., Middle School Dramatics Sponsor, for approval of student public performances of *CSI: Christmas Scene Investigators* at the Freeport Area Middle School on December 21 and December 22, 2016, at no cost to the District. Tab J
- b. Action on the request of Robert W. Harris, Buffalo Elementary Choral Director, for approval of student public performances of *Winnie the Pooh Kids* at Buffalo Elementary School on March 2 and March 3, 2017 (and a third performance, on March 4, 2017, if necessary to meet demand for tickets), at no cost to the District. Tab K

6. FINANCE

- a. Action on approving the August financial reports as listed: Tab L
 - 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
 - Freeport Area Athletic Stadium Project Budget

Attachment

- b. Action on approving payments in the amount of \$1,913,495.07 as listed: Tab M
- | | |
|---------------------------------|--------------|
| General Fund Payments 2015-2016 | \$78,315.88 |
| General Fund Payments 2016-2017 | \$738,707.78 |
| Wire Transfers | \$427,140.96 |
| Athletic Payments | \$0.00 |
| Food Service Payments | \$16,805.09 |
| Capital Project Fund Payments | \$652,525.36 |
- c. Action on approving final year-end 2015-2016 budget transfers, as recommended by the state auditor. Tab N

7. **POLICY**

- a. Action on the final adoption of attached School Board Policy No. 247 (Hazing). Tab O

8. **OTHER BUSINESS**

- a. Action on the recommendation to approve student school bus transportation for the sixth year of a seven-year agreement, for the 2016-2017 school year as provided on the attachment. Tab P
- b. Action on approving W. L. Roenigk to provide the following additional routes for the 2016-2017 school year and the 2017 summer program as listed on the attachment. Tab Q
- c. Action on approving Sharp Collections as the District's delinquent earned income tax collector for tax years 2011 and prior, for Buffalo Township and Freeport Borough, through June 30, 2018.
- d. Action on approving Mary E. Greene as the District's delinquent earned income tax collector for tax years 2011 and prior, for South Buffalo Township, through June 30, 2018.
- e. Action on approving the District's entering into the attached Mutual Aid Memorandum of Understanding for Emergency Management with the other districts and schools in Armstrong and Indiana counties. Tab R

Attachment

- f. Action on the recommendation to cast the District's vote for the following candidates for 2017 Pennsylvania School Board Association (PSBA) Officers: Michael Faccinetto for President and David Hutchinson for Vice President and for the following candidates for PSBA Insurance Trust Trustees: Marianne L. Neel and Michael Faccinetto (for terms ending December 31, 2017), William S. LaCoff (for a term ending December 31, 2018), and Kathy K. Swope and Mark B. Miller (for terms ending December 31, 2019).
- g. Action on approving the District's entering into the attached Agreement with Center for Hearing & Deaf Services, Inc. for interpreting services which may be provided during the period from September 8, 2016 through June 30, 2020, at the rates listed on Attachment 1 of the Agreement.

Tab S

Tab T

9. NEXT MEETINGS:**COMMITTEE MEETING – October 5, 2016 at 7:30 pm****REGULAR MEETING – October 12, 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.