



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

REGULAR MEETING AGENDA

Wednesday, January 11, 2017, 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 School Board Members:

Claire Crytzer	Sophia Reitz
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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 Organization Meeting held on December 7, 2016 | Tab A |
| b. Minutes of the Regular Meeting held on December 14, 2016 | Tab B |
| c. Secretary's Meeting Report | Tab C |
| d. Administration Reports | Tab D |
| e. President's Report | |
| f. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report | |
| g. Lenape Area Vocational-Technical School Report | |
| h. Legislative Report | |

Attachment

- i. Committees Report
- j. Freeport Area School District Foundation Report
- k. Student School Board Members Report Tab E

3. PERSONNEL

- a. Action on the recommendation to approve the substitute personnel listed on the attachment for the 2016-2017 school year and contingent on satisfactory completion of all pre-employment requirements. Tab F
- b. 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 G

4. CURRICULUM AND TECHNOLOGY

- a. Action on the adoption of the changes described on the attachment to the High School Program of Studies, for the 2017-2018 school year. Tab H

5. ATHLETICS AND ACTIVITIES

6. FINANCE

- a. Action on approving the December financial reports as listed: Tab I
 - 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 \$2,077,749.28 as listed: Tab J
- | | |
|--------------------------------|----------------|
| General Fund Payments | \$558,179.41 |
| Wire Transfers | \$1,468,531.01 |
| Athletic Payments | \$4,405.00 |
| Food Service Payments | \$41,497.55 |
| Capital Projects Fund Payments | \$5,136.31 |
- c. Action on approving the attached list of budgetary transfers. Tab K
- d. Action on approving the attached resolution authorizing the public display and advertising of the proposed preliminary budget as well as authorizing District Administration to seek approval for referendum exceptions. Tab L

7. POLICY

- a. Action on the final adoption of attached revised School Board Policy No. 251 (Homeless Students). Tab M
- b. Action on the tentative adoption of attached new School Board Policy No. 255 (Educational Stability for Children in Foster Care). Tab N

8. OTHER BUSINESS

- a. Action on acknowledging Pennsylvania Department of Education (PDE) approval of PlanCon H – Project Financing for the Freeport Area Middle School Project, as provided in the attached letter from PDE dated December 12, 2016. Tab O
- b. Action on authorizing the superintendent or his designee, in accordance with Policy No. 711, to dispose of books, furniture, equipment, supplies, or other school property that has no longer been deemed of value to the educational purpose of the District and has current value of \$100 or less, in a manner prescribed under the School Code for the 2016-2017 school year.
- c. Action on approving the nominations of Joseph Close and Kathy Vargo to the offices of President and Vice President, respectively, of the Lenape Technical School Joint Board, each for one-year terms. Tab P
- d. Action on accepting an Apprenticeship Career Awareness Mini-Grant Award from the Tri-County Workforce Investment Board, Inc., in the amount of \$500, to be used to cover a portion of the transportation costs associated with the Students Acquiring Technical Skills (SATS) Program. Tab Q

9. NEXT MEETINGS:

COMMITTEE MEETING – February 1, 2017 at 7:30 pm

REGULAR MEETING – February 8, 2017 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.*