

MINUTES OF THE REGULAR MEETING HELD ON MAY 10, 2017

The regular meeting of the Freeport Area School District Board of School Directors was called to order by Mr. Daniel P. Lucovich, President, at 7:48 p.m.

Roll call:

Ms. Bollinger	Present
Mr. Borrelli	Absent
Ms. Davies	Present
Mr. Gaiser	Absent
Mr. Huth	Present
Mr. Lucovich	Present
Dr. Marty	Absent
Dr. Prazenica	Present
Ms. Toy-Gaydos	Present

Also present were student school board members Claire Crytzer and Sophia Reitz, and District solicitor Mr. Daniel Conlon.

The Board recited the Pledge of Allegiance to the Flag.

Reports

1. Student School Board members Sophia Reitz and Claire Crytzer provided the members with their reports of student activities in the District. The members recognized Ms. Reitz and Ms. Crytzer for their service to the Board during the 2016-2017 school year, and Mr. Lucovich presented each Student School Board member with a certificate of appreciation on behalf of the Board. Mr. Reitz and Ms. Crytzer then left the meeting, with the permission of the Board President.
2. It was moved by Ms. Davies, and seconded by Dr. Prazenica, to approve the minutes of the Special Meeting held on April 5, 2017 and the minutes of the Regular Meeting held on April 12, 2017. Motion carried unanimously.
3. Ms. Dobransky reported that the Board met as follows since her last Secretary's report to the Board at the Regular Meeting on April 12, 2017: The Board's Finance Committee met on April 26, 2017. The Board met in Executive Session on May 3, 2017, to discuss personnel and confidential student matters. The Board held its Committee Meeting on May 3, 2017. The Board met in Executive Session on May 10, 2017, to discuss personnel and confidential student matters.
4. Mr. Magness directed the members' attention to Administration's report attached to the agenda. He noted for the Board's information that 12th Graders Josh Leonard and Sabrina Surgil would be the student speakers at the High School's June 2, 2017 commencement ceremony.

5. Mr. Robb directed the members' attention to his portion of Administration's report.
6. Mr. Manzer provided the members with his report on the 2017-2018 Proposed Final Budget.
7. Mr. Lucovich reported that Lenape Technical School's 2017-2018 budgets was on the agenda for a vote by the members. He noted that Lenape Technical School creates opportunities for the District students who attend there.

Personnel

It was moved by Mr. Huth, and seconded by Ms. Toy-Gaydos,

- a. To accept the resignation of William T. Cassol, full time Custodian, effective July 1, 2017.
- b. To approve the employee request for leave listed on the attachment.
- c. To approve the employment of Samantha Jo Johnston and Henry T. Gamble, as maintenance workers during the summer of 2017, at an hourly wage rate of \$10.00, with wages funded by the Pennsylvania Department of Labor & Industry's Office of Vocational Rehabilitation.
- d. To approve the paid and volunteer individuals listed on the attachment for the District's athletics programs during the 2017-2018 school year, with salaries in accordance with contracted terms of remuneration approved by the Board.
- e. To approve the paid and volunteer individuals listed on the attachment for the District's extracurricular programs during the 2017-2018 school year, with salaries in accordance with contracted terms of remuneration approved by the Board.
- f. To approve the substitute personnel listed on the attachment for the 2016-2017 school year, at compensation rates approved by the board, contingent on satisfactory completion of all pre-employment requirements.

Motion carried unanimously.

It was moved by Ms. Bollinger and seconded by Ms. Toy-Gaydos,

- g. To accept the resignation of Ian M. Magness, Superintendent, effective June 30, 2017.

Motion carried unanimously.

It was moved by Ms. Bollinger and seconded by Ms. Toy-Gaydos,

- h. To employ Ian M. Magness as Superintendent of the Freeport Area School District, for a five-year term commencing July 1, 2017, with said date subject to solicitor review, at an initial annual salary of \$148,000, as per the attached employment agreement and associated Superintendent Health Insurance Buy-Out Plan.

Motion carried unanimously.

Curriculum and Technology

It was moved by Ms. Bollinger, and seconded by Ms. Toy-Gaydos,

- a. To approve 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, Pennsylvania, from July 24-27, 2017, at an estimated cost to the District of \$800.
- b. To approve the purchase and adoption of the textbooks listed on the attachment and displayed in the meeting room for inspection, at a purchase price not to exceed \$20,000.

The members voted on each item separately. Item (a) of the motion carried unanimously. Item (b) of the motion *did not carry* on a vote of four (4) to two (2), with Ms. Davies and Dr. Prazenica voting *No*.

Athletics and Activities

It was moved by Ms. Toy-Gaydos, and seconded by Dr. Prazenica,

- a. To approve the request of the Freeport Bowling Club to establish an independent high school bowling club for the 2017-2018 school year and to use the Freeport Area High School name and the District logo, with all Club coaches to be approved by the Board and with no other costs or liabilities connected with the club program to be associated with the District or the District's athletic department.

Motion carried unanimously.

Finance

Mr. Manzer provided the members with an overview of the attached April financial reports, payments lists, and budgetary transfers.

It was moved by Mr. Huth, and seconded by Ms. Toy-Gaydos,

- a. To approve the attached April financial reports.

- b. To approve bills for payment listed on the attachment.
- c. To approve the attached list of budgetary transfers.

Motion carried unanimously.

It was moved by Ms. Bollinger, and seconded by Ms. Toy-Gaydos,

- d. To approve the proposed Final Budget of the School District for the 2017-2018 fiscal year on form PDE 2028 as presented on the attachment at *Option 1 (No Increase)* and to make the proposed Final Budget available for public inspection.

Motion *did not pass*, on a roll-call vote of four (4) to two (2), with Mr. Huth and Mr. Lucovich voting *No*.

It was moved (again) by Ms. Bollinger, and seconded by Ms. Toy-Gaydos,

- d. To approve the proposed Final Budget of the School District for the 2017-2018 fiscal year on form PDE 2028 as presented on the attachment at *Option 1 (No Increase)* and to make the proposed Final Budget available for public inspection.

Motion carried, on a roll-call vote of five (5) to one (1), with Mr. Huth voting *No*.

It was moved by Ms. Davies, and seconded by Ms. Bollinger,

- e. To direct the Board Secretary to advertise the Final Budget Notice in substantially the form as presented on the attachment in a newspaper of general circulation at least ten (10) days before the date scheduled for adoption of the Final Budget and to post the Notice conspicuously at the School District offices.
- f. To accept the following estimated funds for the 2017-2018 school year:

IDEA-B	\$200,000
Title I	\$181,182
Title II A	\$67,434

Motion carried unanimously.

It was moved by Ms. Toy-Gaydos, and seconded by Mr. Huth,

- g. To approve Arthur J. Gallagher & Co. to provide student accident insurance for the 2017-2018 school year in the amount of \$27.00 for school time and \$98.00 for 24-hour coverage.

Motion carried unanimously.

Policy

It was moved by Dr. Prazenica, and seconded by Ms. Davies,

- a. To tentatively adopt attached new School Board Policy No. 209.2 (Diabetes Management).
- b. To adopt attached revised School Board Policy No. 246 (School Wellness).

Motion carried unanimously.

Other Business

It was moved by Ms. Toy-Gaydos, and seconded by Ms. Davies,

- a. To elect Michael J. Huth as School District Treasurer for the 2017-2018 school year, to be effective July 1, 2017.
- b. To appoint Mary Dobransky as School Board Secretary for a four-year term, beginning on July 1, 2017 and ending on June 30, 2021.

Motion carried unanimously.

It was moved by Ms. Toy-Gaydos, and seconded by Ms. Davies,

- c. Action on voting by paper ballot on the proposed budget for the 2017-2018 school year for the Lenape Technical School, as presented on the attachment. [*Paper ballot voting* – Mr. Huth and Mr. Lucovich voted Yes; Ms. Bollinger, Ms. Davies, Dr. Prazenica, and Ms. Toy-Gaydos voted No; Mr. Borrelli, Mr. Gaiser, Dr. Marty were *Absent*.]

Motion [*to vote by paper ballot*] carried unanimously.

It was moved by Mr. Huth, and seconded by Ms. Bollinger,

- d. To approve a management contract with Nutrition, Inc., d/b/a The Nutrition Group, for school nutrition program management services to be provided during the 2017-2018 school year, for the guaranteed school nutrition program loss of \$71,475.25, renewable by mutual agreement for up to two (2) additional one (1)-year periods.

Motion carried unanimously.

It was moved by Ms. Toy-Gaydos, and seconded by Ms. Davies,

- e. To approve the student lunch price of \$2.75 for secondary students and \$2.65 for elementary students, and the student breakfast price of \$1.25, for the 2017-2018 school year.

- f. To approve the attached thirty (30) month lease extension for the District's multi-function printers with De Lage Landen Public Finance LLC, at a monthly rate of \$1,559.45.
- g. To approve the attached thirty (30) month maintenance contract extension for the District's multi-function printers with Doing Better Business, fka WPS, Inc., at a monthly rate of \$2,813.25.
- h. To approve the attached proposals prepared by The A.G. Mauro Company for the installation of replacement doors at the High School science wing entrance (#8) and weight room entrance (#15), at a cost of \$24,575, to be paid from the Capital Projects Fund.
- i. To approve the attached agreement with Thought Process Enterprises for the placement of advertisements on the District website in return for the advertisement revenue compensation and referral compensation set forth in the agreement, effective May 10, 2017 through December 31, 2018 and continuing indefinitely until canceled by either party.
- j. To approve the attached agreement with Adelphoi Education, Inc., for education services to be provided during the 2017-2018 school year, according to the rate schedule attached to the agreement.
- k. To approve 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 28, 2017 through July 27, 2017, in accordance with the student's IEP, at a cost to the District of \$3,600.

Motion carried unanimously.

It was moved by Ms. Davies, and seconded by Ms. Bollinger,

- l. To approve 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, 2017 through July 28, 2017.
- m. To approve the District's three-year membership in the Westmoreland County Forum for Workforce Development, at an annual cost of \$5,000.
- n. To approve the stipulated adjudication of Student A, as recommended by Administration.
- o. To approve the settlement proposal related to Student B, as recommended by Administration.

Motion carried unanimously.

Next Meetings

Mr. Lucovich announced that the Board would hold its next Committee Meeting on Wednesday, June 7, 2017, and its next Regular Meeting on Wednesday, June 14, 2017, at 7:30 pm, at the Freeport Area High School.

Comments from Visitors

Richard Hill of Sarver requested more information about the District's proposed final 2017-2018 budget, and the District's unfunded pension liability amount. He noted that the Board had decided during the meeting not to approve the purchase of textbooks for an amount not to exceed \$20,000.

Jim Summerville, Member Services Manager, with the Pennsylvania School Boards Association (PSBA) made a presentation to the members about the services available to Pennsylvania school boards through the PSBA.

Comments from Board Members

Mr. Huth inquired as to whether the board would vote on the purchase of a cyber liability insurance policy at its next meeting. Mr. Lucovich confirmed that the purchase of a cyber liability insurance policy would be on the Board's June meeting agenda.

Adjournment

There being no further business, it was moved by Ms. Davies, and seconded by Ms. Bollinger, that the meeting be adjourned. Motion carried unanimously. The President declared the meeting adjourned at 9:27 p.m.

/s/ Daniel P. Lucovich

President

/s/ Mary Dobransky

Secretary