

## MINUTES OF THE REGULAR MEETING HELD ON SEPTEMBER 13, 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 7:34 p.m.

Roll call:

Ms. Bollinger	Present
Mr. Borrelli	Absent
Ms. Davies	Present
Mr. Hill	Present
Mr. Huth	Present
Mr. Lucovich	Present
Dr. Marty	Absent
Dr. Prazenica	Absent
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.

### Comments from Visitors

Jim Swartz of Freeport requested additional information regarding agenda items 8.e. and 8.h. Mr. Lucovich responded to Mr. Swartz's questions.

### Reports

1. It was moved by Ms. Davies, and seconded by Ms. Bollinger, to approve the minutes of the Special Meeting held on August 2, 2017 and the minutes of the Regular Meeting held on August 9, 2017. Motion carried unanimously.
2. Ms. Dobransky reported that the Board met as follows since her last Secretary's report to the Board at the Regular Meeting on August 9, 2017: The Board met in Executive Session on September 6, 2017, to discuss personnel and contracts and negotiations matters. The Board held its Committee Meeting on September 6, 2017. The Board met in Executive Session on September 13, 2017, to discuss personnel and contracts and negotiations.
3. Mr. Robb introduced the following new District teachers to the Board: Bethany N. Bowser, Kaitlyn A. Goldinger, Stacie A. Isenberg, Madison P. Petras, and Eleanor T. Savage.
4. Kelly Valmassoni, Regional Manager of Nutrition Inc. made a presentation to the members with an overview of the 2017-2018 school nutrition program.

5. Mr. Magness directed the members' attention to Administration's report attached to the agenda. He noted that discussion of the District's Comprehensive Plan would be on the October 2017 agenda. Mr. Robb provided the members with his report and noted that the purchase of K-Grade 5 Science textbooks would be a topic for discussion at a meeting to be held in the near future, with the cost of the textbooks to be taken from the District's 2018-2019 budget.
6. Mr. Lucovich announced that the school year was off to a good start and that the athletics and music programs were well underway.
7. Mr. Lucovich reported that Lenape Technical School's board would meet the following month and noted for the members' information that there were 18 District students attending Lenape Technical School, compared to 265 students attending from Armstrong School District.
8. Ms. Bollinger reported that the big legislative news was the progress of the state budget and the fact that the state's finances would be at a negative balance soon. Governor Wolf had warned that funding for roads and schools and other essential services might be affected.
9. Student school board members Clair Crytzer and Sophia Reitz provided the members with their reports on student activities. Mr. Magness asked the student school board members to pass on his thanks to the District's student for their efforts on behalf of those affected by the recent hurricanes in Texas and Florida. He noted that he was very proud of the manner in which the entire school community had come together to help those in need.

### Personnel

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

- a. To accept the resignation of Linda S. Hoscheid, Educational Assistant, effective August 17, 2017.
- b. To accept the resignation of Pamela J. Powell, full time Custodian, effective September 29, 2017.
- c. To approve the employee requests for leave listed on the attachment.
- d. To employ Megan A. Lewandroski and Kelly R. McCollough as Educational Assistants for the 2017-2018 school year, at an hourly rate of compensation of \$10, effective August 24, 2017, and pending satisfactory completion of all pre-employment requirements.
- e. To employ Kristianne Jack, as an Educational Assistant for the 2017-2018 school year, at an hourly rate of compensation of \$10, effective August 30, 2017, and pending satisfactory completion of all pre-employment requirements.

- f. To employ Lisa C. Radio, as an Educational Assistant for the 2017-2018 school year, at an hourly rate of compensation of \$10, effective September 5, 2017, and pending satisfactory completion of all pre-employment requirements.
- g. To employ Sheryl L. Cribbs as a full time Custodian for the 2017-2018 school year, at an hourly rate of compensation of \$11.95, effective September 13, 2017, and pending satisfactory completion of all pre-employment requirements.
- h. To employ Daniel J. Oberdorf as a Long-Term Substitute Teacher, at an annual salary of \$37,500, prorated for days worked, effective September 18, 2017, and pending satisfactory completion of all pre-employment requirements.
- i. 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.
- j. To approve the substitute personnel listed on the attachment for the 2017-2018 school year, at compensation rates approved by the board, contingent on satisfactory completion of all pre-employment requirements.
- k. To approve the attached Separation Agreement with the Freeport Education Support Personnel Association and Employee No. 335, effective September 28, 2017.

Motion carried unanimously.

Athletics and Activities

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

- a. To approve the request of Robert W. Harris, Buffalo Elementary Choral Director, for approval of student public performances of *Seussical Kids* at Buffalo Elementary School on March 1-3, 2018, at no cost to the District.

Motion carried unanimously.

Finance

It was moved by Mr. Huth, and seconded by Ms. Toy-Gaydos, to approve items (a) and (b) below.

Mr. Manzer provided the members with an overview of the attached August financial reports and payments lists.

- a. To approve the attached August financial reports.
- b. To approve the bills for payment listed on the attachment.

Motion carried unanimously.

Policy

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

- a. To adopt the attached revised School Board Policy No. 916 (School Volunteers).

Motion carried unanimously.

Other Business

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

- a. To cast the District's vote for the following candidates for 2018 Pennsylvania School Board Association (PSBA) Officers: David Hutchinson for a 1-year term as President; Gary Michael Smedley for a 1-year term as Vice President; Mike Gossert, for a 3-year term as Treasurer; Daniel O'Keefe for a 3-year term as Western At Large Representative; and for the following PSBA Insurance Trust Trustees: Marianne L. Neel and Michael Faccinetto for terms ending December 31, 2020.

Motion carried unanimously.

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

- b. To accept the attached proposal submitted by Singer Equipment Company, for the purchase of a steamer and a water filtration system for the South Buffalo Elementary School cafeteria, at a cost of \$16,898, to be paid from the Capital Projects fund.

Motion carried on a vote of five (5) to one (1), with Ms. Davies voting No.

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

- c. To approve the attached contract for educational services with Armstrong School District for the 2017-2018 school year.
- d. To approve the attached contract for special education learning support services with Armstrong School District for the 2017-2018 school year.

Motion carried unanimously.

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

- e. To approve the attached Change Order No. 001 to the Freeport Area School District High School Partial Roof Replacement Project General Construction Agreement with RAME, Inc. dated March 4, 2017, at an increased cost in the contract sum of \$20,000.

Motion carried unanimously.

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

- f. To accept a donation in the amount of \$1,500 from The Marlin Riffer Memorial Fund, to be used to cover some of the costs of the Middle School 2017 Dramatic Production.
- g. To accept an anonymous donation in the amount of \$500, to be used to cover some of the costs of the Middle School 2017 Dramatic Production.

Motion carried unanimously.

It was moved by Ms. Davies, and seconded by Mr. Hill,

- h. To accept the donation of an electric piano to the Freeport Area High School from John and Jeannie Mazurowski.

Motion carried unanimously.

#### Next Meetings

Mr. Lucovich announced that the Board would hold its next Committee Meeting on Wednesday, October 4, 2017, and its next Regular Meeting on Wednesday, October 11, 2017, at 7:30 pm, at the Freeport Area High School.

#### Comments from Board Members

Ms. Bollinger asked that the Football Boosters be permitted to have a table inside the gate at the Stadium on game nights.

Comments from Visitors

Mr. Jim Swartz of Freeport asked for more information about the steamer described in item 8.b. Mr. Swartz asked for an update on the status of the Sheetz Pennsylvania Liquor Control Board license application. Mr. Lucovich responded to Mr. Swartz's questions.

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 8:44 p.m.

/s/ Daniel P. Lucovich

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President

/s/ Mary Dobransky

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Secretary