



**FREEPORT AREA SCHOOL DISTRICT**  
**Freeport, Pennsylvania**

**REGULAR MEETING AGENDA**

**Wednesday, September 13, 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	Richard G. Hill, Jr.
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 Special Meeting held on August 2, 2017                                              | Tab A |
| b. Minutes of the Regular Meeting held on August 9, 2017                                              | Tab B |
| c. Secretary's Meeting Report (September 13, 2017)                                                    | Tab C |
| d. The Nutrition Group Presentation (September 13, 2017)<br><i>Kelly Valmassoni, Regional Manager</i> | Tab D |

*Attachment*

- e. Administration Reports (September 13, 2017) Tab E
  - Welcome New Teachers:*
  - Bethany N. Bowser, Special Education Teacher, South Buffalo Elementary School
  - Kaitlyn A. Goldinger, 4<sup>th</sup> Grade Teacher, Buffalo Elementary
  - Stacie A. Isenberg, Instructional Technology Coach
  - Madison P. Petras, Special Education Teacher, Buffalo Elementary School
  - Eleanor T. Savage, Science Teacher, Middle School
- f. President's Report
- g. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report
- h. Lenape Area Vocational-Technical School Report
- i. Legislative Report
- j. Committees Report
- k. Freeport Area School District Foundation Report
- l. Student School Board Members Reports (September 13, 2017) Tab F

### 3. **PERSONNEL**

- a. Action on accepting the resignation of Linda S. Hoscheid, Educational Assistant, effective August 17, 2017. Tab G
- b. [Action on accepting the resignation of Pamela J. Powell, full time Custodian, effective September 29, 2017.](#) Tab H
- c. Action on approving the attached employee requests for leave. Tab I
- d. Action on the recommendation 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. Action on the recommendation 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. Action on the recommendation 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.

*Attachment*

- g. Action on the recommendation to employ Sheryl L. Cribbs as a full time Custodian, at an hourly rate of compensation of \$11.95, effective September 13, 2017, and pending satisfactory completion of all pre-employment requirements.
- h. Action on approving the employment of 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. Action on the recommendation 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. Tab J
- j. Action on the recommendation 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. Tab K
- k. Action on approving the attached Separation Agreement with the Freeport Education Support Personnel Association and Employee No. 335, effective September 28, 2017. Tab L

#### **4. CURRICULUM AND TECHNOLOGY**

#### **5. ATHLETICS AND ACTIVITIES**

- a. Action on 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. Tab M

## 6. FINANCE

- a. Action on approving the August financial reports as listed: Tab N
- 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
- b. Action on approving payments in the amount of Tab O  
\$1,687,103.49 as listed:
- |                                 |              |
|---------------------------------|--------------|
| General Fund Payments 2016-2017 | \$30,628.49  |
| General Fund Payments 2017-2018 | \$895,406.72 |
| Wire Transfers                  | \$502,603.90 |
| Athletic Payments               | \$3,375.00   |
| Food Service Payments           | \$11,183.31  |
| Capital Projects Fund Payments  | \$243,906.07 |

## 7. POLICY

- a. Action on the final adoption of attached revised School Board Policy No. 916 (School Volunteers). Tab P

## 8. OTHER BUSINESS

- a. Action on the recommendation 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. Tab Q
- b. Action on accepting 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](#). Tab R

*Attachment*

- c. Action on the recommendation that the District enter into the attached contract for educational services with Armstrong School District for the 2017-2018 school year. Tab S
- d. Action on the recommendation that the District enter into the attached contract for special education learning support services with Armstrong School District for the 2017-2018 school year. Tab T
- e. Action on approving 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. Tab U
- f. Action on accepting 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. Action on accepting an anonymous donation in the amount of \$500, to be used to cover some of the costs of the Middle School 2017 Dramatic Production.
- h. Action on accepting the donation of an electric piano to the Freeport Area High School from John and Jeannie Mazurowski.

## **9. NEXT MEETINGS**

***COMMITTEE MEETING – October 4, 2017 at 7:30 pm***

***REGULAR MEETING – October 11, 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.***