



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

REGULAR MEETING AGENDA

Wednesday, October 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	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 Regular Meeting held on September 13, 2017 | Tab A |
| b. Secretary's Meeting Report (October 11, 2017) | Tab B |
| c. Administration Reports (October 11, 2017) | Tab C |
| d. President's Report / Recognition of Retiring Teachers (October 11, 2017) | Tab D |
| e. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report | |
| f. Lenape Area Vocational-Technical School Report | |
| g. Legislative Report | |

- h. Committees Report
- i. Freeport Area School District Foundation Report
- j. Student School Board Members Reports (October 11, 2017) Tab E

3. PERSONNEL

- a. Action on the recommendation to employ Donna L. Good as an Educational Assistant for the 2017-2018 school year, at an hourly rate of compensation of \$10, effective October 10, 2017, and pending satisfactory completion of all pre-employment requirements.
- b. Action on the recommendation to employ _____ as a full time Custodian, at an hourly rate of compensation of \$11.95, effective _____, 2017, and pending satisfactory completion of all pre-employment requirements.
- c. 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 F

4. CURRICULUM AND TECHNOLOGY

5. ATHLETICS AND ACTIVITIES

6. FINANCE

- a. Action on approving the September financial reports as listed: Tab G
 - 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
 - [Investment Report](#)
 - Freeport Area Middle School Project Budget
 - Freeport Area Athletic Stadium Project Budget

Attachment

- b. Action on approving payments in the amount of \$2,304,950.34 as listed: Tab H
 - General Fund Payments \$659,440.91
 - Wire Transfers \$1,569,239.66
 - Athletic Payments \$6,295.00
 - Food Service Payments \$35,954.77
 - Capital Projects Fund Payments \$34,020.00
- c. Action on approving the attached list of budgetary transfers. Tab I

7. POLICY

- a. Action on the tentative adoption of attached new School Board Policy Section 000 (LOCAL BOARD PROCEDURES). Tab J
- b. Action on the tentative adoption of attached new School Board Policy Section 700 (PROPERTY). Tab K

8. OTHER BUSINESS

- a. Action on approving the attached Comprehensive Plan, to remain in effect through June 30, 2020. Tab L
- b. Action on approving the attached Lease Agreement with the Armstrong County Community Action Agency, for the lease of space at South Buffalo Elementary School, to be used for the purpose of operating a Head Start Program, at a cost to the Agency of \$500.00 per month rental, for a 12-month term beginning on July 1, 2017 to renew automatically unless canceled by either party. Tab M
- c. Action on approving the attached Consulting Agreement with Pittsburgh Behavioral Services, Inc., for special education services to be provided to one or more District students, at the hourly rates set forth in the Agreement. Tab N
- d. Action on accepting the attached proposal submitted by Mazzitti & Sullivan EAP Services to provide Employee Assistance Program services at a rate of \$18 per employee per year. Tab O
- e. Action on approving the attached Addenda to the Agreements with the individuals listed to serve as School Police Officers. Tab P
- f. Action on approving the participation of District staff and students in the Allegheny Conference Student and Educator Surveys. Tab Q

- g. Action on accepting the donation of the time and materials to construct new shelving in the High School instrument storage room, from Bergad Specialty Foams & Composites.

9. NEXT MEETINGS

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

REGULAR MEETING – November 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.***