



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

REGULAR MEETING AGENDA

Wednesday, November 8, 2017, at 7:30 pm

Executive Session – 6:30 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 October 4, 2017 | Tab A |
| b. Minutes of the Regular Meeting held on October 11, 2017 | 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
- i. Committees Report
- j. Freeport Area School District Foundation Report
- k. Student School Board Members Reports Tab E

3. PERSONNEL

- a. Action on accepting the resignation of Loretta L. Thompson, part time Cafeteria Worker, effective November 7, 2017. Tab F
- b. Action on granting professional status to Samantha M. Bauer, Courtney L. Eiler, Julianne R. Pakulski, Robert M. Palmiter, Dana S. Roach, and Lynzee A. Rooney, who have each met the requirements for tenure as outlined in the Pennsylvania School Code. Tab G
- c. 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 H
- d. 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 I

4. CURRICULUM AND TECHNOLOGY

- a. Action on approving the request from Larry P. Robb, Jr., Program Director, for approval to attend the Standards Aligned System (SAS) Institute Conference to be held in Hershey, Pennsylvania, on December 3-5, 2017, at a cost to the District of approximately \$800. Tab J
- b. Action on approving the request from Donald W. Dell, Jr., Principal, for approval to attend the Blueprints for Healthy Youth Development Conference to be held in Denver, Colorado, on April 30 - May 2, 2018, at no cost to the District. Tab K

5. ATHLETICS AND ACTIVITIES

- a. Action on approving the request of Thomas D. Koharchik, High School Choral Director, for approval of a field trip with nine (9) High School students to the Pennsylvania Music Educators Association (PMEA) District 3 Chorus Festival to be held in DuBois, Pennsylvania, on January 25-27, 2018. Tab L
- b. Action on approving the request from Charles M. Shipman, Teacher, for pre-approval of the High School student field trip to Washington, DC, on April 7-9, 2018. Tab M

6. FINANCE

- a. Action on approving the October 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
 - Investment Report
 - Freeport Area Middle School Project Budget
 - Freeport Area Athletic Stadium Project Budget
- b. Action on approving payments in the amount of \$1,623,043.98 as listed: Tab O
- | | |
|--------------------------------|--------------|
| General Fund Payments | \$756,738.80 |
| Wire Transfers | \$536,065.28 |
| Athletic Payments | \$6,620.00 |
| Food Service Payments | \$43,530.75 |
| Capital Projects Fund Payments | \$280,089.15 |
- c. Action on approving the attached list of budgetary transfers. Tab P

7. POLICY

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

Attachment

- c. Action on the final adoption of attached revised School Board Policy No. 103 (Nondiscrimination in School and Classroom Practices) Tab S
- d. Action on the final adoption of attached revised School Board Policy No. 103.1 (Nondiscrimination – Qualified Students with Disabilities) Tab T
- e. Action on the final adoption of attached revised School Board Policy No. 104 (Nondiscrimination in Employment and Contract Practices) Tab U
- f. Action on the tentative adoption of attached new School Board Policy No. 150 (Title I – Comparability of Services) Tab V
- g. Action on the final adoption of attached revised School Board Policy No. 819 (Suicide Awareness, Prevention, and Response) Tab W

8. OTHER BUSINESS

- a. Action on the request of Ryan M. Manzer, Business Manager, for approval to attend the Pennsylvania Association of School Business Officials (PASBO) Annual Conference in Hershey, Pennsylvania, on March 6-9, 2018, at a cost to the District of \$1,150. Tab X
- b. *Action on approving and authorizing the Business Manager to complete the sale of 16 portable choral risers described on the attachment to North Hills Chorale, a non-profit organization, for \$350.* Tab Y
- c. Action on accepting an Innovative Classroom Grant (2017) Award from the PPG Foundation, in the amount of \$980, to be used to cover expenses related to the Science Program at the Freeport Area Middle School. Tab Z
- d. Action on setting the organization meeting of the Freeport Area School District Board of School Directors for December 6, 2017, at 6:30 pm at the Freeport Area High School.

9. NEXT MEETINGS

ORGANIZATION MEETING – December 6, 2017 at 7:30 pm

COMMITTEE MEETING – December 6, 2017 at 7:30 pm

REGULAR MEETING – December 13, 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.***