



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

REGULAR MEETING AGENDA

Wednesday, January 9, 2019, 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	John K. Haven
Richard G. Hill, Jr.	Michael J. Huth
Daniel P. Lucovich	Frank C. Prazenica, Jr.
Barbara Toy-Gaydos	

Student School Board Members:

Patrick R. Keeley	Kyah E. Pastoria
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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 Organization Meeting held on December 5, 2018 | Tab A |
| b. Minutes of the Regular Meeting held on December 5, 2018 | Tab B |
| c. Secretary's Meeting Report | Tab C |

Attachment

- d. Lenape Area Vocational-Technical School Report
Wesley P. Kuchta, Administrative Director
Lenape Technical School
- e. Administration Reports Tab D
- f. President's Report
- g. Armstrong-Indiana Intermediate Unit 28 (ARIN) 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 Matthew R. Gardner, full time Custodian, effective December 12, 2018. Tab F
- b. Action on accepting the resignation of Jenna Jo Gourley, Educational Assistant, effective January 17, 2019. Tab G
- c. [Action on accepting the resignation of Seth D. Thompson, Teacher, effective January 21, 2019.](#) Tab H
- d. Action on accepting the retirement resignation of Leonard J. Burd, full time Custodian, effective January 31, 2019. Tab I
- e. Action on granting professional status to Stephanie K. Bearden, Alyssa D. Toy, and Rae M. Welling, who have each met the requirements for tenure as outlined in the Pennsylvania School Code. Tab J
- f. Action on approving the employment of the paid and volunteer individuals listed on the attachment for the District's Athletics Programs during the 2018-2019 school year, with salaries in accordance with contracted terms of remuneration approved by the Board. Tab K

Attachment

Tab L

- g. Action on approving the employment of the substitute personnel listed on the attachment for the 2018-2019 school year, at compensation rates approved by the board, contingent on satisfactory completion of all pre-employment requirements.

4. CURRICULUM AND TECHNOLOGY

5. ATHLETICS AND ACTIVITIES

- a. Action on the request of Eleanor T. Savage, Teacher, and 14 High School and 23 Middle School students for approval of an overnight field trip to attend the 2019 Pennsylvania Junior Academy of Science (PJAS) State Competition in University Park, Pennsylvania, on May 19-21, 2019, at a cost to the District of \$800, including the cost of one substitute teacher for two days.

Tab M

6. POLICY

7. OTHER BUSINESS

- a. Action on approving the election of Daniel Lucovich and Anthony Shea to the offices of President and Vice President, respectively, of the Lenape Technical School Joint Board, each for one-year terms.
- b. Action on approving the participation of Freeport Area Middle School students in the Youth Risk Behavior Survey to be administered by the Pennsylvania Department of Education and the Pennsylvania Department of Health during the 2018-2019 school year.

Tab N

Tab O

- c. Action on authorizing the superintendent or his designee, in accordance with District Policy No. 711, to dispose of books, furniture, equipment, supplies, or other school property that has no longer been deemed of value to the educational purpose of the District and has current value of \$100 or less, in a manner prescribed under the School Code for the 2019-2020 school year.
- d. Action on accepting an anonymous donation in the amount of \$200, to be used to offset negative student cafeteria accounts.

8. FINANCE

- a. Action on approving the December financial reports as listed: Tab P
 - 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 Tab Q
 \$2,245,169.39 as listed:

General Fund Payments	\$2,205,280.01
Athletic Payments	\$3,792.00
Food Service Payments	\$36,097.38
Capital Projects Fund Payments	\$0.00

- c. Action on approving the attached list of budgetary transfers. Tab R

- d. Action on accepting the District’s Financial Statements and Tab S
 Audit Report for the year ended June 30, 2018, in substantially the form attached.

9. NEXT MEETINGS

COMMITTEE MEETING – February 6, 2019, at 7:30 pm

REGULAR MEETING – February 13, 2019, 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.*