

FREEPORT AREA SCHOOL DISTRICT



During the Regular Meeting of the Freeport Area School District Board of School Directors held on Thursday, **January 14, 2016**, the following agenda items were approved:

Personnel

The resignation of Danielle I. Emings, Teacher, effective January 4, 2016.

The employment of Teresa M. Porco as an Educational Assistant for the 2015-2016 school year, effective January 14, 2016.

The grant of professional status for the 2015-2016 school year to Jennifer A. Dell, Shane J. Mills, and Janelle M. Sanders.

The employment of Brittney L. Bianco as 7th Grade Volleyball Coach during the 2015-2016 school year.

The appointment of the following volunteer coaches for the 2015-2016 sports season:

Track Coach Track Coach Track Coach Head Lacrosse Coach (Girls) Girls Lacrosse Coach Track Coach Melissa D. Conjack Robert B. Conklin Sally L. Conklin William C. Dillen Track Coach Baseball Coach Baseball Coach Head Lacrosse Coach (Boys) Girls Basketball Coach Boys Lacrosse Coach Coach Baseball Coach Head Lacrosse Coach Baseball Coach Head Lacrosse Coach Baseball Coach Head Lacrosse Coach Baseball Coach Thomas R. Lindsay Alison L. Martin Boys Lacrosse Coach Charles E. Sarver

The appointment of Nadine Buchanan as a volunteer coach for the 2015-2016 sports season.

A list of substitute personnel for the 2015-2016 school year.

The employment of Stacey Lynne Chounet as a full time Teacher for the District beginning on a date to be determined.

Finance

The December financial reports and a list of bills for payment.

The District's Financial Statements and Audit Report for the year ended June 30, 2015, subject to the District business manager's review.

The acceptance of a preliminary budget for the 2016-2017 fiscal year and the authorizing of a referendum exception and final budget notice.

A list of proposed budgetary transfers.

Other Business

The authorization of DiMarco Construction to remove unsuitable subgrade material within the access driveway and building footprint of the New Athletic Stadium and replace it with suitable fill material in specific locations and quantities to be determined by Pennsylvania Soil & Rock, including replacement of an existing storm pipe to be encountered in the work.

The authorization of the District solicitor to file Petitions for Appointment of School Police Officers with the Court of Common Pleas of Armstrong County, Pennsylvania, and the Court of Common Pleas of Butler County, Pennsylvania.

The authorization of the superintendent or his designee, in accordance with 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 in a manner prescribed under the School Code for the 2015-2016 school year.

The nomination of Joseph Close and John Marty to the offices of President and Vice President, respectively, of the Lenape Technical School Joint Board.

The election of Daniel P. Lucovich as the Lenape Joint Operating Committee and Armstrong County Area Vocational-Technical School Board Treasurer for the remainder of the term of Jean Stull, which expires June 30, 2016, effective as of December 1, 2015.

Change Order No. PC-3 to the Freeport Area Middle School Project Plumbing Construction Agreement with Shipley Plumbing, Inc. dated June 5, 2014.

Change Order No. PC-4 to the Freeport Area Middle School Project Plumbing Construction Agreement with Shipley Plumbing, Inc. dated June 5, 2014.

Change Order No. PC-5 to the Freeport Area Middle School Project Plumbing Construction Agreement with Shipley Plumbing, Inc. dated June 5, 2014.

Change Order No. PC-6 to the Freeport Area Middle School Project Plumbing Construction Agreement with Shipley Plumbing, Inc. dated June 5, 2014.

A Water Installation, Reimbursement, and Service Agreement with Municipal Authority of Buffalo Township for the Athletics Complex Project, subject to the District business manager and solicitor's approval of final contractual terms and conditions.

A Sewage Installation, Reimbursement, and Service Agreement with Municipal Authority of Buffalo Township for the Athletics Complex Project, subject to the District business manager and solicitor's approval of final contractual terms and conditions.

The request of Board member Michael J. Huth and Ryan M. Manzer, Business Manager, for approval to attend the Pennsylvania Association of School Business Officials Annual Conference in Hershey, Pennsylvania, on March 8-11, 2016.

An Applicant Participation Certification for the Armstrong Indiana Intermediate Unit's Education Leading to Employment and Career Training program application as part of the Pregnant and Parenting Teen program.

The acceptance of a LifeSkills Training program grant from the University of Colorado's Institute of Behavioral Science/Center for the Study and Prevention of Violence, to provide training, technical assistance, and curriculum materials for the LifeSkills Training program at the Freeport Area Middle School, for a period of three years beginning in the fall of 2016.

The acceptance of the donation of a lacrosse set to the Freeport Area Middle School, from the Freeport Lacrosse Association.

The adoption of the Pennsylvania School Boards Association Principles for Governance and Leadership.

Next Meetings

Thursday, February 4, 2016, at 7:30 pm – Committee Meeting Thursday, February 11, 2016, at 7:30 pm – Regular Meeting