

FREEPORT AREA SCHOOL DISTRICT



During the Regular Meeting of the Freeport Area School District Board of School Directors held on Wednesday, **March 8, 2017**, the following agenda items were approved:

Personnel

The resignation of Peggy Jo Corry, Educational Assistant, effective on June 2, 2017.

A Memorandum of Understanding with the Freeport Education Support Professionals Association.

A list of substitute personnel for the 2016-2017 school year.

The appointment of Nicolas P. Gentile as Volunteer Track Coach, for the District's athletics programs during the 2016-2017 school year.

Athletics and Activities

The requests to use the athletic fields under ownership of the Freeport Area School District as provided in District Policy and according to the schedule developed by the Athletic Director for the 2017 spring-summer season.

The request of Charles M. Shipman, Jr., MS/HS Band Director, and two High School students for approval of an overnight field trip to attend the Pennsylvania Music Educators Association Region 2 Band Festival in Port Allegany, Pennsylvania, on March 23-25, 2017.

The request of Donald L. Orlowski, Teacher, and 22 High School and 14 Middle School students for approval of an overnight field trip to attend the 2017 Pennsylvania Junior Academy of Science State Competition in University Park, Pennsylvania, on May 14-16, 2017.

Finance

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

A list of budgetary transfers.

The District's Financial Statements and Audit Report for the year ended June 30, 2016.

The authorization of Administration to enter into joint purchasing agreements with other school districts or intermediate units in Pennsylvania for purchases for the 2017-2018 school year.

Policy

Final adoption of School Board Policy No. 626 (Federal Fiscal Compliance).

Final adoption of School Board Policy No. 626.1 (Travel Reimbursement - Federal Programs).

Final adoption of School Board Policy No. 800 (Records Management).

Final adoption of School Board Policy No. 827 (Conflict of Interest).

Other Business

The awarding of a contract for partial roof replacement at the Freeport Area High School to R.A.M.E. Inc.

The authorization of Administration to enter into a contract for the repair of existing roofs at the High School, Buffalo Elementary School, and South Buffalo Elementary School.

The acceptance of an Apprenticeship Career Awareness Mini-Grant Award from the Tri-County Workforce Investment Board, Inc., in the amount of \$500, to be used to cover a portion of the cost of materials associated with the Sea, Air, Land Challenge Program.

The acceptance of a grant award from the Workforce Forum Fund in Armstrong County, in the amount of \$500, to be used to cover a portion of the cost of materials associated with the Sea, Air, Land Challenge Program.

The acceptance of a Making Spaces: Expanding Making in Schools Across the Nation Partnership Grant Award from the Making Spaces Regional Hub: Children's Museum of Pittsburgh, in the amount of \$500, to be used to cover a portion of the cost of starting and sustaining maker education in the classrooms at Buffalo Elementary School and South Buffalo Elementary School.

Next Meetings

Wednesday, April 5, 2017, at 7:30 pm – Committee Meeting Wednesday, April 12, 2017, at 7:30 pm – Regular Meeting