

FREEPORT AREA SCHOOL DISTRICT



During the regular meeting of the Freeport Area School District Board of School Directors held on Wednesday, **February 12, 2014**, the following agenda items were approved:

Personnel

The appointment of Robert Lizik to the position of Director of School Safety, effective upon finalization of a memorandum of understanding setting forth the terms of the appointment.

The acceptance of the retirement resignation of Mark T. Smith, Food Service Director, effective February 28, 2014.

The acceptance of the retirement resignation of Barbara L. Beer, Custodian, effective March 8, 2014.

The acceptance of the resignation of Peter Schell as Junior High Dramatics extracurricular sponsor, effective January 31, 2014.

The request of Cory A. Petrak, Teacher, to use accrued sick leave followed by child rearing leave for the period beginning on or around April 23, 2014 and continuing through the end of the 2013-2014 school year.

The appointment of David Brestensky to the position of Volunteer Track Coach for the 2013-2014 sports season.

Curriculum and Technology

The adoption of recommended changes to the Program of Studies for the Senior High School for the 2014-2015 school year.

Athletics and Activities

The request of Thomas Koharchik, Junior High/Senior High Choir Director, and 4 Senior High School students to attend the Pennsylvania Music Educators Association Region II Chorus Festival in Erie, Pennsylvania, on February 12-14, 2014.

The request of Chaz Shipman, Junior High/Senior High Band Director, and 4 Senior High School students to attend the Pennsylvania Music Educators Association Region II Band Festival in Leechburg, Pennsylvania, on March 13-15, 2014.

The request of Chaz Shipman, Junior High/Senior High Band Director, to attend the Pennsylvania Music Educators Association State Band Conference in Hershey, Pennsylvania, along with 2 Senior High School students to be named later, on March 26-29, 2014.

The requests of Daniel Consuegra, Accounting/Entrepreneurship/Computer Applications/Career & Finance Teacher, and Shane Mills, AP/CHS Calculus & Trigonometry Teacher, and 19 Senior High School students for approval to attend the Pennsylvania DECA State Career Development Conference in Hershey, Pennsylvania, on February 26-28, 2014.

The request of Todd O'Shell, District Athletic Director, to attend the Pennsylvania State Athletic Directors Association Conference in Hershey, Pennsylvania, on March 19-21, 2014.

The request of the Freeport Youth Lacrosse Association to establish an independent high school boys lacrosse club for the spring of 2014 and use the high school name and school logo.

Finance

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

The proposed preliminary budget for the 2014-2015 school year.

Policy

The adoption and implementation of a district policy titled, No. 621 – Procurement Cards.

Other Business

The District's entering into an Owner and Architect Agreement dated September 3, 2013 with HHSDR, Inc., for services related to the Freeport Middle School Project.

The District's acceptance of the proposal of Wooster and Associates for preliminary drawings and designs for improvements on PA Route 356 in connection with the Middle School project.

The request of Ryan Manzer, Business Manager, to attend the Pennsylvania Association of School Business Officials Annual Conference in Hershey, Pennsylvania, on March 12-14, 2014.

The 2013-2014 Lenape Vo-Tech Special Education Budget in accordance with the contract dated August 26th, 2013.

The District's continuing participation in ARIN's Pregnant and Parenting Teens Program.

The District's acceptance of the Spectroscopy Society of Pittsburgh's Elementary School Science Olympiad Grant of equipment, supplies, and materials to South Buffalo Elementary School.

The revised school calendar for the 2013-2014 school year.