



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

COMMITTEE MEETING AGENDA

Wednesday, March 6, 2013
7:30 P.M.

1. CALL TO ORDER BY THE PRESIDENT

- a. Roll Call: Frank J. Borrelli Daniel P. Lucovich
 Christine Davies John M. Marty
 Barbara Toy-Gaydos Frank C. Prazenica, Jr.
 Michael J. Huth Mark A. Shoaf
 Susan F. Lowers

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 Regular Meeting of February 13, 2013
- b. Secretary's Meeting Report
- c. Administration
- d. President
- e. ARIN
- f. Lenape AVTS
- g. Legislative
- h. Committees
- i. Student Board Members

3. PERSONNEL

- a. Discussion on accepting the retirement resignation of Sally Coyne, teacher, to be effective with the last teacher work day of the 2012-2013 school term.
- b. Discussion on accepting the retirement resignation of Antoinette Riffer, teacher, to be effective with the last teacher work day of the 2012-2013 school term.
- c. Discussion on accepting the resignation of Amy Rebyanski, assistant track coach, to be effective March 1, 2013.
- d. Discussion on the recommendation to establish an hourly rate of \$9.45 as per contract for Robert Binz, part-time janitorial worker, to be effective February 21, 2013.
- e. Discussion on the recommendation to establish an hourly rate of \$10.05 as per contract for Anthony Corso, to be effective March 8, 2013, after satisfactory completion of the probationary period.
- f. Discussion on the recommendation to employ the following persons as part-time cafeteria workers for the District at a probationary wage rate of \$7.80 per hour, to be effective March 14, 2013, and pending satisfactory completion of all pre-employment requirements.

-
- g. Discussion on the recommendation to employ Talan Conjack as an Assistant Track Coach during the 2012-2013 school year according to contracted terms of remuneration approved by the Board and pending satisfactory completion of all pre-employment requirements.
 - h. Discussion on the recommendation for supplemental salary changes for sponsors of athletic and non-athletic events in the District for the 2013-2014 school year as provided on separate sheets to Board Members and according to provisions of the collective bargaining agreement with the teachers.

4. CURRICULUM AND TECHNOLOGY

- a. Discussion on the request from Chris DeVivo to attend the PASA Legislative Committee Meeting in Harrisburg, PA from March 17 – 18, 2013, at an estimated cost of \$600.00.

5. ATHLETICS AND ACTIVITIES

- a. Discussion on the requests to use the school district athletic fields under lease or ownership of the Freeport Area School District as provided in District Policy and according to the schedule developed by the Athletic Director for the 2013 season as contained on a separate sheet.

- b. Discussion on the request from the Freeport Boys' Basketball Boosters to use the playground facilities and school gymnasiums for the 2013-2014 school year in order to sponsor a Community Recreation Basketball Program, to organize a fifth and sixth grade traveling team and to organize an elementary school program provided there is equal opportunity for girls to participate in compliance with federal and state laws, in accordance with the guidelines established by the administration.
- c. Discussion on the request from the Freeport Girls' Basketball Boosters to use the playground facilities and school gymnasiums for the 2013-2014 school year in order to sponsor a Community Recreation Basketball Program and to use the senior high gymnasium on Saturday nights from December 2013 to March 2014, for a seventh and eighth grade Girls' Winter Basketball Program and to organize an elementary school program provided there is equal opportunity for boys to participate in compliance with federal and state laws in accordance with the guidelines established by the administration.
- d. Discussion on the request from the Freeport Volleyball Boosters to use the school facilities in order to sponsor a camp for one week in July 2013 and various other days during the summer of 2013 for weight training and open gym, to conduct an open gym from February to April 2014 one night per week, to sponsor a fifth and sixth grade camp in February 2014, to hold a three day seventh/eighth grade volleyball camp in March 2014 at the South Buffalo Elementary gym provided there is equal opportunity for boys to participate in compliance with federal and state laws and to conduct volleyball tournaments on October 12, 2013 (JV) and October 5, 2013 (varsity), in accordance with the guidelines established by the administration.
- e. Discussion on the request from the Freeport Soccer Boosters to use the soccer facilities in order to sponsor a boys and girls camp in July/August 2013 in accordance with the guidelines established by the administration.
- f. Discussion on the request from the Freeport Softball Boosters to use the Buffalo Elementary softball field and senior high school auxiliary gym when available in order to sponsor a fall softball team from August 2013 through October 2013 provided there is equal opportunity for boys to participate in compliance with federal and state laws, in accordance with the guidelines established by the administration.
- g. Discussion on the request from the Freeport Football Boosters to use school facilities in order to sponsor a football skills camp in June 2013, provided there is equal opportunity for girls to participate in compliance with federal and state laws, and in accordance with the guidelines established by the administration.
- h. Discussion on the request from the Freeport Cross Country Boosters to organize an introductory cross country program for sixth, seventh and eighth grade Freeport students during the months of June and July 2013 in accordance with the guidelines established by the administration.

6. FINANCE

- a. Discussion on approving the Treasurer's Report (available at the regular meeting), Budget Status Report (available at the regular meeting), and Cafeteria Fund Report.
- b. Discussion on approving bills for payment in the amount of \$_____.
- c. Discussion on the 2013-2014 general operating budget for ARIN Intermediate Unit #28 per copy provided separately to each School Director for their review.

7. POLICY

8. OTHER BUSINESS

- a. Discussion to authorize the Administration and HHS DR Architects & Engineers, to submit Plancon Part D, "Project Estimates" and Part E, "Design Development" for the Freeport Area Middle School Project to the Pennsylvania Department of Education for review and approval.
- b. Discussion to elect _____ to serve on the ARIN Intermediate Unit Board for a three-year term expiring June 30, 2016.
- c. Discussion on approving the response to the Auditor General's performance audit report for the fiscal years ended June 30, 2009 and 2010.

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.

9. NEXT REGULAR MEETING MARCH 13, 2013

10. ADJOURNMENT

A work session will follow the committee meeting, if necessary. A closed executive meeting will follow the work session, if necessary.