



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

REGULAR MEETING AGENDA

Tuesday, July 21, 2015, at 6:00 pm

Executive Session – 5:30 pm

Attachment

1. CALL TO ORDER BY THE PRESIDENT

a. Roll Call:

Frank J. Borrelli	John A. Marty
Christine Davies	Frank C. Prazenica, Jr.
William B. Gaiser	Mark A. Shoaf
Michael J. Huth	Barbara Toy-Gaydos
Daniel P. Lucovich	

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

3. PERSONNEL

- a. Action on the recommendation to employ the individuals listed below as full time Teachers for the District, effective September 1, 2015, and subject to satisfactory completion of all pre-employment requirements:

Name	Degree/Step
Edward M. Carr	Bachelor's degree / step 3
Monica L. Ferraro	Bachelor's degree / step 3

- b. Action on the recommendation to employ Kaitlyn Ann Goldinger as a Long-Term Substitute Teacher for the District, **at a per diem rate at Step 1 of the collective bargaining agreement**, effective September 1, 2015, and pending satisfactory completion of all pre-employment requirements.

Attachment

- c. Action on accepting the resignation of Dayna L. Pizzuti, full time Teacher, effective July 2, 2015. Tab A
- d. Action on accepting the resignation of Jon P. McCullough, Payroll & Benefits Coordinator, effective August 7, 2015. Tab B
- e. Action on accepting the resignation of Shawn W. Stivenson, 7th and 8th Grade Football Coach and Junior High Basketball Coach, effective July 1, 2015. Tab C
- f. [Action on accepting the resignation of Joseph F. Kutsch, 7th Grade Girls Basketball Coach, effective July 21, 2015.](#) *FYI, page 212*
- g. Action on the request from the district Band Director to approve Jennifer A. Dell, Lisa S. Franklin, Robert W. Harris III, and Elisa J. Hill as volunteer band assistants for the 2015-2016 school year, at no cost to the District.
- h. Action on the recommendation to employ the personnel listed on the attachment for the District's athletics programs during the 2015-2016 school year, according to contracted terms of remuneration to be determined and approved by the Board. Tab D
- i. Action on the recommendation to employ the personnel listed on the attachment for the District's extracurricular programs during the 2015-2016 school year, according to contracted terms of remuneration approved by the Board. Tab E

4. CURRICULUM AND TECHNOLOGY**5. ATHLETICS AND ACTIVITIES**

- a. Action on the request of teacher Beth A. Zboran and two High School students to attend the Walsworth Yearbook Camp at Slippery Rock University in Slippery Rock, Pennsylvania, from June 16-18, 2015, at an estimated cost to the District of \$787. Tab F

6. FINANCE**7. POLICY**

- a. Action on final adoption of the attached revised District Policy No. 916 (School Volunteers). Tab G

Attachment

- b. Action on tentative adoption of the attached School District Policies - Section 200 (PUPILS).

Tab H

8. OTHER BUSINESS

- a. Action on approving the attached Agreement of Sale for the sale of the real estate property formerly known as the Freeport Area Junior High School and the Freeport Area Kindergarten Center to **Ronald** Mailki, for a total purchase price of \$175,000, subject to approval by the Court of Common Pleas of Armstrong County in accordance with Section 707(3) of the Public School Code.
- b. Action on approving attached Change Order (No. 7) to the SR 0356 Highway Improvement Project Agreement with A. Folino Construction, Inc. dated March 11, 2015, resulting in an increased cost of \$2,848.27 in the contract sum.
- c. Action on approving attached Change Order (No. 8) to the SR 0356 Highway Improvement Project Agreement with A. Folino Construction, Inc. dated March 11, 2015, resulting in an increased cost of \$2,567.69 in the contract sum.
- d. Action on the recommendation to appoint Children's Community Pediatrics as elementary and secondary and athletic school physicians for the 2015-2016 school year at an annual rate of \$6,500.

Tab I

Tab J

Tab K

9. NEXT MEETINGS:

COMMITTEE MEETING – August 5, 2015 at 7:30 pm

REGULAR MEETING – August 12, 2015 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.