



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

REGULAR MEETING AGENDA

Wednesday, October 14, 2015, at 7:30 pm

Executive Session – 7:00 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	

Student Board Members:

Audrey S. Dougherty	K. Derek Jones
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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 held on September 9, 2015 | Tab A |
| b. Secretary's Meeting Report | Tab B |
| c. Administration Reports | <i>to be provided</i> |
| d. President/Recognition of Retiring Teachers | Tab C |
| e. Middle School Project Update (provided on October 7, 2015) | |
| f. Athletics Complex Project Update/Bids Report (provided on October 7, 2015) | Tab D |
| g. Armstrong Indiana Intermediate Unit 28 (ARIN) | |
| h. Lenape Area Vocational-Technical School | |

- i. Legislative Report
- j. Committees
- k. Student Board Members Reports Tab E

3. PERSONNEL

- a. Action on accepting the resignation of Robert D. Binz, part-time Custodian, effective September 14, 2015. Tab F
- b. Action on accepting the resignation of Bonnie J. Reckhart, part-time School Nutrition Program worker, effective October 5, 2015. Tab G
- c. Action on accepting the resignation of Denise L. English, part-time School Nutrition Program worker, effective October 5, 2015. Tab H
- d. Action on the recommendation to employ _____ as a part-time Custodian, at a probationary hourly wage rate of \$_____ as per [collective bargaining agreement](#), effective _____, 2015, pending satisfactory completion of all pre-employment requirements.
- e. Action on the recommendation to employ the individuals listed on the attachment as part-time Cafeteria Workers, at a probationary hourly wage rate of [\\$9.90](#), effective [as of the beginning of the 2015-2016 school year](#), pending satisfactory completion of all pre-employment requirements. Tab I
- f. Action on the recommendation to employ Dawn E. Arrington as an Educational Assistant for the 2015-2016 school year, at an hourly rate of \$9.10, effective October 14, 2015.
- g. Action on the recommendation to employ Tahnelle E. Herrit as an English as a second language (ESL) instructor for the 2015-2016 school year, at a daily rate of \$130, effective October 1, 2015, and pending satisfactory completion of all pre-employment requirements.
- h. Action on the request of Peggy Jo Corry, Educational Assistant, for uncompensated Family Medical Leave Act (FMLA) leave beginning on or around October 26, 2015 and ending on or around November 13, 2015. Tab J

Attachment

- i. 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 approved by the Board. Tab K
- j. Action on the requests from the various head coaches to approve the volunteer coaches listed on the attachment for the 2015-2016 school year, at no cost to the District. Tab K
- k. 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 L
- l. Action on the requests from the building principals to approve the volunteer sponsors listed on the attachment for the 2015-2016 school year, at no cost to the District. Tab L

4. CURRICULUM AND TECHNOLOGY

- a. Action on the request from Mark L. Caruso and Tiffany M. Trudgen, teachers, to attend the Data Recognition Corporation (DRC) PSSA Item Scoring/Training Conference to be held in Erie, Pennsylvania, from October 21-22, 2015, at an estimated cost of \$627, including the cost of two (2) substitute teachers for two (2) days. Tab M

5. ATHLETICS AND ACTIVITIES

- a. Action on approving the request from John J. Beneigh, Teacher, for pre-approval of the High School trip to Washington, D.C., on March 19-21, 2016. Tab N
- b. Action on approving the request from Thomas D. Koharchik and Charles M. Shipman, Jr., teachers, for pre-approval of the Symphonic Band and Concert Choir trip to Hershey, Pennsylvania, on May 20-22, 2016. Tab O
- c. Action on approving the establishment of a cooperative sponsorship, as part of the requirements of the WPIAL and PIAA, between Freeport Area High School and Armstrong Jr-Sr High School for Girls' Lacrosse, at no additional cost to the District and contingent on the approval of the Armstrong School District. Tab P

Attachment

- d. Action on approving the establishment of a cooperative sponsorship, as part of the requirements of the WPIAL and PIAA, between Freeport Area High School and Armstrong Jr-Sr High School for Wrestling, at no cost to the District and contingent on the approval of the Armstrong School District.

Tab Q

6. FINANCE

- a. Action on approving the September financial reports as listed:

Tab R

- General Fund – Revenue
- General Fund – Expense
- General Fund – Balance Sheet
- High School Student Activity Fund
- Middle School Student Activity Fund
- Freeport Area Middle School Project Budget

- b. Action on approving payments in the amount of \$4,984,368.66 as listed:

Tab S

2014-2015 General Fund Checks	\$1,207.70
2015-2016 General Fund Checks	\$757,133.76
2015-2016 Capital Project Fund Checks	\$2,960,294.56
2015-2016 General Fund Wires	\$1,257,431.18
2015-2016 General Fund Visa Transactions	\$1,131.46
2015-2016 Athletic Payments	\$7,170.00

7. POLICY

8. OTHER BUSINESS

- a. Action on awarding the Athletics Complex Project General Construction Contract number 174801-1, to _____, calculated as follows:

Base Bid	\$_____
<i>Less any of the following Alternates, if accepted by the Board:</i>	
<i>Alternate 2 Deduct the ticket booth:</i>	-\$_____
<i>Alternate 3 Change the metal roof to an asphalt shingle roof:</i>	-\$_____
<i>Alternate 4 Change brick veneer to split face CMU:</i>	-\$_____
<i>Alternate 6 Combine the separate Home and Band grandstand into a single grandstand:</i>	-\$_____
 Total General Construction Contract Award	 \$_____

Tab T

- b. Action on awarding the Athletics Complex Project Plumbing Construction Contract number 174801-2, to Rabe Environmental Systems, Inc., in the Base Bid amount of \$184,900.

Tab U

- c. Action on awarding the Athletics Complex Project HVAC Construction Contract number 174801-3, to D&G Mechanical, Inc., in the Base Bid amount of \$79,100.

Tab V

- d. Action on awarding the Athletics Complex Project Electrical Construction Contract number 174801-4, to Bronder Technical Services, Inc., in the Base Bid amount of \$617,735.

Tab W

- e. Action on authorizing the award of a Synthetic Turf System Construction Contract, obtained through the state contract purchasing network, to ProGrass, LLC, in the amount of \$585,639 subject to an agreement acceptable in form as approved by the solicitor.

Tab X

- f. Action on authorizing VEBH Architects, PC to prepare conceptual design documents and budget estimates for the new Baseball and Softball Fields adjacent to the Freeport Area Middle School, for a fee not to exceed \$5,500, and with the amount of said conceptual phase fee to be credited to VEBH Architects, PC's project fee.

Tab Y

Attachment

- g. Action on authorizing Pennsylvania Soil & Rock to prepare a topographic survey of the proposed baseball and softball field area, for use by the Architect in preparing conceptual diagrams for the new field, in an amount not to exceed \$6,500, subject to the District solicitor's approval of contractual terms and conditions.
- h. Action on approving the District's entering into the attached Addendum to the Agreement between Owner and Owner's Representative dated August 14, 2013, between the District and Dennis Russo, d/b/a Russo Construction Services, for services provided in connection with the Freeport Area Middle School Project, to continue the term of the Agreement through November 30, 2015, and with additional compensation of a lump sum payment of \$15,600. Tab Z
- i. Action on approving attached Change Order (No. 9) to the SR 0356 Highway Improvement Project Agreement with A. Folino Construction, Inc. dated March 11, 2015, resulting in an increased cost of \$4,290.00 in the contract sum. Tab AA
- j. Action on approving attached Change Order (No. 10) to the SR 0356 Highway Improvement Project Agreement with A. Folino Construction, Inc. dated March 11, 2015, resulting in an increased cost of \$17,301.24 in the contract sum. Tab BB
- k. Action on the recommendation that the District enter into the attached contract for educational services with Armstrong School District for the 2015-2016 school year. Tab CC
- l. Action on the recommendation that the District enter into the attached contract for special education learning support services with Armstrong School District for the 2015-2016 school year. Tab DD
- m. Action on the recommendation to approve the agreement with Catapult Learning to provide Title I services at Evangel Heights Christian Academy for the 2015-2016 school year. Tab EE
- n. Action on approving the District's entering into the attached Service Agreement with State Security and Investigation Services, Inc., to provide uniformed security and consulting services for a term beginning on August 21, 2015 and ending on June 30, 2016, at a rate of \$14.43 per hour per security agent. Tab FF

9. NEXT MEETINGS:

COMMITTEE MEETING – November 4, 2015, at 7:30 pm

REGULAR MEETING – November 11, 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.