



**FREEPORT AREA SCHOOL DISTRICT**  
**Freeport, Pennsylvania**

**REGULAR MEETING AGENDA**

**Thursday, April 14, 2016, at 7:30 pm**

*Executive Session – 7:00 pm*

*Attachment*

**1. CALL TO ORDER BY THE PRESIDENT**

a. Roll Call:

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

*Student Board Members:*

Audrey S. Dougherty	K. Derek Jones
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b. Pledge of Allegiance

c. Welcome Visitors / Student Recognition

*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 March 10, 2016   | Tab A               |
| b. Secretary's Meeting Report (4/14/2016)  | Tab B               |
| c. Administration Reports: Magness/Robb (4/14/2016)  | <i>FYI page 244</i> |
| d. President's Report  |                     |
| e. Middle School Project Update/Athletics Complex Project Update:<br>K. Benzenhoefer, Rucon (4/7/2016) | Tab C               |
| f. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report:<br>J. Wagner, ARIN IU 28 (4/14/2016)          | Tab S               |

- g. Lenape Area Vocational-Technical School Report
- h. Legislative Report
- i. Committees Report
- j. Student Board Members Reports Tab D

### **3. PERSONNEL**

- a. Action on accepting the resignation of Robert L. Lizik, Director of School Safety, effective April 16, 2016. Tab E
- b. Action on the recommendation to contract with [Tracy H. Lindo](#) to serve as a School Police Officer, at the hourly rate of \$20.00, effective on a date to be determined, in accordance with the terms of the attached independent contractor agreement. Tab F
- c. [Action on accepting the resignation of Employee No. 2255, effective April 8, 2016.](#)

### **4. CURRICULUM AND TECHNOLOGY**

- a. Action on the recommendation to approve the District's Special Education Plan, a component of the Strategic Plan, as presented on the attachment, and to authorize Administration to submit a copy to the Pennsylvania Department of Education by May 1, 2016 as required. Tab G
- b. Action on the request from Larry P. Robb, Jr., Program Director, to attend the Pennsylvania Association of Federal Program Coordinators (PAFPC) Annual Conference to be held in Champion, Pennsylvania, from May 1-4, 2016, at an estimated cost of \$1,500 to be taken from Title I funds. Tab H
- c. Action on the request from Nicole L. Hazlett, Teacher, to attend the 2016 PASA Reading & Math Scoring Conference to be held in Harrisburg, Pennsylvania, from April 29-May 1, 2016, at no cost to the District other than the cost of one substitute teacher for one half-day (\$45). Tab I

**5. ATHLETICS AND ACTIVITIES**

- a. Action on approving the request of Jodi S. Crytzer, Teacher, and four (4) Buffalo Elementary School students, for approval of an overnight field trip to attend the K'Nex STEM Design Challenge State Competition in Harrisburg, Pennsylvania, on May 12-13, 2016, at a cost to the District of \$559.70, including the cost of one substitute teacher for one day. Tab J
- b. Action on approving the request of Donald L. Orlowski, Teacher, 21 Middle School students, and 25 High School students, for approval of an overnight field trip to attend the State Meeting of the Pennsylvania Junior Academy of Science (PJAS) in University Park, Pennsylvania, on May 15-17, 2016, at a cost to the District of \$443.50, including the cost of one substitute teacher for two (2) days. Tab K
- c. Action on approving the request of four (4) staff members/employees and 89 High School students for approval of the High School Music Department's overnight field trip to attend the Music in the Parks Festival in Hershey, Pennsylvania, on May 20-21, 2016, at no cost to the District other than the cost of three (3) substitute teachers for one (1) day (\$270). Tab L
- d. Action on the request from the Freeport Boys' Basketball Boosters to use the playground facilities and school gymnasiums for the 2016-2017 school year, in order to sponsor a Freeport Elementary Boys Basketball Program for 1-6 Grade District students (with that program to include a 4-6 Grade traveling team) and to sponsor a summer league for 6-7 Grade students twice a week from June 13, 2016 to August 5, 2016; 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 and subject to availability of the facilities.
- e. Action on the request from the Freeport Girls' Basketball Boosters to use the playground facilities and school gymnasiums for the 2016-2017 school year in order to sponsor a Freeport Elementary Girls Basketball Program for 1-6 Grade District students (with that program to include a 4-6 Grade traveling team), to sponsor a summer league for junior varsity and varsity players twice a week from June 13, 2016 to July 18, 2016, and to sponsor a 7-8 Grade winter league once a week from December 2016 to February 2017; 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 and subject to availability of the facilities.

- f. Action on the request from the Freeport Volleyball Boosters to use school facilities in order to: sponsor a camp for District secondary students on June 14-15, 2016 from 8:30 am to 3:30 pm, for weight training and open gym during various other days during the summer of 2016, to sponsor a camp for District secondary students on August 8-12, 2016 from 8:30 am to 3:30 pm, to sponsor a 5/6 Grade camp in February 2017, to hold a three (3)-day 7/8 Grade volleyball camp in March 2017 at the Middle School gym, and to conduct an open gym from February to April 2017 one (1) night per week; provided there is equal opportunity for boys to participate in compliance with federal and state laws and to conduct volleyball tournaments on September 10, 2016 (junior varsity) and September 17, 2016 (varsity), in accordance with the guidelines established by the administration and subject to availability of the facilities.
- g. Action on the request from the Freeport Boys Soccer Boosters to use the soccer facilities in order to sponsor a five (5)-day camp in late July 2016 from 6:00 pm to 7:30 pm; 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 and subject to availability of the facilities.
- h. Action on the request from the Freeport Softball Boosters to use the Buffalo Elementary softball field and High School auxiliary gym when available in order to sponsor a fall softball team from August 2016 through October 2016; 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 and subject to availability of the facilities.
- i. Action on the request from the Freeport Football Boosters to use school facilities in order to sponsor a football skills camp in June 2016; 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 and subject to availability of the facilities.

**6. FINANCE**

- a. Action on approving the March financial reports as listed: Tab M
  - General Fund – Revenue
  - General Fund – Expense
  - General Fund – Balance Sheet
  - Food Service Fund - Income Statement
  - Food Service Fund - Balance Sheet
  - Senior 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 \$3,083,961.55 as listed: Tab N

General Fund Payments	\$687,221.56	(Visa payments are listed under FYI page 256)
General Fund Visa Payments	8,071.50	
Wire Transfers	\$1,274,060.45	
Athletic Payments	\$1,009.80	
Food Service Payments	\$39,153.81	
Capital Project Fund Payments	\$1,074,444.43	
  
- c. Action on awarding bids for maintenance supplies to various suppliers in the amount of \$44,515.54, as provided on the attachment. Tab O
  
- d. Action on approving the purchase of a license to use PrimeroEdge as the District's food service point of sale system, at a total first year cost of \$9,216 to be paid from the Food Service Fund, including implementation costs of \$5,641 and an annual subscription of \$3,575, with implementation to occur during the 2016-2017 school year. Tab P
  
- e. Action on approving the attached budgetary transfers. Tab Q

**7. POLICY**

**8. OTHER BUSINESS**

- a. Action on the recommendation to authorize DiMarco Construction, Inc. to proceed with building-code related changes to the Freeport Area School District Athletics Complex Project (VEBH Contract No. 174801-1), at an additional cost of \$6,090.12. Tab R

*Attachment*

- b. Action on approving the budget of the Armstrong Indiana (ARIN) Intermediate Unit for the fiscal year July 1, 2016 to June 30, 2017. Tab S
- c. Action on the election of [Frank C. Prazenica, Jr.](#) to serve as the District's Armstrong Indiana (ARIN) Intermediate Unit Board representative, for a three (3)-year term expiring June 30, 2019.
- d. Action on approving the student lunch price of \$2.75 for secondary students and \$2.65 for elementary students, and the student breakfast price of \$1.25, for the 2016-2017 school year.
- e. Action on approving a management contract with Nutrition, Inc., d/b/a The Nutrition Group, for school nutrition program management services to be provided during the 2016-2017 school year, for the guaranteed school nutrition program loss of [\\$22,399.72](#), renewable by mutual agreement for up to three (3) additional one (1)-year periods. *FYI page 258*
- f. Action on approving a contract with OA Systems, LLC for managed internal broadband services in the amount of \$30 per student prior to any applicable e-rate discounts for the 2016-2017 school year and renewable for three (3) additional years, [with approval granted to be subject to District solicitor review and approval of the contract.](#)
- g. Action on the recommendation that the District enter into the attached Addendum to October 8, 2014 Contract for Regional Wide Area Network, Internet and Other Related Consortium Services with ARIN Intermediate Unit 28 to allocate additional bandwidth to the District at no additional cost, effective July 1, 2016. Tab T
- h. Action on approving the attached Addendum to Agreement of Sale dated July 21, 2015 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. Tab U
- i. Action on approving the revised 2016-2017 District Calendar, as presented on the attachment. Tab V

## **9. NEXT MEETINGS:**

***COMMITTEE MEETING – May 5, 2016 at 7:30 pm***

***REGULAR MEETING – May 12, 2016 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.*