

FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

REGULAR MEETING AGENDA

Wednesday, November 9, 2016, at 7:30 pm

Executive Session – 6:00 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	
<i>Student Board Members:</i>	
Claire Crytzer	Sophia Reitz

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 October 12, 2016 | Tab A |
| b. Secretary's Meeting Report | Tab B |
| c. Administration Reports: Magness/Robb | Tab C |
| d. School Counselor Presentation: Robb | Tab D |
| e. Cyber Liability Insurance Policy Presentation:
Dereck Malzi, Arthur J. Gallagher Risk Management
Services, Inc. | <i>to be
provided</i> |
| f. President's Report | |
| g. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report | |
| h. Lenape Area Vocational-Technical School Report | |

- i. Legislative Report
- j. Committees Report
- k. Freeport Area School District Foundation Report
- l. Student School Board Members Report

Tab E

3. PERSONNEL

- a. Action on the recommendation to employ Lisa M. Knapp as an Educational Assistant for the 2016-2017 school year, at an hourly rate of \$10.00, effective November 7, 2016.
- b. Action on granting professional status to Cynthia R. Jones, Sasha R. Killian, Elizabeth R. Lynch, Philip L. Parks, Erika L. Planavsky, Laura L. Scherba, and Stacey L. Straub, who have each met the requirements for tenure as outlined in the Pennsylvania School Code.

Tab F

4. CURRICULUM AND TECHNOLOGY

- a. Action on approving the request from Larry P. Robb, Jr., Program Director, for approval to attend the Standards Aligned System (SAS) Institute Conference to be held in Hershey, Pennsylvania, on December 4-6, 2016, at a cost to the District of approximately \$600.

Tab G

5. ATHLETICS AND ACTIVITIES

- a. Action on approving the request from Carolyn J. Van Cott, Teacher, for pre-approval of the High School trip to Washington, D.C., on April 8-10, 2017.
- b. Action on approving the request of Thomas D. Koharchik, High School Choral Director, for approval of a field trip with eight (8) High School students to the Pennsylvania Music Educators Association (PMEA) District 3 Chorus Festival to be held at Marion Center, Pennsylvania, on January 11-13, 2017.

Tab H

Tab I

6. FINANCE

- a. Action on approving the October financial reports as listed: Tab J
- General Fund – Revenue
 - General Fund – Expense
 - General Fund – Balance Sheet
 - Food Service Fund – Income Statement
 - Food Service Fund – Balance Sheet
 - High School Student Activity Fund
 - Middle School Student Activity Fund
 - Freeport Area Middle School Project Budget
 - Freeport Area Athletic Stadium Project Budget
- b. Action on approving payments in the amount of Tab K
\$1,407,279.18 as listed:
- | | |
|--------------------------------|--------------|
| General Fund Payments | \$730,645.08 |
| Wire Transfers | \$470,063.40 |
| Athletic Payments | \$5,425.00 |
| Food Service Payments | \$62,207.83 |
| Capital Projects Fund Payments | \$138,937.87 |
- c. Action on approving the attached list of budgetary transfers. Tab L
- d. Action on approving a *Cyber Liability Insurance Policy* with an annual premium in the amount of \$_____.

7. POLICY**8. OTHER BUSINESS**

- a. Action on approving the attached proposal submitted by Tab M
GLS Lawncare Service, for snow removal services at Buffalo Elementary School during the 2016-2017 school year at the cost set forth in the proposal.
- b. Action on approving the attached proposal submitted by Mailki Tab N
Mechanical Snow & Ice Management, for snow removal services at South Buffalo Elementary School during the 2016-2017 school year at the cost set forth in the proposal.
- c. Action on approving the recommendation to contract with Tab O
_____, to serve as a School Police Officer, at the hourly rate of \$20.00, effective **November 9, 2016**, in accordance with the terms of the attached independent contractor agreement.

Attachment

- d. Action on approving the acceptance of a donation of \$330 from the Freeport Renaissance Association, to cover a portion of the transportation costs and the cost of materials for an 8th Grade computer concepts mapping project field trip to Freeport Borough on November 7, 2016. Tab P
- e. Action on approving the acceptance of a donation of \$220 from Carnegie Mellon University's CMU Create Lab Fluency Team Division, to cover a portion of the transportation costs for an 8th Grade computer concepts mapping project field trip to Freeport Borough on November 7, 2016. Tab Q
- f. Action on approving the acceptance of a donation of \$9,717.51 from the Kindergarten Center Playground Committee, to cover the purchase of exercise equipment for Freeport Area Middle School.
- g. Action on accepting a School Resource Officer Grant, in the amount of \$46,650, to be used to hire an additional School Police Officer. Tab R
- h. Action on accepting a Targeted Equipment Grant, in the amount of \$24,995.44, to be used to purchase and install a public address system at the High School. Tab S
- i. Action on the recommendation to approve the attached Comprehensive Plan, to remain in effect from July 1, 2017 through June 30, 2020. Tab T
- j. Action on setting the organization meeting of the Freeport Area School District Board of School Directors for December 7, 2016, at 7:30 pm at the Freeport Area High School.

9. NEXT MEETINGS:
ORGANIZATION MEETING/COMMITTEE MEETING –
December 7, 2016 at 7:30 pm
REGULAR MEETING – December 14, 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.