

FREEPORT AREA SCHOOL DISTRICT Freeport, Pennsylvania

REGULAR MEETING AGENDA

Wednesday, December 12, 2012 7:30 P.M.

1. CALL TO ORDER BY THE PRESIDENT

a. Roll Call: Frank J. Borrelli

Christine Davies

Barbara Toy-Gaydos

Michael J. Huth Susan F. Lowers Daniel P. Lucovich John A. Marty

Frank C. Prazenica, Jr.

Mark A. Shoaf

- 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 November 14, 2012, and the Special Meeting of December 5, 2012
 - 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. Action on accepting the resignation of Jeremy Kusbit, custodian, to be effective November 19, 2012.
- b. Action on accepting the resignation of Daniel O'Donnell, Junior High Dramatics Sponsor, to be effective December 6, 2012.
- c. Action on the recommendation to employ Peter Schell as the Junior High Dramatics Sponsor 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.
- d Action on the recommendation to employ Emily Rizzo as an extended term substitute at a daily rate of \$130.00 to be effective August 22, 2012, and pending satisfactory completion of all pre-employment requirements.
- e. Action on the recommendation to establish an hourly rate of \$10.05 as per contract for Grey Walker, to be effective December 6, 2012, after satisfactory completion of the probationary period.
- f. Action on recommendation to employ Anthony Corso as a custodian for the District at a probationary wage rate of \$7.80 per hour, to be effective December 13, 2012, pending satisfactory completion of all pre-employment requirements.
- g. Action on the recommendation to employ Alyssa Cadamore as a full-time teacher for the District beginning with the second semester of the 2012-2013 school year for teachers at an annual salary of \$33,000 prorated for days worked and pending satisfactory completion of all pre-employment requirements.
- h. Action to approve the request from Mindy Durand to continue sabbatical leave for the second semester of the 2012-2013 school year for restoration of health, contingent upon receiving supporting documentation.
- Action to elect that the employment agreement of Business Manager William Reilly not automatically renew upon the conclusion of its term on June 30, 2013.

4. CURRICULUM AND TECHNOLOGY

a. Action on the request from Jennifer Emmonds to attend the Child Accounting Conference to be held at Hershey, PA, from March 25 - 27, 2013, at an estimated cost of \$1,282.00.

5. ATHLETICS AND ACTIVITIES

a. Action on the request from Holly Shoaf and six (6) students to participate in an overnight field trip to Erie, PA, during the 2013-2014 school year at no cost to the District.

6. FINANCE

- a. Action on approving the Treasurer's Report.
- b. Action on approving the Budget Status Report.
 - c. Action on approving the Cafeteria Fund Report.
- d. Action on approving bills for payment in the amount of \$853,866.62.
 - e. Action on the recommendation to enter into joint purchasing agreements with other school districts or intermediate units in Pennsylvania for the purchase of general supplies and equipment for the 2012-2013 school year.
 - f. Action to continue to participate with Clear Choice Energy and Energy Curtailment Specialists, providing for a three (3) year electric curtailment agreement if required during the summer with the possibility of an estimated three (3) year savings of \$34,902.00.
 - h. Action to authorize the Board President and Secretary to execute contracts to provide natural gas at a guaranteed reduced rate from PA Gas Marketing LLC for one (1) year commencing January 1, 2013, to December 31, 2013.

7. POLICY

8. OTHER BUSINESS

- a. Action to appoint John Marty to the Lenape Vo-Tech Joint Operating Committee for a term ending December, 2015.
- b. Action on accepting the donation of Ivanko dumbbells from Jeff Christy to be used in the senior high school weight room.
- c. Action to approve authorizing maximum project cost and compliance with all Act 34 requirements in accordance with the attached resolution.

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. ADJOURNMENT