During the Regular Meeting of the Freeport Area School District Board of School Directors held on Wednesday, April 8, 2015, the following agenda items were approved:

**Personnel**

The resignation of Marjorie L. Swartz, Head Cook, effective June 8, 2015.

The resignation of Albert D. Smith, Jr., Teacher, effective June 9, 2015.

The resignation of Michael L. Lewandroski, Teacher, effective June 8, 2015.

The resignation of Darlene P. Zubal, Food Service Worker, effective March 31, 2015.

The resignation of Todd P. O’Shell, School and Student Events Coordinator, effective June 30, 2015.

The reappointment of Christopher M. DeVivo as Superintendent of Freeport Area School District for a 5-year term commencing on July 1, 2015 and ending on June 30, 2020.

The appointment of the following volunteer coaches for the 2014-2015 sports season:

Volunteer Baseball Coach, Tyler F. Garrone
Volunteer Head Boys Lacrosse Coach, Thomas R. Lindsay

The employment of the following personnel for the District’s athletics programs during the 2015-2016 school year:

- Head Football Coach, John Gaillot Jr.
- Assistant Varsity Football, Todd W. Durand
- Assistant Varsity Football, Talan C. Conjack
- Junior Varsity Football, Timothy E. Walters
- Assistant Junior Varsity Football, Michael F. Brestensky
- 7th & 8th Grade Football, Shawn W. Stivenson
- Assistant 7th & 8th Grade Football, Clint R. Crowell
- Assistant 7th & 8th Grade Football, Craig M. Swiergol
- Volleyball Coach, Thomas E. Phillips
- 8th Grade Volleyball, Thomas E. Phillips
- 7th Grade Volleyball, Cindy L. Donnelly
- Head Basketball Coach (Boys), Michael E. Beale
- Assistant Varsity Basketball, Richard A. Macura
- Junior High Basketball, Shawn W. Stivenson
- 8th Grade Basketball, John C. Lowry
- Head Basketball Coach (Girls), Paul E. Sylba
- Assistant Basketball Coach, Lynzée A. Panchik
- Eighth Grade Basketball, Lynzée A. Panchik
- Head Cross-Country Coach (Co-ed), Robert Livrone
- Head Soccer Coach (Boys), David A. Teorsky
- Head Soccer Coach (Girls), Brittni Grenninger
- Junior Varsity Girls Soccer, Alexi Zamora
- Head Golf Coach (Co-ed), Joseph V. Sprumont III
- Junior Varsity Golf Coach, James C. Fair
- Weight Room Monitor (1st Semester), Mark S. Wyant
- Weight Room Monitor (2nd Semester), Mark S. Wyant
- Equipment Manager, Michael E. Beale
Curriculum and Technology

The adoption of the Program of Study for the Freeport Area Middle School for the 2015-2016 school year.

The request from Larry P. Robb, Jr., Program Director, and Jeffrey S. Lesko, Principal, to attend the Pennsylvania Association of Federal Program Coordinators Annual Conference to be held in Champion, Pennsylvania, from May 3-6, 2015.

Athletics and Activities

The request of John J. Beneigh, Teacher, for approval of the 2015 Senior Class Trip to Washington, DC, on April 11-13, 2015, with the participation of 57 Senior High School students and 5 staff members.

The request of Donald L. Orlowski, Teacher, and 36 Junior High School and Senior High School students for approval to attend the State Competition of the Pennsylvania Junior Academy of Science at Penn State University, University Park, Pennsylvania, on May 17-19, 2015.

The request from the Freeport Boys’ Basketball Boosters to use the playground facilities and school gymnasiums for the 2015-2016 school year in order to sponsor a Community Recreation Basketball Program, to organize a fourth through sixth grade traveling team, and to organize an elementary school program, 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.

The request from the Freeport Girls’ Basketball Boosters to use the playground facilities and school gymnasiums for the 2015-2016 school year in order to sponsor a Community Recreation Basketball Program and to use the senior high gymnasium on Saturday nights from December 2015 to February 2016, for a seventh and eighth grade Girls’ Winter Basketball Program and to organize an elementary school program 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.

The request from the Freeport Volleyball Boosters to use the school facilities in order to sponsor a camp for one week in June 2015 and various other days during the summer of 2015 for weight training and open gym, to conduct an open gym from February to April 2016 one night per week, to sponsor a fifth and sixth grade camp in February 2016, to hold a three-day seventh/eighth grade volleyball camp in March 2016 at the South Buffalo Elementary gym provided there is equal opportunity for boys to participate in compliance with federal and state laws and to conduct volleyball tournaments on September 12, 2015 (junior varsity) and September 19, 2015 (varsity), in accordance with the guidelines established by the administration and subject to availability of the facilities.

The request from the Freeport Soccer Boosters to use the soccer facilities in order to sponsor a boys and girls camp in July/August 2015 in accordance with the guidelines established by the administration and subject to availability of the facilities.

The request from the Freeport Softball Boosters to use the Buffalo Elementary softball field and senior high school auxiliary gym when available in order to sponsor a fall softball team from August 2015 through October 2015 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.

The request from the Freeport Football Boosters to use school facilities in order to sponsor a football skills camp in June 2015, 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.

**Finance**

The March financial reports and a list of bills for payment.

A list of budgetary transfers.

The selection of Arthur J. Gallagher & Co. as the District’s insurance broker of record.

The addition of a time management module to the District’s financial software provided by Harris School Solutions.

The addition of an employee web portal and document center modules to the District’s financial software provided by Harris School Solutions.

The management contract with Nutrition, Inc., d/b/a The Nutrition Group, for school nutrition program management services to be provided during the 2015-2016 school year, renewable by mutual agreement for up to 4 additional 1-year periods.

**Policy**

The tentative adoption of School District Policies - Section 100 (PROGRAMS).

**Other Business**

The Electric Service Agreement with West Penn Power Company for electric service to the Freeport Area Middle School for a 5-year term beginning on the date service is first made available.

The Right of Way Agreement granting a 15-foot wide easement to West Penn Power Company to provide electric service to the Freeport Area Middle School.

The Offsite Roadway and Traffic Improvement Installation Agreement dated March 25, 2015 allocating the rights and responsibilities between the District and Buffalo Township for any costs associated with the SR 0356 Highway Improvements Freeport Area School Campus Expansion Project.

The 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, effective July 1, 2015.

A District contribution to the VFW Home Association to be used to help fund the Association’s project for the relocation of the WWI monument at the Freeport Area Junior High School.
The authorization of Administration and HHSDR, Inc. to prepare and submit for approval to the Pennsylvania Department of Education the Series 2014A Plancon Part H, Project Financing, for the Freeport Area Middle School Project (POE #3708).

The authorization of Administration and HHSDR, Inc. to prepare and submit for approval to the Pennsylvania Department of Education the Series 2015 Plancon Part H, Project Financing, for the Freeport Area Middle School Project (POE #3708).