

FREEPORT AREA SCHOOL DISTRICT



During the Regular Meeting of the Freeport Area School District Board of School Directors held on Wednesday, **August 9, 2017**, the following agenda items were approved:

Personnel

The resignation of Lisa M. Knapp, Educational Assistant, effective June 30, 2017.

The resignation of David J. Coyle, Teacher, effective August 18, 2017.

The employment of Kaitlyn A. Goldinger as a full time Teacher for the District, effective August 21, 2017.

The employment of Tahnelle E. Herrit as an English as a second language (ESL) instructor for the 2017-2018 school year, effective August 21, 2017.

The employment of Stacy A. DeVivo and Bridgetta M. Wheeler as Educational Assistants for the 2017-2018 school year, effective August 3, 2017.

A list of Educational Assistants and Nurse Aides, and Employment Guidelines for Educational Assistants, for the 2017-2018 school year.

The employment of the personnel listed below as Department Chairs during the 2017-2018 school year:

A list of bus drivers for the 2017-2018 school year.

The employment of the following individuals for the District's athletics programs during the 2017-2018 school year.

John E. Gaillot Jr.	Head Track Coach
Robert G. Livrone	Assistant Track Coach (1)
Timothy E. Walters	Assistant Track Coach (2)
Talan C. Conjack	Assistant Track Coach (3)
Nicholas P. Gentile	Volunteer Cross-Country Coach (1)
Patrick M. McNulty	Volunteer Boys Soccer Coach (2)
Cassandra L. Suran	Volunteer Girls Soccer Coach (1)
Robert B. Conklin	Volunteer Head Girls Lacrosse Coach
Stephen B. Leonard	Volunteer Girls Lacrosse Coach (1)
Sally L. Conklin	Volunteer Girls Lacrosse Coach (2)
Dustin M. Koedel	Volunteer Assistant Athletic Trainer (1)
Brendan T. Lynch	Volunteer Assistant Athletic Trainer (2)

A list of substitute personnel for the 2017-2018 school year.

Curriculum and Technology

A District Chapter 339 Comprehensive K 12 Guidance Plan.

The purchase and adoption of textbooks.

A College in the High School Agreement with Westmoreland County Community College, for a term beginning on August 1, 2017 and ending on July 31, 2019.

Athletics and Activities

Pay rates for officials and athletic-event game workers, effective August 9, 2017.

Ticket prices for athletic events.

An Agreement with Buffalo Township for traffic control services to be provided during certain athletic events to be held during the 2017-2018 school year.

The request of Heather R. Fortuna, Teacher, and 27 Art students for approval of an overnight field trip to New York, NY, on November 10-13, 2017.

The request of Thomas D. Koharchik, Play Advisor - Senior High, for approval of the 2017 High School play, *The Great American Musical Disaster*, to be performed on November 17-18, 2017.

The request of Charles M. Shipman, Jr., Middle School Dramatics Advisor, for approval of the 2017 Middle School production, *Elf the Musical Jr.*, to be performed on December 18, 2017 and December 20, 2017.

The request of Thomas D. Koharchik, Musical Advisor, for approval of the 2018 High School musical, *The Addams Family*, to be performed on March 15-18, 2018.

Finance

The June and July financial reports and a list of bills for payment.

The adoption of Free and Reduced Lunch Policy and Guidelines as established by the Department of Education to be included in district policy for the 2017-2018 school year.

Policy

The adoption of new School Board Policy Section 600 (FINANCES).

The adoption of revised School Board Policy No. 203 (Immunizations and Communicable Diseases).

The adoption of revised School Board Policy No. 204 (Attendance).

The adoption of new School Board Policy Section 800 (OPERATIONS).

The adoption of new School Board Policy Section 900 (COMMUNITY).

Other Business

The attendance of Frank J. Borrelli at the Pennsylvania Association of School Administrators/ Pennsylvania School Boards Association School Leadership Conference on October 18- 20, 2017 in Hershey, Pennsylvania.

The appointment of Frank J. Borrelli as the Board's Voting Delegates to the Pennsylvania School Boards Association 2017 Delegate Assembly to be held on October 20, 2017.

An agreement providing for the District's participation in the 2017 Pennsylvania Youth Survey.

A memorandum of understanding providing for the District's participation in the Pennsylvania School Climate Surveys.

Student school bus transportation for the seventh year of a seven-year agreement, for the 2017-2018 school year.

W. L. Roenigk to provide certain additional routes for the 2017-2018 school year and the 2018 summer program.

A proposal submitted by Simplex Grinnell, for upgrades to the High School alarm system.

A proposal submitted by Tobey Karg Service Agency, for the purchase and installation of a replacement microprocessor for chiller at Buffalo Elementary School.

A natural gas supplier agreement with PESCO, for a term beginning on January 1, 2018 and ending on December 31, 2019.

A Title I Non-Public School Agreement with the Allegheny Intermediate Unit, for the provision of Title I instructional services, for a term beginning on July 6, 2017 and ending on June 30, 2018.

An Agreement with MHY Family Services for services which may be provided to District resident students under the Private Academy Program at Longmore Academy during the 2017-2018 school year.

A Day Student Education Agreement with Glade Run Lutheran Services/St. Stephens Lutheran Academy for special or alternative educational instruction services which may be provided to District resident students during the 2017-2018 year.

An Enrollment Contract with The University School for education services to be provided to a District resident student under the student's 504 Plan, beginning August 23, 2017 and ending on June 6, 2018.

A Professional Services Agreement with Catapult Learning, LLC, for Title I instructional services to be provided to District resident students at Evangel Heights Christian Academy, during the 2017-2018 school year.

An agreement with Armstrong-Indiana-Clarion Drug and Alcohol Commission, Inc. for the provision of services for the Student Assistance Program Initiative for the 2017-2018 school year.

A letter of agreement with the Armstrong-Indiana Behavioral and Developmental Health Program for the provision of mental health liaison services under the District's Student Assistance Program through the Family Counseling Center during the 2017-2018 school year.

The 2017-2018 membership of Ian M. Magness, Superintendent, in The Forum for Western Pennsylvania School Superintendents.

The acceptance of a donation of a CubePro 3D Printer, from Doing Better Business, Inc., to the Freeport Area High School.

Next Meetings

Wednesday, September 6, 2017, at 7:30 pm – Committee Meeting

Wednesday, September 13, 2017, at 7:30 pm – Regular Meeting