

## MINUTES OF THE REGULAR MEETING HELD ON NOVEMBER 8, 2017

The regular meeting of the Freeport Area School District Board of School Directors was called to order by Mr. Daniel P. Lucovich, President, at 7:32 p.m.

Roll call:

|                |         |
|----------------|---------|
| Ms. Bollinger  | Present |
| Mr. Borrelli   | Present |
| Ms. Davies     | Present |
| Mr. Hill       | Present |
| Mr. Huth       | Absent  |
| Mr. Lucovich   | Present |
| Dr. Marty      | Absent  |
| Dr. Prazenica  | Present |
| Ms. Toy-Gaydos | Present |

Also present were student school board members Claire Crytzer and Sophia Reitz, and District solicitor Mr. Fred Wolfe.

The Board recited the Pledge of Allegiance to the Flag.

### Reports

1. It was moved by Ms. Davies, and seconded by Ms. Bollinger, to approve the minutes of the Special Meeting held on October 4, 2017 and the minutes of the Regular Meeting held on October 11, 2017. Motion carried unanimously.
2. Ms. Dobransky reported that the Board met as follows since her last Secretary's report to the Board at the Regular Meeting on October 11, 2017: The Board met in Executive Session on November 8, 2017, to discuss personnel matters, contracts and negotiations, and confidential student matters.
3. Dr. Prazenica reported that the October meeting of the ARIN board of directors had been canceled due to the lack of a quorum for the meeting. He noted that the board's next meeting would be held during the following week.
4. Mr. Lucovich reported that the next meeting of Lenape Technical School's board would be held the following week and that he would report on any board action taken at the Board's December meeting.
5. Ms. Bollinger congratulated Ms. Davies and Mr. Lucovich on their reelection to the Board and welcomed Mr. Hill and Mr. Haven as new members. She reported on the results of the local elections and congratulated James Swartz, who was among the meeting visitors, on his reelection to the office of Mayor of Freeport Borough.

She noted that voters also approved a constitutional amendment provided for changes to the state's Homestead Tax Exemption.

*Mr. Lucovich stepped out of the meeting at 7:38 pm and returned to the meeting at 7:39 pm.*

Ms. Bollinger went on to report on the recently enacted amendments to the school code that provided, among other things, for teacher furlough reform, a delay in the Keystone Exam graduation requirement, and a ban on cafeteria "lunch shaming."

6. Mr. Borrelli reported that he had not attended the November meeting of the Freeport Area School District Foundation board because he was out of town on business. He indicated that he hoped to attend the board's December meeting.
7. Student school board members Clair Crytzer and Sophia Reitz provided the members with their reports on student activities.

### Personnel

It was moved by Dr. Prazenica, and seconded by Ms. Davies,

- a. To accept the resignation of Loretta L. Thompson, part time Cafeteria Worker, effective November 7, 2017.
- b. To grant professional status to Samantha M. Bauer, Courtney L. Eiler, Julianne R. Pakulski, Robert M. Palmiter, Dana S. Roach, and Lynzee A. Rooney, who have each met the requirements for tenure as outlined in the Pennsylvania School Code.
- c. To approve the paid and volunteer individuals listed on the attachment for the District's athletics programs during the 2017-2018 school year, with salaries in accordance with contracted terms of remuneration approved by the Board.
- d. To approve the substitute personnel listed on the attachment for the 2017-2018 school year, at compensation rates approved by the board, contingent on satisfactory completion of all pre-employment requirements.

Motion carried unanimously, except with respect to item *b.*, with Ms. Toy-Gaydos voting *No* on item *b.*

### Curriculum and Technology

It was moved by Mr. Borrelli, and seconded by Ms. Bollinger,

- a. To approve 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 3-5, 2017, at a cost to the District of approximately \$800.

Motion carried unanimously.

It was moved by Ms. Toy-Gaydos, and seconded by Mr. Borrelli,

- b. To approve the request from Donald W. Dell, Jr., Principal, for approval to attend the Blueprints for Healthy Youth Development Conference to be held in Denver, Colorado, on April 30 - May 2, 2018, at no cost to the District.

Motion carried unanimously.

### Athletics and Activities

It was moved by Ms. Davies, and seconded by Ms. Bollinger,

- a. To approve the request of Thomas D. Koharchik, High School Choral Director, for approval of a field trip with nine (9) High School students to the Pennsylvania Music Educators Association (PMEA) District 3 Chorus Festival to be held in DuBois, Pennsylvania, on January 25-27, 2018.

Motion carried unanimously.

It was moved by Ms. Davies, and seconded by Mr. Hill,

- b. To approve the request from Charles M. Shipman, Teacher, for pre-approval of the High School student field trip to Washington, DC, on April 7-9, 2018.

Motion carried unanimously.

### Finance

It was moved by Dr. Prazenica, and seconded by Ms. Toy-Gaydos, to approve agenda items 6.a., 6.b., and 6.c.

Mr. Manzer provided the members with an overview of the attached October financial reports and payments lists.

- a. To approve the attached October financial reports.
- b. To approve the bills for payment listed on the attachment.
- c. To approve the attached list of budgetary transfers.

Motion carried unanimously.

Policy

It was moved by Dr. Prazenica, and seconded by Mr. Borrelli, to approve agenda items 7.a., 7.b., 7.c., 7.d., 7.e., and 7.g.

- a. To adopt attached new School Board Policy Section 000 (LOCAL BOARD PROCEDURES).
- b. To adopt attached new School Board Policy Section 700 (PROPERTY).
- c. To adopt attached revised School Board Policy No. 103 (Nondiscrimination in School and Classroom Practices)
- d. To adopt attached revised School Board Policy No. 103.1 (Nondiscrimination – Qualified Students with Disabilities)
- e. To adopt attached revised School Board Policy No. 104 (Nondiscrimination in Employment and Contract Practices)
- g. To adopt attached revised School Board Policy No. 819 (Suicide Awareness, Prevention, and Response)

Motion carried unanimously.

It was moved by Ms. Davies, and seconded by Ms. Toy-Gaydos, to approve agenda item 7.f.

- f. To tentatively approve for adoption attached new School Board Policy No. 150 (Title I – Comparability of Services)

Motion carried unanimously.

Other Business

It was moved by Ms. Bollinger, and seconded by Dr. Prazenica,

- a. To approve the request of Ryan M. Manzer, Business Manager, for approval to attend the Pennsylvania Association of School Business Officials (PASBO) Annual Conference in Hershey, Pennsylvania, on March 6-9, 2018, at a cost to the District of \$1,150.

Motion carried unanimously.

It was moved by Mr. Borrelli, and seconded by Ms. Davies,

- b. To approve and authorize the Business Manager to complete the sale of 16 portable choral risers described on the attachment to North Hills Chorale, a non-profit organization, for \$350.

Motion carried unanimously.

It was moved by Ms. Toy-Gaydos, and seconded by Ms. Bollinger,

- c. To accept an Innovative Classroom Grant (2017) Award from the PPG Foundation, in the amount of \$980, to be used to cover expenses related to the Science Program at the Freeport Area Middle School.

Motion carried unanimously.

It was moved by Dr. Prazenica, and seconded by Mr. Hill,

- d. To set the organization meeting of the Freeport Area School District Board of School Directors for December 6, 2017, at 6:00 pm at the Freeport Area High School.

Motion carried on a vote of four (4) to three (3), with Ms. Davies, Mr. Lucovich, and Ms. Toy-Gaydos voting *No*.

It was moved by Dr. Prazenica, and seconded by Mr. Hill,

- d. To set the organization meeting of the Freeport Area School District Board of School Directors for December 6, 2017, at 6:30 pm at the Freeport Area High School.

Motion carried unanimously.

Administration Report: Mr. Magness directed the members' attention to Administration's report attached to the agenda. Mr. Robb provided the members with an overview and an analysis of the student assessment score information recently released by the Pennsylvania Department of Education.

#### Next Meetings

Mr. Lucovich announced that the Board would hold its next Committee Meeting on Wednesday, December 6, 2017, and its next Regular Meeting on Wednesday, December 13, 2017, at 7:30 pm, at the Freeport Area High School.

#### Comments from Board Members

Dr. Prazenica requested information about Board procedures with regard to the Board's upcoming organization meeting and the swearing in of reelected and new members.

Comments from Visitors

James Swartz of Freeport Borough thanked the District's marching band members and Mr. Shipment for performing at the Freeport Borough Halloween parade held on October 25, 2017.

Adjournment

There being no further business, it was moved by Ms. Toy-Gaydos, and seconded by Ms. Davies, that the meeting be adjourned. Motion carried unanimously. The President declared the meeting adjourned at 8:24 p.m.

/s/ Daniel P. Lucovich

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President

/s/ Mary Dobransky

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Secretary