



**FREEPORT AREA SCHOOL DISTRICT**  
**Freeport, Pennsylvania**

**REGULAR MEETING AGENDA**

**Wednesday, August 13, 2014, at 7:30 pm**

*Executive Session – 7:00 pm*

*Attachment*

**1. CALL TO ORDER BY THE PRESIDENT**

- |    |            |                    |                         |
|----|------------|--------------------|-------------------------|
| a. | Roll Call: | Frank J. Borrelli  | John A. Marty           |
|    |            | Christine Davies   | Frank C. Prazenica, Jr. |
|    |            | William B. Gaiser  | Mark A. Shoaf           |
|    |            | Michael J. Huth    | Barbara Toy-Gaydos      |
|    |            | Daniel P. Lucovich |                         |

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 June 11, 2014                                                               | Tab A |
| b. | Minutes of the Regular Meeting held on July 9, 2014                                                                | Tab B |
| c. | Minutes of the Special Meeting held on August 6, 2014                                                              | Tab C |
| d. | Secretary's Meeting Report                                                                                         | Tab D |
| e. | Administration                                                                                                     | Tab E |
| f. | Discussion on the issuance of \$20.3 Million in General Obligation Notes authorized by the Board on April 10, 2013 | Tab F |
| g. | President                                                                                                          |       |
| h. | Armstrong Indiana Intermediate Unit 28 (ARIN)                                                                      |       |
| i. | Lenape Area Vocational-Technical School                                                                            |       |
| j. | Legislative                                                                                                        |       |

### 3. **PERSONNEL**

- a. Action on the recommendation to employ \_\_\_\_\_ as a Long-Term Substitute Teacher for the District, at a salary of \$\_\_\_\_\_, effective August 21, 2014, and pending satisfactory completion of all pre-employment requirements.
- b. Action on the recommendation to approve the employment agreement with Sharon M. Conway to serve as Food Service Director for a term commencing August 14, 2014, through June 30, 2015, at a base salary of \$57,000, and with such other terms and benefits as provided by that agreement, and pending satisfactory completion of all pre-employment requirements. Tab G
- c. Action on accepting the resignation of Amy L. Rebyanski, Teacher, effective August 12, 2014. Tab H
- d. Action on accepting the resignation of Maura R. Allen, Educational Assistant, effective July 25, 2014. Tab I
- e. Action on accepting the resignation of Amy J. Change, Educational Assistant, effective August 3, 2014. Tab J
- f. Action on the recommendation to employ the personnel listed on the attachment as Department Chairs during the 2014-2015 school year according to contracted terms of compensation. Tab K
- g. Action on approving the following schedule of compensation rates for substitute teachers during 2014-2015:
  - During the first forty-four (44) days in the same assignment the substitute teacher will be compensated at the regular-substitute daily rate of \$85.
  - Upon reaching the forty-fifth (45<sup>th</sup>) day in the same assignment, the substitute teacher will be compensated at the extended-substitute daily rate of \$130 for the duration of the entire assignment.
  - Assignments projected to be ninety (90) days or greater will be Board approved prior to the assignment, and the substitute teacher will be compensated as per contracted terms of employment.
- h. Action on accepting the resignation of Cindy L. Donnelly, 2014-2015 Junior Varsity Volleyball Coach, effective August 4, 2014. Tab L

*Attachment*

- |    |                                                                                                                                                                                                                                                                                                         |       |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| i. | Action on the recommendation to employ the personnel listed on the attachment for the District's athletic programs during the 2014-2015 school year, according to contracted terms of remuneration approved by the Board and pending satisfactory completion of all pre-employment requirements.        | Tab M |
| j. | Action on the requests from the various head coaches to approve the volunteer coaches listed on the attachment for the 2014-2015 sports season, at no cost to the District and pending satisfactory completion of all clearance and training certification requirements.                                | Tab M |
| k. | Action on the recommendation to employ the personnel listed on the attachment for the District's extracurricular programs during the 2014-2015 school year, according to contracted terms of remuneration approved by the Board and pending satisfactory completion of all pre-employment requirements. | Tab N |
| l. | Action on the requests from the various extra-curricular sponsors to approve the volunteer sponsors as listed on the attachment for the 2014-2015 extra-curricular season, at no cost to the District and pending satisfactory completion of all clearance and training certification requirements.     | Tab N |

#### **4. CURRICULUM AND TECHNOLOGY**

- |    |                                                                                                                                                                                                                                                                 |       |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| a. | Action on approving the testing schedule for the 2014-2015 school year.                                                                                                                                                                                         | Tab O |
| b. | Action on approving and authorizing the Business Manager to complete the sale of a Wireless Controller to Mohawk School District for \$12,500.                                                                                                                  |       |
| c. | Action on approving Teacher David R. DiSanti's attendance at the 2014 Advanced Placement Summer Institute <a href="#">in World History</a> at The College of William & Mary, Williamsburg, Virginia, on August 4-7, 2014, at a cost to the District of \$1,488. | Tab P |

#### **5. ATHLETICS AND ACTIVITIES**

- |    |                                                                                                                                                                                       |  |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| a. | Action on the request of Thomas Koharchik, Music Teacher, to present "Cheaper by the Dozen" as the fall 2014 Senior High play with performances on November 21 and November 22, 2014. |  |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|

*Attachment*

- b. Action on the request of Thomas Koharchik, Music Teacher, to change the Senior High School musical performance schedule to replace the Thursday evening performance with a Sunday matinee performance, beginning with the spring 2015 musical performances. Tab Q
- c. Action on the request of Thomas Koharchik, Music Teacher, to present Disney's "Beauty and the Beast" as the spring 2015 Senior High School musical with performances on March 13, March 14, and March 15, 2015. Tab Q
- d. Action on approving ticket prices for athletic events for the 2014-2015 school year as listed on the attachment. Tab R
- e. Action on approving pay rates for officials and athletic-event game workers for the 2014-2015 school year as listed on the attachment. Tab S

**6. FINANCE**

- a. Action on approving the June and July financial reports as listed: Tab T
- General Fund – Revenue  
General Fund – Expense  
General Fund – Balance Sheet  
Athletic Fund – Revenue and Expense  
Athletic Fund – Balance Sheet  
Cafeteria Fund – Income Statement  
Cafeteria Fund – Balance Sheet  
Cafeteria Fund – Supplemental Report  
Senior High Student Activity Fund – Report  
Freeport Middle School Project Budget
- b. Action on approving payments in the amount of \$6,211,609.10 as listed: Tab U
- |                                  |                |
|----------------------------------|----------------|
| General Fund Checks 13-14        | \$1,762,537.48 |
| General Fund Checks 14-15        | \$1,258,877.26 |
| General Fund Wire Transfers June | \$985,196.99   |
| General Fund Wire Transfers July | \$2,145,402.21 |
| Athletic Payments June           | \$18,522.52    |
| Athletic Payments July           | \$ -           |
| Cafeteria Payments June          | \$39,165.64    |
| Cafeteria Payments July          | \$1,907.00     |
- c. Action on purchasing Law Enforcement Liability coverage for the 2014-2015 school year from Liberty Mutual through the Hallman Agency in the amount of \$3,473. Tab V

*Attachment*

- d. Action on adopting the Free and Reduced [Lunch](#) Policy and Guidelines as established by the Department of Education to be included in district policy for the 2014-2015 school year. [Tab W](#)
- e. Action on the recommendation to approve student school bus transportation for the fourth year of a seven-year agreement, for the 2014-2015 school year as provided on the attachment. [Tab X](#)
- f. Action on approving W. L. Roenigk to provide the following additional routes for the 2014-2015 school year and the 2015 summer program as listed on the attachment. [Tab Y](#)

## **7. POLICY**

## **8. OTHER BUSINESS**

- a. Action on the District's entering into a contract with Paula Kuzmirek to provide ACCESS coordinator services under the direction of the Superintendent for an annual fee of [\\$17,922](#) beginning September 1, 2014. [Tab Z](#)
- b. Action on the District's entering into an Agreement with MHY Family Services for the placement of one (1) special education student at Longmore Academy during the 2014-2015 school year, at a daily rate of \$80. [Tab AA](#)
- c. Action on the District's entering into the attached 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 2014-2015 school year. [Tab BB](#)
- d. Action on entering into the attached agreement with Armstrong-Indiana Drug and Alcohol Commission, Inc. for the provision of services for the Student Assistance Program (SAP) Initiative for the 2014-2015 school year. [Tab CC](#)
- e. Action on entering into the attached agreement with Children's Institute of Pittsburgh (CIP) for the services of a teacher's aide assigned to a District student in accordance with the student's IEP, for a term beginning May 19, 2014 and ending upon the student's disenrollment from CIP or when a teacher's aide's services are no longer required by the student's IEP, at a cost of \$160 for each day services are provided. [Tab DD](#)

*Attachment*

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|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| f. | Action on approving <a href="#">Frank C. Prazenica, Jr.</a> 's attendance at the Pennsylvania Association of School Administrators/Pennsylvania School Boards Association (PASA-PSBA) School Leadership Conference scheduled for October 21-24, 2014 in Hershey, Pennsylvania, at a cost to the District of approximately <a href="#">\$1,300</a> , to include registration, lodging, <a href="#">mileage</a> , and meals.                                                                                           | Tab EE |
| g. | Action on appointing <a href="#">Frank C. Prazenica, Jr.</a> as the Board's Voting Delegate to the Pennsylvania School Boards Association (PSBA) 2014 Delegate Assembly to be held on October 21, 2014.                                                                                                                                                                                                                                                                                                              | Tab FF |
| h. | Action on approving the election of Diana Heuser as the Lenape Joint Operating Committee Secretary for the remainder of a four-year term expiring June 30, 2017, effective October 1, 2014.                                                                                                                                                                                                                                                                                                                          | Tab GG |
| i. | Action on approving the Non-Surface Oil and Gas Agreement with MDS Energy, Ltd., on approximately 30.15 acres located in South Buffalo Township, Armstrong County, Pennsylvania, Tax Parcel No. 44-175.00-02-66.                                                                                                                                                                                                                                                                                                     | Tab HH |
| j. | <p>Action on the recommendation to approve the following proposals for the Freeport Area Middle School project from Shipley Brothers Construction, Inc.:</p> <p>(1) Change the gas service line size to the High School from 4" to 8" on a time and material basis not to exceed \$7,162; and</p> <p>(2) Replace the existing 6" transite water service line and all fittings from the valve at the street to the High School and the existing fire hydrant on a time and material basis not to exceed \$21,683.</p> | Tab II |
| k. | Action to approve <a href="#">Student A</a> as a non-resident student for the 2014-2015 school year, with tuition to be paid by the student's parents.                                                                                                                                                                                                                                                                                                                                                               | Tab JJ |
| l. | Action on directing Administration to undertake the redrafting of the District's alma mater, with the new alma mater to be presented to the Board for approval for the 2015-2016 school year.                                                                                                                                                                                                                                                                                                                        |        |

**9. NEXT MEETINGS:**  
**COMMITTEE MEETING – SEPTEMBER 3, 2014**  
**REGULAR MEETING – SEPTEMBER 10, 2014**

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.*