

3. PERSONNEL

- a. Action on accepting the resignation of Heidi M. Orvosh-Kamenski, Long-Term Substitute Teacher, effective August 21, 2014. Tab C
- b. Action on accepting the resignation of Sharon M. Conway, Food Service Director, effective August 14, 2014. Tab D
- c. Action on the recommendation to employ Dana Sue Roach as a Long-Term Substitute Teacher for the District, at a salary of \$37,000, effective September 11, 2014, and pending satisfactory completion of all pre-employment requirements. Tab E
- d. Action on the recommendation to employ _____ as a full time Teacher for the District, at a salary of \$ _____, effective September 11, 2014, and pending satisfactory completion of all pre-employment requirements.
- e. Action on granting professional status for the 2014-2015 school year to Charles M. Shipman, Jr., who has met the requirements for tenure as outlined in the Pennsylvania School Code. Tab F
- f. Action on approving the attached list of Educational Assistants and Nurse Aides and the Employment Guidelines for Educational Assistants for the 2014-2015 school year. Tab G
- g. Action on the recommendation to approve the bus drivers listed on the attachment for the 2014-2015 school year as recommended by the State Auditors. Tab H
- h. Action on the recommendation to approve the substitute personnel listed on the attachment for the 2014-2015 school year and pending satisfactory completion of all pre-employment requirements. Tab I
- 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 J
- 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 J

- k. Action on approving the extension of an adjusted hourly wage rate of \$16.50 for Kimberly A. Pollino, Head Cook, to reflect the assignment of additional responsibilities to continue until the appointment of a permanent food service manager.

4. CURRICULUM AND TECHNOLOGY

5. ATHLETICS AND ACTIVITIES

- a. Action on the request from Thomas Koharchik for an advance of \$1,000.00 to cover the initial costs of rentals, royalties, and set construction to begin preparations for the high school play, *Cheaper by the Dozen*, to be presented in the fall of 2014, provided no outside musicians, actors, or production personnel be contracted, except according to Board guidelines under the direction of the Superintendent. Tab K
- b. Action on the request from Thomas Koharchik for an advance of \$4,000.00 to cover the initial costs of rentals, royalties, and set construction to begin preparations for the high school musical, *Beauty and the Beast*, to be presented in the spring of 2015, provided no outside musicians, actors, or production personnel be contracted, except according to Board guidelines under the direction of the Superintendent. Tab L
- c. Action on approving chorus and band festivals for the 2014-2015 school year as provided on the attachment. Tab M
- d. Action on the request of Thomas E. Phillips, Head Volleyball Coach, for approval of the varsity girls volleyball team's attendance at an overnight tournament to be held in State College, Pennsylvania, from October 10-11, 2014, at a cost not to exceed \$600. Tab N
- e. Action on the request of Heather R. Fortuna, Teacher, and 32 Art students for approval of an overnight field trip to New York, NY, on October 11-14, 2014, at no cost to the District other than the cost of three (3) substitutes for one (1) day (\$255). Tab O
- f. Action on the request of Holly A. Shoaf, Teacher, and five (5) Life Skills students for approval of an overnight field trip to Crooked Creek Environmental Learning Center, Ford City, PA, on October 9-10, 2014, with costs to be paid from Access funds. Tab P

6. **FINANCE**

- a. Action on approving the August financial reports as listed: Tab Q
- 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 \$1,398,191.14 as listed: Tab R
- | | |
|-----------------------------|--------------|
| General Fund Checks 13-14 | \$8,815.91 |
| General Fund Checks 14-15 | \$910,697.25 |
| General Fund Wire Transfers | \$443,302.46 |
| Athletic Payments | \$30,330.02 |
| Cafeteria Payments | \$5,045.50 |
- c. Action on approving the District's entering into the attached Homestead/Farmstead Contract with Government Software Services, Inc., for data processing services to be provided during the 2014-2015 fiscal year. Tab S

7. **POLICY**

8. **OTHER BUSINESS**

- a. Action on approving a two (2) year extension, through December 31, 2016, of the existing gas purchase agreement with PA Gas Marketing originally dated January 1, 2012. The 2015-2016 price will be \$3.918 per Mcf. Tab T
- b. Action on approving the District's entering into the attached Service Agreement with State Security and Investigation Services, Inc., to provide uniformed security and consulting services for a term beginning on August 1, 2014 and ending on June 30, 2015, at a rate of \$14 per hour per security agent. Tab U

Attachment

- c. Action on approving Frank J. Borrelli'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 \$600, to include registration, lodging, mileage, and meals.

Tab V

- d. Action on the recommendation to vote for the following candidates for 2015 Pennsylvania School Board Association (PSBA) Officers: _____ for President,
 _____ for Vice President,
 _____ for Treasurer, and
 _____ for At-large Representative (West).

Tab W

9. NEXT MEETINGS:

SAFETY & SECURITY WORKSHOP – _____
COMMITTEE MEETING – OCTOBER 1, 2014
REGULAR MEETING – OCTOBER 8, 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.