



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

**REGULAR MEETING AGENDA**

**Wednesday, April 18, 2018, at 7:30 pm**

*Executive Session – 7:00 pm*

*Attachment*

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

a. Roll Call:

Melanie Bollinger	Frank J. Borrelli
Christine Davies	John K. Haven
Richard G. Hill, Jr.	Michael J. Huth
Daniel P. Lucovich	Frank C. Prazenica, Jr.
Barbara Toy-Gaydos	

*Student School Board Members*

Claire Crytzer	Sophia Reitz
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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 March 21-22, 2018 | Tab A      |
| b. Secretary's Meeting Report                               | Tab B      |
| c. Administration Reports                                   | <i>FYI</i> |
| d. President's Report                                       |            |
| e. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report     |            |
| f. Lenape Area Vocational-Technical School Report           |            |
| g. Legislative Report                                       |            |

*Attachment*

- h. Committees Report
- i. Freeport Area School District Foundation Report
- j. Student School Board Members Reports Tab C

### **3. PERSONNEL**

- a. Action on accepting the resignation of Terrie Lee McCombs, Educational Assistant, effective April 13, 2018. Tab D
- b. Action on accepting the resignation of Rachel A. Coyle, Teacher, effective April 18, 2018. Tab E
- c. Action on accepting the retirement resignation of Cynthia L. Lemon, Teacher, effective June 5, 2018. Tab F
- d. Action on approving a request for extension of sabbatical leave for restoration of health for Employee No. 1046 for the duration of the first term of the 2018-2019 school year in accordance with the provisions of Section 1166 of the Pa. School Code and Freeport Area School District Policy No. 338.
- e. Action on the recommendation to employ Jenna J. Gourley as an Educational Assistant for the 2017-2018 school year, at an hourly rate of \$10.00, effective April 19, 2018.
- f. Action on the recommendation to approve the paid and volunteer individuals listed on the attachment for the District's athletics programs during the 2018-2019 school year, with salaries in accordance with contracted terms of remuneration approved by the Board. Tab G
- g. Action on the recommendation to approve the paid and volunteer individuals listed on the attachment for the District's extracurricular programs during the 2018-2019 school year, with salaries in accordance with contracted terms of remuneration approved by the Board. Tab H
- h. Action on the recommendation 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. Tab I

**4. CURRICULUM AND TECHNOLOGY**

- a. Action on approving Administration's request that two administrators and two school counselors attend the Center for Schools and Communities 2018 Social and Emotional Learning Conference in Harrisburg, Pennsylvania, on May 9-10, 2018, at a cost to the District of approximately \$3,000. Tab J

**5. ATHLETICS AND ACTIVITIES**

- a. Action on the request of teacher Beth A. Zboran and four High School students to attend the Walsworth Yearbook Camp at Slippery Rock University in Slippery Rock, Pennsylvania, from June 19-21, 2018, at an estimated cost to the District of \$1,200. Tab K
- b. Action on the request of Charles M. Shipman, Jr., Middle School Dramatics Advisor, for approval of the 2019 Middle School production, *Aladdin Jr.*, to be performed in January 2019.
- c. Action on approving the requests listed on the attachment for use of District facilities by District athletics booster groups at no charge, from June 2018 through April 2019. Tab L
- d. Action on the request from Thomas D. Koharchik, High School Play Advisor, for approval to produce a musical instead of a play in the fall of 2018, and specifically to produce Stephen Sondheim's "Into the Woods," with performances on November 17-18, 2018, at the Freeport Area Middle School. Tab M
- e. Action on the request from Thomas D. Koharchik, Musical Coordinator and High School Play Advisor, for approval of the increase of admission ticket prices for the fall and spring musicals from \$9.00 to \$11.00, and from \$5.00 to \$7.00 for senior citizens with Blue & Gold cards. Tab M

**6. FINANCE**

- a. Action on approving the March financial reports as listed: Tab N
- General Fund – Revenue
  - General Fund – Expense
  - General Fund – Balance Sheet
  - Food Service Fund – Income Statement
  - Food Service Fund – Balance Sheet
  - High School Student Activity Fund
  - Middle School Student Activity Fund
  - Investment Report
  - Freeport Area Middle School Project Budget
  - Freeport Area Athletic Stadium Project Budget
- b. Action on approving payments in the amount of Tab O  
\$1,936,140.51 as listed:
- |                                |                |
|--------------------------------|----------------|
| General Fund Payments          | \$1,851,005.41 |
| Athletic Payments              | \$1,357.00     |
| Food Service Payments          | \$83,778.10    |
| Capital Projects Fund Payments | \$0            |
- c. Action on awarding bids for maintenance supplies to various Tab P  
suppliers in the amount of \$39,630.16, as provided on the  
attachment.

**7. POLICY**

- a. Action on the final adoption of attached revised School Board FYI  
Policy No. 246 (Student Wellness).

**8. OTHER BUSINESS**

- a. Action on granting approval to begin fundraising to cover the Tab Q  
cost of purchasing and installing Playground Apparatus at  
Buffalo Elementary School.
- b. Action on granting approval to begin fundraising to cover the Tab Q  
cost of purchasing and installing Fitness Center equipment at  
Freeport Area High School.
- c. Action on approving capital improvement project: Skylight Tab Q  
Seal and Window Replacement, at Buffalo Elementary  
School, at a cost of approximately \$15,000.

*Attachment*

- d. Action on approving capital improvement project: Track Resurfacing, at Freeport Area High School, at a cost of approximately \$225,000. Tab Q
- e. Action on approving capital improvement project: Replacement of 85-feet of Main Sewer Line, at Freeport Area High School, at a cost of approximately \$22,000. Tab Q
- f. Action on approving capital improvement project: Replacement of Movable Furniture (Phase I), at Freeport Area High School, at a cost of approximately \$200,000. Tab Q
- g. Action on approving capital improvement project: Replacement of Walk-in Cooler and Freezer, at Freeport Area High School, at a cost of approximately \$40,000. Tab Q
- h. Action on approving capital improvement project: Replacement of Kitchen Ovens, at Freeport Area High School, at a cost of approximately \$59,000. Tab Q
- i. Action on approving capital improvement project: Boiler Repairs, at Freeport Area High School, at a cost of approximately \$25,000. Tab Q
- j. Action on approving capital improvement project: CNC Machine, at Freeport Area High School, at a cost of approximately \$30,000. Tab Q
- k. Action on approving capital improvement project: Purchase and Installation of Window Blinds, at Freeport Area High School, at a cost of approximately \$70,000. Tab Q
- l. Action on approving capital improvement project: Retrofitting of Existing Free-standing Bleachers, at Freeport Area Stadium, at a cost of approximately \$13,000. Tab Q
- m. Action on approving capital improvement project: Installation of Fencing Under Bleachers, at Freeport Area Stadium, at a cost of approximately \$16,000. Tab Q
- n. Action on approving the proposed budget of the Lenape Technical School for the 2018-2019 school year, as presented on the attachment. Tab R
- o. Action on approving **no increase in** the student lunch price of \$2.75 for secondary students and \$2.65 for elementary students and the student breakfast price of \$1.25, for the 2018-2019 school year.

*Attachment*

- p. Action on approving a management contract with Nutrition, Inc., d/b/a The Nutrition Group, for school nutrition program management services to be provided during the 2018-2019 school year, for the guaranteed school nutrition program loss of **\$70,770.39**, renewable by mutual agreement for one (1) additional one (1)-year period. Tab S
- q. Action on approving the attached agreement with Adelphoi Education, Inc., for education services to be provided during the 2018-2019 school year, at the following daily rates: one (1) guaranteed seat reserved at a rate of \$81.89 for regular education and \$90.16 for special education and any additional seats at a rate of \$84.35 each for regular education and \$92.86 each for special education. Tab T
- r. Action on approving the recommendation to contract with Steven D. McKillop, to serve as a substitute School Police Officer, at the hourly rate of \$21.00, in accordance with the terms of the attached independent contractor agreement, and contingent on satisfactory completion of all pre-appointment requirements. Tab U
- s. [Action on approving the stipulated adjudication of Student A, as recommended by Administration.](#)
- t. Action on accepting a Remake Learning Grant Award from the Heinz Foundation, in the amount of \$500, to be used to cover expenses related to the Freeport Area High School Remake Learning Day Event to be held on May 21, 2018.
- u. Action on accepting two (2) Innovative Classroom Grant Awards from the PPG Foundation, in the amount of \$1,000 each, to be used to cover expenses related to the Buffalo Elementary School Science Fair. Tab V
- v. Action on approving the revised 2017-2018 District Calendar, as presented on the attachment. Tab W

**9. NEXT MEETINGS****COMMITTEE MEETING – May 9, 2018 at 7:30 pm****REGULAR MEETING – May 16, 2018 at 7:30 pm**

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.*