



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

**REGULAR MEETING AGENDA**

**Wednesday, March 21, 2018, at 7:30 pm**

*recessed and reconvened on*

**Thursday, March 22, 2018, at 7:30 pm**

*Executive Session – 6:30 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
----------------	--------------

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 February 21, 2018 | Tab A |
| b. Secretary's Meeting Report                               | Tab B |
| c. Administration Reports                                   | Tab C |
| d. President's Report                                       |       |
| e. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report     |       |

- f. Lenape Area Vocational-Technical School Report
- g. Legislative Report
- h. Committees Report
- i. Freeport Area School District Foundation Report
- j. Student School Board Members Reports Tab D

### **3. PERSONNEL**

- a. Action on approving the resignation of Bethany N. Bowser, Teacher, effective August 20, 2018. Tab E
- b. Action on the recommendation 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. Tab F
- c. Action on the recommendation to approve the paid and volunteer positions and 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
- d. Action on the recommendation to approve the paid and volunteer positions 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
- e. 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 the adoption of the Middle School Program of Studies for the 2018-2019 school year, as provided on the attachment. Tab J

*Attachment*

- b. Action on approving the request of Stacie A. Isenberg, Instructional Technology Coach, to attend the Pennsylvania Institute for Instructional Coaching State-wide Professional Learning Opportunity Conference to be held in State College, Pennsylvania, on May 14-16, 2018, at a cost to the District of \$103. Tab K
- c. Action on approving the request of Monica L. Ferraro and Alyssa D. Toy, Teachers, to attend the National Autism Conference to be held in State College, Pennsylvania, on August 6-9, 2018, at a cost to the District of \$825. Tab L

## **5. ATHLETICS AND ACTIVITIES**

- a. Action on approving the requests to use the athletic fields under ownership of the Freeport Area School District as provided in District Policy and according to the schedule developed by the Athletic Director for the 2018 spring-summer season as described on the attachment. Tab M
- b. Action on approving a budget transfer to provide an additional \$2,000 for the new 7/8th Grade Track program.
- c. Action on approving a budget transfer to provide an additional \$5,000 for the District Music Department to be used for new band instruments.

## **6. FINANCE**

- a. Action on approving the February 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

*Attachment*

- b. Action on approving payments in the amount of \$1,087,335.81 as listed:
 

General Fund Payments	\$1,085,168.06
Athletic Payments	\$2,135.00
Food Service Payments	\$32.75
Capital Projects Fund Payments	\$0
- c. Action on approving the attached list of budgetary transfers. Tab P
- d. Action on the recommendation to authorize Administration to enter into joint purchasing agreements with other school districts or intermediate units in Pennsylvania for purchases for the 2018-2019 school year.
- e. Action on approving the exoneration of Frank A. and Daralee M. Powell of Buffalo Township of 2015 real estate tax in the amount of \$2,484.41. Tab Q

**7. POLICY**

- a. Action on the final adoption of attached revised School Board Policy No. 906 (Public Complaint Procedures). Tab R
- b. Action on the final adoption of attached revised School Board Policy No. 918 (Title I Parent and Family Engagement). Tab S
- c. [Action on the final adoption of attached revised School Board Policy No. 226 \(Searches\).](#) *to be provided*

**8. OTHER BUSINESS**

- a. Action on approving the attached Enrollment Contract with The University School for education services to be provided to a District resident student under the student’s IEP, beginning March 13, 2018 and ending on June 6, 2018, at a cost to the District of \$5,150. Tab T
- b. Action on approving the attached contract with OA Systems, LLC for managed internal broadband services to be provided at a rate of \$30 per student prior to any applicable e-rate discounts for the 2018-2019 school year and renewable for one (1) additional year. Tab U
- c. Action on approving the attached [Commercial Service Agreement with Armstrong Utilities, Inc.](#), for dark fiber strand delivered to three sites, for a five-year term beginning on the date service is first made available, at a cost of [\\$800](#) per month. Tab V

*Attachment*

- d. Action on approving the attached [Commercial Service Agreement with Armstrong Utilities, Inc.](#), for 50M Metro Ethernet service, for a five-year term beginning on the date service is first made available, at a cost of \$150 per month. [Tab W](#)
- e. Action on approving the attached Affiliation Agreement with Clarion University of Pennsylvania, for the placement of student teachers as part of the University's education program, during the 2018-2019 through 2021-2022 school years. [Tab X](#)
- f. Action on accepting the 2017-2018 classroom grants listed on the attachment from the Freeport Area School District Foundation, in the total amount of \$2,345. [Tab Y](#)
- g. Action on accepting an Innovative Classroom Grant (2018) Award from the PPG Foundation, in the amount of \$1,000, to be used to cover expenses related to the Science Program at the Freeport Area Middle School. [Tab Z](#)
- h. [Action on accepting a Grant Award from the PPG Foundation, in the amount of \\$900, to be used to cover transportation expenses for Middle School Science Department field trips.](#) [Tab AA](#)
- i. [Action on accepting Grant Awards from Audubon Society Education and donorschoose.com, each in the approximate amount of \\$500, to be used to cover expenses related to the Science Program at the Freeport Area Middle School.](#) [Tab AA](#)
- j. [Action on approving the proposed agreement for pupil transportation services with W. L. Roenigk, Inc., and Valley Lines, Inc., for a nine \(9\) year term, effective with the 2018-2019 school year and ending with the 2026-2027 school year.](#) [Tab BB](#)
- k. Action on approving the recommendation to contract with Roger V. Kaufman, 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 CC](#)
- l. Action on authorizing Administration to engage in safety-related upgrades at a cost not to exceed \$300,000.
- m. [Action on approving the revised 2017-2018 District Calendar, as presented on the attachment.](#) [Tab DD](#)

**9. NEXT MEETINGS**

**COMMITTEE MEETING – April 11, 2018 at 7:30 pm**

**REGULAR MEETING – April 18, 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.*