



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

**REGULAR MEETING AGENDA**

**Wednesday, January 17, 2018, at 7:30 pm**

*Executive Session – 6:30 pm*

*Attachment*

**1. CALL TO ORDER WELCOME 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 Organization Meeting held on December 6, 2017 | Tab A |
| b. Minutes of the Regular Meeting held on December 13, 2017     | Tab B |
| c. Secretary's Meeting Report                                   | Tab C |
| d. Administration Reports                                       | Tab D |
| e. President's Report<br>Recognition of Volleyball Team         | Tab E |
| f. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report         |       |
| g. Lenape Area Vocational-Technical School Report               |       |

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

### **3. PERSONNEL**

- a. Action on approving a request from Employee No. 3818 for Family and Medical Leave Act (FMLA) leave.
- b. Action on approving a sabbatical leave for restoration of health for Employee No. 1046 for the duration of the second term of the 2017-2018 school year in accordance with the provisions of Section 1166 of the Pa. School Code and Freeport Area School District Policy No. 338, subject to the provision of such additional documentation as may be required.
- c. Action on approving the early-bird and mentor teacher and substitute personnel compensation rates provided on the attachment, for the 2018-2019 school year. Tab G
- d. 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 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 approving the attached Dual Enrollment Agreement with Indiana University of Pennsylvania, to permit participation of District students in the University's dual enrollment program during the 2017-2018 through 2022-2023 school years, at no cost to the District. Tab J

## 5. **ATHLETICS AND ACTIVITIES**

- a. Action on the request of six (6) staff members/employees and 77 High School students for final approval of an overnight field trip to Washington, DC, on April 7-9, 2018, at a cost to the District of approximately \$500 for substitute staff for one day. Tab K

## 6. **FINANCE**

- a. Action on approving the December financial reports as listed: Tab L
- 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 \$2,680,380.28 as listed: Tab M
- |                                |                |
|--------------------------------|----------------|
| General Fund Payments          | \$2,561,062.11 |
| Athletic Payments              | \$5,088.00     |
| Food Service Payments          | \$42,655.12    |
| Capital Projects Fund Payments | \$71,575.05    |
- c. Action on approving the attached Resolution No. 2018-01 approving the preliminary budget for the 2018-2019 fiscal year and authorizing the referendum exception and final budget notice. Tab N

## 7. **POLICY**

- a. Action on the final adoption of attached revised School Board Policy No. 302 (Employment of Superintendent/Assistant Superintendent) Tab O
- b. Action on the final adoption of attached revised School Board Policy No. 311 (Reduction of Staff) Tab P
- c. Action on the final adoption of attached revised School Board Policy No. 808 (Food Services) Tab Q

**8. OTHER BUSINESS**

- a. Action on authorizing the superintendent or his designee, in accordance with District Policy No. 711, to dispose of books, furniture, equipment, supplies, or other school property that has no longer been deemed of value to the educational purpose of the District and has current value of \$100 or less, in a manner prescribed under the School Code for the 2018-2019 school year.
- b. Action on approving the election of Daniel Lucovich and Anthony Shea to the offices of President and Vice President, respectively, of the Lenape Technical School Joint Board, each for one-year terms. Tab R
- c. Action on approving the proposed revised 2017-2018 District Calendar, as presented on the attachment. Tab S
- d. [Action on approving the attached Resolution No. 2018-02 opposing Education Savings Accounts \(ESA\) Voucher Programs as proposed by Pa. Senate Bill 2 of 2018.](#) Tab T

**9. NEXT MEETING*****REGULAR MEETING – February 21, 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.***