



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

REGULAR MEETING AGENDA

Wednesday, October 8, 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	

Student Board Members:

Audrey S. Clawson	Benjamin S. Goldinger
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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 September 10, 2014 | Tab A |
| b. Secretary's Meeting Report | Tab B |
| c. Administration Reports | <i>FYI (p. 425)</i> |
| d. President | |
| e. Middle School Project Update | Tab C |
| f. Armstrong Indiana Intermediate Unit 28 (ARIN) | |
| g. Lenape Area Vocational-Technical School | |
| h. Legislative Report | |
| i. Student Board Members | <i>to be provided</i> |

3. PERSONNEL

- a. Action on the recommendation to employ _____ as an English as a second language (ESL) instructor for the 2014-2015 school year, at a daily rate of \$_____, effective _____, and pending satisfactory completion of all pre-employment requirements.

4. CURRICULUM AND TECHNOLOGY

5. ATHLETICS AND ACTIVITIES

- a. Action on the request of Charles M. Shipman, Jr., Band Director, and 141 members of the Senior High School Marching Band and Choir and seven (7) faculty and staff for approval of a field trip to Walt Disney World in Orlando, Florida, on March 17-22, 2015, at no cost to the District other than the cost of six (6) substitutes for three (3) days (\$1,371). Tab D

6. FINANCE

- a. Action on approving the September financial reports as listed: Tab E
 - 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*Cafeteria Fund reports are attached under FYI (p. 335)*

- b. Action on approving payments in the amount of \$4,605,636.57 as listed: Tab F

General Fund Checks 13-14	\$ 68,798.30	
General Fund Checks 14-15	\$ 3,501,830.71	
General Fund Wire Transfers	\$ 954,017.30	
Athletic Payments	\$ 33,714.41	
Cafeteria Payments	\$ 47,275.85	

Cafeteria Fund payments are attached under FYI (p. 338)

7. POLICY

8. OTHER BUSINESS

- a. Action on the recommendation that the District enter into the attached contract for regional wide area network, internet and other related consortium services with ARIN Intermediate Unit 28 and the attached service order agreement to allocate additional bandwidth to the District. Tab G
- b. Action on the recommendation to authorize the District Business Manager to execute the sale of four (4) wireless access points and two (2) network appliances at a price of \$1,000, per the attached purchase agreement. Tab H
- c. Action on the recommendation that the District enter into the attached contract for educational services with Armstrong School District for the 2014-2015 school year. Tab I
- d. Action on the recommendation that the District enter into the attached contract for special education learning support services with Armstrong School District for the 2014-2015 school year. Tab J
- e. Action on the recommendation to approve the agreement with Catapult Learning to provide Title I services at Evangel Heights Christian Academy for the 2014-2015 school year. Tab K
- f. Action on the recommendation to enter into an agreement with Precision HR Solutions, Inc. to provide contracted substitute teacher services to supplement the District's current substitute teacher pool, [for a term beginning August 1, 2014 and ending June 30, 2015](#), per the attached agreement. Tab L
- g. 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 M
- h. [Action on approving the District's entering into the attached Consultant Agreement with Nutrition, Inc., for oversight of the District's food service program, for an initial term beginning on October 9, 2014 and ending on December 31, 2014, at a monthly rate of \\$1,500 plus a daily rate of \\$200 for days Nutrition's Food Service Director is onsite or working for the District off-site.](#) Tab N

Attachment

- i. Action on the recognition of PTO's and Booster groups, as listed on the attachment, for the sole purpose of facilitating the application for small games of chance licenses issued by Butler County and Armstrong County. Tab O
- j. Action on the recommendation to approve the attached Comprehensive Plan. Tab P

9. NEXT MEETINGS:**COMMITTEE MEETING – NOVEMBER 5, 2014****REGULAR MEETING – NOVEMBER 12, 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.