

MINUTES FOR THE REGULAR MEETING HELD ON AUGUST 8, 2012

The regular meeting of the Freeport Area School District Board of Directors was called to order by Mr. Dan Lucovich, Second Vice President, at 8:10 p.m.

Roll call:

Mr. Borrelli	Present
Ms. Davies	Present
Ms. Toy-Gaydos	Absent
Mr. Huth	Absent
Ms. Lowers	Present
Mr. Lucovich	Present
Dr. Marty	Present
Dr. Prazenica	Present
Mr. Shoaf	Absent

Also present was Fred Wolfe, solicitor.

The Board recited the Pledge of Allegiance to the Flag.

Reports

1. It was moved by Dr. Marty, and seconded by Mr. Borrelli, to approve the regular meeting minutes of June 13, 2012 as written. Motion carried unanimously.
2. Mr. Reilly reported that the Board met in executive session on August 1, 2012 for personnel, legal, and student matters.
3. Mr. DeVivo commented on the HHSDR presentation preceding the board meeting.
4. Dr. Marty reported that four tenth graders were attending Lenape part-time.

Personnel

1. It was moved by Dr. Prazenica, and seconded by Mr. Borrelli, to approve the following items:
 - a. The request from Mindy Durand for a sabbatical leave beginning August 22, 2012, for one semester for restoration of health, contingent upon receiving supporting documentation.
 - b. The recommendation to employ Chris Bowser as a long-term substitute during the leave of absence of Mindy Durand at an annual salary of \$33,000.00 prorated for days worked, to be effective August 22, 2012, and pending satisfactory completion of all pre-employment requirements.
 - c. The recommendation to employ Alyssa Cadamore as a long-term substitute during the leave of absence of Ellen Skradski at an annual salary of \$33,000.00 prorated for days worked, to be effective August 22, 2012, and pending satisfactory completion of all pre-employment requirements.

- d. The recommendation to employ the following personnel for the district extracurricular activities and athletic programs during the 2012-2013 school year according to contracted terms of compensation approved by the Board and pending satisfactory completion of all pre-employment requirements:

Steve Feroce	JV Boys Soccer	\$1,900.00
Mark Ortego	Asst. Band Director (School)	\$1,740.00
Mark Ortego	Asst. Band Director (Summer)	\$1,650.00
Mark Ortego	Band Director (Elementary)	\$ 840.00
Nina Fulton	Homecoming Advisor (2)	\$ 350.00/each
Nina Fulton	Mock Trial	\$ 560.00
Tom Koharchik/ Chaz Shipman	Junior Class Sponsor 50/50	\$2,375.00

- e. To request from the various head coaches and activity sponsors to approve the following volunteer assistant coaches/sponsors for the 2012-2013 sports/extracurricular season, at no cost to the District and pending Act 34, and Act 151 clearances as required:

Kandy Conner Basketball (7th grade)

- f. The recommendation to employ persons as educational assistants effective for the 2012-2013 school year, according to the terms and conditions previously established and as provided separately to Board Members.
- g. To approve the Memorandum of Understanding with the Freeport Education Association for conducting an open house at all the schools.

Motion carried unanimously.

Curriculum and Technology

- 1. On motion by Mr. Borrelli, and seconded by Dr. Marty, it was moved to approve the testing schedule for the 2012-2013 school year. Motion carried unanimously.

Athletics and Activities

- 1. Action was taken when Ms. Lowers moved, and seconded by Ms. Davies, to approve the following items:
 - a. The request from the Boy Scouts of America to use our elementary schools at no cost to conduct their annual registration drive according to a schedule established by the building principals.
 - b. The request from the parents of Caleb Bowser, Jade Clinton, Dean Cyphert, Seth Davis, Benjamin Elder, Miheer Lele, Erin Mariotti, Malique Nadzam, Andrew Nigra, Sawyer Parks, Rylie Toy and Logan Ziemkiewicz to compete as independents in junior high cross country from the Freeport Area School District in WPIAL and PIAA cross country competitions for the 2012-2013 school year at no cost to the District.

Motion carried unanimously.

Finance

1. Ms. Lowers moved, seconded by Ms. Davies, to approve the Treasurer's Reports (2) as presented. Motion carried unanimously.
2. It was moved by Dr. Marty, and seconded by Mr. Borelli, to approve the Budget Status Reports (2) as presented. Motion carried unanimously.
3. On motion by Ms. Lowers, and seconded by Dr. Marty, it was moved to accept the Activity Fund, Cafeteria Fund (2), and Athletic Fund Reports as presented. Motion carried unanimously.
4. Action was taken when Dr. Prazenica moved, and seconded by Ms. Davies, to approve bills for payment in the amount of \$3,514,975.94. Motion carried unanimously.
5. Dr. Marty moved, seconded by Mr. Borrelli, to approve the following items:
 - a. The final 2011-2012 budgetary transfers according to practice recommended by the Auditor General's Office.
 - b. The Free and Reduced Policy and Guidelines as established by the Department of Education to be included in district policy for the 2012-2013 school year.
 - c. The agreement with W. L. Roenigk to provide two vans for student transportation. for the summer of 2012 at a cost of \$335.00 per day per van to be effective July 5, 2012, for ESY.
 - d. The agreement with W. L. Roenigk to provide the following vans for student transportation during the 2011-2012 school year:
 - 1 van Goodwill L/S @ \$82.00 per day
 - 1 van Zion Pre-School @ \$25.00 per day
 - 1 van Student Aide @ \$31.50 per day
 - 1 van St. Stephens @ \$87.00 per day
 - 1 van Leechburg CAP @ \$92.00 per day

Motion carried unanimously.

Other Business

1. It was moved by Ms. Lowers, and seconded by Ms. Davies, to approve the following items:
 - a. To contract with Paula Kuzmirek to provide ACCESS Coordinator services under the direction of the Superintendent for an annual fee of \$15,000.00 beginning September 1, 2012.
 - b. To approve Caleb Smith as a tuition student for the 2012-2013 school year.

Motion carried unanimously.

Mr. Lucovich reminded everyone about the special meeting scheduled for August 22, 2012 at 7:00 p.m. in the auditorium for replacement of the junior high school.

Dr. Prazenica asked if the Board had any objections to his participation as the representative on the Federal Relations Network . . . there were no objections.

Adjournment

There being no further business, it was moved by Dr. Prazenica, and seconded by Mr. Borrelli, that the meeting be adjourned. Motion carried. The Second Vice President declared the meeting adjourned at 8:29 p.m.

Daniel P. Lucovich
Second Vice President

William L. Reilly
Secretary

rc