## MINUTES OF THE SPECIAL MEETING HELD ON SEPTEMBER 1, 2022

The special meeting of the Freeport Area School District Board of School Directors scheduled for 7:30 pm in the Audion of the Freeport Area High School, 625 South Pike Road, Sarver, Pennsylvania, was called to order by Mr. Adam M. Toncini, President, at 7:45 p.m.

## Roll call:

Ms. Bollinger	Absent
Ms. Davies	Present
Mr. Haven	Present
Mr. Huth	Absent
Dr. Prazenica	Present
Mr. Risch	Absent
Mr. Selinger	Present
Mr. Toncini	Present
Ms. Zembrzuski	Absent

Administrator present was Mr. Magness, Superintendent. Also participating was District solicitor Mr. Matthew Hoffman.

The Board recited the Pledge of Allegiance to the Flag.

Mr. Toncini welcomed members of the public. He solicited public comment on the items on the posted agenda and the read-in items. No public comments were offered.

## <u>Personnel</u>

It was moved by Mr. Haven, and seconded by Dr. Prazenica,

- a. To accept the resignation of Mechelle L. McGowan, Educational Assistant, effective August 16, 2022.
- b. To accept the resignation of Keith R. Smiesko, full time Custodian, effective August 26, 2022.
- c. To accept the resignation of Taylar R. Hepner, Teacher, effective on a date to be determined.
- d. To approve the request of Employee No. 4094 for Family and Medical Leave Act (FMLA) Leave.
- e. To approve the employment of James M. Eiler, III, as a Head Custodian, at an hourly wage rate of \$18.50, effective September 1, 2022.

- f. **TO TABLE** an item to approve the employment of \_\_\_\_\_ as an Educational Assistant for the 2022-2023 school year, at an hourly wage rate of \$14.00, effective \_\_\_\_, 2022, and contingent on satisfactory completion of all pre employment requirements.
- g. To approve the attached Memorandum of Understanding with the Freeport Education Association.
- h. To approve the employment of Lori L. Henderson Cutright as a Long Term Substitute Teacher for the 2022-2023 school year, at an annual salary of \$44,000, effective August 22, 2022, and contingent on satisfactory completion of all pre-employment requirements.
- i. To approve the employment of Alicia R. Stone as a Long Term Substitute Teacher for the 2022-2023 school year, at an annual salary of \$45,000, effective August 22, 2022, and contingent on satisfactory completion of all pre-employment requirements.
- j. To approve the employment of Michael T. Toole, Jr., as 6-12 Assistant Principal, at an annual salary of \$90,000, effective as of a date to be determined, and contingent on satisfactory completion of all preemployment requirements.

Motion carried unanimously.

## Other Business

It was moved by Mr. Selinger, and seconded by Mr. Haven,

- a. To approve the adoption of the attached Health and Safety Plan and authorization for submission and posting of the Plan by Administration, as mandated by the Pennsylvania Department of Education and the Secretary of the Pennsylvania Department of Health.
- b. To authorize the solicitation of bids for the Freeport Area High School Boiler and Electrical Projects pursuant to the attached drawings and specifications prepared by the project architect, HHSDR.
- c. To approve the attached addenda to the agreements with the individual or limited liability company listed for School Police Officer services, to provide for an hourly fee of \$30.00 effective August 20, 2022.
- d. **TO TABLE** an item to approve the attached contract with \_\_\_\_\_\_, to serve as a School Police Officer, at the hourly rate of \$30.00, in accordance with the terms of the attached independent contractor agreement, and contingent on satisfactory completion of all preappointment requirements.

e. **TO TABLE** an item to authorize the District solicitor to file the attached Petitions for Appointment of School Police Officer with the Court of Common Pleas of Armstrong County, Pennsylvania, and the Court of Common Pleas of Butler County, Pennsylvania.

Motion carried unanimously.

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There being no further business, it was moved by Ms. Davies, and seconded by Mr. Haven, that the Special Meeting be adjourned. Motion carried unanimously. The President declared the meeting adjourned at 7:55 p.m.

/s/ Adam M. Toncini	/s/ Mary Dobransky
President	Board Secretary