



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

BOARD OF SCHOOL DIRECTORS
REGULAR MEETING AGENDA

Thursday, October 8, 2020, at 7:30 pm

public participation in person (subject to gathering size-limit mandates)
and via live-stream audio

Attachment

1. CALL TO ORDER BY THE PRESIDENT

a. Roll Call:

Melanie K. Bollinger	Christine F. Davies
John K. Haven	Richard G. Hill, Jr.
Michael J. Huth	Daniel P. Lucovich
Frank C. Prazenica, Jr.	Greg Selinger
Adam M. Toncini	

b. Pledge of Allegiance

c. Welcome Visitors and Public Participating via Livestream

Visitors and the members of the public participating via live-stream audio are welcome to comment on any agenda items at this time under the direction of the Board 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. Comments on any agenda items may also be submitted by email to publiccomment@freeport.k12.pa.us and those comments will be read under the direction of the Board President.

Board members and visitors are reminded to please silence their mobile devices.

2. REPORTS

- a. Minutes of the Special Meeting held on August 31, 2020 Tab A
- b. Minutes of the Special Meeting held on September 3, 2020 Tab B

- Attachment*
- c. Minutes of the Regular Meeting held on September 10, 2020 Tab C
 - d. Secretary's Meeting Report Tab D
 - e. Administration Reports:
 - Charter School Funding Reform Resolution*
 - Action on approving the attached Resolution Calling for Charter School Funding Reform. **[READ IN ITEM]** Tab E
 - Followup from CJL/Johnson Controls Proposal* Tab F
 - f. Recognizing 2019-2020 Retirees (10/1/2020): Tab G
 - Richard A. Burns, Special Services Coordinator
 - David J. Kradel, Teacher, Freeport Area High School
 - g. President's Report
 - h. PSBA Board Member Recognition (10/8/2020) Tab H
 - Jim Summerville, *Member Services Coordinator*
 - i. Lenape Technical School Report
 - j. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report
 - k. Legislative Report
 - l. Committees Report
 - m. Freeport Area School District Foundation Report

3. **PERSONNEL**

- a. Action on approving a request from Employee No. 2389 for Families First Coronavirus Response Act (FFCRA) Family Leave.
- b. Action on approving a request from Employee No. 2208 for Families First Coronavirus Response Act (FFCRA) Family Leave.

Attachment

- c. Action on approving the request of Employee No. 3747 for Sabbatical Leave during the 2020-2021 school year.
- d. Action on approving the request of Employee No. 3990 for Sabbatical Leave during the 2020-2021 school year.
- e. Action on approving the employment of Lianna P. Davis as an Educational Assistant for the 2020-2021 school year, at an hourly rate of compensation of \$13.00, effective October 9, 2020, and contingent on satisfactory completion of all pre-employment requirements.
- f. Action on approving the employment of Jamie S. Bacon as an Educational Assistant for the 2020-2021 school year, at an hourly rate of compensation of \$13.00, effective October 9, 2020, and contingent on satisfactory completion of all pre-employment requirements.
- g. Action on approving the employment of Coleen R. Whalen as an Educational Assistant for the 2020-2021 school year, at an hourly rate of compensation of \$13.00, effective October 9, 2020, and contingent on satisfactory completion of all pre-employment requirements.
- h. Action on approving the employment of Tawnya L. Petrovic as an Educational Assistant for the 2020-2021 school year, at an hourly rate of compensation of \$13.00, effective October 9, 2020, and contingent on satisfactory completion of all pre-employment requirements. **[READ IN ITEM]**
- i. Action on approving the attached Memorandum of Understanding with Freeport Education Association-PSEA-NEA and Renee M. Bogan providing for her appointment as Interim Assistant Principal/Dean of Students at the Freeport Area Elementary Schools for the first semester and potentially second semester of the 2020-2021 school year. **[READ IN ITEM]**
- j. Action on approving the attached revised Compensation Plan for Administrators of the Freeport Area School District (2017-2022), effective immediately. **[READ IN ITEM]**

*FYI**FYI*

*Attachment***4. CURRICULUM AND TECHNOLOGY****5. ATHLETICS AND ACTIVITIES**

- a. Action on adopting the attached revised Return to Play Plan and authorize submission and posting by Administration as mandated by the Pennsylvania Department of Education. *to be provided*

6. POLICY

- a. Action on tentatively adopting the attached new School Board Policy No. 829 (Electronic Records/Signatures). Tab I
[FIRST READ]

7. OTHER BUSINESS

- a. Action on approving the adoption of the attached revised Phased School Reopening Health and Safety Plan and authorization for submission and posting by Administration as mandated by the Pennsylvania Department of Education. Tab J
- b. Action on authorizing the District solicitor to file the attached Amended Petition for Appointment of School Police Officer with the Court of Common Pleas of Butler County, Pennsylvania. Tab K
- c. Action on approving the attached Agreement with MHY Family Services for services which may be provided to District resident students under the Private Academy Program at Longmore Academy during the 2020-2021 school year, at the daily rates set forth on Attachment B to the Agreement. Tab L

Attachment

- d. Action on accepting the DonorsChoose.org donation for the Freeport Area Middle School Project: “Clean and Sanitized Art Tools!” described on the attachment (Total Project Cost \$202.54).
- e. Action on accepting the DonorsChoose.org donation for the Buffalo Elementary School Project: “Safe and Smart in Second Grade” described on the attachment (Total Project Cost \$391.50).
- f. Action on directing the Administration to commence K-12 in-person instruction, Monday through Thursday, with asynchronous instruction on Fridays, implementing CDC, DOH, and PDE guidelines and mandates to the extent feasible, effective October 13, 2020.

Tab M

Tab N

8. FINANCE

Business Manager’s report

Tab O

- a. Action on approving the September financial reports as listed:

Tab P

- General Fund Reports
- Investment Report
- Capital Projects Fund Reports
- Debt Service Fund Reports
- Food Service Fund Reports
- Slivan Scholarship Fund Report
- Student Activity Fund Reports

- b. Action on approving payments in the amount of \$2,654,281.61 as listed:

Tab Q

General Fund Payments	\$2,526,514.39
Athletic Payments	\$4,914.00
Capital Projects Fund Payments	\$73,957.68
Debt Service Fund Payments	\$29,422.26
Food Service Fund Payments	\$19,473.28

Attachment

- c. Action on approving the attached list of budgetary transfers.

[Tab R](#)

9. NEXT MEETINGS

Committee Meeting – Thursday, **November 5, 2020**, at 7:30 pm

Regular Meeting – Thursday, **November 12, 2020**, at 7:30 pm

Concerns or comments from Board members.

Visitors and the members of the public participating via live-stream audio are welcome to comment on any non-agenda items at this time under the direction of the Board 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. Comments on any non-agenda items may also be submitted by email to publiccomment@freeport.k12.pa.us and those comments will be read under the direction of the Board President.

10. ADJOURNMENT