



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

**BOARD OF SCHOOL DIRECTORS**  
**REGULAR MEETING AGENDA**

**Thursday, March 11, 2021, at 7:30 pm**

*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.	Gregory Selinger
Adam M. Toncini	

b. Pledge of Allegiance

c. Welcome to the Public Listening via Livestream

***Meeting participants are reminded to please silence their mobile devices.***

*Comments submitted by the public by email to [publiccomment@freeport.k12.pa.us](mailto:publiccomment@freeport.k12.pa.us) on any agenda items will be read at this time under the direction of the Board President. Please include in your email message your full name and the name of the borough or township where you reside.*

**2. REPORTS**

- |   |              |
|---|--------------|
| a. Minutes of the Regular Meeting held on February 11, 2021 | <u>Tab A</u> |
| b. Secretary's Meeting Report                               | <u>Tab B</u> |
| c. Administration Reports                                   |              |
| d. President's Report                                       |              |
| e. Lenape Technical School Report                           |              |

*Attachment*

- f. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report
- g. Committees Report
- h. Legislative Report
- i. Freeport Area School District Foundation Report
- j. Student School Board Members Report

[Tab C](#)

### **3. PERSONNEL**

- a. [Action on accepting the resignation of Lianna P. Davis, Educational Assistant, effective March 22, 2021.](#) [Tab D](#)
- b. Action on approving a request from Employee No. 2456 for Families First Coronavirus Response Act (FFCRA) Individual Leave.
- c. [Action on approving a request from Employee No. 4101 for Families First Coronavirus Response Act \(FFCRA\) Family Leave.](#)
- d. Action on approving the employment of the paid and volunteer individuals listed on the attachment for the District's Athletics Programs during the 2020-2021 school year, with salaries in accordance with contracted terms of remuneration approved by the Board and contingent on satisfactory completion of all pre-employment requirements. [Tab E](#)
- e. Action on approving the employment of Samuel Charles Beer as a full time Custodian, at an hourly rate of compensation of \$13.45, effective March 18, 2021, contingent on satisfactory completion of all pre-employment requirements. [READ IN ITEM]

### **4. CURRICULUM AND TECHNOLOGY**

*Attachment***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. [Tab F](#)
- b. Action on approving the requests to use the athletic fields under ownership of the Freeport Area School District as provided in District Policy and according to the schedule developed by the Athletic Director for the 2021 spring-summer season as described on the attachment. [Tab G](#)

**6. POLICY****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 and the Secretary of the Pennsylvania Department of Health. *to be provided*
- b. Action on approving the proposed budget of the Armstrong Indiana (ARIN) Intermediate Unit for the fiscal year [July 1, 2021 to June 30, 2022](#), as presented on the attachment. [Tab H](#)
- c. [Action on approving the attached agreement with The Children's Institute, for education services to be provided to a resident student in accordance with the student's IEP, at a daily rate of \\$379.75.](#) [Tab I](#)
- d. Action on approving the attached Master Service Agreement with SchoolPointe, for website hosting and maintenance services to be provided from July 1, 2021, through June 30, 2024, at an annual cost of \$3,900. [Tab J](#)

*Attachment*[Tab K](#)

- e. Action on approving the proposal of Johnson Controls Inc. to provide indoor air quality upgrades described as Phase I on the attachment, including installation of bipolar ionization at Buffalo Elementary School and South Buffalo Elementary School, at a cost of **\$249,066**, to be paid by the Elementary and Secondary School Emergency Relief Fund II Grant (ESSER II), [with the final form of agreement subject to the review and approval of the Solicitor.](#)
- f. Action on approving the enrollment of Student A as a tuition student, beginning with the 2021-2022 school year.

- g. Action on directing Administration to commence in-person instruction five (5) days per week for all grade levels, implementing Centers for Disease Control, Pennsylvania Department of Health, and Pennsylvania Department of Education guidelines and mandates to the extent feasible, effective on a date to be determined.

**[READ IN ITEM – DID NOT PASS]**

- h. Action on approving the attached Agreement with PowerSchool Group LLC for the deployment of a new student data management system at a one-time cost of \$20,000 with ongoing yearly subscription fees of \$17,700.61, for a 40-month term beginning March 1, 2021, and ending June 30, 2024, with the final form of agreement subject to the review and approval of the Solicitor.

**[READ IN ITEM]**

- i. Action on authorizing Administration to apply for and on accepting an Elementary and Secondary School Emergency Relief (ESSER) III Fund grant to support the attached list of priority projects.

**[READ IN ITEM]**

*FYI*

*Attachment*

**8. FINANCE**

*Business Manager's report*

[Tab L](#)

a. Action on approving the February financial reports as listed:

[Tab M](#)

- 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 \$1,295,162.15 as listed:

[Tab N](#)

General Fund Payments	\$1,265,803.52
Athletic Payments	\$4,776.00
Capital Projects Fund Payments	\$0.00
Debt Service Fund Payments	\$24,489.00
Food Service Fund Payments	\$93.63

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

[Tab O](#)

**9. NEXT MEETINGS**

**Committee Meeting – Thursday, April 1, 2021, at 7:30 pm**  
**Regular Meeting – Thursday, April 8, 2021, at 7:30 pm**

Concerns or comments from Board members.

*Comments submitted by the public by email to publiccomment@freeport.k12.pa.us on any non-agenda items will be read at this time under the direction of the Board President. Please include in your email message your full name and the name of the borough or township where you reside.*

*Attachment*

**10. ADJOURNMENT**