



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

BOARD OF SCHOOL DIRECTORS
REGULAR MEETING AGENDA

Thursday, December 16, 2021, at 7:30 pm

Attachment

1. CALL TO ORDER BY THE BOARD PRESIDENT

a. Roll Call:

Melanie K. Bollinger	Christine F. Davies
John K. Haven	Michael J. Huth
Frank C. Prazenica, Jr.	Gary L. Risch, Jr.
Gregory Selinger	Adam M. Toncini
Melanie A. Zembrzuski	

Student School Board Members:

Michael Hower	Abigail Spinner
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b. Pledge of Allegiance

c. Welcome to the Public

Meeting participants are reminded to please silence their mobile devices.

Public Comment

Comments from the public on any agenda items will be presented at this time under the direction of the Board President. Board Policy No. 903 provides that individual public comment shall not exceed five (5) minutes and the portion of the meeting during which the public is invited to speak shall not exceed 30 minutes. Completed Public Participation forms will be collected as required by Policy 903.

2. REPORTS

a. Minutes of the Regular Meeting held on November 11, 2021 Tab A

b. Secretary's Meeting Report Tab B

Attachment

- c. The Nutrition Group Presentation (December 16, 2021)
Kelly Valmassoni, Regional Manager
- d. Administration Reports
- e. President's Report
- f. Lenape Technical School Report
- g. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report
- h. Committees Report
- i. Legislative Report
- j. Freeport Area School District Foundation Report
- k. Student School Board Members

[Tab C](#)[Tab D](#)

3. PERSONNEL

- a. Action on accepting the attached resignation from Emily J. Hough, School Counselor, effective as of a date to be determined.
- b. Action on approving the attached request from Heidi K. Bringenberg, LPN, School Nurse Assistant, to transition to part time employment, at an hourly rate of \$17.40, effective December 6, 2021.
- c. Action on approving the employment of Jennifer L. Acierno, RN, as a part-time School Nurse Assistant, at an hourly rate of \$24.00, effective December 17, 2021.
- d. Action on approving the attached Memorandum of Agreement with the Freeport Education Association (FEA) amending the terms of Appendix G (*Health Insurance Buyout Agreement*) of FEA's Collective Bargaining Agreement with the District dated August 12, 2021.

[Tab E](#)[Tab F](#)[Tab G](#)

Attachment

- e. Action on approving the attached Memorandum of Agreement with the Freeport Education Support Professionals Association (FESPA) amending the terms of Appendix E (*Health Insurance Buyout Agreement*) of FESPA's Collective Bargaining Agreement with the District dated September 9, 2021. [Tab H](#)

- f. Action on re-approving the attached Memorandum of Understanding with Freeport Education Association-PSEA-NEA and Renee M. Bogan, to provide for her appointment as Interim Assistant Principal/Dean of Students at the Freeport Area Elementary Schools for the second semester of the 2021-2022 school year. [Tab I](#)

- g. Action on approving the employment of Megan A. Lewandroski as a Long Term Substitute Teacher for the second semester of the 2021-2022 school year, effective January 15, 2022, at the annual salary of **\$44,000**, prorated for days worked, and contingent on satisfactory completion of all pre-employment requirements.

- h. [Action on approving the attached revised list of bus drivers for the 2021-2022 school year as recommended by the State Auditors.](#) [Tab J](#)

4. CURRICULUM AND TECHNOLOGY

- a. Action on the request of Stacie Isenberg, Instructional Technology Specialist, for approval to attend the following conference: Pennsylvania Educational Technology Expo & Conference (PETE&C) in Hershey, Pennsylvania, on February 6-9, 2022, at a cost to the District of \$650.00. [Tab K](#)

5. ATHLETICS AND ACTIVITIES

*Attachment***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 accepting the attached proposal from Andrew M. Smith, dba Hooch Excavation, for snow removal services to be provided during the 2021-2022 school year, for the fees listed on the proposal. Tab L
- c. Action on accepting the attached proposal from Mailki Mechanical Snow & Ice Management, for snow removal services to be provided during the 2021-2022 school year, for the fees listed on the proposal. Tab M
- d. Action on approving the District's 2021-2022 membership in the ABC CREATE (Alle-Kiski Best Practices Collaborative Community Robotics Education and Technology Empowerment) Program, at a cost of \$2,500 to be paid out of grant funding. Tab N
- e. Action on approving the renewal of the District's annual membership in the Alle-Kiski Strong Chamber for 2022, at a cost of \$250. Tab O
- f. Action on accepting an Innovative Classroom Grant from the PPG Foundation in the amount of \$2,500 for improvements and upgrades to the Buffalo Elementary School Makerspace equipment and supplies. Tab P
- g. Action on accepting the DonorsChoose.org donation for the Buffalo Elementary School Project: "Fidgets for our Treasure Chest" described on the attachment (Total Project Cost \$341.57). Tab Q

*Attachment***8. FINANCE**Business Manager's reportTab R

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

Tab S

General Fund Reports
 Investment Report
 Capital Projects Fund Reports
 Debt Service Fund Reports
 Food Service Fund Reports
 Athletics Reports
 Slivan Scholarship Fund Report
 Student Activity Fund Reports
 Treasurer's Report

- b. Action on approving November payments in the amount of \$1,727,773.78 as listed:

Tab T

General Fund Payments	\$1,652,026.79
Athletic Payments	\$0.00
Capital Projects Fund Payments	\$0.00
Debt Service Fund Payments	\$26,004.93
Food Service Fund Payments	\$49,742.06

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

Tab U

- d. Action on approving the opening of a General Fund account and a Capital Projects Fund account with the Pennsylvania Local Government Investment Trust (PLGIT) as provided on the attachment.

Tab V

- e. Action on approving the opening of a preferred checking account with NexTier Bank as provided on the attachment.

Tab W

Attachment

- f. Action on authorizing Administration to enter into joint purchasing agreements with other school districts or intermediate units in Pennsylvania for purchases for the 2022-2023 school year and on approving the attached resolution authorizing Administration to enter into the Allegheny Intermediate Unit's joint purchasing program.
- g. Action on approving the attached Accelerated Budget Opt-Out Resolution Certifying Tax Rate Within Inflation Index (and No Need to Comply with Act 1 Accelerated Budget Procedures) for the 2022-2023 School Year.

Tab XTab Y

9. NEXT MEETING

Regular Meeting – Thursday, January 13, 2022 at 7:30 pm

Concerns or Comments from Board Members

Concerns or Comments from the Public

Comments from the public on any non-agenda items will be presented at this time under the direction of the Board President. Completed Public Participation forms will be collected as required by Board Policy 903.

10. ADJOURNMENT