

FREEPORT AREA SCHOOL DISTRICT

Board Happenings

During the Regular Meeting of the Freeport Area School District Board of School Directors held on Wednesday, **June 19, 2019**, the following agenda items were **approved**:

Personnel

The resignation of Lugene S. Young, part-time Cafeteria Worker, effective May 31, 2019.

The resignation of Stacy A. DeVivo, Educational Assistant, effective May 31, 2019.

The resignation of Stacey L. Chounet, Teacher, effective June 30, 2019.

The resignation of Anne B. Ferguson, Teacher, effective January 15, 2020.

The employment of Lydia J. Gasienski and Jessica N. Queck as full time Teachers for the District, effective August 19, 2019.

The employment of Lisa M. Hohman as a full time Custodian, effective June 20, 2019.

The employment of Tahnelle E. Herrit as an English as a second language instructor for the 2019-2020 school year, effective August 19, 2019.

The employment of Morgan M. McCurdy as a full time 12-month Building Secretary, effective June 27, 2019.

The employment of John M. Bowser as a Long-Term Substitute School Counselor, effective August 19, 2019.

A list of bus drivers for the 2019-2020 school year.

The employment of the following individuals for the District's Athletics Programs during the 2019-2020 school year:

Coach NamePositionL. Kelly Mason, IIVolunteer Head Hockey CoachDana L. PfaffVolunteer Volleyball Coach – VarsityThomas E. PhillipsHead Volleyball CoachThomas E. Phillips8th Grade Volleyball CoachAmos R. SchellingerVolunteer Varsity Football Coach

The employment of Doree L. Rossey as Cheerleader Advisor - Varsity for the District's Extracurricular Programs during the 2019-2020 school year. A list of substitute personnel for the 2019-2020 school year.

Curriculum and Technology

The request of Richard A. Burns, Special Services Coordinator, to attend the Pennsylvania Training and Technical Assistance Network Special Education Leadership Summer Academy at Bedford Springs, Pennsylvania, from July 22-25, 2019.

Athletics and Activities

A list of chorus and band festivals for the 2019-2020 school year.

The request of Jennifer A. Dell, South Buffalo Elementary Choral Director, for approval of the South Buffalo Elementary 4th and 5th Grade play, *What Happened After Once Upon a Time*, to be performed on November 21 and November 22, 2019, contingent on sufficient student participation.

The request of Charles M. Shipman, Jr., Band Director, for pre-approval of the Marching Band High School and Middle School student field trip to Philadelphia, PA, on October 12-13, 2019.

The request of Charles M. Shipman, Jr., Band Director, and Thomas D. Koharchik, Choir Director, for pre-approval of the Music Department High School student field trip to Baltimore, MD, on May 8-9, 2020.

The request of Charles M. Shipman, Jr., Teacher, for pre-approval of the High School student field trip to Washington, DC, on May 15-17, 2020.

Finance

The May financial reports, a list of bills for payment, and a list of budgetary transfers.

The authorization of the Business Manager to make final year-end 2018-2019 budgetary transfers, which will be reported to the Board for approval in September 2019, as recommended by the state auditor.

The transfer of funds to the capital projects fund to cover the cost of improvements to wall padding in all District gymnasiums.

The sale of five marching bass drums to New Kensington-Arnold School District with funds received to be deposited in the band student activity fund and used to replace, purchase or repair musical instruments.

The issuance of a request for proposals for banking services.

A list of student activity accounts for the 2019-2020 school year.

Awarding property and casualty insurance coverage for the 2019-2020 school year to Liberty Mutual Insurance through Arthur J. Gallagher & Co. and workmen's compensation insurance coverage for the 2019-2020 school year to Highmark Casualty Insurance Company.

Adoption of the proposed Final Budget of the School District for the 2019-2020 fiscal year.

An Annual Tax Levy Resolution providing for the levy of taxes for school purposes for the school year beginning July 1, 2019.

A homestead and farmstead real estate tax assessment exclusion for the school year beginning July 1, 2019.

Other Business

The attendance of Frank J. Borrelli, Daniel P. Lucovich, and Frank C. Prazenica, Jr., at the Pennsylvania Association of School Administrators/Pennsylvania School Boards Association School Leadership Conference on October 16-18, 2019, in Hershey, Pennsylvania.

The appointment of Frank C. Prazenica, Jr., as the Board's Voting Delegate to the Pennsylvania School Boards Association 2019 Delegate Assembly to be held on October 18, 2019.

The student handbooks/codes of conduct for the 2019-2020 school year.

The election of Timothy Scaife as the Lenape Joint Operating Committee and Armstrong County Area Vocational-Technical School Board Treasurer for a one-year term expiring on June 30, 2020.

An agreement with the Pace School, for extended school year educational services to be provided to a District resident student in accordance with the student's IEP, from July 1, 2019, through August 1, 2019.

An Extended School Year Service Agreement with Pittsburgh Behavioral Services, Inc., for services to be provided to a District resident student in accordance with the student's IEP, from June 3, 2019 through August 21, 2019.

Addenda to the Agreements with the individuals listed to serve as School Police Officers.

The District's one-year membership in the University of Pittsburgh's Tri-State Area School Study Council.

The District's 2019-2020 membership in The Forum for Western Pennsylvania School Superintendents.

A 2019 Pennsylvania Youth Survey Agreement Form, for participation in an online survey of District students, to be conducted from September 9, 2019 through November 20, 2019.

A proposal from Salsgiver, Inc., for backup Internet services.

The District's membership in the Armstrong Indiana Intermediate Unit Guest Teacher Consortium for the 2019-2020 school year.

A Transportation Consortium Agreement with the Armstrong Indiana Intermediate Unit, for Consortium membership during the 2019-2020 through 2022-2023 school years.

An agreement with the Armstrong Indiana Intermediate Unit 28, to provide Licensed Professional Counselor services, from July 1, 2019, through June 30, 2020.

The appointment of the firm of Tucker Arensberg, P.C. as school board solicitor for the 2019-2020 school year.

The appointment of Children's Community Pediatrics as elementary and secondary school physicians for the 2019-2020 school year.

The appointment of Merit Dental as school district dentists for the 2019-2020 school year.

The acceptance of a list of crowdfunded donations.

The acceptance of a donation from the South Buffalo PTO to be used to purchase and install an electronic message board at the entrance to South Buffalo Elementary School.

Change Order Nos. GC-11 and GC-12 to the Freeport Area Middle School Project General Construction Agreement with Massaro Corporation dated June 5, 2014, and Project Contractor's Application for Payment No. 020.

Next Meeting

Wednesday, July 10, 2019, at 7:30 pm – Regular Meeting The Board will not hold a Committee Meeting in July.