

FREEPORT AREA SCHOOL DISTRICT



During the Regular Meeting of the Freeport Area School District Board of School Directors held on Thursday, **January 13, 2022**, the following agenda items were **approved**:

Personnel

The employment of Danika J. Durand as a Long Term Substitute School Counselor/K-12 College & Career Counselor for the second semester of the 2021-2022 school year, effective January 17, 2022.

The employment of the following individuals for the District's Athletics Programs during the 2021-2022 school year:

Nichole R. Heasley	Volunteer Softball Coach
Joseph V. Panuccio	Junior Varsity Baseball Coach
Dana L. Pfaff	Volunteer Track Coach
Jay T. Powell	Volunteer Softball Coach
Derek J. Ritter	Volunteer Baseball Coach
Vicki L. Selker	Volunteer Softball Coach (statistician)
Gary L. Siefert	Volunteer Baseball Coach
Daniel M. Snow	Volunteer Girls Lacrosse Coach

Athletics and Activities

A revised Return to Play Plan and authorization of submission and posting by Administration as mandated by the Pennsylvania Department of Education.

The request of Dana S. Roach, DECA Advisor, for approval of an overnight High School student field trip to the Annual DECA Career Development State Conference in Hershey, Pennsylvania, on February 15-18, 2022.

Policy

The adoption of revised School Board Policy No. 610 (Purchases Subject to Bid/Quotation).

The adoption of revised School Board Policy No. 611 (Purchases Budgeted).

The adoption of revised School Board Policy No. 626 (Federal Fiscal Compliance/Procurement - Federal Programs Attachment).

Other Business

A 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.

The election of Anthony G. Shea, Jr., and Brady Shafer, to the offices of President and Vice President, respectively, of the Lenape Technical School Joint Board, each for one-year terms.

The election of Todd Luke to the office of Treasurer of the Lenape Technical School Joint Board, for a term ending June 30, 2022.

Submission of a Food Service Management Company Request for Proposal and Cost Reimbursable Contract for the 2022-2023 school year to the Pennsylvania Department of Education.

A Customer Agreement with Forecast 5 Analytics, Inc., for license to use 5Sight software during the 2021-2022 school year.

Authorization of the superintendent or his designee, in accordance with District Policy No. 711, to dispose of books, furniture, equipment, supplies, or other school property that has no longer been deemed of value to the educational purpose of the District and has current value of \$100 or less, in a manner prescribed under the School Code, for the 2021-2022 school year.

Finance

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

Next Meetings

Thursday, February 3, 2022 – Committee Meeting Thursday, February 10, 2022 – Regular Meeting