

FREEPORT AREA SCHOOL DISTRICT



During the Regular Meeting of the Freeport Area School District Board of School Directors held on Wednesday, **May 10, 2023**, the following agenda items were **approved**:

Personnel

The resignation of Carol A. Fulton, Educational Assistant, effective May 25, 2023.

The employment of the following individuals for the District's Athletics Programs during the 2023-2024 school year:

John T. Alerich II	Assistant Varsity Football Coach
Jason P. Kerr	Junior Varsity Girls Basketball Coach
Mallory K. Ketterer	Head Basketball Coach (Girls)
Mallory K. Ketterer	8th Grade Girls Basketball Coach
Richard A. Macura	Head Basketball Coach (Boys)
Carrie M. Miller	Volunteer Girls Soccer Coach
Carly L. Reed	7th Grade Girls Basketball Coach
Stephen D. Shutters	Junior Varsity Girls Soccer Coach
Jacob R. Whitlock	Volunteer Girls Soccer Coach

The employment of the following individuals for the District's Extracurricular Programs during the 2023-2024 school year:

Christy D. Gregori *PJAS Advisor – High School* Timothy P. Lucas *PJAS Advisor – Middle School*

Curriculum and Technology

The purchase and adoption of a list of textbooks.

Athletics and Activities

The High School Bowling team's participation in the 2023 U.S. High School Bowling National Championships in Beavercreek, Ohio, from June 16-19, 2023.

Pre-approval for a High School student field trip to New York City, in April 2024.

Pay rates for officials and athletic-event workers, effective July 1, 2023.

The request of Thomas D. Koharchik, High School Musical Advisor, for approval of the 2023-2024 High School student productions of:

a fall musical: *Sister Act* a spring musical: *Chicago: Teen Edition*

The request of Thomas D. Koharchik, Middle School Dramatics Advisor, for approval of the 2023-2024 Middle School student production of:

a musical: Shrek, Jr.

The authorization of Administration to inform the PIAA and WPIAL of the District's intent to terminate the Girls Lacrosse cooperative agreement with Armstrong School District effective beginning with the 2024-2025 season.

Policy

The tentative adoption of new School Board Policy No. 137.3 (Participation in Career and Technical Education Programs by Home Education Students).

The adoption of revised School Board Policy No. 246 (School Wellness).

Other Business

The election of Michael J. Huth as School District Treasurer for the 2023-2024 school year, effective July 1, 2023.

The appointment of Madalin E. Burnheimer, Kodi E. Esau, Anne V. Lindsay, Sylvia A. Crytzer, Aven J. Heavner, and Emma G. Michelini, as Student School Board Members for the 2023-2024 school year.

The District's continuing membership in the Pennsylvania School Boards Association for the 2023-2024 school year.

The appointment of John K. Haven as the Board's Voting Delegate to the Pennsylvania School Boards Association 2023 Delegate Assembly to be held on November 4, 2023.

The conduction of an online survey of District students (the Pennsylvania Youth Survey), from September 4, 2023, through December 22, 2023.

The award of student accident insurance coverage for the 2023-2024 school year to AXIS Insurance Company, through Arthur J. Gallagher & Co.

A contract with The Watson Institute for education services to be provided to a resident student during the 2022-2023 school year, effective retroactively to April 14, 2023.

The participation of a resident student in the Center for Autism and Developmental Disorders Conroy Summer Intensive Program for seven weeks from June through August of 2023.

An agreement with Pittsburgh Behavioral Services, Inc., for educational services to be provided to a District resident student in an extended school year program for up to 12.5 hours per week (not to exceed a total of 74.5 hours) from May 26, 2023, through July 28, 2023.

The participation of a resident student in The Watson Institute/Sharpsburg Campus's extended school year program from July 10, 2023, through July 28, 2023.

The participation of a resident student in The Watson Institute/Sewickley Campus's extended school year program from July 5, 2023, through July 21, 2023.

The participation of a resident student in DePaul School for Hearing & Speech's extended school year program, from July 3, 2023, through July 27, 2023.

An Agreement with MHY Family Services for extended school year educational services to be provided to resident students from June 12, 2023, through July 28, 2023.

An agreement with the Western Pennsylvania School for Blind Children, for educational services to be provided to two District resident students in an extended school year program from July 10, 2023, through July 28, 2023.

A Memorandum of Understanding with PA Connecting Communities for extended school year transition services to be provided to District students for a total of 24 hours from June 5, 2023, to August 18, 2023.

An 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 2023-2024 school year.

An agreement with Adelphoi Education, Inc., for education services to be provided during the 2023-2024 school year.

An Addendum to a Substitute Staff Placement Agreement with ESS Northeast, LLC, dated August 14, 2019, to extend the term of the Agreement through June 30, 2025.

A Transportation Consortium Services Agreement with the Armstrong Indiana Intermediate Unit, for Consortium membership during the 2023-2024 through 2027-2028 school years.

An Applicant Participation Certification in connection with the ARIN Intermediate Unit's Education Leading to Employment and Career Training program application.

The proposed budget of the Lenape Technical School for the 2023-2024 school year.

W. L. Roenigk to provide student transportation services for the summer 2023 program.

A proposal and Agreement with GreenCore LLC for the replacement of the Maintenance Building roof.

A proposal and Agreement with O.Z. Enterprises, LLC, for the purchase and installation of a new District-wide Niagara 4 based Johnson Controls Facility Explorer system and replacement of DDC controllers at Buffalo Elementary School.

A proposal from Richey Athletics for the purchase, delivery, and installation of Track and Field equipment.

A proposal from Ferguson Heating & Air Conditioning for upgrades to two gas furnaces and two air-conditioning units at the Administration Building, including installation and warranties.

A proposal and agreement with OnHand Schools, Inc., for license to use the edInsight Data Management System and the edInsight RTI/MTSS Solution during the 2023-2024, 2024-2025, and 2025-2026 school years, and installation, training, and support services related thereto.

A contract with Scott A. Slagle, to serve as a School Police Officer.

Authorization of the District solicitor to file Petitions for Appointment of School Police Officer with the Court of Common Pleas of Armstrong County, Pennsylvania, and the Court of Common Pleas of Butler County, Pennsylvania.

Acceptance of a grant from the Alle-Kiski Chapter of Pennsylvania Association of School Retirees, to be used to purchase supplies for the next South Buffalo Elementary School 24 Math Challenge Tournament.

Finance

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

Acceptance of IDEA-B, Title I, Title IIA, and Title IV funds.

Next Meetings

Wednesday, June 7, 2023 – Committee Meeting Wednesday, June 14, 2023 – Regular Meeting