MINUTES OF THE SPECIAL MEETING HELD ON OCTOBER 6, 2022

The special meeting of the Freeport Area School District Board of School Directors scheduled for 7:30 pm in the Audion of the Freeport Area High School, 625 South Pike Road, Sarver, Pennsylvania, was called to order by Mr. Adam M. Toncini, President, at 7:38 p.m.

Roll call:

Present
Present
Present
Present
Present
Absent
Present
Present
Present

Administrators present were Mr. Magness, Superintendent; Mr. Robb, Program Director; and Mr. Walker, Business Manager. Also participating was District solicitor Mr. Matthew Hoffman.

The Board recited the Pledge of Allegiance to the Flag.

Mr. Toncini welcomed members of the public. He solicited public comment on the items on the posted agenda. No public comments were offered.

Personnel

It was moved by Mr. Haven, and seconded by Mr. Selinger,

- a. To approve the requests of Employee Nos. 1505, 1733, and 4148 for Family and Medical Leave Act (FMLA) Leave.
- b. To approve the request of Employee No. 2373 for Family and Medical Leave Act (FMLA) Leave from October 3, 2022, through January 3, 2023.
- c. To approve the employment of Thomas W. Shotts as a full time Custodian, at an hourly wage rate of \$15.50, effective October 7, 2022.
- d. To approve the employment of Erica L. Walter as a part-time Cafeteria Worker, at an hourly wage rate of \$12.75, effective October 7, 2022 and contingent on satisfactory completion of all pre-employment requirements.
- e. To approve the employment of Carly L. Reed as a full time Teacher, at an annual salary of \$45,000, prorated for days worked, effective October 7, 2022, contingent on satisfactory completion of all pre-employment requirements.

Motion carried unanimously.

Curriculum and Technology

It was moved by Mr. Huth, and seconded by Mr. Haven,

a. To authorize Administration to purchase miscellaneous Science lab equipment for multiple High School Science rooms at a cost not to exceed \$25,000.

Motion carried unanimously.

Other Business

It was moved by Ms. Bollinger, and seconded by Mr. Huth,

- a. To approve the attached Affiliation Agreement with Slippery Rock University of Pennsylvania, for the placement of student nurses as part of the University's education program, during the 2022-2023 through 2024-2025 school years.
- b. **TO TABLE** a motion to accept the proposal of ______ for repairs to the High School science classrooms pursuant to the drawings and specifications as prepared by the project architect, HHSDR, at a cost of \$_____.
- c. To accept the attached proposal of Tobey Karg Service Agency, Inc., for preventive maintenance services to be provided during the 2022-2023 school year on the Freeport Area Middle School chiller, at a cost of \$2,070.
- d. To accept the attached proposal of Tobey Karg Service Agency, Inc., for preventive maintenance services to be provided during the 2022-2023 school year on the Freeport Area High School, Buffalo Elementary School, and South Buffalo Elementary School chillers and cooling units, at a cost of \$7,275.

Motion carried unanimously.

Public Comment

Christina Coppola of South Buffalo Township, John Neyman of Buffalo Township, Ryan Van Tine of Freeport Borough, Kristin Isenberg of Freeport Borough, and Kristen Brenneman of Freeport Borough commented on policies governing use of student restrooms. Sylvia Maxwell commented on financing for new boilers for the High School.

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There being no further business, it was moved by Mr. Selinger, and seconded by Ms. Bollinger, that the Special Meeting be adjourned. Motion carried unanimously. The President declared the meeting adjourned at 7:42 p.m.

/s/ Adam M. Toncini	/s/ Mary Dobransky
<u>President</u>	Board Secretary