

# FREEPORT AREA SCHOOL DISTRICT Freeport, Pennsylvania

# BOARD OF SCHOOL DIRECTORS SPECIAL MEETING AGENDA

Thursday, October 6, 2022, at 7:30 pm

Attachment

# 1. CALL TO ORDER BY THE BOARD PRESIDENT

a. Roll Call:

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

- 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

## 3. PERSONNEL

Action on approving the requests of Employee Nos. 1505,
 1733, and 4148 for Family and Medical Leave Act (FMLA)
 Leave.

Attachment

- Action on approving the request of Employee No. 2373 for Family and Medical Leave Act (FMLA) Leave from October 3, 2022, through January 3, 2023.
- c. Action on approving the employment of Thomas W. Shotts as a full time Custodian, at an hourly wage rate of \$15.50, effective October 7, 2022.
- d. Action on approving 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. Action on approving the employment of <u>Carly L. Reed</u> as a full time Teacher, at an annual salary of \$45,000, prorated <u>for days worked</u>, effective <u>October 7</u>, 2022, contingent on satisfactory completion of all pre-employment requirements.

# 4. CURRICULUM AND TECHNOLOGY

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

# 5. ATHLETICS AND ACTIVITIES

## 6. POLICY

## 7. OTHER BUSINESS

a. Action on approving 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. Tab A

Attachment b. Tab B Action on accepting the proposal of repairs to the High School science classrooms pursuant to the drawings and specifications as prepared by the project architect, HHSDR, at a cost of \$ [TABLED] Action on accepting the attached proposal of Tobey-Karg Tab C C. 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. Action on accepting the attached proposal of Tobey-Karg Tab D 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.

# 8. FINANCE

# 9. **NEXT MEETINGS**

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