MINUTES OF THE REGULAR MEETING HELD ON MAY 13, 2021

The regular 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. Daniel P. Lucovich, President, at 7:32 p.m. Due to COVID-19 pandemic precautions, and as noticed, public participation was via live stream audio and submission of comments by email.

Roll call:

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| Ms. Bollinger | Present |
| Ms. Davies | Present |
| Mr. Haven | Present |
| Mr. Hill | Present |
| Mr. Huth | Present |
| Mr. Lucovich | Present |
| Dr. Prazenica | Absent |
| Mr. Selinger | Present |
| Mr. Toncini | Present |
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| *Student School Board Members* | |
| Paige Semanko | Present |
| Michael Hower | Absent |

Administrators participating were Mr. Magness, Superintendent; Mr. Robb, Program Director; and Mr. Manzer, Business Manager. Also participating was District solicitor Mr. Daniel Conlon.

The Board recited the Pledge of Allegiance to the Flag.

Mr. Lucovich welcomed members of the public listening by live stream audio.

Mr. Lucovich announced the addition of two coaches to the roster for approval at Personnel item 3.g. and solicited public comment on the items on the posted agenda.

The Board Secretary reported that there were no comments submitted by the public on any agenda items.

# Reports

## It was moved by Mr. Huth, and seconded by Mr. Toncini, to approve the minutes of the Regular Meeting held on April 8, 2021. Motion carried unanimously.

## Ms. Dobransky reported that the Board met as follows since her last report to the Board at the Regular Meeting on April 8, 2021: The Board's Negotiations Committee held a negotiations session with representatives from Freeport Education Association on April 20, 2021. The Board's Negotiations Committee held a negotiations session with representatives from Freeport Education Support Professionals Association on April 27, 2021. The Board's Negotiations Committee held a negotiations session with representatives from Freeport Education Association on May 4, 2021. The Board met in Executive Session on May 6, 2021, to discuss Safety and Security, Personnel, Real Estate, Contracts and Negotiations, and Confidential Student Matters. The Board held its Committee Meeting on May 6, 2021. The Board’s Negotiations Committee met for an information session on May 11, 2021. The Board met in Executive Session on May 13, 2021, to discuss Safety and Security, Personnel, and Contracts and Negotiations Matters.

## Kelly Valmassoni, Regional Manager, Nutrition Inc., gave a presentation on the District’s school nutrition program.

## Mr. Magness presented his Administration Report, congratulating the band and chorus students on their first performances since 2019. He thanked the Freeport Area School District Foundation for over $30,000 in donations to classrooms and for the Foundation’s partnership and leadership. Mr. Magness noted that the District celebrated Teacher Appreciation Week the previous week and School Nurse’s Day on May 12, 2021.

## Mr. Lucovich announced that public participation in the June Board of School Directors meetings would be both in-person and live-streamed and that beginning in July meetings would no longer be live-streamed.

## Ms. Bollinger presented her Legislative report as provided on the attachment.

## Ms. Bollinger reported that the Freeport Area School District Foundation is currently gathering recipient information for all scholarships awarded through the Foundation to current Freeport Area seniors. She announced that the Foundation Golf Outing for 2021 had been scheduled for Sunday, September 19, 2021.

## Student School Board Member Paige Semanko provided the members with her report of student activities. The Board recognized her for her service during the 2020-2021 school year.

# Personnel

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

### To approve the attached Memorandum of Understanding with the Freeport Education Association/PSEA/NEA amending the terms of the collective bargaining agreement in effect from September 1, 2015, though July 31, 2021, with regard to an Early Retirement Incentive Plan.

### To accept the attached resignation of Nathanael L. Swope, Custodian, effective April 9, 2021.

### To accept the attached resignation of Jeanine M. Mazurowski, Educational Assistant, effective June 8, 2021.

### To accept the attached retirement resignation of Debra K. Barry, Teacher, effective June 30, 2021.

### To accept the attached retirement resignation of Cynthia L. Febbraio, Confidential Secretary, effective June 30, 2021.

### To approve the request of Employee No. 1764 for Family and Medical Leave Act (FMLA) Leave.

### To approve the employment of the paid and volunteer individuals listed on the attachment for the District's Athletics Programs during the 2021-2022 school year, with salaries in accordance with contracted terms of remuneration approved by the Board and contingent on satisfactory completion of all pre-employment requirements.

### To approve the employment of the paid and volunteer individuals listed on the attachment for the District's Extracurricular Programs during the 2021-2022 school year, with salaries in accordance with contracted terms of remuneration approved by the Board and contingent on satisfactory completion of all pre-employment requirements.

Motion carried unanimously.

# Curriculum and Technology

## It was moved by Mr. Toncini, and seconded by Ms. Davies,

### To approve the purchase and adoption of the textbooks listed on the attachment and displayed in the meeting room for inspection, at a purchase price not to exceed $275,000, to be paid with ESSER federal funds.

Motion carried unanimously.

# Athletics and Activities

## It was moved by Mr. Toncini, and seconded by Mr. Selinger,

### To approve pay rates for officials and athletic-event workers as listed on the attachment, effective July 1, 2021.

Motion carried unanimously.

# Other Business

## It was moved by Mr. Toncini, and seconded by Ms. Davies,

### To approve the election of Michael J. Huth as School District Treasurer for the 2021-2022 school year, to be effective July 1, 2021.

### To approve the appointment of Mary Dobransky as School Board Secretary for a four-year term, beginning on July 1, 2021 and ending on June 30, 2025.

### To approve the attached Renewal Contract with Nutrition, Inc., d/b/a The Nutrition Group, for school nutrition program management services to be provided during the 2021-2022 school year.

### To approve Arthur J. Gallagher & Co. to provide student accident insurance for the 2021-2022 school year in the amount of $27.00 for school time and $98.00 for 24-hour coverage.

### To approve the proposed budget of the Lenape Technical School for the 2021-2022 school year, as presented on the attachment.

### To approve W. L. Roenigk to provide student transportation services for the summer 2021 program as listed on the attachment.

### To approve the attached JOBS Work-Based Learning Experiences Agreement, for District participation in the JOBS Work-Based Learning Experience program, during the summer of 2021, at no cost to the District.

### To approve the attached agreement with Adelphoi Education, Inc., for education services to be provided during the 2021-2022 school year, at the following daily rates: one (1) guaranteed seat reserved at a rate of $89.46 for regular education and $98.49 for special education and any additional seats at a rate of $92.15 each for regular education and $101.44 each for special education.

### To approve the attached Addendum to the Substitute Staff Placement Agreement with ESS Northeast, LLC, dated August 14, 2019.

### To accept the 2020-2021 District grants listed on the attachment from the Freeport Area School District Foundation, in the total amount of $30,028.31.

Motion carried unanimously.

Finance

## Mr. Manzer referred the members to his attached Business Manager’s report.

## It was moved by Mr. Huth, and seconded by Mr. Selinger,

### To approve the attached April financial reports.

### To approve the bills for payment listed on the attachment.

### To approve a list of budgetary transfers.

### To accept the following estimated funds for the 2021-2022 school year: IDEA-B $255,000; Title I $181,000; Title IIA $39,000; and Title IV $14,000.

Motion carried unanimously.

Next Meetings

Mr. Lucovich announced that the Board would hold a Committee Meeting on Thursday, June 3, 2021, at 7:30 pm and its next Regular Meeting on Thursday, June 10, 2021, at 7:30 pm.

# Comments from Board Members

Ms. Bollinger requested that the Board consider re-appointing Michael Hower as Student School Board Member for 2021-2022, in order that he might serve during his senior year. Ms. Bollinger indicated that she would begin to interview incoming juniors for the second Student School Board Member position.

# Comments from the Public

The Board Secretary reported that there were no comments on non-agenda items submitted by the public.

Adjournment

There being no further business, it was moved by Mr. Selinger, and seconded by Ms. Davies, that the meeting be adjourned. Motion carried unanimously. The President declared the meeting adjourned at 8:08 p.m.

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| /s/ Daniel P. Lucovich |  | /s/ Mary Dobransky |
| President |  | Secretary |