FREEPORT AREA SCHOOL DISTRICT  
Freeport, Pennsylvania  

BOARD OF SCHOOL DIRECTORS  
COMMITTEE MEETING AGENDA  

Wednesday, June 5, 2019, at 7:30 pm  

Executive Session – 6:30 pm  

1. WELCOME BY THE PRESIDENT  
a. Board Members:  
   Melanie Bollinger  Frank J. Borrelli  
   Christine Davies  John K. Haven  
   Richard G. Hill, Jr.  Michael J. Huth  
   Daniel P. Lucovich  Frank C. Prazenica, Jr.  
   Barbara Toy-Gaydos  

b. Pledge of Allegiance  

c. Welcome Visitors  

Visitors are welcome to comment on any agenda items at this time under the direction of the President. Individuals will be allowed up to five (5) minutes and groups up to fifteen (15) minutes to speak. Completed written forms will be collected as required by School District Policy.  

Board members and visitors are reminded to please silence their mobile devices.  

2. REPORTS  
a. Minutes of the Regular Meeting held on May 8, 2019  
   Tab A  

b. Secretary’s Meeting Report  
   Tab B  

c. Lenape Technical School Report
d. Administration Reports

e. President’s Report and Student School Board Member Recognition

f. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report

g. Legislative Report

h. Committees Report

i. Freeport Area School District Foundation Report

3. **PERSONNEL**

a. Discussion on accepting the resignation of Lugene S. Young, part-time Cafeteria Worker, effective May 31, 2019.

b. Discussion on accepting the resignation of Stacy A. DeVivo, Educational Assistant, effective May 31, 2019.

c. Discussion on approving the employment of the individuals listed below as full time Teachers for the District, effective August 19, 2019, subject to satisfactory completion of all pre-employment requirements:

<table>
<thead>
<tr>
<th>Name</th>
<th>Annual compensation set by contract for Degree/Step</th>
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<tbody>
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<td>i.</td>
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<td>ii.</td>
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d. Discussion on approving the employment of ____________ as a full time Custodian, at an hourly wage rate of $12.45, effective June 20, 2019, subject to satisfactory completion of all pre-employment requirements.

e. Discussion on the recommendation to employ Tahnelle E. Herrit as an English as a second language (ESL) instructor for the 2019-2020 school year, at a daily rate of compensation of $130, effective August 19, 2019, and pending satisfactory completion of all pre-employment requirements.
f. Discussion on approving the employment of __________________ as a full time 12-month Building Secretary, at an hourly wage rate of $__________, effective [June 24, 2019], subject to satisfactory completion of all pre-employment requirements.

g. Discussion on approving the employment of __________________ as a Long-Term Substitute School Counselor, at an annual salary of $__________ prorated for days worked, effective August 19, 2019, and pending satisfactory completion of all pre-employment requirements.

h. Discussion on approving a request from Employee No. 1542 for Family and Medical Leave Act (FMLA) leave.

i. Discussion on approving the attached revised list of bus drivers for the 2019-2020 school year as recommended by the State Auditors.

j. Discussion on approving the employment of the paid and volunteer individuals listed on the attachment for the District’s Extracurricular Programs during the 2018-2019 school year, with salaries in accordance with contracted terms of remuneration approved by the Board.

k. Discussion on approving the employment of the paid and volunteer individuals listed on the attachment for the District’s Athletics Programs during the 2019-2020 school year, with salaries in accordance with contracted terms of remuneration approved by the Board.

l. Discussion on approving the employment of the paid and volunteer individuals listed on the attachment for the District’s Extracurricular Programs during the 2019-2020 school year, with salaries in accordance with contracted terms of remuneration approved by the Board.

m. Discussion on approving the employment of the substitute personnel listed on the attachment for the 2019-2020 school year, at compensation rates approved by the board, contingent on satisfactory completion of all pre-employment requirements.
4. CURRICULUM AND TECHNOLOGY
   a. Discussion on the request of Richard A. Burns, Special Services Coordinator, to attend the Pennsylvania Training and Technical Assistance Network (PaTTAN) Special Education Leadership Summer Academy at Bedford Springs, Pennsylvania, from July 22-25, 2019, at a cost to the District of $800.

5. ATHLETICS AND ACTIVITIES
   a. Discussion on approving chorus and band festivals for the 2019-2020 school year as provided on the attachment.
   b. Discussion on the request of Jennifer A. Dell, South Buffalo Elementary Choral Director, for approval of the South Buffalo Elementary 4th and 5th Grade play, *What Happened After Once Upon a Time*, to be performed on November 21 and November 22, 2019, contingent on sufficient student participation.
   c. Discussion on approving the request of Charles M. Shipman, Jr., Band Director, for pre-approval of the Marching Band High School and Middle School student field trip to Philadelphia, PA, on October 12-13, 2019.
   d. Discussion on approving the request of Charles M. Shipman, Jr., Band Director, and Thomas D. Koharchik, Choir Director, for pre-approval of the Music Department High School student field trip to Baltimore, MD, on May 8-9, 2020.
   e. Discussion on approving the request of Charles M. Shipman, Jr., Teacher, for pre-approval of the High School student field trip to Washington, DC, on May 15-17, 2020.
6. **POLICY**

7. **OTHER BUSINESS**

   a. Discussion on approving the attendance of ____________________________ at the Pennsylvania Association of School Administrators/ Pennsylvania School Boards Association (PASA/PSBA) School Leadership Conference on October 16-18, 2019, in Hershey, Pennsylvania, at a cost to the District of approximately $800 for each attendee, including the cost of registration, lodging, toll charges, meals, and mileage.

   b. Discussion on appointing ____________________________ as the Board’s Voting Delegate[s] to the Pennsylvania School Boards Association (PSBA) 2019 Delegate Assembly to be held on October 18, 2019.

   c. Discussion on approving the attached student handbooks/codes of conduct for the 2019-2020 school year.

   d. Discussion on approving the election of Timothy Scaife as the Lenape Joint Operating Committee and Armstrong County Area Vocational-Technical School Board Treasurer for a one (1) year term expiring on June 30, 2020.

   e. Discussion on approving the attached agreement with the Pace School, for extended school year educational services to be provided to a District resident student in accordance with the student’s IEP, from July 1, 2019, through August 1, 2019, at a cost to the District of $2,600.

   f. Discussion on approving the attached Extended School Year Service Agreement with Pittsburgh Behavioral Services, Inc., for services to be provided to a District resident student in accordance with the student’s IEP, from June 3, 2019 through August 21, 2019, at an hourly rate of $60.
g. Discussion on approving the attached Addenda to the Agreements with the individuals listed to serve as School Police Officers, to establish an hourly fee of $__________, effective ________________.

h. Discussion on approving the District’s one-year membership in the University of Pittsburgh’s Tri-State Area School Study Council, at a cost of $600.

i. Discussion on approving the District’s 2019-2020 membership in The Forum for Western Pennsylvania School Superintendents, at a cost of $1,600.

j. Discussion on approving the attached 2019 Pennsylvania Youth Survey (PAYS) Agreement Form, for participation in an online survey of District students, to be conducted from September 9, 2019 through November 20, 2019, at no cost to the District.

k. Discussion on accepting the attached proposal of Salsgiver, Inc., for backup Internet services, at a monthly recurring cost of $150.

l. Discussion on approving the District’s membership in the Armstrong Indiana (ARIN) Intermediate Unit Guest Teacher Consortium for the 2018-2019 school year, at a cost of $400.

m. Discussion on approving the attached Transportation Consortium Agreement with the Armstrong Indiana (ARIN) Intermediate Unit, for Consortium membership during the 2019-2020 through 2022-2023 school years.

n. Discussion on approving the attached agreement with the Armstrong Indiana (ARIN) Intermediate Unit 28, to provide Licensed Professional Counselor services, from July 1, 2019, through June 30, 2020, at a cost not to exceed $83,885.83, contingent on Administration approval.

o. Discussion on appointing the firm of Tucker Arensberg, P.C. as school board solicitor for the 2019-2020 school year as per the firm’s proposal dated May 30, 2019.
p. Discussion on the recommendation to appoint Children's Community Pediatrics as elementary and secondary school physicians for the 2019-2020 school year at an annual rate of $4,500.  

q. Discussion on the recommendation to appoint Merit Dental as school district dentists for the 2019-2020 school year at an annual rate of $100. 

8. **FINANCE**

a. Discussion on approving the May financial reports as listed:  
   - General Fund – Revenue  
   - General Fund – Expense  
   - General Fund – Balance Sheet  
   - Capital Projects Fund – Revenue and Expense  
   - Capital Projects Fund – Balance Sheet  
   - Food Service Fund – Income Statement  
   - Food Service Fund – Balance Sheet  
   - High School Student Activity Fund  
   - Middle School Student Activity Fund  
   - Investment Report  
   - Freeport Area Middle School Project Budget  

b. Discussion on approving payments in the amount of $_____________ as listed:  
   - General Fund Payments $_______  
   - Athletic Payments $_______  
   - Food Service Payments $_______  
   - Capital Project Fund Payments $_______  

c. Discussion on approving the attached list of budgetary transfers.  

d. Discussion on authorizing the Business Manager to make final year-end 2018-2019 budgetary transfers, which will be reported to the Board for approval in September 2019, as recommended by the state auditor.
e. Discussion on approving the transfer of funds to the capital projects fund to cover the cost of improvements to wall padding in all District gymnasiums.

f. Discussion on approving the sale of five (5) marching bass drums to New Kensington-Arnold School District in the amount of $2,000 with funds received to be deposited to the band student activity fund to replace, purchase or repair musical instruments.

g. Discussion on approving the issuance of the attached request for proposals for banking services.

h. Discussion on approving the student activity accounts listed on the attachment for the 2019-2020 school year.

i. Discussion on approving the issuance of the attached request for proposals for banking services.

j. Discussion on approving the sale of five (5) marching bass drums to New Kensington-Arnold School District in the amount of $2,000 with funds received to be deposited to the band student activity fund to replace, purchase or repair musical instruments.

k. Discussion on adopting the proposed Final Budget of the School District for the 2019-2020 fiscal year on form PDE-2028 as presented to the School Board as a Final Budget for the School District General Fund in the amount of $33,474,264:

- 3.0% (64.3 mills)] Armstrong County
- 2.7% (149.5 mills)] Butler County

l. Discussion on approving the attached Annual Tax Levy Resolution providing for the levy of taxes for school purposes for the school year beginning July 1, 2019, subject to the provisions of the Local Tax Collection Law and in accordance with the tax rates approved on Form PDE-2028.
m. Discussion on authorizing a homestead and farmstead real estate tax assessment exclusion for the school year beginning July 1, 2019, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006), in accordance with the attached resolution and the tax rates approved on Form PDE-2028.

9. NEXT MEETING

REGULAR MEETING – June 19, 2019, at 7:30 pm

Concerns or comments from Board members.

Visitors are welcome to comment on any non-agenda items at this time under the direction of the President. Individuals will be allowed up to five (5) minutes and groups up to fifteen (15) minutes to speak. Completed written forms will be collected as required by School District Policy.

10. ADJOURNMENT

A work session will follow the Committee Meeting, if necessary.
A closed executive meeting will follow the work session, if necessary.