

MINUTES OF THE REGULAR MEETING HELD ON SEPTEMBER 12, 2018

The regular meeting of the Freeport Area School District Board of School Directors was called to order by Mr. Daniel P. Lucovich, President, at 7:11 p.m.

Roll call:

Ms. Bollinger	Present
Mr. Borrelli	Absent
Ms. Davies	Present
Mr. Haven	Present
Mr. Hill	Present
Mr. Huth	Present
Mr. Lucovich	Present
Dr. Prazenica	Present
Ms. Toy-Gaydos	Absent

Also present was District solicitor Mr. Daniel Conlon.

The Board recited the Pledge of Allegiance to the Flag.

Reports

1. It was moved by Mr. Haven, and seconded by Ms. Davies, to approve the minutes of the Regular Meeting held on August 8, 2018. Motion carried unanimously.
2. Ms. Dobransky reported that the Board met as follows since her last Secretary's report to the Board at the Regular Meeting on August 8, 2018: The Board met in Executive Session on September 5, 2018, to discuss personnel matters, contracts and negotiations, and confidential student matters. The Board held its Committee meeting on September 5, 2018. The Board met in Executive Session on September 12, 2018, to discuss personnel and contracts and negotiations.
3. Mr. Magness had provided the members with an update on the District's pre-apprenticeship program with Penn United at the Board's September 5, 2018, Committee Meeting.
4. Mr. Manzer had provided the members with a presentation on multi-county school district real estate tax calculation options at the Board's September 5, 2018, Committee Meeting.
5. Mr. Magness and Mr. Robb directed the members' attention to Administration's report attached to the agenda. Mr. Robb noted for the members' information that he would be recommending two updates to curriculum during 2018-2019.

6. Mr. Robb introduced the following new teachers, who were present at the meeting, to the Board members: Trista L. Graham, Mallory K. Heinle, Alesha L. Lindo, and Cara M. Masters. Mr Robb also introduced the District's new counselor, Jennie M. Youell, who was also present at the meeting.
7. Mr. Lucovich reported that Lenape Technical School's enrollment was at 506 students, with approximately 16 students from Freeport Area attending. He also reported that Lenape Technical School's Comprehensive Plan had been submitted.
8. Ms. Bollinger reported state representatives have introduced Pennsylvania House Bill 2329, legislation proposed to set up an optional program through which school districts can exclude up to 100 percent of residential properties and farms from taxation. She also reported that a recent bi-partisan proposal says school repairs and renovations should be eligible for PlanCon reimbursement funds. Ms. Bollinger went on to note that the state House is considering proposals that would give schools an option to permit students to do school work at home for up to five days in a school year and still have those days count toward the minimum 180 instructional day requirement that state law requires. Ms. Bollinger went on to remind the members that Act 55 requires all newly elected or appointed school directors to complete four hours of training within the first year and all re-elected and re-appointed school directors must complete a two-hour advanced training program.

Personnel

It was moved by Ms. Davies, and seconded by Ms. Bollinger,

- a. To accept the resignation of Sara E. Lang, School Counselor, effective upon release by Administration.
- b. To accept the resignation of Brandon D. Sensor, Teacher, effective August 9, 2018.
- c. To accept the resignation of Elaine R. Korbeck, part-time Cafeteria Worker, effective August 6, 2018.
- d. To accept the resignation of Lisa J. Metz, part time Cafeteria Worker, effective August 17, 2018.
- e. To approve the request from Employee No. 1764 for Family and Medical Leave Act (FMLA) leave.
- f. To approve the request from Employee No. 2158 for Family and Medical Leave Act (FMLA) leave.
- g. To approve the employment of Dana L. Pfaff as a full time Teacher, at an annual salary of \$39,000 prorated for days worked, effective September 13,

2018, subject to satisfactory completion of all pre-employment requirements.

- h. To approve the employment of Cristie L. Cowan as an Educational Assistant for the 2018-2019 school year, at an hourly rate of compensation of \$11, effective September 13, 2018, subject to satisfactory completion of all pre-employment requirements.
- i. To approve the employment of Jessica N. Queck as a Long-Term Substitute Teacher, at an annual salary of \$38,000 prorated for days worked, effective August 20, 2018, subject to satisfactory completion of all pre-employment requirements.
- j. To approve the employment of Dawn E. Arrington as an Educational Assistant for the 2018-2019 school year, at an hourly rate of compensation of \$12, effective August 20, 2018, subject to satisfactory completion of all pre-employment requirements.
- k. To approve the employment of the personnel listed on the attachment as Department Chairs during the 2018-2019 school year according to contracted terms of compensation.
- l. To approve the employment of the paid and volunteer individuals listed on the attachment for the District's Athletics Programs during the 2018-2019 school year, with salaries in accordance with contracted terms of remuneration approved by the Board.
- m. To approve the employment of the substitute personnel listed on the attachment for the 2018-2019 school year, at compensation rates approved by the board, contingent on satisfactory completion of all pre-employment requirements.

Motion carried unanimously.

Policy

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

- a. To adopt attached new School Board Policy No. 810.3 (School Vehicle Drivers).

Motion carried unanimously.

Other Business

It was moved by Mr. Haven, and seconded by Ms. Davies,

- a. To approve Patrick R. Keeley and Kyah E. Pastoria as Student School Board members for a one-year term during the 2018-2019 school year.
- b. To cast the District's vote for the following candidates for 2019 Pennsylvania School Board Association (PSBA) Officers: Eric Wolfgang, for a 1-year term as President; Art Levinowitz, for a 1-year term as Vice President; and for the following PSBA Insurance Trust Trustees: Richard Frerichs, William S. LaCoff, and Nathan G. Mains, for terms ending December 31, 2021.
- c. To approve the attached Clinical Support Tuition Service Agreement with Pittsburgh Behavioral Services, Inc., for services to be provided during the 2018- 2019 school year, at an hourly rate of \$60.
- d. To approve the attached Consulting Agreement with Pittsburgh Behavioral Services, Inc., for special education services to be provided during the 2018-2019 school year, at the hourly rates set forth in the Agreement.
- e. To approve the attached Agreement with Merakey Pennsylvania, for educational services to be provided from August 1, 2018, through June 24, 2019, at the rates set forth on Exhibit A to the Agreement.
- f. To approve the attached 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 2018 2019 school year, at the daily rates set forth on Attachment B to the Agreement.
- g. To approve the attached Agreement with EI US LLC, dba Learn Well Services, for academic tutoring services which may be provided to District resident students during the 2018-2019 school year, at an hourly rate of \$32.
- h. To approve the attached contract for educational services with Armstrong School District for the 2018-2019 school year.
- i. To approve the attached contract for special education learning support services with Armstrong School District for the 2018-2019 school year.
- j. To accept the DonorsChoose.org donation of a color printer for use in a Grade 5 classroom at Buffalo Elementary School.
- k. To accept the DonorsChoose.org donation of a smart speaker for use in an Autistic Support classroom at Buffalo Elementary School.

Motion carried unanimously.

Finance

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

- a. To approve the attached August financial reports.
- b. To approve the bills for payment listed on the attachment.
- c. To approve final year-end 2017-2018 budget transfers, as recommended by the state auditor.

Motion carried unanimously.

Next Meetings

Mr. Lucovich announced that the Board would hold its next Committee Meeting on Wednesday, October 3, 2018, at 7:30 p.m. and its next Regular Meeting on Wednesday, October 10, 2018, at 7:00 p.m., at the Freeport Area High School.

Adjournment

There being no further business, it was moved by Ms. Bollinger, and seconded by Mr. Haven, that the meeting be adjourned. Motion carried unanimously. The President declared the meeting adjourned at 7:37 p.m.

/s/ Daniel P. Lucovich

President

/s/ Mary Dobransky

Secretary