



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

BOARD OF SCHOOL DIRECTORS
REGULAR MEETING AGENDA

Thursday, September 9, 2021, at 7:30 pm

Attachment

1. CALL TO ORDER BY THE PRESIDENT

a. Roll Call:

Melanie K. Bollinger	Christine F. Davies
John K. Haven	Richard G. Hill, Jr.
Michael J. Huth	Daniel P. Lucovich
Frank C. Prazenica, Jr.	Gregory Selinger
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

- | | |
|---|--------------|
| a. Minutes of the Special Meeting held on August 5, 2021 | <u>Tab A</u> |
| b. Minutes of the Regular Meeting held on August 12, 2021 | <u>Tab B</u> |
| c. Secretary's Meeting Report | <u>Tab C</u> |

Attachment

- d. Armstrong Indiana Intermediate Unit (ARIN)
Brigette Matson, Executive Director
September 2, 2021
- e. Retiree Recognition: Deb Barry, Buffalo Elementary
September 9, 2021
- f. Administration Reports
- g. President's Report
- h. Lenape Technical School Report
- i. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report
- j. Committees Report
- k. Legislative Report
- l. Freeport Area School District Foundation Report

3. PERSONNEL

- a. Action on accepting the resignation of Amanda T. Devola, Educational Assistant, effective August 23, 2021. Tab D
- b. Action on approving the employment of Jennifer L. Tarr as an Educational Assistant, at an hourly wage rate of **\$13.00**, effective September 10, 2021, and contingent on satisfactory completion of all pre-employment requirements.
- c. Action on approving the proposed contract settlement between the Freeport Education Support Personnel Association and the Freeport Area School District as provided on the attachment. Tab E
- d. **Action on approving the employment of Beth M. Renfro as a part-time Cafeteria Worker, at an hourly wage rate of \$13.00, effective September 10, 2021, and contingent on satisfactory completion of all pre-employment requirements.**

Attachment

- e. Action on approving the attached revised list of bus drivers for the 2021-2022 school year as recommended by the State Auditors. [Tab F](#)
- f. Action on approving 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. [Tab G](#)
- g. Action on approving 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. [Tab H](#)

4. CURRICULUM AND TECHNOLOGY

- a. Action on approving the attached resolution for the District's membership in the Armstrong-Indiana Intermediate Unit's Pennsylvania Institute for Instructional Coaching (PIIC) Consortium, at a cost of \$500 for the 2021-2022 school year. [Tab I](#)
- b. Action on approving the dual enrollment of Freeport Area High School students in the Allegheny County Fire Academy Fire Service Training Program's Entry Level Fire Training Elective Class during the 2021-2022 school year, at no cost to the District, as described on the attachment. [Tab J](#)

*Attachment***5. ATHLETICS AND ACTIVITIES**

- a. Action on the request of Jennifer Dell, South Buffalo Elementary School Choral Director, for approval of the 2021-2022 [South](#) Buffalo Elementary School student production of a play on November 18-19, 2021. [Tab K](#)

6. POLICY

- a. Action on approving the adoption of the attached revised School Board Policy No. 006 (Meetings). [Tab L](#)
- b. Action on approving the adoption of the attached new School Board Policy No. 236.1 (Threat Assessment). [Tab M](#)
[Second Read]
- c. Action on approving the adoption of the attached new School Board Policy No. 800.1 (Electronic Signatures/Records). [Tab N](#)
[Second Read]
- d. Action on approving the adoption of the attached revised School Board Policy No. 903 (Public Participation in Board Meetings). [Tab O](#)

7. OTHER BUSINESS

- a. Action on the casting of the District's vote for the following candidates for 2022 Pennsylvania School Board Association (PSBA) Officers: [Sabrina Backer](#), for a 1-year term as President; Allison Mathis for a 1-year term as Vice President; and for the following PSBA Insurance Trust Trustees: Richard Frerichs, William LaCoff, and Nathan Mains, for terms ending December 31, 2024. [Tab P](#)

Attachment

- b. [Action on approving the attached addenda to the agreements with the individual or limited liability company listed for School Police Officer services, to provide for an hourly fee of \\$29.00 effective July 1, 2021.](#) [Tab Q](#)
- c. Action on the recommendation that the District enter into the attached contract for educational services with Armstrong School District for the 2021-2022 school year. [Tab R](#)
- d. Action on the recommendation that the District enter into the attached contract for special education learning support services with Armstrong School District for the 2021-2022 school year. [Tab S](#)
- e. Action on approving the attached agreement with Southwood Psychiatric Hospital for academic tutoring services to be provided during the 2021-2022 school year at a daily rate of \$90. [Tab T](#)
- f. [Action on approving the attached Contractual Agreement with Pressley Ridge for Special Education Services to be provided during the 2021-2022 school year at a rate of \\$25,000 per semester and \\$2,450 for extended school year services, with any one-on-one aid services to be provided at a rate of \\$19,000 per semester and \\$3,800 during an extended school year.](#) [Tab U](#)
- g. Action on approving the attached agreement with Armstrong-Indiana-Clarion Drug and Alcohol Commission for the provision of services for the Student Assistance Program (SAP) Initiative for the 2021-2022 school year, at no cost to the District. [Tab V](#)
- h. Action on authorizing the submission of the attached COVID-19 Statement of Assurances to the Pennsylvania Department of Health. [Tab W](#)
- i. Action on accepting the DonorsChoose.org donation for the Buffalo Elementary School Project: "Miss Lewis's Little Listeners" described on the attachment (Total Project Cost \$604.16). [Tab X](#)

*Attachment***8. FINANCE**Business Manager's report[Tab Y](#)

- a. Action on approving the August financial reports as listed:

[Tab Z](#)

General Fund Reports
 Investment Report
 Capital Projects Fund Reports
 Debt Service Fund Reports
 Food Service Fund Reports
 Slivan Scholarship Fund Report
 Student Activity Fund Reports

- b. Action on approving August payments in the amount of \$860,814.90 as listed:

[Tab AA](#)

General Fund Payments	\$826,069.60
Athletic Payments	\$0.00
Capital Projects Fund Payments	\$0.00
Debt Service Fund Payments	\$26,305.90
Food Service Fund Payments	\$8,439.40

9. NEXT MEETINGS

Committee Meeting – Thursday, **October 7, 2021**, at 7:30 pm

Regular Meeting – Thursday, **October 14, 2021**, at 7:30 pm

Concerns or Comments from Board MembersConcerns 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.

Attachment

10. ADJOURNMENT