



**FREEPORT AREA SCHOOL DISTRICT**  
**Freeport, Pennsylvania**

**BOARD OF SCHOOL DIRECTORS**  
**REGULAR MEETING AGENDA**

**Wednesday, December 11, 2019, at 7:30 pm**

*Executive Session – 6:30 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. | Greg Selinger        |
| Adam M. Toncini         |                      |

*Student School Board Members:*

|                 |                  |
|-----------------|------------------|
| Sophia A. Hower | Paige E. Semanko |
|-----------------|------------------|

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 November 13, 2019 | Tab A |
| b. Secretary's Meeting Report (December 11)                 | Tab B |
| c. Administration Reports                                   | Tab C |

*Attachment*

- d. President's Report
- e. Lenape Technical School Report
- f. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report
- g. Legislative Report
- h. Committees Report
- i. Student School Board Members Reports (December 11)

Tab D

**3. PERSONNEL**

- a. Action 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.

Tab E

**4. CURRICULUM AND TECHNOLOGY****5. ATHLETICS AND ACTIVITIES**

- a. Action on approving the request of Charles M. Shipman, Jr., Band Director, for student participation in the Pennsylvania Music Educators Association (PMEA) District 3 Band Festival to be held in Knox, Pennsylvania, on February 13-15, 2020, at a cost to the District of \$779.66, including the cost of one substitute teacher for one day.

Tab F

**6. POLICY**

*Attachment***7. OTHER BUSINESS**

- a. Action on approving the renewal of the District's annual membership in the Alle-Kiski Strong Chamber for 2020, at a cost of \$250. Tab G
- b. Action on approving a stipulated adjudication of Student A, as recommended by Administration.
- c. Action on approving the attached Agreement with Buffalo Township for security services to be provided during certain athletic events to be held during the 2019-2020 school year, at the hourly rates set forth in the Agreement. Tab H
- d. Action on approving the attached contract with Kaufman Safe & Secure Protective Services, LLC, for School Police Officer services, at the hourly rate of \$27.50, in accordance with the terms of the attached agreement. Tab I
- e. Action on approving the attached contract with Slash Security, LLC, for School Police Officer services, at the hourly rate of \$27.50, in accordance with the terms of the attached agreement. Tab J
- f. Action on approving the attached contract with THL66 LLC, for School Police Officer services, at the hourly rate of \$27.50, in accordance with the terms of the attached agreement. Tab K
- g. Action on approving the attached contract with Moorhead1 LLC, for School Police Officer services, at the hourly rate of \$27.50, in accordance with the terms of the attached agreement. Tab L
- h. Action on approving the attached contract with JRS 21, LLC, for School Police Officer services, at the hourly rate of \$27.50, in accordance with the terms of the attached agreement. Tab M

*Attachment*

- i. Action on accepting a Business-Education Partnership Grant from the Tri-County Workforce Investment Board, Inc., in the amount of \$1,550, to be used to cover expenses related to 8th Grade student tours.
- j. Action on approving a stipulated adjudication of Student B, as recommended by Administration. [READ IN ITEM]

## 8. **FINANCE**

*Business Manager's report*

Tab N

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

Tab O

- 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 payments in the amount of \$3,032,364.86 as listed:

Tab P

|                                |                |
|--------------------------------|----------------|
| General Fund Payments          | \$2,896,458.15 |
| Athletic Payments              | \$16,263.74    |
| Capital Projects Fund Payments | \$17,967.00    |
| Debt Service Fund Payments     | \$51,014.91    |
| Food Service Fund Payments     | \$50,661.06    |

- c. Action on approving the attached list of budgetary transfers.

Tab Q

- d. Action on the recommendation to authorize Administration to enter into joint purchasing agreements with other school districts or intermediate units in Pennsylvania for purchases for the 2020-2021 school year and on approving the attached resolution authorizing Administration to enter into the Allegheny Intermediate Unit's joint purchasing program.

Tab R

*Attachment*

Tab S

- e. Action on approving the attached resolution authorizing 2020-2021 proposed preliminary budget display and advertising and authorizing referendum exception.

**9. NEXT MEETING**

***REGULAR MEETING – Thursday, January 9, 2020, 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 Regular Meeting, if necessary.  
A closed executive meeting will follow the work session, if necessary.*