



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

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

**Thursday, January 9, 2020, 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
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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 Organization Meeting held on December 4, 2019 | Tab A |
| b. Minutes of the Regular Meeting held on December 11, 2019     | Tab B |

- |  | <i>Attachment</i>         |
|--|---------------------------|
| c. Secretary's Meeting Report  | Tab C                     |
| d. Administration Reports  | Tab D                     |
| e. PFM Financial Advisors LLC<br><i>Jamie Doyle / Managing Director</i>          | Tab E                     |
| f. June 30, 2019 Year-End Audit Review:<br><i>K. Turnley / Mark Turnley, CPA</i> | Tab F                     |
| g. President's Report  |                           |
| h. Lenape Technical School Report  |                           |
| i. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report                          |                           |
| j. Legislative Report  |                           |
| k. Committees Report   |                           |
| l. Student School Board Members Reports  | <i>to be<br/>provided</i> |

### **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 G |
|---|-------|

### **4. CURRICULUM AND TECHNOLOGY**

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

- a. Action on the request of Dana S. Roach, Teacher, and 15 High School students for approval of an overnight field trip to attend the 2020 DECA State Career Development Conference in Hershey, Pennsylvania, on February 18-21, 2020, at no cost to the District other than the cost of one substitute teacher for three days (\$300).

Tab H

**6. POLICY****7. OTHER BUSINESS**

- a. Action on approving the election of Daniel P. Lucovich and Anthony G. Shea, Jr., to the offices of President and Vice President, respectively, of the Lenape Technical School Joint Board, each for one-year terms.
- b. Action on authorizing the superintendent or his designee, in accordance with District Policy No. 711, to dispose of books, furniture, equipment, supplies, or other school property that has no longer been deemed of value to the educational purpose of the District and has current value of \$100 or less, in a manner prescribed under the School Code, for the 2020-2021 school year.
- c. Action on accepting a \$25,000 Teacher in the Workplace Grant from the Pennsylvania Department of Education.

Tab I

Attachment

**8. FINANCE**

*Business Manager's report* Tab J

a. Action on approving the December financial reports as listed: Tab K

- 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 Tab L  
 \$2,408,672.86 as listed:

General Fund Payments	\$2,304,979.86
Athletic Payments	\$4,820.00
Capital Projects Fund Payments	\$2,983.00
Debt Service Fund Payments	\$55,352.61
Food Service Fund Payments	\$40,537.39

c. Action on approving the attached list of budgetary transfers. Tab M

d. Action on accepting the District's Financial Statements and Tab F  
 Audit Report for the year ended June 30, 2019, in  
 substantially the form attached.

e. *Action on approving the attached resolution approving the Tab N  
 preliminary budget for the 2020-2021 fiscal year and  
 authorizing the referendum exception and final budget  
 notice. – **DID NOT CARRY***

f. Action on approving the attached accelerated budget opt out See FYI  
 resolution certifying tax rates within the inflation index of  
 3.4% (and no need to comply with Act 1 accelerated budget  
 procedures) for the 2020-2021 school year. – **READ IN**

*Attachment*

**9. NEXT MEETINGS**

**Committee Meeting** – Thursday, February 6, 2020, at 7:30 pm  
**Regular Meeting** – Thursday, February 13, 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.*