



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

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

**Wednesday, July 15, 2020, at 7:00 pm**

*Executive Session – 6:00 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	

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 Special Meeting held on June 24, 2020 | <u>Tab A</u>          |
| b. Minutes of the Regular Meeting held on June 29, 2020 | <u>Tab B</u>          |
| c. Secretary's Meeting Report                           | <u>Tab C</u>          |
| d. Administration Reports                               | <i>to be provided</i> |

*Attachment*

- e. President's Report
- f. Lenape Technical School Report
- g. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report
- h. Legislative Report
- i. Committees Report

### **3. PERSONNEL**

- a. [Action on accepting the resignation of Dorothy M. Woods, part-time Cafeteria Worker, effective July 13, 2020.](#) [Tab D](#)
- b. Action on accepting the resignation of Sarah J. Mitch, Teacher, effective July 31, 2020. [Tab E](#)
- c. Action on approving the employment of John M. Bowser as a Long-Term Substitute School Counselor, at an annual salary of \$39,500, prorated for days worked, effective August 24, 2020, and contingent on satisfactory completion of all pre-employment requirements.
- d. Action on approving the employment of [David S. Hinchberger](#) as a Maintenance Technician, at an annual salary of [\\$45,000](#), effective [August 1, 2020](#), contingent on satisfactory completion of all pre-employment requirements.
- e. Action on approving the employment of the paid and volunteer individuals listed on the attachment for the District's Athletics Programs during the 2020-2021 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 F](#)

*Attachment*Tab G

- f. Action on approving the employment of the paid and volunteer individuals listed on the attachment for the District's Extracurricular Programs during the 2020-2021 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.

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

#### **5. ATHLETICS AND ACTIVITIES**

- a. Action on adopting the attached revised Return to Play Plan and authorize submission and posting by Administration as mandated by the Pennsylvania Department of Education. Tab H
- b. Action on approving chorus and band festivals for the 2020-2021 school year as provided on the attachment, [contingent upon conditions at the time.](#) Tab I

#### **6. POLICY**

- a. Action (initial read) on the adoption of attached new School Board Policy No. 146.1 (Trauma-Informed Approach). Tab J

#### **7. OTHER BUSINESS**

- a. [Action on approving the attached resolution authorizing Administration to take certain actions in connection with the COVID-19 pandemic.](#) Tab K

*Attachment*

- b. Action on the adoption of the attached revised Phased School Reopening Health and Safety Plan and authorization for submission and posting by Administration as mandated by the Pennsylvania Department of Education. [Tab L](#)
- c. Action on approving a contract with [Holbein, Inc.](#), for the partial storm drain replacement at Freeport Area High School for [\\$77,678](#) to be paid from the capital project fund. [Tab M](#)
- d. Action on authorizing the District solicitor to file the attached Amended Petition for Appointment of School Police Officer with the Court of Common Pleas of Butler County, Pennsylvania. [Tab N](#)
- e. Action on approving the attached contract with Mentor Security LLC, for School Police Officer services, at the hourly rate of \$27.50, in accordance with the terms of the attached agreement. [Tab O](#)
- f. Action on accepting the attached proposal from Johnson Controls Inc. for the evaluation of retrofit opportunities to increase indoor air quality effectiveness for the central station air handling at all school buildings and investigation and development of point-of-use treatment and filtration at the High School and Maintenance Building, at a cost to the District of \$17,647. [Tab P](#)
- g. Action on approving the attached revised 2020-2021 District Calendar. *[READ IN ITEM]* [FYI](#)

*Attachment*

**8. FINANCE**

*Business Manager's report*

Tab Q

a. Action on approving the June financial reports as listed:

Tab R

- 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 \$2,165,195.82 as listed:

Tab S

General Fund Payments	\$2,077,667.50
Athletic Payments	\$0.00
Capital Projects Fund Payments	\$0.00
Debt Service Fund Payments	\$29,460.57
Food Service Fund Payments	\$58,067.75

c. Action on approving an **optional** self-funded student device insurance program for the 2020-2021 school year, at a rate of \$15 per student, with deductibles and other provisions as indicated on the attached proposal.

Tab T

**9. NEXT MEETINGS**

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

Concerns or comments from Board members.

*Attachment*

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## **10. ADJOURNMENT**

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