



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

BOARD OF SCHOOL DIRECTORS
REGULAR MEETING AGENDA

Thursday, February 11, 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 Listening via Livestream

Meeting participants are reminded to please silence their mobile devices.

Comments submitted by the public by email to publiccomment@freeport.k12.pa.us on any agenda items will be read at this time under the direction of the Board President. Please include in your email message your full name and the name of the borough or township where you reside.

2. REPORTS

- | | |
|--|--------------|
| a. Minutes of the Special Meeting held on January 7, 2021 | <u>Tab A</u> |
| b. Minutes of the Regular Meeting held on January 14, 2021 | <u>Tab B</u> |
| c. Secretary's Meeting Report | <u>Tab C</u> |
| d. Administration Reports | |

Attachment

- e. 2021-2022 Preliminary Budget / 5-Year Financial Forecast (February 4, 2021)
- f. President's Report
- g. Lenape Technical School Report
- h. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report
- i. Legislative Report
- j. Committees Report
- k. Freeport Area School District Foundation Report
- l. Student School Board Members Report

Tab D*to be
provided*

3. PERSONNEL

- a. Action on accepting the resignation of John G. Peters, Custodian, effective January 22, 2021.
- b. Action on approving a request from Employee No. 3606 for Families First Coronavirus Response Act (FFCRA) Individual Leave.
- c. Action on approving a request from Employee No. 2428 for Family and Medical Leave Act (FMLA) Leave.
- d. Action on approving the employment of [Cortney H. Ferguson](#) as a full time Custodian, at an hourly rate of compensation of \$12.95, effective February 12, 2021, contingent on satisfactory completion of all pre-employment requirements.
- e. Action on approving the attached Memorandum of Agreement with the Freeport Education Association (FEA) extending the term of the Collective Bargaining Agreement between the District and FEA by one year, through June 30, 2021.

Tab ETab F

Attachment

- f. Action on approving the attached Memorandum of Agreement with the Freeport Education Support Personnel Association (FESPA) extending the term of the Collective Bargaining Agreement between the District and FESPA by one year, through June 30, 2021. Tab G
- g. 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 H

4. **CURRICULUM AND TECHNOLOGY**

- a. Action on the adoption of the High School Programs of Study for the 2021-2022 school year, as provided on the attachment and subject to change at Administration's discretion. Tab I
- b. Action on the adoption of the Middle School Programs of Study for the 2021-2022 school year, as provided on the attachment and subject to change at Administration's discretion. Tab J

5. **ATHLETICS AND ACTIVITIES**

- a. **TO TABLE:** 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. *to be provided*

Attachment

6. POLICY

- a. Action on approving the adoption of the attached new School Board Policy No. 218.3 (Discipline of Student Convicted/Adjudicated of Sexual Assault). Tab K
[SECOND READ]

7. OTHER BUSINESS

- a. **TO TABLE:** Action on approving 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 and the Secretary of the Pennsylvania Department of Health. *to be provided*
- b. Action on approving the District's continuing participation in ARIN's Pregnant and Parenting Teens Program, at an estimated cost of \$900 in matching funds. Tab L
- c. Action on approving the attached Lease Agreement with Freeport Youth Baseball (FYB) for the use of a baseball/softball field by the District's girls' varsity softball team during the 2021 through 2030 seasons, with compensation to FYB provided in the form of a waiver of the District's facilities use fees for FYB's use of the baseball and softball fields located at the District's elementary schools. Tab M
- d. Action on approving the attached contract with OA Systems, LLC, for managed internal broadband services to be provided at a rate of \$32 per student prior to any applicable e-rate discounts, for the 2021-2022 school year and renewable for **four (4)** additional years. Tab N
- e. Action on approving the Real Estate Tax Collector Tax Collection Commission Rates as provided on the attachment, effective February 1, 2021. Tab O

Attachment

- f. Action on adopting the attached Pennsylvania School Boards Association (PSBA) Principles for Governance and Leadership. Tab P
- g. Action on accepting the DonorsChoose.org donation for the Buffalo Elementary School Project: "Full Steam Ahead!" described on the attachment (Total Project Cost \$329.01). Tab Q
- h. Action on approving the attached 2021-2022 District Calendar. Tab R
- i. Action on accepting an Elementary and Secondary School Emergency Relief (ESSER) II Fund grant in the amount of \$656,957 to be used to support the attached list of priority projects. **[READ IN ITEM]** FYI

8. FINANCE

Business Manager's report Tab S

a. Action on approving the January financial reports as listed: Tab T

- 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 \$3,589,537.92 as listed: Tab U

General Fund Payments	\$1,397,022.86
Athletic Payments	\$1,437.00
Capital Projects Fund Payments	\$0.00
Debt Service Fund Payments	\$2,164,023.38
Food Service Fund Payments	\$27,054.68

- c. Action on approving the attached list of budgetary transfers.
- d. Action on approving the attached resolution approving the preliminary budget for the 2021-2022 fiscal year and authorizing the referendum exception and final budget notice.

Attachment

[Tab V](#)

[Tab W](#)

9. NEXT MEETINGS

Committee Meeting – Thursday, **March 4, 2021**, at 7:30 pm

Regular Meeting – Thursday, **March 11, 2021**, at 7:30 pm

Concerns or comments from Board members.

Comments submitted by the public by email to publiccomment@freeport.k12.pa.us on any non-agenda items will be read at this time under the direction of the Board President. Please include in your email message your full name and the name of the borough or township where you reside.

10. ADJOURNMENT