



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

BOARD OF SCHOOL DIRECTORS
REGULAR MEETING AGENDA

Thursday, May 13, 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 Regular Meeting held on April 8, 2021 | <u>Tab A</u> |
| b. Secretary's Meeting Report | <u>Tab B</u> |
| c. Nutrition Inc. Report (5/13/2021)
<i>Kelly Valmassoni, Regional Manager</i> | <u>Tab C</u> |
| d. Administration Reports | |

Attachment

- e. President's Report
- f. Lenape Technical School Report
- g. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report
- h. Committees Report
- i. Legislative Report
- j. Freeport Area School District Foundation Report
- k. Student School Board Members Report *and* Recognition of 2020-2021 Student School Board Members

[Tab D](#)

3. PERSONNEL

- a. Action on approving the attached Memorandum of Understanding with the Freeport Education Association/PSEA/NEA amending the terms of the collective bargaining agreement in effect from September 1, 2015, though July 31, 2021, with regard to an Early Retirement Incentive Plan.
- b. Action on accepting the attached resignation of Nathanael L. Swope, Custodian, effective April 9, 2021.
- c. Action on accepting the attached resignation of Jeanine M. Mazurowski, Educational Assistant, effective June 8, 2021.
- d. Action on accepting the attached retirement resignation of Debra K. Barry, Teacher, effective June 30, 2021.
- e. Action on accepting the attached retirement resignation of Cynthia L. Febbraio, Confidential Secretary, effective June 30, 2021.
- f. Action on approving the request of Employee No. 1764 for Family and Medical Leave Act (FMLA) Leave.

[Tab E](#)[Tab F](#)[Tab G](#)[Tab H](#)[Tab I](#)

Attachment

- g. 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 J](#)
- h. 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 K](#)

4. CURRICULUM AND TECHNOLOGY

- a. Action on the recommendation to purchase and adopt the textbooks listed on the attachment and displayed in the meeting room for inspection, at a purchase price not to exceed \$275,000, to be paid with ESSER federal funds. [Tab L](#)

5. ATHLETICS AND ACTIVITIES

- a. Action on approving pay rates for officials and athletic-event workers as listed on the attachment, effective July 1, 2021. [Tab M](#)

6. POLICY

7. OTHER BUSINESS

- a. Action on the election of Michael J. Huth as School District Treasurer for the 2021-2022 school year, to be effective July 1, 2021.

Attachment

- b. Action on approving the appointment of Mary Dobransky as School Board Secretary for a four-year term, beginning on July 1, 2021 and ending on June 30, 2025.
- c. Action on approving the attached Renewal Contract with Nutrition, Inc., d/b/a The Nutrition Group, for school nutrition program management services to be provided during the 2021-2022 school year. [Tab C](#)
- d. Action on approving Arthur J. Gallagher & Co. to provide student accident insurance for the 2021-2022 school year in the amount of \$27.00 for school time and \$98.00 for 24-hour coverage. [Tab N](#)
- e. Action on approving the proposed budget of the Lenape Technical School for the 2021-2022 school year, as presented on the attachment. [Tab O](#)
- f. Action on approving W. L. Roenigk to provide student transportation services for the summer 2021 program as listed on the attachment. [Tab P](#)
- g. Action on approving the attached JOBS Work-Based Learning Experiences Agreement, for District participation in the JOBS Work-Based Learning Experience program, during the summer of 2021, at no cost to the District. [*FYI*](#)
- h. Action on approving the attached agreement with Adelphoi Education, Inc., for education services to be provided during the 2021-2022 school year, at the following daily rates: one (1) guaranteed seat reserved at a rate of \$89.46 for regular education and \$98.49 for special education and any additional seats at a rate of \$92.15 each for regular education and \$101.44 each for special education. [Tab Q](#)
- i. Action on approving the attached Addendum to the Substitute Staff Placement Agreement with ESS Northeast, LLC, dated August 14, 2019. [Tab R](#)
- j. [Action on accepting the 2020-2021 District grants listed on the attachment from the Freeport Area School District Foundation, in the total amount of \\$30,028.31.](#) [Tab S](#)

Attachment

8. FINANCE

Business Manager's report

[Tab T](#)

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

[Tab U](#)

- 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 \$1,452,868.79 as listed:

[Tab V](#)

General Fund Payments	\$1,390,896.67
Athletic Payments	\$5,459.00
Capital Projects Fund Payments	\$0.00
Debt Service Fund Payments	\$28,022.78
Food Service Fund Payments	\$28,490.34

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

[Tab W](#)

d. Action on accepting the following estimated funds for the 2021-2022 school year:

IDEA-B	\$255,000
Title I	\$181,000
Title II A	\$39,000
Title IV	\$14,000

Attachment

9. NEXT MEETINGS

Committee Meeting – Thursday, **June 3, 2021**, at **7:30 pm**

Regular Meeting – Thursday, **June 10, 2021**, at **7:30 pm**

Concerns or Comments from Board Members

Concerns or Comments from the Public

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