



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

BOARD OF SCHOOL DIRECTORS
REGULAR MEETING AGENDA

Thursday, August 11, 2022, at 7:30 pm

Attachment

1. CALL TO ORDER BY THE BOARD PRESIDENT

a. Roll Call:

Melanie K. Bollinger	Christine F. Davies
John K. Haven	Michael J. Huth
Frank C. Prazenica, Jr.	Gary L. Risch, Jr.
Gregory Selinger	Adam M. Toncini
Melanie A. Zembrzusi	

b. Pledge of Allegiance

c. Welcome to the Public

Meeting participants are reminded to please silence their mobile devices.

Public Comment

Comments from the public on any agenda items will be presented at this time under the direction of the Board President. Board Policy No. 903 provides that individual public comment shall not exceed five (5) minutes and the portion of the meeting during which the public is invited to speak shall not exceed 30 minutes. Completed Public Participation forms will be collected as required by Policy 903.

2. REPORTS

- | | |
|---|--------------|
| a. Minutes of the Regular Meeting held on June 9, 2022 | <u>Tab A</u> |
| b. Minutes of the Special Meeting held on June 16, 2022 | <u>Tab B</u> |
| c. Secretary's Meeting Report | <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

3. **PERSONNEL**

- a. Action on accepting the resignation of Jennifer L. Tarr, Educational Assistant, effective August 1, 2022. Tab D
- b. Action on accepting the resignation of Samantha Myers, School Counselor, effective on a date to be determined. Tab E
- c. Action on approving the employment of Nicole M. Stell as an Educational Assistant for the 2022-2023 school year, at an hourly wage rate of \$13.00, effective August 22, 2022, and contingent on satisfactory completion of all pre employment requirements.
- d. Action on approving the employment of Kimberly L. Grech as a part-time Cafeteria Worker, at an hourly wage rate of \$12.75, effective August 22, 2022 and contingent on satisfactory completion of all pre-employment requirements.
- e. (i) Action on approving the employment of Kelsey M. Wolfe as a full time Teacher, at an annual salary of \$45,000, effective August 22, 2022 and contingent on satisfactory completion of all pre-employment requirements.
- (ii) Action on approving the employment of McKenna L. Hohman as a full time School Counselor, at an annual salary of \$45,000, effective August 22, 2022 and contingent on satisfactory completion of all pre-employment requirements. **[READ IN ITEM]**

Attachment

- f. [Action on approving the request of Employee No. 1945 for Family and Medical Leave Act \(FMLA\) Leave.](#)
- g. Action on approving the attached list of Educational Assistants and School Nurse Assistants for the 2022-2023 school year. [Tab F](#)
- h. Action on approving the employment of the individuals listed on the attachment as Professional Learning Mentors for the 2021-2022 school year, with salaries in accordance with contracted terms of remuneration approved by the Board. [Tab G](#)
- i. Action on approving the employment of the individuals listed on the attachment as Professional Learning Mentors for the 2022-2023 school year, with salaries in accordance with contracted terms of remuneration approved by the Board. [Tab H](#)
- j. Action on approving the employment of the paid and volunteer individuals listed on the attachment for the District's Athletics Programs during the 2022-2023 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 I](#)
- k. Action on approving the attached list of bus drivers for the 2022-2023 school year as recommended by the State Auditors. [Tab J](#)
- l. Action on approving the attached Memorandum of Understanding with Freeport Education Association (FEA) and Renee M. Bogan. **FYI**
- m. Action on authorizing Administration to secure one Long Term Substitute Teacher for each of Grade 1 and Grade 3 at Buffalo Elementary School. **[READ IN ITEM]**

*Attachment***4. CURRICULUM AND TECHNOLOGY**

- a. Action on approving the attached College in the High School Agreement with Westmoreland County Community College, for a term beginning on August 1, 2022 and ending on July 31, 2025, at no cost to the District.

Tab K**5. ATHLETICS AND ACTIVITIES**

- a. Action on adopting the attached Athletics Health and Safety Plan and authorize submission and posting by Administration as mandated by the Pennsylvania Department of Education.
- b. Action on approving chorus and band festivals for the 2022-2023 school year as provided on the attachment.

Tab LTab M**6. POLICY****7. OTHER BUSINESS**

- a. Action on approving the attached resolution pursuant to Section 520.1 of the School Code authorizing Administration to take certain emergency actions in the 2022-2023 school year.
- b. Action on approving the adoption of the attached Health and Safety Plan and authorization for submission and posting of the Plan by Administration, as mandated by the Pennsylvania Department of Education and the Secretary of the Pennsylvania Department of Health.
- c. Action on approving the appointment of [Adam Associates](#) as school district dentists for the 2022-2023 school year at an annual rate of [\\$150, plus the cost of supplies not to exceed \\$100.](#)

Tab NTab O**FYI**

Attachment

- d. Action on approving the attached Agreement to Sell or Purchase Meals from Sponsor to Sponsor with Early Learning Connections (Headstart) from July 1, 2022, through June 30, 2023. Tab P
- e. Action on approving the attached agreement with the Armstrong Indiana (ARIN) Intermediate Unit for Mental Health Counselor/Behavioral Specialist services to be provided during the 2022-2023 school year, [at a cost not to exceed \\$91,884](#). ***FYI***
- f. Action on approving the attached resolution regarding the District's membership in the STEAM Lending Library Consortium of the Armstrong Indiana (ARIN) Intermediate Unit during the 2022-2023 school year, at a cost to the District of \$100. Tab Q
- g. Action on approving the attached Mutual Aid Memorandum of Understanding for Emergency Management with the other districts and vocational technical schools in Armstrong and Indiana counties. Tab R
- h. Action on approving the attached Third-Party Letter of Agreement for Nonpublic Title I Services with Midwestern Intermediate Unit IV, for the provision of Title I instructional services at non-public schools during the 2022-2023 school year. Tab S
- i. Action on approving the attached Addendum to Staffing Agreement with STAT Staffing Medical Services, Inc., dated August 25, 2020, for substitute nurse staffing services, at the revised rates set forth in the Addendum. Tab T
- j. Action on approving the attached Program Placement Agreement with Butler Area School District for the potential placement of students in the Center Avenue Community School during the 2022-2023 school year, at a cost of \$155 per day for the Emotion Support Program, \$194.50 per day for the Autistic Support, Life Skills Support, and Multi-Disability Programs, and \$1,000 annually for the Extended School Year Program. Tab U

Attachment

- k. Action on approving the attached Addendum #5 to the Contractual Agreement with Pressley Ridge for Special Education Services to be provided during the 2022-2023 school year at a rate of \$26,500 per semester and \$2,575 for extended school year services, with any one-on-one aid services to be provided at an additional rate of \$21,000 per semester and \$4,200 during an extended school year. Tab V
- l. [Action on approving the attached contract with The Watson Institute for education services to be provided to a resident student during the 2022-2023 school year, in accordance with the student's IEP, at a cost of \\$51,901.](#) Tab W
- m. Action on approving the attached agreement with Armstrong-Indiana-Clarion Drug and Alcohol Commission for the provision of services for the Student Assistance Program (SAP) Initiative for the 2022-2023 school year, at no cost to the District. Tab X
- n. Action on approving the attached letter of agreement with the Armstrong-Indiana Behavioral and Developmental Health Program for the provision of mental health liaison services under the District's Student Assistance Program (SAP) through the Family Counseling Center during the 2022-2023 school year. Tab Y
- o. Action on approving the attached Agreement for Services with Family Counseling Center of Armstrong County for services which may be provided to District resident students under the Child and Adolescent Partial Hospitalization (CAP) Program during the 2022-2023 and 2023-2024 school years, at a daily rate per student of \$40. Tab Z
- p. Action on approving the attached Agreement with Buffalo Township for police officer traffic control services to be provided during the 2022-2023 school year, at an hourly rate per officer of [\\$95](#). Tab AA
- q. Action on approving the attached Transaction Authorization and Account Reconciliation Agreement with NextTier Bank, N.A., for banking services related to check fraud reduction, to be provided at no additional cost to the District. Tab BB

Attachment

- r. Action on authorizing the Business Manager to further analyze natural gas pricing and lock in renewals on the District's behalf.
- s. Action on accepting the attached proposal submitted by Penn Power Group, LLC, dba Penn Power Systems, for emergency generator maintenance to be performed from August 1, 2022, through July 31, 2023, at a cost to the District of \$1,935. Tab CC
- t. Action on approving Sharp Collections as the District's delinquent earned income tax collector for tax years 2011 and prior, for Buffalo Township and Freeport Borough, for the fiscal years July 1, 2022, through June 30, 2024, at a compensation rate of ten (10%) percent of gross collections. Tab DD
- u. Action on accepting the attached proposal submitted by The Hawley Consulting Group for performance of a postretirement medical valuation under GASB 75, at a total cost of \$4,200 for both the June 30, 2023 and June 30, 2024 reports. Tab EE
- v. Action on accepting the attached n2y, LLC quote for a one-year subscription for two users to its News2you solutions, at a total cost of \$439.30. Tab FF
- w. Action on accepting the attached GovConnection, Inc. quote for a one-year license to K-12 Adobe Academy VIP Creative Cloud for Enterprise for 2500+ users, at a cost of \$12,300. Tab GG
- x. Action on accepting the attached Tech4Learning quote for a one-year subscription to Wixie for 900 users, at a cost of \$4,050. Tab HH
- y. Action on accepting the attached CDW Government quote for a one-year license to GoGuardian for 2100 users, at a cost of \$20,013. Tab II
- z. Action on accepting the attached Marcia Brenner Associates quote for a license to use its Report Creator Plugin for PowerSchool, at a one-time cost of \$3,900 and an annual cost in future years of \$900. Tab JJ

Attachment

- aa. Action on approving the District’s 2022-2023 membership in The Forum for Western Pennsylvania School Superintendents, at a cost of \$1,800.
- bb. Action on accepting a grant from The United Way of Southwestern Pennsylvania, in the amount of \$5,000, to be used to purchase supplies for each school building’s Jackets Nest.
- cc. Action on accepting a grant from the Chuckie Mahoney Memorial Foundation, in the amount of \$3,000, to be used in support of the District’s mental health programs.
- dd. Action on authorizing the solicitation of bids for repairs to the High School science classrooms pursuant to the drawings and specifications as prepared by the project architect, HHSDR. **[READ IN ITEM]**

Tab KK

Tab LL

Tab MM

8. FINANCE

Business Manager’s report

Tab NN
(June)

Tab OO
(July)

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

Tab PP
(June)

- General Fund Reports
- Investment Report
- Capital Projects Fund Reports
- Debt Service Fund Reports
- Food Service Fund Reports
- Athletics Reports
- Slivan Scholarship Fund Report
- Student Activity Fund Reports
- Treasurer’s Report
- Grants and Donations Transfers Report

Tab QQ
(July)

Attachment

- b. Action on approving June payments in the amount of \$3,068,044.09 and the July payments in the amount of \$1,143,112.46 as listed:

[Tab RR](#)
(June)

June:

General Fund Payments	\$2,998,108.86
Athletic Payments	\$0.00
Capital Projects Fund Payments	\$0.00
Debt Service Fund Payments	\$39,144.76
Food Service Fund Payments	\$30,790.47

[Tab SS](#)
(July)

July:

General Fund Payments	\$1,034,835.95
Athletic Payments	\$0.00
Capital Projects Fund Payments	\$0.00
Debt Service Fund Payments	\$41,896.83
Food Service Fund Payments	\$66,379.68

- c. Action on approving the attached list of budgetary transfers.
- d. Action on adopting the Free and Reduced Lunch Policy and Guidelines as established by the Department of Education to be included in district policy for the 2022-2023 school year.

[Tab TT](#)

[Tab UU](#)

9. NEXT MEETINGS

**Special Meeting/Committee Meeting – Thursday, September 1, 2022
at 7:30 pm**

Regular Meeting – Thursday, September 8, 2022 at 7:30 pm

Concerns or Comments from Board Members

Concerns or Comments from the Public

Comments from the public on any non-agenda items will be presented at this time under the direction of the Board President. Completed Public Participation forms will be collected as required by Board Policy 903.

Attachment

10. ADJOURNMENT