



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

BOARD OF SCHOOL DIRECTORS
REGULAR MEETING AGENDA

Thursday, November 10, 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 Special Meeting held on October 6, 2022 | <u>Tab A</u> |
| b. Minutes of the Regular Meeting held on October 13, 2022 | <u>Tab B</u> |
| c. Secretary's Meeting Report | <u>Tab C</u> |

Attachment

- d. Administration Reports
Annual Achievement Data Presentation (November 3) [Tab D](#)
- 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 Reports

3. PERSONNEL

- a. [Action on accepting the resignation of Bradley T. Walker, Business Manager, effective on a date to be determined.](#) [Tab E](#)
- b. Action on approving the employment of [Marcie S. Craft](#) as a Long Term Substitute Teacher for the 2022-2023 school year, at an annual salary of [\\$44,000](#), prorated for days worked, effective [November 21, 2022](#), and contingent on satisfactory completion of all pre-employment requirements.
- c. 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 F](#)

4. CURRICULUM AND TECHNOLOGY

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

- a. Action on approving High School student participation in the TreePlenish program and the planting of saplings on school property, as described on the attachment, at no cost to the District. [Tab G](#)

- b. Action on the request of Robert Harris, Instructional Technology Specialist, for approval to attend the Pennsylvania Educational Technology Expo & Conference (PETE&C) in Pocono Manor, Pennsylvania, on February 12-15, 2023, at a cost to the District of \$1,304.89. [Tab H](#)

6. POLICY

- a. Action on approving the adoption of the attached revised School Board Policy No. 236.1 (Threat Assessment). [Tab I](#)

- b. Action on approving the adoption of the attached revised School Board Policy No. 805 (Emergency Preparedness and Response). [Tab J](#)

- c. Action on approving the adoption of the attached revised School Board Policy No. 805.2 (School Security Personnel). [Tab K](#)

- d. Action on approving the adoption of the attached revised School Board Policy No. 808 (Food Services). [Tab L](#)

- e. Action on approving the adoption of the attached revised School Board Policy No. 913 (Nonschool Organizations/Groups/Individuals). [Tab M](#)

*Attachment***7. OTHER BUSINESS**

- a. Action on the appointment of Ava R. Soillis, Elise C. Whitlinger, Crystal A. Zembrzuski, [Madalin E. Burnheimer, Kodi E. Esau, and Anne V. Lindsay](#) as Student School Board Members for the 2022-2023 school year.
- b. Action on approving the attached Agreement with the Center for Hearing & Deaf Services, Inc., for interpreting services to be provided for any client authorized by the District from October 21, 2022, through December 31, 2024, at the rates listed in the Agreement. Tab N
- c. Action on approving the attached Memorandum of Understanding with PA Connecting Communities for transition services to be provided to District students in accordance with the students' IEPs. Tab O
- d. Action on approving the purchase of 376 additional student subscriptions to PowerSchool LLC's Schoology learning management system (LMS) for the 2022-2023 school year, at a cost of \$2,195.84. Tab P
- e. Action on approving the attached Destruction Bin Rotation Agreement with Best Records Management for secure document storage and destruction services during the 2022-2023 and 2023-2024 school years, at a cost not to exceed \$200 per service call occurrence. Tab Q
- f. [Action on approving a Stipulated Adjudication in regard to Student A.](#)
- g. Action on setting the organization meeting of the Freeport Area School District Board of School Directors for December 1, 2022, at 7:30 pm at the Freeport Area High School.

*Attachment***8. FINANCE**Business Manager's report[Tab R](#)

- a. Action on approving the October financial reports as listed:

[Tab S](#)

General Fund Reports
 Capital Projects Fund Reports
 Debt Service Fund Reports
 Food Service Fund Reports
 Athletics Reports
 Slivan Scholarship Fund Report
 Student Activity Fund Reports
[Investment Report](#)
 Treasurer's Report

- b. Action on approving October payments in the amount of \$1,800,578.51 as listed:

[Tab T](#)

General Fund Payments	\$1,676,495.79
Athletic Payments	\$7,636.00
Capital Projects Fund Payments	\$0.00
Debt Service Fund Payments	\$64,435.37
Food Service Fund Payments	\$52,011.35

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

[Tab U](#)

- d. Action on approving the attached resolution authorizing the incurrence of nonelectoral debt by the issuance of a general obligation note in the principal amount of **\$3,090,000**; covenanting to pay, and pledging all available taxing power for the payment of, the note; fixing the form, interest rate, maturity, redemption and other provisions for the payment thereof; accepting a proposal for the purchase of the note; authorizing a filing of required documents with the Department of Community and Economic Development; ratifying and directing certain actions of officers; and making certain other covenants and provisions in respect of the note.

[Tab V](#)

Attachment

- e. Action on approving the attached Accelerated Budget Opt-Out Resolution Certifying Tax Rate Within Inflation Index (and No Need to Comply with Act 1 Accelerated Budget Procedures) for the 2023-2024 School Year.
[READ IN ITEM]

FYI

9. **NEXT MEETINGS**

Work Session – Wednesday, November 16, 2022 at 7:30 pm
(in High School Auditorium)

**Organization Meeting / Committee Meeting – Thursday,
December 1, 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.

10. **ADJOURNMENT**