



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

BOARD OF SCHOOL DIRECTORS
REGULAR MEETING AGENDA

Wednesday, January 18, 2023, at 7:30 pm

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. Zembrzuski	

Student School Board Members:

Ava R. Soillis	Elise C. Whitlinger
Crystal A. Zembrzuski	Madalin E. Burnheimer
Kodi E. Esau	Anne V. Lindsay

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.

*Attachment***2. REPORTS**

- a. Minutes of the Organization Meeting held on December 1, 2022 Tab A
- b. Minutes of the Regular Meeting held on December 1, 2022 Tab B
- c. Minutes of the Regular Meeting held on December 8, 2022 Tab C
- d. Secretary's Meeting Report Tab D
- e. Administration Reports
 - Nutrition Inc. Presentation
 - Therapy Dog
- f. President's Report
- g. Lenape Technical School Report
- h. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report
- i. Committees Report
- j. Legislative Report
- k. Freeport Area School District Foundation Report
- l. Student School Board Members Reports Tab E

3. PERSONNEL

- a. Action on accepting the resignation of Cortney H. Ferguson, part-time Cafeteria Worker, effective January 4, 2023.
- b. Action on re-approving the employment of Nicholas B. Cirrincione as a Long-Term Substitute Teacher, at an annual salary of \$44,000, prorated for days worked.

Attachment

- c. Action on approving the employment of Susan G. Bargerstock as a full time Custodian, at an hourly wage rate of \$15.50, effective January 19, 2023 and contingent on satisfactory completion of all pre-employment requirements.
- d. Action on approving the employment of Alecia L. McKeag as a part-time Cafeteria Worker, at an hourly wage rate of \$12.75, effective January 19, 2023 and contingent on satisfactory completion of all pre-employment requirements.
- e. Action on approving the attached Memorandum of Understanding with the Freeport Education Association regarding reimbursement of Employee ID 2139 for college tuition. Tab F
- f. 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 G

4. CURRICULUM AND TECHNOLOGY

- a. Action on approving the attached Dual Enrollment Agreement with Indiana University of Pennsylvania, to permit participation of District students in the University's dual enrollment program during the 2023-2024 through 2027-2028 school years, at no cost to the District. Tab H

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

- a. Action on approving a High School student field trip to the Pennsylvania Music Educators Association (PMEA) District 3 Honors Band Festival in DuBois, Pennsylvania, from February 8-10, 2023, at a cost to the District of \$2,297.22 plus the cost of one substitute teacher for two days. [Tab I](#)
- b. Action on approving a High School student field trip to the DECA State Conference in Hershey, Pennsylvania, from February 21-24, 2023, at a cost of the District of \$2,228.00 plus the cost of one substitute teacher for three days. [Tab J](#)
- c. Action on approving the attendance of Thomas D. Koharchik, Teacher, at the PMEA State Conference in Pocono Manor, Pennsylvania, on April 19-22, 2023, at a cost to the District of \$1,403.94 plus the cost of one substitute teacher for three days. [Tab K](#)
- d. Action on approving the District's hosting the Armstrong County Chorus Festival to be held on November 15-16, 2023, at the Freeport Area Middle School, and the Armstrong County Jr County Chorus at the Freeport Area Middle School on February 13, 2024, all at no cost to the District. [Tab L](#)
- e. Action on granting pre-approval to host the PMEA District 3 Choir Festival at the Freeport Area Middle School on January 24-26, 2024, at no cost to the District. [Tab M](#)

6. POLICY

- a. Action on approving the adoption of the attached revised School Board Policy No. 011 (Principles for Governance and Leadership). [Tab N](#)
- b. Action on approving the adoption of the attached revised School Board Policy No. 200 (Enrollment of Students). [Tab O](#)

- | | <i>Attachment</i> |
|--|-------------------|
| c. Action on approving the adoption of the attached revised School Board Policy No. 202 (Eligibility of Nonresident Students). | <u>Tab P</u> |
| d. Action on approving the adoption of the attached revised School Board Policy No. 204 (Attendance). | <u>Tab Q</u> |
| e. Action on approving the adoption of the attached revised School Board Policy No. 217 (Graduation). | <u>Tab R</u> |
| f. Action on approving the adoption of the attached revised School Board Policy No. 221 (Dress and Grooming). | <u>Tab S</u> |
| g. Action on approving the adoption of the attached revised School Board Policy No. 233 (Suspension and Expulsion). | <u>Tab T</u> |
| h. Action on approving the adoption of the attached revised School Board Policy No. 251 (Students Experiencing Homelessness, Foster Care and other Educational Instability). | <u>Tab U</u> |
| i. Action on rescinding School Board Policy No. 255 (Educational Stability for Children in Foster Care). | <u>Tab V</u> |
| j. Action on approving the adoption of the attached revised Attachment (Procurement – Federal Programs) to School Board Policy No. 626 (Federal Fiscal Compliance). | <u>Tab W</u> |
| k. Action on approving the adoption of the attached revised School Board Policy No. 718 (Service Animals in Schools). | <u>Tab X</u> |
| l. Action on tentatively approving the adoption of the attached new School Board Policy No. 719 (Therapy Dogs). | <u>Tab Y</u> |
| m. Action on approving the adoption of the attached revised School Board Policy No. 810 (Transportation). | <u>Tab Z</u> |

*Attachment***7. OTHER BUSINESS**

- a. Action on approving the election of Anthony Shea and Brady Shafer, to the offices of President and Vice President, respectively, of the Lenape Technical School Joint Board, each for one-year terms.
- b. Action on approving the request of Daniel M. O'Donnell to terminate his contract with the District, effective December 31, 2022.
- c. Action on authorizing the superintendent or his designee, in accordance with District Policy No. 711, to dispose of books, furniture, equipment, supplies, or other school property deemed to have no value to the educational purpose of the District and a current value of \$100 or less, in a manner prescribed under the School Code, for the 2022-2023 school year.
- d. [Action on approving the District's continuing participation in the Armstrong Indiana Intermediate Unit \(ARIN\) coordinated Cooperative Purchasing Program during 2023-2024, at a cost to the District of \\$125.](#)
- e. Action on accepting an Innovative Classroom Grant in the amount of \$2,500, to be used to purchase iMacs for the High School Art and TV Production Departments.
- f. Action on accepting the DonorsChoose.org donation for the Buffalo Elementary School Project: "Spectacular Special Education" described on the attachment (Total Project Cost \$131.50).

Tab AATab BB

Attachment

8. FINANCE

Business Manager’s report

Tab CC

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

Tab DD

- 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 December payments in the amount of \$2,486,965.84 as listed:

Tab EE

General Fund Payments	\$2,359,472.68
Athletic Payments	\$8,985.00
Capital Projects Fund Payments	\$0.00
Debt Service Fund Payments	\$81,276.07
Food Service Fund Payments	\$37,232.09

9. NEXT MEETINGS

Special Meeting / Committee Meeting

– Wednesday, February 1, 2023, at 7:30 pm

Regular Meeting

– Wednesday, February 8, 2023, at 7:30 pm

Concerns or Comments from Board Members

Concerns or Comments from the Public

Attachment

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