

MINUTES OF THE REGULAR MEETING HELD ON SEPTEMBER 11, 2019

The regular meeting of the Freeport Area School District Board of School Directors scheduled for 7:30 pm in the Auditorium of the Freeport Area High School was called to order by Mr. Daniel P. Lucovich, President, at 7:34 p.m.

Roll call:

Ms. Bollinger	Present
Mr. Borrelli	Present*
Ms. Davies	Present
Mr. Haven	Present
Mr. Hill	Present
Mr. Huth	Present
Mr. Lucovich	Present
Dr. Prazenica	Present
Ms. Toy-Gaydos	Present

Also present was District solicitor Mr. Daniel Conlon.

The Board recited the Pledge of Allegiance to the Flag.

Reports

1. It was moved by Dr. Prazenica, and seconded by Mr. Haven, to approve the minutes of the Special Meeting held on August 7, 2019, and the minutes of the Regular Meeting held on August 14, 2019. Motion carried unanimously.
2. Ms. Dobransky reported that the Board met as follows since her last report to the Board at the Regular Meeting on August 14, 2019: The Board met in Executive Session on September 4, 2019, to discuss personnel and contracts and negotiations matters. The Board held its Committee Meeting on September 4, 2019. The Board met in Executive Session on September 11, 2019, to discuss safety and security, personnel, contracts and negotiations, and confidential student matters.
3. Jim Summerville, Member Services Manager for Pennsylvania School Boards Association (PSBA) had attended the Board's Committee Meeting held on September 4, 2019, and presented Mr. Huth and Ms. Toy-Gaydos with plaques recognizing their 28 and 24 years of service as a Board member, respectively. Mr. Borrelli and Dr. Prazenica received certificates recognizing their years of service (8, and 12, respectively) as well.
4. Mr. Magness had provided the Board with his 2019-2020 Welcome Back presentation during the Board's September 4, 2019, Committee Meeting. At the Board's Regular Meeting on September 11, 2019, Mr Magness provided the

*Mr. Borrelli participated by telephone conference call.

members with an overview of the changes to Policy 004 (Membership) to be approved later in the course of the meeting.

5. Mr. Robb presented the new District teachers for the 2019-2020 school year: Lydia J. Gasienski, Autistic Support Teacher; Jessica N. Queck, Learning Support Teacher; Lindsey N. Stolarski, Elementary Teacher; Stephanie E. Valasek, Middle School Teacher; and Carly J. VanTine, Life Skills Teacher.
6. Mr. Lucovich reported that Lenape Technical School's electrical project was proceeding on schedule.
7. Dr. Prazenica reported the Armstrong Indiana Intermediate Unit (ARIN IU 28) board would meet later that month.
8. Ms. Bollinger provided the members with the attached Legislative Report.
9. Mr. Lucovich provided the members with the fundraising results of the Freeport Area School District Foundation's annual golf outing held in August: receipts of \$10,700, expenses of \$4,809.36, and proceeds of \$5,890.64.

Personnel

It was moved by Mr. Huth, and seconded by Ms. Toy-Gaydos,

- a. To approve the termination of the employment of Employee No. 4055, effective September 11, 2019.
- b. To accept the resignation of Suzanne M. Conger, part-time Cafeteria Worker, effective August 22, 2019.
- c. To approve the employment of Suzanne M. Conger as a Head Cook, at an hourly rate of compensation of \$16.30, effective August 22, 2019.
- d. To approve the employment of Patrick E. Bolte as a full time Custodian, at an hourly rate of compensation of \$12.95, effective September 12, 2019, subject to satisfactory completion of all pre-employment requirements.
- e. To approve the employment of Laurie C. Barron as a part-time Cafeteria Worker, at an hourly rate of compensation of \$11.90, effective September 12, 2019, subject to satisfactory completion of all pre-employment requirements.
- f. To approve the employment of the paid and volunteer individuals listed on the attachment for the District's Athletics Programs during the 2019-2020 school year, with salaries in accordance with contracted terms of remuneration approved by the Board.

- g. To approve the employment of the substitute personnel listed on the attachment for the 2019-2020 school year, at compensation rates approved by the board, contingent on satisfactory completion of all pre-employment requirements.
- h. To approve the attached Memorandum of Understanding with Freeport Education Association-PSEA-NEA and Timothy E. Walters for employment of a long term substitute teacher for a teacher vacancy at Freeport Area Middle School.

Motion carried unanimously.

Policy

It was moved by Ms. Bollinger, and seconded by Mr. Haven,

- a. To adopt attached revised School Board Policy No. 004 (Membership).
- b. To adopt attached revised School Board Policy No. 137 (Home Education Programs).
- c. To adopt attached revised School Board Policy No. 201 (Admission of Students).
- d. To adopt attached revised School Board Policy No. 204 (Attendance).
- e. To adopt attached revised School Board Policy No. 208 (Withdrawal from School).
- f. To adopt attached revised School Board Policy No. 209 (Health Examinations/Screenings).
- g. To adopt attached new School Board Policy No. 702.1 (Crowdfunding).

Motion carried unanimously.

Other Business

It was moved by Mr. Huth, and seconded by Ms. Toy-Gaydos,

- a. To approve Sophia A. Hower and Paige E. Semanko as Student School Board members for a one-year term during the 2019-2020 school year.
- b. To approve the casting of the District's vote for the following candidates for 2020 Pennsylvania School Board Association (PSBA) Officers: Art Levinowitz, for a 1-year term as President; David Hein, for a 1-year term as Vice President; Sabrina Backer, for a 2-year term as Section 1 Advisor; and for the following PSBA Insurance Trust Trustees: Kathy K. Swope and Mark B. Miller, for terms ending December 31, 2022.

- c. To approve the attached Clinical Support Tuition Service Agreement with Pittsburgh Behavioral Services, Inc., for services to be provided during the 2019 2020 school year, at a cost of \$32,040.
- d. To approve the attached Agreement with MHY Family Services for services which may be provided to District resident students under the Private Academy Program at Longmore Academy during the 2019-2020 school year, at the daily rates set forth on Attachment B to the Agreement.
- e. To approve the attached Agreement with Merakey Pennsylvania, for educational services to be provided from August 1, 2019, through July 31, 2020, at the rates set forth on Exhibit A to the Agreement.
- f. To approve the attached contract for educational services with Armstrong School District for the 2019-2020 school year.
- g. To approve the attached contract for special education learning support services with Armstrong School District for the 2019-2020 school year.
- h. To approve the attached Title I Non-Public School Agreement with the Allegheny Intermediate Unit, for the provision of Title I instructional services, for a term beginning on August 19, 2019, and ending on June 30, 2020, at a cost of \$1,872.50.
- i. To approve the attached electric supplier agreement with Engie, at a rate of \$0.5260/kWh, for a term of forty-eight (48) months.
- j. To approve repairs to the High School drainage system, at a cost not to exceed \$35,000, to be paid from the capital projects fund.
- k. To approve the attached contract with Shane W. Lash, to serve as a substitute School Police Officer, at the hourly rate of \$27.50, in accordance with the terms of the attached independent contractor agreement, and contingent on satisfactory completion of all pre-appointment requirements.

Motion carried unanimously.

Finance

Ryan Manzer, Business Manager, referred the members to his attached report.

It was moved by Mr. Huth, and seconded by Ms. Toy-Gaydos,

- a. To approve the attached August financial reports.
- b. To approve the bills for payment listed on the attachment.

- c. To approve final year-end 2018-2019 budget transfers, as recommended by the state auditor.
- d. To accept the attached proposal for banking services to be provided by NexTier Bank.

Motion carried unanimously.

Next Meetings

Mr. Lucovich announced that the Board would hold its next Committee Meeting on Wednesday, October 2, 2019, at 7:30 p.m. and its next Regular Meeting on Wednesday, October 9, 2019, at 7:30 p.m., at the Freeport Area High School.

Adjournment

There being no further business, it was moved by Ms. Davies, and seconded by Mr. Haven, that the meeting be adjourned. Motion carried unanimously. The President declared the meeting adjourned at 8:09 p.m.

/s/ Daniel P. Lucovich

President

/s/ Mary Dobransky

Secretary