

MINUTES OF THE REGULAR MEETING HELD ON OCTOBER 9, 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 7:33 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 were student school board members Sophia Hower and Paige Semanko and District solicitor Mr. Daniel Conlon.

The Board recited the Pledge of Allegiance to the Flag.

Reports

1. It was moved by Mr. Haven, and seconded by Mr. Borrelli, to approve the minutes of the Regular Meeting held on September 11, 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 September 11, 2019: The Board met in Executive Session on October 2, 2019, to discuss safety and security and personnel matters. The Board held its Committee Meeting on October 2, 2019. The Board met in Executive Session on October 9, 2019, to discuss safety and security, personnel, and contracts and negotiations matters, and confidential student matters.
3. Mr. Magness referred the Directors to Administration's report provided as an attachment.
4. At the Board's October 2, 2019, Committee meeting, President Lucovich requested a moment of silence, to honor School Director Huth's father, James B. ("Firp") Huth, who passed away on September 26, 2019.
5. Mr. Lucovich, on behalf of the Board, recognized retiring teachers Matthew J. Depew, Anne B. Ferguson, and Linda Y. Kuruc.

6. Mr. Lucovich reported that Lenape Technical School board recently toured the building to review the recent electrical upgrades.
7. Dr. Prazenica reported the Armstrong Indiana Intermediate Unit (ARIN IU 28) board would meet the following week.
8. Ms. Bollinger provided the members with the attached Legislative Report.
9. Mr. Borrelli reported that the Freeport Area School District Foundation had not held a meeting during the current school year and indicated that at the next meeting he expected to have some STEM opportunities to call to the Foundation board's attention.
10. Student school board members Sophia Hower and Paige Semanko presented their report on student activities and concerns. The Directors commended the students on the thoroughness of their report.

Personnel

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

- a. To accept the resignation of Peggysue Jarosinski, Educational Assistant, effective September 30, 2019.
- b. To accept the resignation of Laurie A. Williams, Educational Assistant, effective October 15, 2019.
- c. To approve the employment of Carrie L. Merryman as a Long-Term Substitute Teacher, at an annual salary of \$38,500, prorated for days worked, effective September 17, 2019, and contingent on satisfactory completion of all pre-employment requirements.
- d. To approve the employment of M. Aileen Stiner-Mansfield as an Educational Assistant for the 2019-2020 school year, at an hourly rate of compensation of \$12.00, effective October 1, 2019, contingent on satisfactory completion of all pre-employment requirements.
- e. To approve the employment of Trina L. Champagne as an Educational Assistant for the 2019-2020 school year, at an hourly rate of compensation of \$13.00, effective October 15, 2019, contingent on satisfactory completion of all pre-employment requirements.
- f. To approve the employment of Mark T. Smith as a part-time Custodian, at an hourly rate of compensation of \$12.95, effective October 10, 2019, contingent on satisfactory completion of all pre-employment requirements.
- g. To approve the employment of the substitute personnel listed on the attachment, through October 31, 2019, at compensation rates approved by

the board, contingent on satisfactory completion of all pre-employment requirements.

Motion carried unanimously.

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

- h. To approve the employment of Mary Beth Hietsch as an Educational Assistant for the 2019-2020 school year, at an hourly rate of compensation of \$13.00, effective October 21, 2019, contingent on satisfactory completion of all pre-employment requirements.

Motion carried unanimously.

It was moved by Ms. Davies, and seconded by Mr. Huth,

- i. To accept the resignation of Ian M. Magness, Superintendent, effective October 9, 2019.

Motion carried, on a vote of eight (8) to one (1), with Mr. Hill voting *No*.

It was moved by Mr. Borrelli, and seconded by Mr. Huth,

- j. To employ Ian M. Magness as Superintendent of the Freeport Area School District, for a term commencing October 9, 2019, and ending October 8, 2024, at an initial annual salary for the 2019-2020 fiscal year of \$157,000, and as per the attached employment agreement.

Motion carried, on a vote of seven (7) to two (2), with Mr. Haven and Mr. Hill voting *No*.

Curriculum and Technology

It was moved by Dr. Prazenica, and seconded by Mr. Haven,

- a. To approve the attendance of Stacie A. Isenberg, Instructional Technology Coordinator, at the Pennsylvania Educational Technology Expo & Conference to be held in Pittsburgh, Pennsylvania, on February 23-26, 2020, at a cost to the District of \$848.

Motion carried unanimously.

Athletics and Activities

It was moved by Mr. Huth, and seconded by Mr. Hill,

- a. To approve the request of Charles M. Shipman, Jr., Band Director, for the participation of 100 High School and Middle School Marching Band students in an overnight field trip to Philadelphia, PA, on October 12-13, 2019, at no cost to the District.

Motion carried unanimously.

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

- b. To approve an overnight field trip to New York City, New York, with the participation of approximately 38 High School students, on November 23-26, 2019, at a cost to the District of \$800 (the cost of four substitute teachers for two days).

Motion carried unanimously.

Policy

It was moved by Mr. Borrelli, and seconded by Dr. Prazenica,

- a. To adopt attached revised School Board Policy No. 333 (Professional Development).
- b. To adopt attached revised School Board Policy No. 705 (Facilities and Workplace Safety).
- c. To adopt attached revised School Board Policy No. 709 (Building Security).
- d. To adopt attached revised School Board Policy No. 805 (Emergency Preparedness and Response).
- e. To adopt attached revised School Board Policy No. 805.1 (Relations with Law Enforcement Agencies).
- f. To tentatively adopt attached new School Board Policy No. 805.2 (School Security Personnel).

Motion carried unanimously.

Other Business

It was moved by Ms. Davies, and seconded by Mr. Borrelli,

- a. To approve the sale of the District's 2009 Ford F-350 truck to Ronald Mailki for the sum of \$6,000 and per the attached Bill of Sale.

Motion carried unanimously.

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

- b. To approve the attached Placement Agreement with Butler Area School District, for educational services to be provided to resident students enrolled in the Center Avenue Community School during the 2019-2020 school year, at a daily rate of \$155.

Motion carried unanimously.

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

- c. To approve the attached agreement with the Butler County Sheriff's Office and the County of Butler for security services which may be provided by Butler County Deputy Sheriffs, at an hourly rate of \$65 per deputy.
- d. To approve 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 2019-2020 school year.
- e. To accept the crowdfunded donations listed on the attachment, with a total value of \$477.11.

Motion carried unanimously.

It was moved by Mr. Borrelli, and seconded by Mr. Haven,

- f. To approve the endorsement and submission of the District's PCCD Meritorious and Competitive 2019-2020 grant applications.

Motion carried unanimously.

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

- g. To approve a settlement agreement related to Student A, as recommended by Administration.

Motion carried unanimously.

Finance

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

It was moved by Mr. Huth, and seconded by Mr. Borrelli,

- a. To approve the attached September financial reports.
- b. To approve the bills for payment listed on the attachment.
- c. To approve the attached list of budgetary transfers.

Motion carried unanimously.

Next Meetings

Mr. Lucovich announced that the Board would hold its next Committee Meeting on Wednesday, November 6, 2019, at 7:30 p.m. and its next Regular Meeting on Wednesday, November 13, 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 8:44 p.m.

/s/ Daniel P. Lucovich

President

/s/ Mary Dobransky

Secretary