

MINUTES OF THE SPECIAL MEETING HELD ON SEPTEMBER 3, 2020

The special meeting of the Freeport Area School District Board of School Directors, for general business purposes, scheduled for 7:30 pm in the Auditorium of the Freeport Area High School, with public participation via live-stream audio and submission of comments by email, was called to order by Mr. John K. Haven, President, at 7:34 p.m.

Roll call:

Ms. Bollinger	Present
Ms. Davies	Present
Mr. Haven	Present
Mr. Hill	Present
Mr. Huth	Present
Mr. Lucovich	Present
Dr. Prazenica	Present
Mr. Selinger	Present
Mr. Toncini	Present

Administrators participating were Mr. Magness, Superintendent; Mr. Robb, Program Director; and Mr. Manzer, Business Manager. Also participating was District solicitor Mr. Matthew Hoffman.

The Board recited the Pledge of Allegiance to the Flag.

Mr. Haven welcomed members of the public in the audience and participating by live stream audio.

It was moved by Mr. Hill, and seconded by Mr. Toncini, to suspend any applicable Freeport Area School District policies in order to authorize the conduct of this special meeting of the Board of School Directors via telephone conference in consideration of the public health concerns and governmental directives arising from the COVID-19 pandemic. Notice of the conduct of this meeting via telephone conference previously has been posted at the District Administration office and to the District website with information to allow public access to and public comment during the meeting. Motion carried unanimously.

Superintendent Magness read the public comment submitted by Eric Schrecengost of Buffalo Township. In response to Mr. Schrecengost's comments, Mr. Magness introduced agenda item 5.a., approval of a revised return to play plan. Mr Magness summarized the proposed changes to that plan.

Personnel

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

- a. To accept the resignation of Melissa M. Stapel, Educational Assistant, effective August 18, 2020.
- b. To accept the resignation of Marcie L. Marasia, Educational Assistant, effective August 21, 2020.
- c. To approve the employment of the paid and volunteer individuals listed on the attachment for the District's Athletics Programs during the 2020-2021 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.

Motion carried unanimously.

Athletics and Activities

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

- a. To adopt the attached revised Return to Play Plan and authorize submission and posting by Administration as mandated by the Pennsylvania Department of Education.

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

Policy

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

- a. To adopt the attached revised School Board Policy No. 237 (Electronic Devices).
- b. To adopt the attached revised School Board Policy No. 815 (Acceptable Use of Internet, Computers, and Network Resources).

Motion carried unanimously.

Other Business

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

- a. To approve the adoption of the attached revised Phased School Reopening Health and Safety Plan and authorization for submission and posting by Administration as mandated by the Pennsylvania Department of Education.

- b. To approve the attached contract for educational services with Armstrong School District for the 2020-2021 school year.
- c. To approve the attached contract for special education learning support services with Armstrong School District for the 2020-2021 school year.
- d. To approve the attached Intra-district Agreement for Title I Services with the Armstrong School District, for the provision of Title I instructional services at non-public schools during the 2020-2021 school year.
- e. To approve the attached agreement with Southwood Psychiatric Hospital for academic tutoring services to be provided during the 2020-2021 school year at the daily rate of \$90.

Motion carried unanimously.

Comments from Visitors

Superintendent Magness read the public comment submitted by Kerri Febinger of Freeport Borough regarding plans for special needs children with IEP plans and aides.

Next Meetings

Mr. Haven announced that the Board would hold its next Regular Meeting on Thursday, September 10, 2020.

Adjournment

There being no further business, it was moved by Mr. Hill, and seconded by Mr. Toncini, that the meeting be adjourned. Motion carried unanimously. The President declared the meeting adjourned at 7:58 p.m.

/s/ John K. Haven

President

/s/ Mary Dobransky

Secretary