

MINUTES OF THE SPECIAL MEETING HELD ON AUGUST 2, 2023

A special meeting for general business matters of the Freeport Area School District Board of School Directors noticed to begin at 7:30 pm in the Audion of the Freeport Area High School, 625 South Pike Road, Sarver, Pennsylvania, was called to order by Mr. Toncini, Board President, at 7:40 p.m.

Roll call:

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| Ms. Bollinger | Present |
| Ms. Davies | Present |
| Mr. Haven | Present |
| Mr. Huth | Present |
| Dr. Prazenica | Absent |
| Mr. Risch | Present |
| Mr. Selinger | Present |
| Mr. Toncini | Present |
| Ms. Zembrzusi | Present |

Administrators participating were Mr. Magness, Superintendent; Mr. Robb, Program Director; and Mr. Walker, Director of Finance and Operations. Also participating was District solicitor Mr. Matthew Hoffman.

The Board recited the Pledge of Allegiance to the Flag.

Mr. Toncini welcomed members of the public. He solicited public comment on the items on the posted agenda. No public comments were offered.

Personnel

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

- a. To accept the resignation of Jacqueline A. Klaes, Educational Assistant, effective May 25, 2023.
- b. To accept the resignation of Irina Rylowa, Cafeteria Worker, effective May 25, 2023.
- c. To accept the resignation of Darla J. Buterbaugh, Cafeteria Worker, effective May 25, 2023.
- d. To accept the resignation of Megan J. Davis, Teacher, effective August 2, 2023.
- e. To accept the resignation of Sara S. Suwan, School Nurse Assistant, effective August 23, 2023.

Motion carried unanimously.

It was moved by Mr. Risch, and seconded by Mr. Selinger,

- f. (i) To approve the employment of Andrea E. McQueen as a full time Teacher, at an annual salary of \$46,000, effective August 21, 2023, and contingent on satisfactory completion of all pre-employment requirements.
- (ii) To approve the employment of Kasey D. Wolford as a full time Teacher, at an annual salary of \$45,000, effective August 21, 2023, and contingent on satisfactory completion of all pre-employment requirements.
- (iii) To *TABLE* Personnel item f.(iii) to approve the employment of _____ as a full time Teacher, at an annual salary of \$_____, effective August 21, 2023, and contingent on satisfactory completion of all pre-employment requirements.
- g. To approve the employment of Carrie R. Beighley as an Educational Assistant for the 2023-2024 school year, at an hourly wage rate of \$13.00, effective August 21, 2023, and contingent on satisfactory completion of all pre-employment requirements.
- h. To approve the employment of Ashley N. Stephens as an Educational Assistant for the 2023-2024 school year, at an hourly wage rate of \$14.00, effective August 21, 2023, and contingent on satisfactory completion of all pre-employment requirements.
- i. To approve the employment of Julynda J. Sanchez as an Educational Assistant for the 2023-2024 school year, at an hourly wage rate of \$14.00, effective August 21, 2023, and contingent on satisfactory completion of all pre-employment requirements.
- j. To *TABLE* Personnel item j. to approve the employment of _____ as a School Nurse Assistant, at an hourly wage rate of \$_____, effective August 21, 2023, and contingent on satisfactory completion of all pre-employment requirements.

Motion carried unanimously.

Other Business

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

- a. To approve the attached Construction Change Directive with East West Manufacturing & Supply Co., Inc., for the re-routing of the pneumatic air lines around the new High School boiler room door opening, on a time and material basis at a cost not to exceed \$5,622, with a formal Change Order

to be executed upon completion of the work and determination of actual cost.

Motion carried unanimously.

Adjournment

There being no further business, it was moved by Mr. Haven, and seconded by Mr. Risch, that the meeting be adjourned. Motion carried unanimously. The President declared the meeting adjourned at 7:46 p.m.

/s/ Adam M. Toncini

President

/s/ Mary Dobransky

Secretary