



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

BOARD OF SCHOOL DIRECTORS
REGULAR MEETING AGENDA

Wednesday, September 11, 2019, at 7:30 pm

Executive Session – 6:30 pm

Attachment

1. CALL TO ORDER BY THE PRESIDENT

a. Roll Call:

Melanie Bollinger	Frank J. Borrelli
Christine Davies	John K. Haven
Richard G. Hill, Jr.	Michael J. Huth
Daniel P. Lucovich	Frank C. Prazenica, Jr.
Barbara Toy-Gaydos	

b. Pledge of Allegiance

c. Welcome Visitors

Visitors are welcome to comment on any agenda items at this time under the direction of the President. Individuals will be allowed up to five (5) minutes and groups up to fifteen (15) minutes to speak. Completed written forms will be collected as required by School District Policy.

Board members and visitors are reminded to please silence their mobile devices.

2. REPORTS

- | | |
|---|-------|
| a. Minutes of the Special Meeting held on August 7, 2019 | Tab A |
| b. Minutes of the Regular Meeting held on August 14, 2019 | Tab B |
| c. Secretary's Meeting Report | Tab C |

Attachment

- d. Jim Summerville, Member Services Manager
Pennsylvania School Boards Association (September 4)
- e. Administration Reports: Tab D
Superintendent Magness' Presentation to the Board
(September 4): <https://prezi.com/view/VSepCLXVflyFo8AeBZLb/>
[Discussion of Changes Related to Revised Policy 004 \(Membership\)](#)
(September 11)
- f. Welcome New Teachers (September 11):
Lydia J. Gasienski, *Autistic Support Teacher*
Jessica N. Queck, *Learning Support Teacher*
Lindsey N. Stolarski, *Elementary Teacher*
Stephanie E. Valasek, *Middle School Teacher*
Carly J. VanTine, *Life Skills Teacher*
- g. President's Report
- h. Lenape Technical School Report
- i. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report
- j. Legislative Report
- k. Committees Report
- l. Freeport Area School District Foundation Report

3. **PERSONNEL**

- a. Action on approving termination of the employment of
Employee No. 4055, effective [September 11, 2019](#).
- b. Action on accepting the resignation of Tab E
Suzanne M. Conger, part-time Cafeteria Worker, effective
[August 22, 2019](#).
- c. Action on approving the employment of
Suzanne M. Conger as a Head Cook, at an hourly rate of
compensation of \$16.30, effective [August 22, 2019](#).

Attachment

- d. Action on approving 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. Action on approving 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. Action on approving 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. Tab F
- g. Action on approving 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. Tab G
- h. Action on approving the attached Memorandum of Understanding with Freeport Education Association-PSEA-NEA for employment of a long term substitute teacher for a teacher vacancy at Freeport Area Middle School. [READ IN] *to be provided*

4. CURRICULUM AND TECHNOLOGY

5. ATHLETICS AND ACTIVITIES

6. POLICY

- a. Action on the adoption of attached revised School Board Policy No. 004 (Membership). Tab H
- b. Action on the adoption of attached revised School Board Policy No. 137 (Home Education Programs). Tab I

Attachment

- c. Action on the adoption of attached revised School Board Policy No. 201 (Admission of Students). Tab J
- d. Action on the adoption of attached revised School Board Policy No. 204 (Attendance). Tab K
- e. Action on the adoption of attached revised School Board Policy No. 208 (Withdrawal from School). Tab L
- f. Action on the adoption of attached revised School Board Policy No. 209 (Health Examinations/Screenings). Tab M
- g. Action on the adoption of attached new School Board Policy No. 702.1 (Crowdfunding). Tab N

7. OTHER BUSINESS

- a. Action on approving [Sophia A. Hower](#) and [Paige E. Semanko](#) as Student School Board members for a one-year term during the 2019-2020 school year. Tab O
- b. Action on the recommendation to cast 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. Tab P
- c. Action on approving 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. Tab Q
- d. Action on approving 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. Tab R

Attachment

- e. Action on approving 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. Tab S

- f. Action on the recommendation that the District enter into the attached contract for educational services with Armstrong School District for the 2019-2020 school year. Tab T

- g. Action on the recommendation that the District enter into the attached contract for special education learning support services with Armstrong School District for the 2019-2020 school year. Tab U

- h. Action on approving 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. Tab V

- i. Action on approving the attached electric supplier agreement with [Engie Resources, LLC](#), at a rate of [\\$0.5260/kWh](#), for a term of [forty-eight \(48\)](#) months. Tab W

- j. [Action on approving repairs to the High School drainage system, at a cost not to exceed \\$35,000, to be paid from the capital projects fund.](#)

- k. [Action on approving 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.](#) Tab X

8. FINANCE

Business Manager's report

Tab Y

a. Action on approving the August financial reports as listed:

Tab Z

General Fund Reports
 Investment Report
 Capital Projects Fund Reports
 Freeport Area Middle School Project Budget Report
 Debt Service Fund Reports
 Food Service Fund Reports
 Slivan Scholarship Fund Report
 Student Activity Fund Reports

b. Action on approving payments in the amount of
 \$1,301,821.44 as listed:

Tab AA

General Fund Payments	\$1,126,286.11
Athletic Payments	\$745.00
Capital Projects Fund Payments	\$105,738.86
Debt Service Fund Payments	\$60,585.40
Food Service Fund Payments	\$8,466.07

c. Action on approving final year-end 2018-2019 budget
 transfers, as recommended by the state auditor.

*to be
 provided*

d. Action on accepting the attached proposal for banking
 services to be provided by [NexTier Bank](#)

Tab BB

9. NEXT MEETINGS

COMMITTEE MEETING – October 2, 2019, at 7:30 pm

REGULAR MEETING – October 9, 2019, at 7:30 pm

Concerns or comments from Board members.

Attachment

Visitors are welcome to comment on any non-agenda items at this time under the direction of the President. Individuals will be allowed up to five (5) minutes and groups up to fifteen (15) minutes to speak. Completed written forms will be collected as required by School District Policy.

10. ADJOURNMENT

*A work session will follow the Regular Meeting, if necessary.
A closed executive meeting will follow the work session, if necessary.*