



**FREEPORT AREA SCHOOL DISTRICT**  
**Freeport, Pennsylvania**

**BOARD OF SCHOOL DIRECTORS**  
**REGULAR MEETING AGENDA**

**Thursday, January 14, 2021, at 7:30 pm**

*Attachment*

**1. CALL TO ORDER BY THE PRESIDENT**

a. Roll Call:

Melanie K. Bollinger	Christine F. Davies
John K. Haven	Richard G. Hill, Jr.
Michael J. Huth	Daniel P. Lucovich
Frank C. Prazenica, Jr.	Gregory Selinger
Adam M. Toncini	

b. Pledge of Allegiance

c. Welcome to the Public Listening via Livestream

***Meeting participants are reminded to please silence their mobile devices.***

*Comments submitted by the public by email to [publiccomment@freeport.k12.pa.us](mailto:publiccomment@freeport.k12.pa.us) on any agenda items will be read at this time under the direction of the Board President. Please include in your email message your full name and the name of the borough or township where you reside.*

**2. REPORTS**

- |  |              |
|--|--------------|
| a. Minutes of the Special Meeting held on December 3, 2020       | <u>Tab A</u> |
| b. Minutes of the Organization Meeting held on December 10, 2020 | <u>Tab B</u> |
| c. Minutes of the Regular Meeting held on December 17, 2020      | <u>Tab C</u> |
| d. Secretary's Meeting Report                                    | <u>Tab D</u> |

*Attachment*

- e. Administration Reports
- f. President's Report
- g. Lenape Technical School Report
- h. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report
- i. Legislative Report
- j. Committees Report
- k. Freeport Area School District Foundation Report
- l. Student School Board Members Report

*to be  
provided*

### **3. PERSONNEL**

- a. Action on accepting the resignation of Carrie L. Godlewski, Cafeteria Worker, effective January 15, 2021.
- b. Action on approving a request from Employee No. 1464 for Families First Coronavirus Response Act (FFCRA) Individual Leave.
- c. Action on renewing Ryan M. Manzer's employment contract as Business Manager for an extended term through and terminating on June 30, 2026, at an adjusted annual salary of \$126,500 commencing July 1, 2021.

Tab ETab F

### **4. CURRICULUM AND TECHNOLOGY**

- a. Action on approving the revisions marked on the attachment to the High School Programs of Study for the 2020-2021 school year, subject to change at Administration's discretion.

Tab G

*Attachment***5. ATHLETICS AND ACTIVITIES**

- a. Action on adopting the attached revised Return to Play Plan and authorize submission and posting by Administration as mandated by the Pennsylvania Department of Education. *to be provided*

**6. POLICY**

- a. Action on approving the adoption of the attached revised School Board Policy No. 103 (Discrimination/Title IX Sexual Harassment Affecting Students). Tab H
- b. Action on approving the adoption of the attached revised School Board Policy No. 217 (Graduation Requirements). Tab I
- c. Action on tentatively approving the adoption of the attached new School Board Policy No. 218.3 (Discipline of Student Convicted/Adjudicated of Sexual Assault). Tab J  
*[FIRST READ]*
- d. Action on approving the adoption of the attached revised School Board Policy No. 252 (Dating Violence). Tab K
- e. Action on approving the adoption of the attached new School Board Policy No. 309.1 (Telework). Tab L  
*[SECOND READ]*

**7. OTHER BUSINESS**

- a. Action on approving 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 and the Secretary of the Pennsylvania Department of Health. ***[TABLED]***

*Attachment*

- b. Action on directing Administration to commence in-person instruction for grade levels 6-12, implementing Centers for Disease Control, Pennsylvania Department of Health, and Pennsylvania Department of Education guidelines and mandates to the extent feasible, effective January 18, 2021.
- c. Action on approving the election of Daniel P. Lucovich and Anthony G. Shea, Jr., to the offices of President and Vice President, respectively, of the Lenape Technical School Joint Board, each for one-year terms. Tab M
- d. Action on authorizing the superintendent or his designee, in accordance with District Policy No. 711, to dispose of books, furniture, equipment, supplies, or other school property that has no longer been deemed of value to the educational purpose of the District and has current value of \$100 or less, in a manner prescribed under the School Code, for the 2020-2021 school year.
- e. Action on accepting the 2019-2020 classroom grants listed on the attachment from the Freeport Area School District Foundation, in the total amount of \$9,614.14. Tab N
- f. Action on accepting the 2019-2020 District grants listed on the attachment from the Freeport Area School District Foundation, in the total amount of \$7,896.86. Tab O
- g. Action on approving the extension of Families First Coronavirus Response Act (FFCRA) benefits for District employees until March 31, 2021, with eligibility requirements and length of leave to remain as provided by law.  
***[READ IN]***

*Attachment***8. FINANCE***Business Manager's report*[Tab P](#)

- a. Action on approving the December financial reports as listed:

[Tab Q](#)

General Fund Reports  
 Investment Report  
 Capital Projects Fund Reports  
 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 \$2,394,879.76 as listed:

[Tab R](#)

General Fund Payments	\$2,339,710.05
Athletic Payments	\$120.00
Capital Projects Fund Payments	\$0.00
Debt Service Fund Payments	\$31,826.84
Food Service Fund Payments	\$23,222.87

- c. Action on approving the attached list of budgetary transfers.

[Tab S](#)

- d. Action on approving the attached resolution authorizing 2021-2022 proposed preliminary budget display and advertising and authorizing referendum exception.

[Tab T](#)**9. NEXT MEETINGS**

**Committee Meeting** – Thursday, **February 4, 2021**, at 7:30 pm

**Regular Meeting** – Thursday, **February 11, 2021**, at 7:30 pm

Concerns or comments from Board members.

*Attachment*

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## **10. ADJOURNMENT**