



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

BOARD OF SCHOOL DIRECTORS
REGULAR MEETING AGENDA

Thursday, October 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

Meeting participants are reminded to please silence their mobile devices.

Public Comment

Comments from the public on any agenda items will be presented at this time under the direction of the Board President. Board Policy No. 903 provides that individual public comment shall not exceed five (5) minutes and the portion of the meeting during which the public is invited to speak shall not exceed 30 minutes. Completed Public Participation forms will be collected as required by Policy 903.

2. REPORTS

- | | |
|---|--------------|
| a. Minutes of the Regular Meeting held on September 9, 2021 | <u>Tab A</u> |
| b. Secretary's Meeting Report | <u>Tab B</u> |
| c. Welcome New Teachers
October 14, 2021 | <u>Tab C</u> |

Attachment

- d. J. Greer Hayden, AIA, P.E., HHSDR Architects & Engineers
October 14, 2021
- e. Administration Reports
- f. President's Report
- g. Lenape Technical School Report
- h. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report
- i. Committees Report
- j. Legislative Report
- k. Freeport Area School District Foundation Report

3. PERSONNEL

- a. Action on accepting the resignation of Julie M. McKay, Educational Assistant, effective September 24, 2021. Tab D
- b. Action on accepting the resignation of Beth M. Renfro, part-time Cafeteria Worker, effective October 1, 2021. Tab E
- c. Action on approving the employment of [Vicci L. Shearer](#) and [Kelly M. Wesolosky](#) as part-time Cafeteria Workers, at an hourly wage rate of \$12.75, effective October 15, 2021, and contingent on satisfactory completion of all pre-employment requirements.
- d. Action on approving the attached Employment Guidelines for Educational Assistants. Tab F
- e. [Action on approving the employment of the paid and volunteer individuals listed on the attachment for the District's Athletics Programs during the 2021-2022 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.](#) Tab G

*Attachment***4. CURRICULUM AND TECHNOLOGY**

- a. Action on approving the attached Comprehensive Plan, to remain in effect through June 30, 2024.

Tab H**5. ATHLETICS AND ACTIVITIES****6. POLICY**

- a. Action on approving the adoption of the attached revised School Board Policy No. 006 (Meetings).
- b. Action on approving the adoption of the attached revised School Board Policy No. 903 (Public Participation in Board Meetings).

Tab ITab J**7. OTHER BUSINESS**

- a. Action on approving [Michael R. Hower](#) and [Abigail J. Spinner](#) as Student School Board members for a one-year term during the 2021-2022 school year.
- b. Action on approving the District's entering into the attached Homestead/Farmstead Contract with Government Software Services, Inc., for data processing services to be provided during the 2021-2022 fiscal year.
- c. Action on approving the attached addendum to the agreement with Daniel E. Kline, Sr., for School Police Officer services, to provide for an hourly fee of \$29.00 effective July 1, 2021.

Tab KTab L

Attachment

- d. Action on approving the attached Memorandum of Understanding with the Armstrong-Indiana-Clarion Drug and Alcohol Commission providing for the sharing of district 2021-2022 Pennsylvania Youth Survey (PAYS) results with AICDAC to be used in determining risk and protective factors and improve prevention programs. [Tab M](#)
- e. Action on approving the attached Letter of Collaborative Agreement with Merakey PA Programs. [Tab N](#)
- f. Action on approving the attached Contractual Agreement with Pressley Ridge for Special Education Services to be provided during the 2021-2022 school year at a rate of \$25,000 per semester and \$2,450 for extended school year services, with any one-on-one aid services to be provided at a rate of \$19,000 per semester and \$3,800 during an extended school year. [Tab O](#)
- g. Action on approving the attached Memorandum of Understanding with Armstrong County Children, Youth & Family Services, related to transportation of students in foster care. [Tab P](#)
- h. Action on approving the expenditure amount not to exceed \$121,265, as presented, to allow administration to further finalize the replacement of the High School bleachers. [Tab Q](#)

Attachment

8. FINANCE

Business Manager’s report

[Tab R](#)

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

[Tab S](#)

- 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 September payments in the amount of \$2,743,363.92 as listed:

[Tab T](#)

General Fund Payments	\$2,554,810.70
Athletic Payments	\$0.00
Capital Projects Fund Payments	\$0.00
Debt Service Fund Payments	\$166,537.12
Food Service Fund Payments	\$22,016.10

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

[Tab U](#)

- d. Action on approving the revised list of student activity accounts for the 2021-2022 school year as provided on the attachment.

[Tab V](#)

9. NEXT MEETINGS

Committee Meeting – Thursday, **November 4, 2021**, at 7:30 pm
Regular Meeting – Thursday, **November 11, 2021**, at 7:30 pm

Concerns or Comments from Board Members

Attachment

Concerns or Comments from the Public

Comments from the public on any non-agenda items will be presented at this time under the direction of the Board President. Completed Public Participation forms will be collected as required by Board Policy 903.

10. ADJOURNMENT