



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

BOARD OF SCHOOL DIRECTORS
REGULAR MEETING AGENDA

Thursday, January 13, 2022, at 7:30 pm

Attachment

1. CALL TO ORDER BY THE BOARD PRESIDENT

a. Roll Call:

Melanie K. Bollinger	Christine F. Davies
John K. Haven	Michael J. Huth
Frank C. Prazenica, Jr.	Gary L. Risch, Jr.
Gregory Selinger	Adam M. Toncini
Melanie A. Zembrzuski	

Student School Board Member:
Michael Hower

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 Organization Meeting held on December 9, 2021 Tab A

b. Minutes of the Regular Meeting held on December 9, 2021 Tab B

	<i>Attachment</i>
c. Minutes of the Regular Meeting held on December 16, 2021	<u>Tab C</u>
d. Secretary's Meeting Report	<u>Tab D</u>
e. Administration Reports	<u>Tab E</u>
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	
l. Student School Board Member Report	<i>to be provided</i>

3. PERSONNEL

- a. Action on approving the request of Employee No. 2158 for Family and Medical Leave Act (FMLA) Leave.
- b. [Action on approving the request of Employee No. 1893 for Family and Medical Leave Act \(FMLA\) Leave.](#)
- c. Action on approving the employment of [Danika J. Durand](#) as a Long Term Substitute School Counselor/K-12 College & Career Counselor for the second semester of the 2021-2022 school year, effective January 17, 2022, at the annual salary of \$44,000, prorated for days worked, and contingent on satisfactory completion of all pre-employment requirements.

Attachment[Tab F](#)

- d. 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.

4. CURRICULUM AND TECHNOLOGY

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. [Tab G](#)
- b. Action on the request of Dana S. Roach, DECA Advisor, for approval of an overnight High School student field trip to the Annual DECA Career Development State Conference in Hershey, Pennsylvania, on February 15-18, 2022, with no cost to the District other than the cost of one substitute teacher for two days. [Tab H](#)

6. POLICY

- a. Action on approving the adoption of the attached revised School Board Policy No. 610 (Purchases Subject to Bid/Quotation) [Tab I](#)
- b. Action on approving the adoption of the attached revised School Board Policy No. 611 (Purchases Budgeted) [Tab J](#)
- c. Action on approving the adoption of the attached revised School Board Policy No. 626 (Federal Fiscal Compliance / *Procurement - Federal Programs Attachment*) [Tab K](#)

*Attachment***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. Tab L
- b. Action on approving the election of Anthony G. Shea, Jr., and Brady Shafer, to the offices of President and Vice President, respectively, of the Lenape Technical School Joint Board, each for one-year terms. Tab M
- c. Action on approving the election of Todd Luke to the office of Treasurer of the Lenape Technical School Joint Board, for a term ending June 30, 2022. Tab M
- d. Action on approving the submission of the attached Food Service Management Company Request for Proposal and Cost Reimbursable Contract for the 2022-2023 school year to the Pennsylvania Department of Education. Tab N
- e. Action on approving the attached Customer Agreement with Forecast 5 Analytics, Inc., for license to use 5Sight software (three users) during the 2021-2022 school year at a cost of \$2,446.50. Tab O
- f. 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 2021-2022 school year.
- g. Action on approving a stipulated adjudication of Student A, as recommended by Administration. **TABLED**

*Attachment***8. FINANCE**Business Manager's reportTab 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
 Athletics Reports
 Slivan Scholarship Fund Report
 Student Activity Fund Reports
 Treasurer's Report

- b. Action on approving December payments in the amount of \$2,449,391.10 as listed:

Tab R

General Fund Payments	\$2,368,718.50
Athletic Payments	\$0.00
Capital Projects Fund Payments	\$0.00
Debt Service Fund Payments	\$28,810.63
Food Service Fund Payments	\$51,861.97

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

Tab S**9. NEXT MEETINGS**

Committee Meeting – Thursday, **February 3, 2022** at 7:30 pm
Regular Meeting – Thursday, **February 10, 2022** at 7:30 pm

Concerns or Comments from Board MembersConcerns or Comments from the Public

Attachment

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