



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

BOARD OF SCHOOL DIRECTORS
REGULAR MEETING AGENDA

Thursday, February 10, 2022, at 7:30 pm

Attachment

1. CALL TO ORDER BY THE BOARD PRESIDENT

- a. Action on appointing Bradley Walker and Larry Robb to serve as temporary Board Secretary for this Regular Meeting.
- b. 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

- c. Pledge of Allegiance
- d. 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.

*Attachment***2. REPORTS**

- a. Minutes of the Regular Meeting held on January 13, 2022 Tab A
- b. Secretary's Meeting Report Tab B
- c. June 30, 2021 Year-End Audit Review
Kimberly A. Turnley, CPA *to be provided*
- d. Administration Reports
- e. President's Report
- f. Lenape Technical School Report
- g. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report
- h. Committees Report
- i. Legislative Report
- j. Freeport Area School District Foundation Report
- k. Student School Board Member Report Tab C

3. PERSONNEL

- a. Action on approving the request of Employee No. 4120 for Family and Medical Leave Act (FMLA) Leave.
- b. Action on approving the request of Employee No. 1556 for Family and Medical Leave Act (FMLA) Leave.
- c. Action on approving the employment of Bobbie J. Hughes as an Educational Assistant for the 2021-2022 school year, effective February 11, 2022, at an hourly wage rate of \$13.00, and contingent on satisfactory completion of all pre-employment requirements.

Attachment

- d. Action on approving the employment of Deborah A. Boroski as an Educational Assistant for the 2021-2022 school year, effective February 11, 2022, at an hourly wage rate of \$14.00, and contingent on satisfactory completion of all pre-employment requirements.
- 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.
- f. Action on approving the attached revised Compensation Plan for Administrators of the Freeport Area School District (2022-2027), effective July 1, 2022. **TABLED**

Tab D*to be provided*

4. CURRICULUM AND TECHNOLOGY

- a. Action on approving an Artist in Residency Program, to be offered at the Freeport Area High School from March through May, 2022, as described on the attachment, at no cost to the District.

Tab E

5. ATHLETICS AND ACTIVITIES

6. POLICY

- a. Action on approving the adoption of the attached revised School Board Policy No. 004.1 (Student Board Membership).

Tab F

*Attachment***7. OTHER BUSINESS**

- a. Action on accepting the resignation of Abigail J. Spinner and approving the appointment of [Ava R. Soilis](#), [Elise C. Whitlinger](#), and [Crystal A. Zembrzuski](#) as Student School Board members for the 2021-2022 school year.
- b. Action on the election of [Frank C. Prazenica, Jr.](#), to serve as the District's Armstrong Indiana (ARIN) Intermediate Unit Board representative, for a three (3)-year term expiring June 30, 2025.
- c. Action on approving the proposed budget of the Armstrong Indiana (ARIN) Intermediate Unit for the fiscal year July 1, 2022 to June 30, 2023, as presented on the attachment. [Tab G](#)
- d. Action on approving the District's continuing participation in ARIN's Pregnant and Parenting Teens Program, at an estimated cost of \$900 in matching funds. [Tab H](#)
- e. [Action on accepting a Pennsylvania Department of Education Food Service Equipment Grant in the amount of \\$3,478 for an electric booster heater at Buffalo Elementary School.](#) [Tab I](#)
- f. [Action on accepting a Pennsylvania Department of Education Office for Safe Schools 2021-2022 Equipment Grant in the amount of \\$22,422.71.](#) [Tab J](#)
- g. [Action on accepting a Pennsylvania Department of Education Office for Safe Schools 2021-2022 Program Grant in the amount of \\$20,000.](#) [Tab K](#)
- h. Action on approving the proposed 2022-2023 District Calendar, as presented on the attachment. [Tab L](#)
- i. Action on approving a stipulated adjudication of Student A, as recommended by Administration.

Attachment

8. FINANCE

Business Manager’s report

Tab M

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

Tab N

- 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 January payments in the amount of \$3,640,020.97 as listed:

Tab O

General Fund Payments	\$1,353,503.10
Athletic Payments	\$0.00
Capital Projects Fund Payments	\$0.00
Debt Service Fund Payments	\$2,251,038.03
Food Service Fund Payments	\$35,479.84

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

Tab P

- d. Action on accepting the District’s Financial Statements and Audit Report for the year ended June 30, 2021, in substantially the form attached.

to be provided

9. NEXT MEETINGS

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

Attachment

Concerns or Comments from Board Members

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