



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

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

**Thursday, May 12, 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 Members:*

Michael R. Hower, Ava R. Soilis, Elise C. Whitlinger,  
and Crystal A. Zembrzuski

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 April 14, 2022

Tab A

- Attachment*
- b. Secretary's Meeting Report Tab B
  - c. [Jamie Doyle, Managing Director](#)  
[PFM Financial Advisors LLC](#) *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 Members Report Tab C

### **3. PERSONNEL**

- a. [Action on accepting the resignation of Stacy L. Waltenbaugh, cafeteria worker, effective May 4, 2022.](#) Tab D
- b. Action on accepting the resignation of Deanna J. Henry, Teacher, effective June 30, 2022. Tab E
- c. Action on approving the attached addendum to the Compensation Plan for Administrators of the Freeport Area School District (2022-2027), effective July 1, 2022. Tab F
- d. Action on approving the attached Compensation Plan for Administrative Support Employees of the Freeport Area School District (2022-2027), effective July 1, 2022. Tab G
- e. Action on approving the position of Behavioral Specialist/LPC and attached job description. Tab H

*Attachment*

- f. Action on approving the employment of the paid and volunteer individuals listed on the attachment for the District's Extracurricular 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 I
- g. Action on approving the employment of the individuals listed on the attachment as Professional Learning Mentors for the 2021-2022 school year, with salaries in accordance with contracted terms of remuneration approved by the Board. Tab J
- h. Action on approving the employment of the paid and volunteer individuals listed on the attachment for the District's Extracurricular Programs during the 2022-2023 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 K
- i. [Action on approving the request of employee ID No. 3990 for uncompensated leave.](#)
- j. [Action on accepting the retirement resignation of Steven D. Poleski, Principal, effective July 15, 2022.](#) Tab L

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

#### **5. ATHLETICS AND ACTIVITIES**

- a. Action on approving a Middle School student field trip to State College, Pennsylvania, to participate in the Pennsylvania Junior Academy of Science (PJAS) State Competition, to be held from May 15-17, 2022, at a cost to the District of \$1,045 plus the cost of one substitute teacher for two days. Tab M

*Attachment*

- b. Action on granting pre-approval for a High School student field trip to Puerto Rico, from April 15-19, 2023, as described on the attachment, at no cost to the District other than the cost of two substitute teachers for three days. Tab N
- c. Action on approving pay rates for officials and athletic-event workers as listed on the attachment, effective July 1, 2022. Tab O

## **6. POLICY**

## **7. OTHER BUSINESS**

- a. Action on electing Michael J. Huth as School District Treasurer for the 2022-2023 school year, effective July 1, 2022.
- b. Action on approving no increase in the student lunch price of \$2.75 for secondary students and \$2.65 for elementary students and the student breakfast price of \$1.25, for the 2022-2023 school year.
- c. Action on accepting the attached proposal from The Nutrition Group for operation of a food service program during the 2022-2023 school year (renewable annually for a period of up to five (5) years). Tab P
- d. Action on approving Arthur J. Gallagher & Co. to provide student accident insurance for the 2022-2023 school year in the amounts of \$27.00 for coverage during school time and \$98.00 for 24-hour coverage. Tab Q
- e. Action on approving the attached School District Affiliation Agreement with Slippery Rock University of Pennsylvania for placement of student teachers during the 2022-2023 through 2026-2027 school years. Tab R

		<i>Attachment</i>
f.	Action on approving the attached School District Affiliation Agreement with Slippery Rock University of Pennsylvania for placement of student school nurses during the 2022-2023 through 2026-2027 school years. <b>[TABLED]</b>	<i>to be provided</i>
g.	Action on approving the attached Affiliation Agreement for Internship/Practicum with Robert Morris University for placement of student teachers during the 2022-2023 through 2026-2027 school years.	<u>Tab S</u>
h.	Action on approving the attached Affiliation Agreement with Clarion University for placement of student teachers during the 2022-2023 through 2026-2027 school years.	<u>Tab T</u>
i.	Action on approving the attached Agreement for Computer Services with Government Software Services, Inc., for data processing services to be provided from July 1, 2022, through June 30, 2024, with fees as provided in Paragraph 5 of the Agreement.	<u>Tab U</u>
j.	Action on approving the attached Applicant Participation Certification in connection with the Armstrong Indiana (ARIN) Intermediate Unit's Education Leading to Employment and Career Training (ELECT) program application.	<u>Tab V</u>
k.	Action on approving the proposed budget of the Lenape Technical School for the 2022-2023 school year, as presented on the attachment.	<u>Tab W</u>
l.	Action on approving the renewal of the District's membership in the Pennsylvania School Boards Association (PSBA) for 2022-2023, at a cost of \$11,691.58.	<u>Tab X</u>
m.	Action on approving W. L. Roenigk to provide student transportation services for the summer 2022 program as listed on the attachment.	<u>Tab Y</u>
n.	Action on approving the attached Athletic Training Services Agreement with UPMC Sports Medicine for athletic training services during the 2022-2023 through 2024-2025 school years at a cost of \$30,000 per school year, contingent on District Solicitor review and approval.	<u>Tab Z</u>

*Attachment*

- o. Action on approving the attached contract with Lifesteps, Inc. for extended school year transition education services to be provided to a resident student in accordance with the student's IEP, from July 1, 2022, through July 31, 2022, at a cost of \$4.13 or \$5.85 per quarter hour depending on the type of service. [Tab AA](#)
- p. Action on approving the attached letter agreement with the Western Pennsylvania School for the Deaf for extended school year education services to be provided to a resident student in accordance with the student's IEP, from July 11, 2022, through July 29, 2022, at a cost of \$2,000. [Tab BB](#)
- q. Action on approving an agreement with Pittsburgh Behavioral Services, Inc., for educational services to be provided to a District resident student in an extended school year program in accordance with the student's IEP, for up to fifteen (15) hours per week (not to exceed a total of 162 hours) from May 27, 2022, through August 24, 2022, at the hourly rate of \$64.20. [Tab CC](#)
- r. Action on approving the attached agreement with Adelphoi Education, Inc., for education services to be provided during the 2022-2023 school year, at the following daily rates: one (1) guaranteed seat reserved at a rate of \$92.14 for regular education and \$101.44 for special education and any additional seats at a rate of \$94.91 each for regular education and \$104.48 each for special education. [Tab DD](#)

*Attachment*

**8. FINANCE**

Business Manager’s report

[Tab EE](#)

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

[Tab FF](#)

- 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
- Grants and Donations Transfers Report

- b. Action on approving April payments in the amount of \$1,542,396.92 as listed:

[Tab GG](#)

General Fund Payments	\$1,447,460.46
Athletic Payments	\$5,012.00
Capital Projects Fund Payments	\$0.00
Debt Service Fund Payments	\$30,876.22
Food Service Fund Payments	\$59,048.24

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

[Tab HH](#)

- d. Action on accepting the following estimated funds for the 2022-2023 school year:

IDEA-B	\$255,000
Title I	\$193,587
Title II A	\$37,890
Title IV	\$13,406

*Attachment*

- e. Action on approving the proposed Final Budget of the School District for the 2022-2023 fiscal year on form PDE 2028 as presented on the attachment and to make the proposed Final Budget available for public inspection.
- f. Action on directing the Board Secretary to advertise display of the Preliminary Proposed Budget twenty (20) days in advance of the Final Budget adoption and to advertise the Final Budget Notice in substantially the form as presented on the attachment in a newspaper of general circulation at least ten (10) days before the date scheduled for final adoption of the Final Budget and to post the Notice conspicuously at the School District offices. **[REVISED]**

[Tab II](#)[Tab JJ](#)

## 9. ***NEXT MEETINGS***

**Committee Meeting** – Thursday, **June 2, 2022** at **7:30 pm**  
**Regular Meeting** – Thursday, **June 9, 2022** at **7:30 pm**

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***