



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

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

**Thursday, October 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. Zembrzusi	

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 Special Meeting held on September 1, 2022 | <u>Tab A</u> |
| b. Minutes of the Regular Meeting held on September 8, 2022 | <u>Tab B</u> |
| c. Secretary's Meeting Report                               | <u>Tab C</u> |

Attachment

- d. Recognition of 2022-2023 New Teachers  
October 13, 2022
- e. ARIN Intermediate Unit 28 Presentation  
*Brigette Matson, Executive Director*  
October 13, 2022
- f. HHSDR Architects & Engineers  
*Vincent M. Ordinario, RA, AIA, President*  
October 6, 2022 and October 13, 2022
- g. Administration Reports
- h. President's Report
- i. Lenape Technical School Report
- j. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report
- k. Committees Report
- l. Legislative Report
- m. Freeport Area School District Foundation Report

Tab D

### **3. PERSONNEL**

- a. Action on accepting the attached resignation of  
Heather L. Cooper, Educational Assistant, effective  
October 13, 2022.
- b. Action on granting professional status to  
Stephanie Febbraio, Lydia Gasienski, Carly Neigh, and  
Jessica Queck, who have each met the requirements for  
tenure as outlined in the Pennsylvania School Code.
- c. Action on approving the employment of the paid and  
volunteer individuals listed on the attachment for the  
District's Athletics 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 ETab FTab G

Attachment

Tab H

- d. 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.
- e. Action on approving the payment of a stipend in the amount of \$3,000 to Superintendent Magness, based on a *Distinguished* performance evaluation for the 2021-2022 school year, in accordance with the terms of Mr. Magness' contract with the District. **[READ IN ITEM]**

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

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

- a. Action on the request of Bradley T. Walker, Business Manager, for approval to attend the Pennsylvania Association of School Business Officials (PASBO) Annual Conference in Pocono Manor, Pennsylvania, on March 14-17, 2023, at a cost to the District not to exceed \$1,500. Tab I
- b. Action on approving an overnight student field trip to Orlando, Florida, as described on the attachment, on March 27, 2023, to April 1, 2023, at no cost to the District other than the cost of three substitute teachers/support staff for four days. Tab J

#### **6. POLICY**

*Attachment***7. OTHER BUSINESS**

- a. Action on approving the attached Educational Services Agreement with The School at McGuire Memorial for educational services to be provided to District resident students in accordance with the students' IEPs, from August 22, 2022, through June 30, 2023, with fees as provided on Exhibit A to the Agreement. Tab K
  
- b. Action on authorizing the purchase of the camera and switcher described on the attachment for the Freeport Area Middle School Auditorium, at a cost not to exceed \$5,500. Tab L
  
- c. Action on approving the attached Reimbursement Resolution regarding the District's intention to reimburse itself with the proceeds of tax-exempt obligations for the purpose of Capital Expenditures for the Freeport Area High School Masonry Repairs Project and the Freeport Area High School Boiler and Electrical Projects which may occur prior to the issuance of the tax-exempt obligations. Tab M
  
- d. Action on authorizing PFM to proceed with preliminary services to prepare for the sale of tax-exempt bonds in the anticipated amount of \$3,000,000 for the purpose of capital expenditures for the Freeport Area High School renovations projects. Tab N
  
- e. Action on accepting the proposal of Grahamboys LLC, dba Graham Construction, for repairs to the High School science classrooms pursuant to the drawings and specifications as prepared by the project architect, HHSDR, at a cost of \$535,969.
  
- f. Action on accepting the proposal of Fred L. Burns, Inc., for Contract #1 General Construction of the Freeport Area High School Boiler and Electrical Projects pursuant to the drawings and specifications as prepared by the project architect, HHSDR, at a cost of \$232,500.

*Attachment*

- g. Action on accepting the proposal of [East West Manufacturing & Supply Company, Inc.](#), for Contract #2 HVAC Construction of the Freeport Area High School Boiler and Electrical Projects pursuant to the drawings and specifications as prepared by the project architect, HHSDR, at a cost of [\\$831,000](#).
- h. Action on accepting the proposal of [Right Electric, Inc.](#), for Contract #3 Electrical Construction of the Freeport Area High School Boiler and Electrical Projects pursuant to the drawings and specifications as prepared by the project architect, HHSDR, at a cost of [\\$738,210](#).
- i. Action on accepting the proposal of [Hunt Valley Environmental, LLC](#), for Contract #4 Asbestos Removal of the Freeport Area High School Boiler and Electrical Projects pursuant to the drawings and specifications as prepared by the project architect, HHSDR, at a cost of [\\$89,700](#).
- j. Action on authorizing Administration to dispose of a 1995 Cub Cadet Model 7275 tractor with an estimated value of \$3,500.

## **8. FINANCE**

### Business Manager's report

[Tab O](#)

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

[Tab P](#)

- General Fund Reports
- 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

*Attachment*

- b. Action on approving September payments in the amount of \$2,930,719.76 as listed:

[Tab Q](#)

General Fund Payments	\$2,684,058.55
Athletic Payments	\$8,279.00
Capital Projects Fund Payments	\$0.00
Debt Service Fund Payments	\$198,150.31
Food Service Fund Payments	\$40,231.90

- c. Action on approving the attached Act 57 Resolution providing for the waiver of additional charges for real estate taxes under certain specified circumstances, effective July 1, 2023.

[Tab R](#)

- d. Action on authorizing the investment of \$250,000 in a Pennsylvania Local Government Investment Trust (PLGIT) Term Investment Account for a 12-month period.

[Tab S](#)

**9. NEXT MEETINGS**

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