



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

BOARD OF SCHOOL DIRECTORS
REGULAR MEETING AGENDA

Wednesday, November 8, 2023, at 7:30 pm

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:

Madalin E. Burnheimer	Sylvia A. Crytzer
Kodi E. Esau	Aven J. Heavner
Anne V. Lindsay	Emma G. Michelini

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.

*Attachment***2. REPORTS**

- a. Minutes of the Special Meeting held on October 4, 2023 [Tab A](#)
- b. Minutes of the Regular Meeting held on October 11, 2023 [Tab B](#)
- c. Secretary's Meeting Report [Tab C](#)
- d. Nutrition Inc. Report (*November 8*) [Tab D](#)
- e. Administration Report
- f. President's Report
- g. Lenape Technical School Report
- h. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report
- Brigitte Matson, ARIN Executive Director (*November 8*)
- i. Committees Report
- j. Legislative Report
- k. Freeport Area School District Foundation Report
- l. Student School Board Members Report

3. PERSONNEL

- a. Action on accepting the attached resignation of Lisa C. Radio, Educational Assistant, effective October 27, 2023. [Tab E](#)
- b. Action on approving the request of Employee No. 1765 for Family and Medical Leave Act (FMLA) Leave.
- c. [Action on approving the request of Employee No. 1472 for Family and Medical Leave Act \(FMLA\) Leave.](#)
- d. Action on approving the employment of [Tonya N. Screen](#) as a part-time Cafeteria Worker, at an hourly wage rate of \$12.75, effective November 9, 2023, and contingent on satisfactory completion of all pre-employment requirements.

Attachment

- e. Action on approving the employment of [Sandra A. Laidlaw](#) as a part-time Cafeteria Worker, at an hourly wage rate of \$12.75, effective November 27, 2023, and contingent on satisfactory completion of all pre-employment requirements.
- f. Action on approving the employment of [Lyndsey D. Veneziano](#) as an Educational Assistant for the 2023-2024 school year, at an hourly wage rate of \$14.00, effective November 9, 2023, and contingent on satisfactory completion of all pre-employment requirements.
- g. Action on approving the employment of the paid and volunteer individuals listed on the attachment for the District's Athletics Programs during the 2023-2024 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.
- h. Action on granting professional status to Megan J. Davis and Katherine R. Johnson, who have each met the requirements for tenure as outlined in the Pennsylvania School Code.

[Tab F](#)[Tab G](#)

4. CURRICULUM AND TECHNOLOGY

5. ATHLETICS AND ACTIVITIES

- a. Action on approving the participation of Sasha R. Juarez, Teacher, in the Pennsylvania Educational Technology Expo & Conference (PETE&C) on February 5-6, 2024, in Hershey, Pennsylvania, at no cost to the District other than the cost of a substitute teacher for two (2) days.

[Tab H](#)

Attachment

- b. Action on approving the participation of Robert W. Harris III, Instructional Technology Coach, in the Pennsylvania Educational Technology Expo & Conference (PETE&C) on February 4-7, 2024, in Hershey, Pennsylvania, at a cost to the District not to exceed [\\$972.13](#). [Tab I](#)
- c. Action on approving the participation of Donald W. Dell, Jr., Special Services Coordinator, in the National Autism Conference on August 5-8, 2024, in State College, Pennsylvania, at a cost to the District not to exceed \$1,410.30. [Tab J](#)
- d. Action on approving the participation of up to five (5) District teachers in the National Autism Conference on August 5-8, 2024, in State College, Pennsylvania, at a cost to the District not to exceed \$4,900.60. [Tab K](#)
- e. Action on approving the participation of up to twelve (12) District educational assistants in the National Autism Conference on August 5-8, 2024, in State College, Pennsylvania, at a cost to the District not to exceed \$10,470.90, [subject to Administrative review of available funds](#). [Tab L](#)

6. **POLICY**

- a. Action on approving the adoption of the attached revised School Board Policy No. 815 (Acceptable Use of Internet, Computers, and Network Resources). [Tab M](#)
- b. Action on approving the adoption of the attached revised School Board Policy No. 819 (Suicide Awareness, Prevention, and Response). [Tab N](#)

*Attachment***7. OTHER BUSINESS**

- a. Action on approving the attached Change Order HC-1 to the Freeport Area High School Boiler, Electric Service & Emergency Generator Project HVAC Construction Agreement with East West Manufacturing & Supply Co., Inc., dated October 14, 2022, for an increased cost in the contract sum of \$12,029. Tab O

- b. [Action on authorizing the Director of Finance and Operations to further analyze electricity pricing and lock in renewals on the District's behalf.](#)

- c. Action on authorizing the District maintenance supervisor to dispose of old emergency generator equipment (1960 Kohler generator) described on the attachment, [after first posting the equipment for sale, if not sold for more than the scrap value.](#) Tab P

- d. Action on authorizing the District maintenance supervisor to dispose of old shop equipment (1961 Delta milling machine) described on the attachment, [after first posting the equipment for sale, if not sold for more than the scrap value.](#) Tab P

- e. Action on authorizing the District maintenance supervisor to dispose of a 1995 Cub Cadet tractor described on the attachment, [after first posting the tractor for sale, if not sold for more than the scrap value.](#) Tab P

- f. [Action on authorizing the District maintenance supervisor to dispose of a 2000 expansion tank, air and dirt separator described on the attachment, after first posting the items for sale, if not sold for more than the scrap value.](#) Tab P

- g. Action on approving the attached Memorandum of Understanding with the Armstrong-Indiana-Clarion Drug and Alcohol Commission (AICDAC) providing for the sharing of district 2023-2024 Pennsylvania Youth Survey (PAYS) results with AICDAC to be used in determining risk and protective factors and improve prevention programs. Tab Q

Attachment

- h. Action on accepting a \$5,000 grant from the United Way STEM School Champions Powered by Arconic Foundation Program, to be used to purchase a laser engraver machine and its software, for the Freeport Area Middle School Engineering and Design 8 Class.
- i. Action on setting the organization meeting of the Freeport Area School District Board of School Directors for December 6, 2023, at 7:30 pm at the Freeport Area High School.

Tab R**8. FINANCE**Finance ReportTab S

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

Tab T

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
 Investment Report
 Treasurer's Report

- b. Action on approving October payments in the amount of \$2,157,901.76 as listed:

Tab U

General Fund Payments	\$1,684,735.40
Athletic Payments	\$6,984.00
Capital Projects Fund Payments	\$336,602.91
Debt Service Fund Payments	\$77,783.34
Food Service Fund Payments	\$51,796.11

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

Tab V

Attachment

Tab W

- d. Action on approving the attached Accelerated Budget Opt-Out Resolution Certifying Tax Rate Within Inflation Index (and No Need to Comply with Act 1 Accelerated Budget Procedures) for the 2024-2025 School Year.

9. NEXT MEETINGS

Organization Meeting / Committee Meeting

– Wednesday, December 6, 2023, at 7:30 pm

Regular Meeting

– Wednesday, December 13, 2023, 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