

MINUTES OF THE REGULAR MEETING HELD ON MAY 8, 2019

The regular meeting of the Freeport Area School District Board of School Directors scheduled for 7:30 pm in the Auditorium of the Freeport Area High School was called to order by Mr. Daniel P. Lucovich, President, at 7:45 p.m.

Roll call:

Ms. Bollinger	Present
Mr. Borrelli	Present
Ms. Davies	Present
Mr. Haven	Present
Mr. Hill	Present
Mr. Huth	Present
Mr. Lucovich	Present
Dr. Prazenica	Present
Ms. Toy-Gaydos	Present

Also present were student board member Patrick Keeley and Kyah Pastoria, and District solicitor Mr. Daniel Conlon.

The Board recited the Pledge of Allegiance to the Flag.

Visitor Cindy Michelini, of Sarver, requested permission to comment in regard to item 8.g. (proposed final 2019-2020 budget). Ms. Michelini noted that she is the mother of three students attending school in the District and relayed her concerns about proposed changes to the elementary school program as a result of budgeting decisions.

Reports

1. It was moved by Mr. Haven, and seconded by Mr. Borrelli, to approve the minutes of the Regular Meeting held on April 10, 2019. Motion carried unanimously.
2. Ms. Dobransky reported that the Board met as follows since her last report to the Board at the Regular Meeting on April 10, 2019: The Board met in Executive Session on May 1, 2019, to discuss personnel matters. The Board held its Committee Meeting on May 1, 2019. The Board met in Executive Session on May 8, 2019, to discuss personnel, real estate, contracts and negotiations, and confidential student matters.
3. Mr. Huth reported that Lenape Technical School's 2019-2020 budget was on the agenda for approval and that the Lenape board would hold its meeting the following week.
4. Mr. Magness and Mr. Robb referred the members to Administration's report provided as an attachment to the agenda.

5. Mr. Lucovich, on behalf of the Board, recognized outgoing Student School Board members Patrick Keeley and Kyah Pastoria for their service to the District.
6. Dr. Prazenica reported the Armstrong Indiana Intermediate Unit (ARIN IU 28) held its annual convention on April 16, 2019.
7. Ms. Bollinger reported that Senate Bill 440 passed, amending the School Code to codify a pilot program that allows schools to use flexible instructional days. She also noted that State Auditor General Eugene DePasquale is urging legislators to invest in helping school districts strengthen cybersecurity as part of the next state budget.
8. Mr. Borrelli reported that the Freeport Area School District Foundation was preparing for the High School awards ceremony to be held on May 28, 2019.
9. Student school board members Patrick Keeley and Kyah Pastoria presented their reports on student activities and thanked the Board for the opportunity to serve as student school board members. Ms. Bollinger personally thanked Mr. Keeley and Ms. Pastoria and Mr. Mark Wyant, Teacher, for their work in preparing for each meeting.

Personnel

1. It was moved by Mr. Borrelli, and seconded by Mr. Huth,
 - a. To approve the employment of Mary B. Hey as a part-time Cafeteria Worker, at an hourly wage rate of \$11.40, effective May 9, 2019, subject to satisfactory completion of all pre-employment requirements.
 - b. To approve the employment of Renee A. Bowman as a part-time Cafeteria Worker, at an hourly wage rate of \$11.90, effective August 7, 2019, subject to satisfactory completion of all pre-employment requirements.
 - c. To approve the employment of John G. Peters as a full time Custodian, at an hourly wage rate of \$12.45, effective May 13, 2019, subject to satisfactory completion of all pre-employment requirements.
 - d. To approve the employment of Anthony J. Swierkosz as an intern with the District's information technology group, at an hourly wage rate of \$7.25, effective June 3, 2019, through August 21, 2019, subject to satisfactory completion of all pre-employment requirements.
 - e. To approve a request from Employee No. 1656 for Family and Medical Leave Act (FMLA) leave.
 - f. To approve the attached revised list of bus drivers for the 2018-2019 school year as recommended by the State Auditors.

- g. To approve the employment of the paid and volunteer individuals listed on the attachment for the District's Athletics Programs during the 2018-2019 school year, with salaries in accordance with contracted terms of remuneration approved by the Board.
- h. To approve the employment of the paid and volunteer individuals listed on the attachment for the District's Athletics Programs during the 2019-2020 school year, with salaries in accordance with contracted terms of remuneration approved by the Board.
- i. To approve the employment of the paid and volunteer individuals listed on the attachment for the District's Extracurricular Programs during the 2019-2020 school year, with salaries in accordance with contracted terms of remuneration approved by the Board.
- j. To approve the employment of the substitute personnel listed on the attachment for the 2018-2019 school year, at compensation rates approved by the board, contingent on satisfactory completion of all pre-employment requirements.
- k. To approve the attached Memorandum of Understanding with the Freeport Education Support Professionals-PSEA-NEA, providing for paid sick leave for Employee No. 3518.

Motion carried unanimously, with the exception of item (f), with Ms. Toy-Gaydos *abstaining* from the vote on item (f).

Athletics and Activities

It was moved by Dr. Prazenica, and seconded by Mr. Haven,

- a. To approve the pay rates for officials and athletic-event workers listed on the attachment, effective July 1, 2019.
- b. To approve the request of teacher Beth A. Zboran for the participation of five High School students in an overnight field trip to the Walsworth Yearbook Camp at Slippery Rock University in Slippery Rock, Pennsylvania, from June 18-20, 2019, at no cost to the District.
- c. To approve the request of Thomas D. Koharchik, Musical Advisor, for approval of the 2019-2020 High School and Middle School student productions of:

Mamma Mia! - November 2019
42nd Street - March 2020
Disney's Mulan Jr. - April 2020

Motion carried unanimously.

Other Business

It was moved by Ms. Bollinger, and seconded by Ms. Toy-Gaydos,

- a. To elect Michael J. Huth as School District Treasurer for the 2019-2020 school year, to be effective July 1, 2019.
- b. To approve the proposed budget of the Lenape Technical School for the 2019-2020 school year, as presented on the attachment.
- c. To approve the attached agreements with The Children's Institute of Pittsburgh, for educational services to be provided to two District resident students in an extended school year program, from June 19, 2019 through July 17, 2019, in accordance with the students' IEPs, at a cost to the District of \$7,800.
- d. To approve W. L. Roenigk to provide student transportation services for the summer 2019 program as listed on the attachment.
- e. To approve the donation of one set of aluminum bleachers consisting of four sections two-tiers high, with no value to the district other than scrap, to Freeport Baseball Association.
- f. To approve the attached Grant of Easement to Sarvers Mill Associates, L.P. and the Municipal Authority of Buffalo Township, Butler County, for the permanent easement and right of way for water lines described in the attachment.

Motion carried unanimously, with the exceptions of item (b) and item (f), with Ms. Toy-Gaydos voting *No* on item (b) and Mr. Haven *abstaining* from the vote on item (f).

It was moved by Mr. Huth, and seconded by Mr. Borrelli,

- g. To approve the attached Cyber Services Agreement with Seneca Valley School District (SVSD) for enrollment of District students in SVSD's Cyber Service Program during the 2019-2020 school year.
- h. To approve the stipulated adjudication of Student A, as recommended by Administration.
- i. To approve the purchase of a steamer for the Buffalo Elementary School cafeteria and an ice machine for the High School cafeteria, at a total cost of \$23,366.20.

Motion carried unanimously.

Finance

It was moved by Mr. Huth, and seconded by Mr. Borrelli, to vote on Finance agenda items *a-d*.

Mr. Manzer provided the members with an overview of the financial reports and payments lists.

- a. To approve the attached April financial reports.
- b. To approve the bills for payment listed on the attachment.
- c. To approve the attached list of budgetary transfers.
- d. To accept the following estimated funds for the 2019-2020 school year:

IDEA-B	\$	227,000
Title I	\$	183,000
Title II A	\$	41,000
Title IV	\$	13,000

Motion carried unanimously.

It was moved by Mr. Borrelli, and seconded by Ms. Toy-Gaydos,

- e. To approve Arthur J. Gallagher & Co. to provide student accident insurance for the 2019-2020 school year in the amount of \$27.00 for school time and \$98.00 for 24-hour coverage.
- f. To approve the transfer and allocation of funds in the High School Stock Club Edward Jones account and the High School Student Activity Fund, as described on the attachment.

Motion carried unanimously.

It was moved by Mr. Huth, and seconded by Mr. Borrelli,

- g. To approve the proposed Final Budget of the School District for the 2019-2020 fiscal year on form PDE 2028 as presented on the attachment and to make the proposed Final Budget available for public inspection.

Roll call vote:

Ms. Bollinger	<u>Yes</u>
Mr. Borrelli	<u>Yes</u>
Ms. Davies	<u>No</u>
Mr. Haven	<u>No</u>
Mr. Hill	<u>No</u>
Mr. Huth	<u>Yes</u>
Mr. Lucovich	<u>Yes</u>
Dr. Prazenica	<u>No</u>
Ms. Toy-Gaydos	<u>Yes</u>

Vote count: Five (5) Yes votes; four (4) No votes. The motion carried.

It was moved by Ms. Bollinger, and seconded by Ms. Toy-Gaydos,

- h. To direct the Board Secretary 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 adoption of the Final Budget and to post the Notice conspicuously at the School District offices.

Motion carried unanimously.

It was moved by Mr. Borrelli, and seconded by Mr. Haven,

- i. To accept an Act 44 Grant from the Pennsylvania Commission on Crime and Delinquency, in the amount of \$41,943.

Motion carried unanimously.

Next Meetings

Mr. Lucovich announced that the Board would hold its next Committee Meeting on Wednesday, June 5, 2019, and its next Regular Meeting on Wednesday, June 19, 2019, at 7:30 p.m. at the Freeport Area High School.

Comments from Board Members

Dr. Prazenica and Mr. Hill each thanked Ms. Michelini for providing the Board with her comments.

Ms. Bollinger called the members' attention to a letter from Deer Lakes School District addressed to the Board conveying Deer Lakes School District's thanks for support provided to the Deer Lakes community by the Freeport Area School District and Superintendent Magness. Mr. Magness commended the District's school counselors

Alison Dorogi, Douglas Stanko, and Elizabeth Vaughn for the assistance they provided to Deer Lakes School District's staff and students.

Adjournment

There being no further business, it was moved by Dr. Prazenica, and seconded by Ms. Davies, that the meeting be adjourned. Motion carried unanimously. The President declared the meeting adjourned at 8:31 p.m.

/s/ Daniel P. Lucovich

President

/s/ Mary Dobransky

Secretary