

MINUTES OF THE REGULAR MEETING HELD ON DECEMBER 11, 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. John K. Haven, President, at 7:39 p.m.

Roll call:

Ms. Bollinger	Present
Ms. Davies	Present
Mr. Haven	Present
Mr. Hill	Present
Mr. Huth	Present
Mr. Lucovich	Present
Dr. Prazenica	Present
Mr. Selinger	Present
Mr. Toncini	Present

Also present were student school board members Sophia Hower and Paige Semanko and District solicitor Mr. Matthew Hoffman.

The Board recited the Pledge of Allegiance to the Flag.

Reports

1. It was moved by Dr. Prazenica, and seconded by Mr. Hill, to approve the minutes of the Regular Meeting held on November 13, 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 November 13, 2019: The Board met in Executive Session on December 4, 2019, to discuss Safety and Security, Contracts and Negotiations, Real Estate Matters, and Confidential Student Matters. The Board held its Organization Meeting and Committee Meeting on December 4, 2019. The Board met in Executive Session on December 11, 2019, to discuss personnel, contracts and negotiations and confidential student matters.
3. Mr. Magness referred the Directors to Administration's report provided as an agenda attachment. He commended the students, staff, and administration of the Freeport Area High School for their efforts during the previous week as the school dealt with extraordinary challenges.
4. Mr. Lucovich reported that the Lenape Technical School board would meet the following week and would be holding its own organization meeting.
5. Dr. Prazenica reported that the Armstrong-Indiana Intermediate Unit (ARIN) facility entrance construction project had been completed.

6. Ms. Bollinger provided the members with the attached Legislative Report. She also noted that Senator Joe Pittman's Armstrong County office would be holding an open house the following week, and Ms. Bollinger encouraged the Directors to attend.
7. Student school board members Sophia Hower and Paige Semanko presented their report on student activities and concerns.

Personnel

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

- a. 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.

Motion carried unanimously.

Athletics and Activities

It was moved by Mr. Hill, and seconded by Mr. Toncini,

- a. To approve the request of Charles M. Shipman, Jr., Band Director, for student participation in the Pennsylvania Music Educators Association (PMEA) District 3 Band Festival to be held in Knox, Pennsylvania, on February 13-15, 2020, at a cost to the District of \$779.66, including the cost of one substitute teacher for one day.

Motion carried unanimously.

Other Business

It was moved by Ms. Bollinger, and seconded by Mr. Toncini,

- a. To approve the renewal of the District's annual membership in the Alle-Kiski Strong Chamber for 2020, at a cost of \$250.

Motion carried unanimously.

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

- b. To approve a stipulated adjudication of Student A, as recommended by Administration.

Motion carried unanimously.

It was moved by Mr. Toncini, and seconded by Mr. Hill,

- c. To approve the attached Agreement with Buffalo Township for security services to be provided during certain athletic events to be held during the 2019-2020 school year, at the hourly rates set forth in the Agreement.

Motion carried unanimously.

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

- d. To approve the attached contract with Kaufman Safe & Secure Protective Services, LLC, for School Police Officer services, at the hourly rate of \$27.50, in accordance with the terms of the attached agreement.
- e. To approve the attached contract with Slash Security, LLC, for School Police Officer services, at the hourly rate of \$27.50, in accordance with the terms of the attached agreement.
- f. To approve the attached contract with THL66 LLC, for School Police Officer services, at the hourly rate of \$27.50, in accordance with the terms of the attached agreement.
- g. To approve the attached contract with Moorhead1 LLC, for School Police Officer services, at the hourly rate of \$27.50, in accordance with the terms of the attached agreement.
- h. To approve the attached contract with JRS 21, LLC, for School Police Officer services, at the hourly rate of \$27.50, in accordance with the terms of the attached agreement.

Motion carried unanimously.

It was moved by Ms. Bollinger, and seconded by Mr. Selinger,

- i. To accept a Business-Education Partnership Grant from the Tri-County Workforce Investment Board, Inc., in the amount of \$1,550, to be used to cover expenses related to 8th Grade student tours.

Motion carried unanimously.

It was moved by Mr. Lucovich, and seconded by Mr. Hill,

- j. To approve a stipulated adjudication of Student B, as recommended by Administration.

Motion carried unanimously.

Finance

Ryan Manzer, Business Manager, referred the members to his attached report.

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

- a. To approve the attached November financial reports.
- b. To approve the bills for payment listed on the attachment.
- c. To approve the attached list of budgetary transfers.
- d. To authorize Administration to enter into joint purchasing agreements with other school districts or intermediate units in Pennsylvania for purchases for the 2020-2021 school year and on approving the attached resolution authorizing Administration to enter into the Allegheny Intermediate Unit's joint purchasing program.
- e. To approve the attached resolution authorizing 2020-2021 proposed preliminary budget display and advertising and authorizing referendum exception.

Motion carried unanimously.

Next Meetings

Mr. Haven announced that the Board would hold its next Regular Meeting on Thursday, January 9, 2020, at 7:30 p.m., at the Freeport Area High School.

Comments from Visitors

James Swartz of Freeport Borough thanked the Board on behalf of the Freeport Borough Council for permitting the Freeport Area High School marching band to perform at the Borough's Holiday parade held the previously weekend.

Adjournment

There being no further business, it was moved by Mr. Lucovich, and seconded by Mr. Selinger, that the meeting be adjourned. Motion carried unanimously. The President declared the meeting adjourned at 7:57 p.m.

/s/ John K. Haven

President

/s/ Mary Dobransky

Secretary