



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

BOARD OF SCHOOL DIRECTORS
REGULAR MEETING AGENDA

Wednesday, May 8, 2019, at 7:30 pm

Executive Session – 6:30 pm

Attachment

1. CALL TO ORDER BY THE PRESIDENT

a. Roll Call:

Melanie Bollinger	Frank J. Borrelli
Christine Davies	John K. Haven
Richard G. Hill, Jr.	Michael J. Huth
Daniel P. Lucovich	Frank C. Prazenica, Jr.
Barbara Toy-Gaydos	

Student School Board Members:

Patrick R. Keeley	Kyah E. Pastoria
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b. Pledge of Allegiance

c. Welcome Visitors

Visitors are welcome to comment on any agenda items at this time under the direction of the President. Individuals will be allowed up to five (5) minutes and groups up to fifteen (15) minutes to speak. Completed written forms will be collected as required by School District Policy.

Board members and visitors are reminded to please silence their mobile devices.

2. REPORTS

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| a. Minutes of the Regular Meeting held on April 10, 2019 | Tab A |
| b. Secretary's Meeting Report | Tab B |

Attachment

- c. Lenape Technical School Report
- d. Administration Reports Tab C
- e. President's Report and Student School Board Member Recognition
- f. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report
- g. Legislative Report
- h. Committees Report
- i. Freeport Area School District Foundation Report
- j. Student School Board Members Reports

3. PERSONNEL

- a. Action on approving 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. Action on approving 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. Action on approving 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. Action on approving 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. Action on approving a request from Employee No. 1656 for Family and Medical Leave Act (FMLA) leave.

Attachment

- f. Action on approving the attached revised list of bus drivers for the 2018-2019 school year as recommended by the State Auditors. Tab D
- g. Action on approving 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. Tab E
- h. Action on approving 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. Tab F
- i. Action on approving 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. Tab G
- j. Action on approving 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. Tab H
- k. Action on approving the attached Memorandum of Understanding with the Freeport Education Support Professionals-PSEA-NEA, providing for paid sick leave for Employee No. 3518. *[to be provided]*

4. CURRICULUM AND TECHNOLOGY

5. ATHLETICS AND ACTIVITIES

- a. Action on approving pay rates for officials and athletic-event workers as listed on the attachment, effective July 1, 2019. Tab I

Attachment

- b. Action on 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. Tab J
- c. Action on the request of Thomas D. Koharchik, Musical Advisor, for approval of the 2019-2020 High School and Middle School student productions of: Tab K
- Mamma Mia!* – November 2019
 - 42nd Street* – March 2020
 - Disney's Mulan Jr.* – April 2020

6. **POLICY**

7. **OTHER BUSINESS**

- a. Action on the election of Michael J. Huth as School District Treasurer for the 2019-2020 school year, to be effective July 1, 2019.
- b. Action on approving the proposed budget of the Lenape Technical School for the 2019-2020 school year, as presented on the attachment. Tab L
- c. Action on approving 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. Tab M
- d. Action on approving W. L. Roenigk to provide student transportation services for the summer 2019 program as listed on the attachment. Tab N

Attachment

- e. Action on approving 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. Tab O
- f. Action on approving 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. Tab P
- g. Action on approving 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. FYI
- h. Action on approving the stipulated adjudication of Student A, as recommended by Administration.
- i. Action on approving 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. FYI

8. FINANCE

- a. Action on approving the April financial reports as listed: Tab Q
 - General Fund – Revenue
 - General Fund – Expense
 - General Fund – Balance Sheet
 - Capital Projects Fund – Revenue and Expense
 - Capital Projects Fund – Balance Sheet
 - Food Service Fund – Income Statement
 - Food Service Fund – Balance Sheet
 - High School Student Activity Fund
 - Middle School Student Activity Fund
 - Investment Report
 - Freeport Area Middle School Project Budget

Attachment

- b. Action on approving payments in the amount of \$1,320,871.57 as listed:

General Fund Payments	\$1,234,697.56
Athletic Payments	\$6,744.00
Food Service Payments	\$41,965.68
Capital Project Fund Payments	\$37,464.33

Tab R

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

- d. Action on accepting 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

- e. Action on approving 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. Tab T

- f. Action on approving 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. Tab U

- g. Action on approving 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. Tab V

- h. Action on directing 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. Tab W

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

9. NEXT MEETINGS

COMMITTEE MEETING – June 5, 2019, at 7:30 pm

REGULAR MEETING – June 19, 2019, at 7:30 pm

Concerns or comments from Board members.

Visitors are welcome to comment on any non-agenda items at this time under the direction of the President. Individuals will be allowed up to five (5) minutes and groups up to fifteen (15) minutes to speak. Completed written forms will be collected as required by School District Policy.

10. ADJOURNMENT

*A work session will follow the Regular Meeting, if necessary.
A closed executive meeting will follow the work session, if necessary.*