



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

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

**Thursday, December 17, 2020, at 7:30 pm**

*Attachment*

**1. CALL TO ORDER BY THE PRESIDENT**

a. Roll Call:

Melanie K. Bollinger	Christine F. Davies
John K. Haven	Richard G. Hill, Jr.
Michael J. Huth	Daniel P. Lucovich
Frank C. Prazenica, Jr.	Greg Selinger
Adam M. Toncini	

b. Pledge of Allegiance



c. Welcome Visitors and Public Listening via Livestream

*Visitors are welcome to comment on any agenda items at this time under the direction of the Board 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**

- |   |              |
|---|--------------|
| a. Minutes of the Regular Meeting held on November 12, 2020 | <u>Tab A</u> |
| b. Secretary's Meeting Report                               | <u>Tab B</u> |

*Attachment*

- c. June 30, 2020 Year-End Audit Review:  
K. Turnley/Mark Turnley, CPA (December 10) Tab C
- d. Administration Reports *to be  
provided*
- e. President's Report
- f. Lenape Technical School Report
- g. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report
- h. Legislative Report
- i. Committees Report
- j. Freeport Area School District Foundation Report
- k. Student School Board Members Report Tab D

### 3. **PERSONNEL**

- a. [Action on accepting the resignation of Kristen A. Karcher, Educational Assistant, effective January 14, 2021.](#) Tab E
- b. Action on approving a request from Employee No. 3975 and Employee No. 3570 for Families First Coronavirus Response Act (FFCRA) Individual Leave.
- c. Action on approving a request from Employee No. 2280 and Employee No. 1479 for Families First Coronavirus Response Act (FFCRA) Family Leave.
- d. Action on approving the employment of Mallorie D. Wynkoop as a Long-Term Substitute Teacher, at an annual salary of \$38,500, prorated for days worked, effective August 31, 2020, contingent on satisfactory completion of all pre-employment requirements.
- e. Action on approving the attached list of bus drivers for the 2020-2021 school year as recommended by the State Auditors. Tab F

Attachment

- f. Action to notify Ryan M. Manzer of the intent of the Board of School Directors to extend his employment for an additional term, subject to an employment contract to be mutually agreed upon and ratified by the Board of School Directors.  
***[READ IN ITEM]***

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

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

- a. Action on adopting the attached revised Return to Play Plan and authorize submission and posting by Administration as mandated by the Pennsylvania Department of Education. Tab G

#### **6. POLICY**

- a. Action on approving the adoption of the attached revised School Board Policy No. 122 (Extracurricular Activities). Tab H
- b. Action on approving the adoption of the attached revised School Board Policy No. 123 (Interscholastic Athletics). Tab I
- c. Action on approving the adoption of the attached revised School Board Policy No. 123.2 (Sudden Cardiac Arrest). Tab J
- d. Action on approving the adoption of the attached new School Board Policy No. 309.1 (Telework). *[FIRST READ]* Tab K
- e. Action on approving the adoption of the attached revised School Board Policy No. 331 (Job-Related Expenses). Tab L
- f. Action on approving the adoption of the attached revised School Board Policy No. 332 (Working Periods). Tab M
- g. Action on approving the adoption of the attached revised School Board Policy No. 334 (Sick Leave). Tab N

- Attachment*
- h. Action on approving the adoption of the attached revised School Board Policy No. 340 (Responsibility for Student Welfare). Tab O
  - i. Action on approving the adoption of the attached revised School Board Policy No. 705 (Facilities and Workplace Safety). Tab P
  - j. Action on approving the adoption of the attached revised School Board Policy No. 803 (School Calendar). Tab Q

## **7. OTHER BUSINESS**

- a. Action on approving the attached Audit Agreement with The SpyGlass Group, LLC, for services to be provided in connection with an audit and analysis of the District's primary telecommunications service accounts, at a cost to be determined based on any savings or costs recovery resulting from the audit and analysis. Tab R
- b. Action on approving the attached Services Agreement with The Children's Institute of Pittsburgh for educational services to be provided to resident students whose IEPs provide for alternative educational placements, for a term from August 19, 2020, through July 13, 2021, and with fees as provided on Exhibit A to the Agreement. Tab S
- c. Action on approving the District's five-year membership in the Forum for Workforce Development, at an annual cost of \$4,000. Tab T
- d. Action on approving the District's 2020-2021 membership in the ABC CREATE (Alle-Kiski Best Practices Collaborative Community Robotics Education and Technology Empowerment) Program, at a cost of \$2,500. Tab U
- e. Action on approving the renewal of the District's annual membership in the Alle-Kiski Strong Chamber for 2021, at a cost of \$250. Tab V

*Attachment***8. FINANCE***Business Manager's report*Tab W

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

Tab X

General Fund Reports  
 Investment Report  
 Capital Projects Fund Reports  
 Debt Service Fund Reports  
 Food Service Fund Reports  
 Slivan Scholarship Fund Report  
 Student Activity Fund Reports

- b. Action on approving payments in the amount of \$1,368,210.99 as listed:

Tab Y

General Fund Payments	\$1,302,502.73
Athletic Payments	\$0.00
Capital Projects Fund Payments	\$4,411.75
Debt Service Fund Payments	\$29,637.72
Food Service Fund Payments	\$31,658.79

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

Tab Z

- d. Action on accepting the District's Financial Statements and Audit Report for the year ended June 30, 2020, in substantially the form attached.

Tab C

- e. Action on authorizing Administration to enter into joint purchasing agreements with other school districts or intermediate units in Pennsylvania for purchases for the 2021-2022 school year and on approving the attached resolution authorizing Administration to enter into the Allegheny Intermediate Unit's joint purchasing program.

Tab AA

*Attachment*

**9. NEXT MEETINGS**

**Special Meeting** – Thursday, **January 7, 2021**, at 7:30 pm

**Regular Meeting** – Thursday, **January 14, 2021**, at 7:30 pm

Concerns or comments from Board members.

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**10. ADJOURNMENT**