



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

BOARD OF SCHOOL DIRECTORS
REGULAR MEETING AGENDA

Thursday, September 8, 2022, at 7:30 pm

Attachment

1. WELCOME BY THE BOARD PRESIDENT

a. Board Members:

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. Zembrzusi	

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.

2. REPORTS

- | | |
|--|--------------|
| a. Minutes of the Special Meeting held on August 4, 2022 | <u>Tab A</u> |
| b. Minutes of the Regular Meeting held on August 11, 2022 | <u>Tab B</u> |
| c. Secretary's Meeting Report | <u>Tab C</u> |
| d. Recognition of 2022 District Retirees (September 8, 2022) | <u>Tab D</u> |

Attachment

- e. Nutrition Inc. Presentation (September 8, 2022)
Kelly Valmassoni, Regional Manager
- f. Administration Reports
- g. President's Report
- h. Lenape Technical School Report
- i. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report
- j. Committees Report
- k. Legislative Report
- l. Freeport Area School District Foundation Report

[Tab E](#)

3. PERSONNEL

- a. Action on accepting the resignation of Michael T. Toole, Jr.,
6-12 Assistant Principal, effective September 2, 2022.
- b. Action on accepting the resignation of Erin S. Bowser,
part-time Cafeteria Worker, effective September 16, 2022.
- c. Action on approving the request of Employee No. 1757 for
Family and Medical Leave Act (FMLA) Leave.
- d. Action on approving the employment of Heather L. Cooper
as an Educational Assistant for the 2022-2023 school year,
at an hourly wage rate of \$14.00, effective September 9,
2022, and contingent on satisfactory completion of all
pre-employment requirements.
- e. Action on approving the employment of _____
and _____ as full time Custodians, at an hourly
wage rate of \$15.50, effective September 9, 2022, and
contingent on satisfactory completion of all pre-employment
requirements. **[TABLED]**

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

Attachment

- f. Action on approving the employment of the paid and volunteer individuals listed on the attachment for the District's Athletics Programs during the 2022-2023 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. [Tab H](#)
- g. Action on approving the employment of the paid and volunteer individuals listed on the attachment for the District's Extracurricular Programs during the 2022-2023 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. [Tab I](#)
- h. Action on approving the employment of Renee M. Bogan as Interim 6-12 Assistant Principal, effective September 12, 2022. **[READ IN]**

4. CURRICULUM AND TECHNOLOGY

- a. Action on approving the dual enrollment of Freeport Area High School students in the Allegheny County Fire Academy Fire Service Training Program's Entry Level Fire Training Elective Class during the 2022-2023 school year, at no cost to the District, as described on the attachment. [Tab J](#)
- b. [Action on approving the District's participation in the PartnerUp Senior and Junior Programs, described on the attachment.](#) [Tab K](#)

5. ATHLETICS AND ACTIVITIES

- a. Action on approving an overnight student field trip to New York City, as described on the attachment, on November 19-22, 2022, at no cost to the District other than the cost of five substitute teachers for two days. [Tab L](#)

Attachment

- b. Action on granting pre-approval for a High School student field trip to France with stops in Switzerland and Germany, in June 2024, as described on the attachment, at no cost to the District.

Tab M

6. **POLICY**

7. **OTHER BUSINESS**

- a. Action on casting the District's vote for the following candidates for 2023 Pennsylvania School Board Association (PSBA) Officers: Michael Gossert, for a 1-year term as President; Allison Mathis for a 1-year term as Vice President; and for the following PSBA Insurance Trust Trustees: Kathy K. Swope and Robert M. Marcus, for 3-year terms ending December 31, 2025.
- b. Action on approving the attached contract for educational services with Armstrong School District for the 2022-2023 school year.
- c. Action on approving the attached contract for special education learning support services with Armstrong School District for the 2022-2023 school year.
- d. Action on approving the attached Agreement with Wesley Family Services for educational services, which may be provided to District resident students during the 2022-2023 school year, at an hourly rate of \$29.
- e. Action on approving the attached agreement with Southwood Psychiatric Hospital for academic tutoring services to be provided during the 2022-2023 school year at a daily rate of \$90.

Tab NTab OTab PTab QTab R

Attachment

- f. Action on approving the attached Clinical Support Tuition Service Agreement with Pittsburgh Behavioral Services, Inc., for services to be provided to a resident student in accordance with the student's IEP during the 2022-2023 school year, at a cost to the District of \$35,996.94. Tab S
- g. Action on approving the attached contract with Michael Todd Veselicky, to serve as a School Police Officer, at the hourly rate of \$30.00, in accordance with the terms of the attached independent contractor agreement, and contingent on satisfactory completion of all pre-appointment requirements. Tab T
- h. Action on authorizing the District solicitor to file the attached Petitions for Appointment of School Police Officer with the Court of Common Pleas of Armstrong County, Pennsylvania, and the Court of Common Pleas of Butler County, Pennsylvania. Tab U
- i. Action on accepting the DonorsChoose.org donation for the Buffalo Elementary School Project: "Math-Mania! Interactive and Engaging Supplemental Resources" described on the attachment (Total Project Cost \$233.00). Tab V
- j. Action on accepting the DonorsChoose.org donation for the South Buffalo Elementary School Project: "Organizing and Labeling in the Making" described on the attachment (Total Project Cost \$360.24). Tab W

*Attachment***8. FINANCE**Business Manager's report[Tab X](#)

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

[Tab Y](#)

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
 Treasurer's Report

- b. Action on approving August payments in the amount of \$1,051,479.57 as listed:

[Tab Z](#)

General Fund Payments	\$984,644.96
Athletic Payments	\$3,913.00
Capital Projects Fund Payments	\$0.00
Debt Service Fund Payments	\$53,061.43
Food Service Fund Payments	\$9,860.18

- c. Action on approving the attached Payment in Lieu of Taxes (PILOT) Agreement with American Society for Testing and Materials (ASTM) for annual PILOT payments in the amount of \$17,526.10, beginning with the 2022 calendar year.

[Tab AA](#)**9. NEXT MEETINGS**

Special/Committee Meeting – Thursday, **October 6, 2022** at **7:30 pm**
Regular Meeting – Thursday, **October 13, 2022** at **7:30 pm**

Concerns or Comments from Board MembersConcerns or Comments from the Public

Attachment

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