



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

BOARD OF SCHOOL DIRECTORS
REGULAR MEETING AGENDA

Wednesday, December 13, 2023, at 7:30 pm

1. CALL TO ORDER BY THE BOARD PRESIDENT

a. Roll Call:

Christine F. Davies	Dino A. DiGiacobbe
John K. Haven	Michael J. Huth
Sylvia R. Maxwell	Gary L. Risch, Jr.
Daniel Ritter	Gregory Selinger
Melanie A. Zembrzusi	

Student School Board Members:

Madalin E. Burnheimer	Sylvia A. Crytzer
Kodi E. Esau	Aven J. Heavner
Anne V. Lindsay	Emma G. Michelini

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.

Attachment

2. REPORTS

a. Minutes of the Regular Meeting held on November 8, 2023

Tab A

*Attachment*Tab B

- b. Secretary's Meeting Report
- c. Administration Report
- d. President's Report
- e. Lenape Technical School Report
- f. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report
 - District representative for term ending June 30, 2025
- g. Committees Report
- h. Legislative Report
- i. Freeport Area School District Foundation Report
- j. Student School Board Members Report

3. PERSONNEL

- a. Action on accepting the attached resignation of Jennifer B. Harris, Educational Assistant, effective November 29, 2023. Tab C
- b. Action on approving the request of Employee No. 2353 for Family and Medical Leave Act (FMLA) Leave.
- c. Action on approving the request of Employee No. 2230 for Family and Medical Leave Act (FMLA) Leave.
- d. Action on approving the employment of the paid and volunteer individuals listed on the attachment for the District's Athletics Programs during the 2023-2024 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 D

*Attachment***4. CURRICULUM AND TECHNOLOGY****5. ATHLETICS AND ACTIVITIES****6. POLICY****7. OTHER BUSINESS**

- a. Action on approving the submission of the attached PlanCon Part J - Project Accounting Based on Final Costs for the Freeport Area Middle School Project to the Pennsylvania Department of Education. Tab E

- b. Action on approving the attached Homestead/ Farmstead Contract with Government Software Services, Inc., for data processing services to be provided during the 2023-2024 fiscal year, at a cost of \$0.40 for each mailer prepared and \$100 for each pdf emailed. Tab F

- c. Action on accepting the attached proposal from Andrew M. Smith, dba Hooch Excavation, for snow removal services to be provided during the 2023-2024 school year, for the fees listed on the proposal. Tab G

- d. Action on accepting the attached proposal from Mailki Mechanical Snow & Ice Management, for snow removal services to be provided during the 2023-2024 school year, for the fees listed on the proposal. Tab H

- e. Action on approving the attached Lease and Operating Agreement with Small Impressions Childcare, Inc., for the lease of space in the Kelly Building from January 1, 2024, through December 31, 2024, with basic monthly rental of \$900, increasing by 3% per year upon renewal. Tab I

Attachment

- f. Action on approving the District's 2023-2024 membership in the ABC CREATE (Alle-Kiski Best Practices Collaborative Community Robotics Education and Technology Empowerment) Program, at a cost of \$2,500 to be paid out of grant funding.
- g. Action on approving the renewal of the District's annual membership in the Alle-Kiski Strong Chamber for 2024, at a cost of \$275. [Tab J](#)
- h. Action on authorizing Administration to enter into joint purchasing agreements with other school districts or intermediate units in Pennsylvania for purchases for the 2024-2025 school year and on approving the attached resolution authorizing Administration to enter into the Allegheny Intermediate Unit's joint purchasing program. [Tab K](#)
- i. Action on accepting a Henninger Award Grant in the amount of \$2,500, for the Buffalo Elementary School. [Tab L](#)
- j. Action on accepting two Bots IQ grants, each in the amount of \$250, from the Pittsburgh Chapter of the National Tooling & Machining Foundation to be used to cover the cost of transportation and items for the High School robotics team. [Tab M](#)
- k. [Action on approving the attached letter of intent for acceptance of a Mobile Science and Mathematics Education Program Grant to provide Merlyn Mind's AI-powered voice assistant technology, and approving the participation of District staff in three teacher surveys, the collection of usage data, and the conduction of certain staff interviews.](#) [Tab N](#)
- l. [Action on accepting \\$1,000 from First National Bank of Pennsylvania in recognition for the High School's placing second in student participation in the First National Bank Financial Literacy Challenge, with the funds to be used for High School athletics programs.](#)
- m. [Action on approving a Stipulated Adjudication for Student A, as recommended by Administration.](#)

*Attachment***8. FINANCE**Finance Report[Tab O](#)

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

[Tab P](#)

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
 Investment Report
 Treasurer's Report
 Grants and Donations Report

- b. Action on approving November payments in the amount of \$2,271,218.79 as listed:

[Tab Q](#)

General Fund Payments	\$1,952,674.76
Athletic Payments	\$800.00
Capital Projects Fund Payments	\$192,402.68
Debt Service Fund Payments	\$79,015.25
Food Service Fund Payments	\$46,326.10

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

[Tab R](#)**9. NEXT MEETING****Regular Meeting**

– Wednesday, January 17, 2024, at 7:00 pm

The Board will not hold a Committee Meeting in January.

Concerns or Comments from Board Members

Attachment

Concerns or Comments from the Public

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