



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

BOARD OF SCHOOL DIRECTORS
REGULAR MEETING AGENDA

Wednesday, January 17, 2024, at 7:00 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. Zembrzuski	

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 Organization Meeting held on December 6, 2023 Tab A
- b. Minutes of the Regular Meeting held on December 13, 2023 Tab B
- c. Secretary's Meeting Report Tab C
- d. Administration Report
- e. President's Report
- f. Lenape Technical School Report
- g. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report
- h. Committees Report
- i. Legislative Report
- j. Freeport Area School District Foundation Report
- k. Student School Board Members Report

3. PERSONNEL

- a. Action on accepting the attached resignation of Lyndsey D. Veneziano, Educational Assistant, effective January 19, 2024. Tab D
- b. Action on approving the request of Employee No. 4220 for Unpaid Leave.
- c. Action on approving the request of Employee No. 4128 for Family and Medical Leave Act (FMLA) Leave.
- d. Action on approving the request of Employee No. 2155 for Family and Medical Leave Act (FMLA) Leave.
- e. Action on approving the request of Employee No. 4017 for Family and Medical Leave Act (FMLA) Leave.

Attachment

- f. Action on approving the employment of [Zachery A. Bernard](#) as a full time Custodian, at an hourly wage rate of \$15.50, effective January 18, 2024, and contingent on satisfactory completion of all pre-employment requirements.

- g. Action on approving the employment of the paid and volunteer individuals listed on the attachment for the District's 2023-2024 Athletics Programs, with salaries in accordance with contracted terms of remuneration approved by the Board and contingent on satisfactory completion of all pre-employment requirements (addition for approval listed below).

Tab E

Todd W. Durand, Assistant Track Coach - \$3,866

4. CURRICULUM AND TECHNOLOGY

5. ATHLETICS AND ACTIVITIES

- a. Action on approving a High School student field trip described on the attachment to the 73rd Annual DECA State Career Development Conference in Hershey, Pennsylvania, from February 20-23, 2024, at no cost to the District other than the cost of one substitute teacher for three days.

- b. Action on approving a High School student field trip described on the attachment to New York City, New York, from April 12-15, 2024, at no cost to the District other than the cost of four substitute teachers for two days.

Tab FTab G

6. POLICY

- a. Action on approving the adoption of the attached revised School Board Policy No. 222 (Tobacco and Vaping Products).

Tab H

Attachment

- b. Action on tentatively approving the adoption of the attached new School Board Policy No. 254 (Educational Opportunity for Military Children).

Tab I

7. **OTHER BUSINESS**

- a. Action on accepting the resignation of John K. Haven as Board representative on the Armstrong Indiana (ARIN) Intermediate Unit board, effective immediately.

- b. **TABLED:** Action on approving _____ as Board representative on the Armstrong Indiana (ARIN) Intermediate Unit board for a 1 ½-year term expiring June 30, 2025.

- c. Action on approving the election of Todd Luke and Brady Shafer, to the offices of President and Vice President, respectively, of the Lenape Technical School Joint Board, each for one-year terms, and the election of Tracy Bowser to the office of Treasurer of the Lenape Technical School Joint Board, for a term ending June 30, 2024.

Tab J

- d. Action on approving the attached proposal from HHSDR Inc., for services related to a District Feasibility Study, at a cost of \$24,000 plus reimbursable costs for printing and copying.

Tab K

- e. Action on approving the attached Service Contract with ABB Inc. for backup electrical equipment maintenance services at the Freeport Area Middle School, to be provided from January 14, 2024 through January 13, 2025 at a cost to the District of \$1,816.30.

Tab L

- f. Action on approving the attached licensing agreement with Pel Industries, Inc., granting a non-exclusive license to the use of the Freeport Area High School name and/or District logo in return for the donation to the High School of a 10% royalty on the net sales price of any merchandise bearing the School name and/or District logo.

Tab M

Attachment

- g. Action on authorizing the superintendent or his designee, in accordance with District Policy No. 711, to dispose of books, furniture, equipment, supplies, or other school property deemed to have no value to the educational purpose of the District and a current value of \$100 or less, in a manner prescribed under the School Code, for the 2023-2024 school year.
- h. Action on accepting a \$500 Community Grant described on the attachment, to be used to purchase items for the Freeport Area Middle School Jackets Nest and supplies for the School Nurse's Office. Tab N
- i. Action on accepting a \$350 grant from Concordia Lutheran Ministries to be used to purchase items for the Freeport Area Middle School Nurse's Office. Tab O
- j. Action on accepting a \$300 donation from the Fraternal Order of Eagles #1732, to be applied to delinquent student cafeteria accounts. Tab P
- k. [Action on accepting the DonorsChoose.org donation for the Buffalo Elementary School Project: "Prizes for Positive Learning" described on the attachment \(Total Project Cost \\$365.95\).](#) Tab Q
- l. Action on approving the updated 2023-2024 District Calendar as provided on the attachment. Tab R
- m. Action on approving a Stipulated Adjudication for Student A, as recommended by Administration.
- n. Action on approving a Stipulated Adjudication for Student B, as recommended by Administration.
- o. Action on approving a Stipulated Adjudication for Student C, as recommended by Administration.
- p. Action on approving a Stipulated Adjudication for Student D, as recommended by Administration.
- q. Action on approving a Stipulated Adjudication for Student E, as recommended by Administration.

Attachment

r. **TABLED:** Action on approving a Stipulated Adjudication for Student F, as recommended by Administration.

8. FINANCE

Finance Report Tab S

a. Action on approving the December financial reports as listed: Tab T

- 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 December payments in the amount of \$2,931,185.29 as listed: Tab U

General Fund Payments	\$2,703,614.04
Athletic Payments	\$7,085.00
Capital Projects Fund Payments	\$93,476.29
Debt Service Fund Payments	\$77,443.18
Food Service Fund Payments	\$49,566.78

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

Attachment

9. NEXT MEETINGS

Committee Meeting

– Wednesday, February 7, 2024, at 7:00 pm

Regular Meeting

– Wednesday, February 14, 2024, at 7:00 pm

Concerns or Comments from Board Members

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