



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

BOARD OF SCHOOL DIRECTORS
REGULAR MEETING AGENDA

Thursday, March 10, 2022, at 7:30 pm

Attachment

1. CALL TO ORDER BY THE BOARD PRESIDENT

a. Roll Call:

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. Zembrzuski	

Student School Board Members:

Michael R. Hower, Ava R. Soilis, Elise C. Whitlinger,
and Crystal A. Zembrzuski

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 Regular Meeting held on February 10, 2022

Tab A

Attachment

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

3. **PERSONNEL**

- a. Action on accepting the resignation of Megan N. Manke, Educational Assistant, effective February 15, 2022. Tab D
- b. Action on accepting the resignation of William L. Siegel, Teacher, effective June 30, 2022. Tab E
- c. Action on approving the request of Employee No. 1710 for Family and Medical Leave Act (FMLA) Leave.
- d. [Action on approving the employment of Rebecca J. Abel as an Educational Assistant for the 2021-2022 school year, effective March 11, 2022, at an hourly wage rate of \\$14.00, and contingent on satisfactory completion of all pre-employment requirements.](#)
- e. Action on approving the employment of the paid and volunteer individuals listed on the attachment for the District's Athletics Programs during the 2021-2022 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 F

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 G](#)
- 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 H](#)
- h. Action on approving the attached revised Compensation Plan for Administrators of the Freeport Area School District (2022-2027), effective July 1, 2022. [Tab I](#)

4. CURRICULUM AND TECHNOLOGY

- a. Action on the recommendation to purchase and adopt the textbooks listed on the attachment and displayed in the meeting room for inspection. [Tab J](#)

5. ATHLETICS AND ACTIVITIES

- a. Action on approving the requests to use the athletic fields under ownership of the Freeport Area School District as provided in District Policy and according to the schedule developed by the Athletic Director for the 2022 spring-summer season as described on the attachment. [Tab K](#)

Attachment

- b. Action on approving an overnight High School Band student field trip to the Pennsylvania Music Educators Association (PMEA) All State Conference and Band Festival at Pocono Manor, Pennsylvania, from April 7, 2022, through April 9, 2022, at a cost to the District of \$815.21, plus the cost of a substitute teacher for two (2) days. Tab L
- c. Action on approving an overnight High School Music Department field trip to Nashville, Tennessee, from June 7, 2022, through June 10, 2022, with arrangements as provided on the attachment, at no cost to the District. Tab M
- d. Action on pre-approving an overnight High School Music Department field trip to Disney World, in Orlando, Florida, in late March 2023. Tab N

6. POLICY

7. OTHER BUSINESS

- a. Action on approving the adoption of Armstrong Indiana (ARIN) Intermediate Unit's 2022-2023 Policies, Procedures, and Use of Funds by School District, as provided on the attachment. Tab O
- b. Action on approving the attached contract with Lifesteps, Inc. for transition education services to be provided to a resident student in accordance with the student's IEP, from March 1, 2022, through the end of the 2021-2022 school year, at a cost of \$5.23 or \$6.98 per quarter hour based on the type of service. Tab P
- c. Action on approving the attached contract with The Watson Institute for education services to be provided to a resident student in accordance with the student's IEP, from March 7, 2022, through the end of the 2021-2022 school year, at an annual cost of \$49,312, prorated for days enrolled. Tab Q

- Attachment*
- d. Action on approving the District's participation in the Allegheny Intermediate Unit's Western Pennsylvania Gasoline/Diesel Consortium for the 2022-2023 School Year. Tab R
- e. Action on accepting the proposal of [Builders' Hardware and Specialty Company](#) for replacement of security doors at the Freeport Area High School, at a cost not to exceed \$17,600. Tab S
- f. Action on approving the attached Lease-Purchase Agreement with De Lage Landen Public Finance LLC for the lease of office equipment, over a 60-month term, [and the associated Maintenance Agreement with The Wilson Group for office equipment parts and maintenance](#), at a cost of [\\$245,940](#). [The Wilson Group agreement includes an annual presentation of \\$2,000 in scholarship money to a graduating senior via the Kyle B. Wilson Scholarship Fund.](#) Tab T
- g. Action on approving the request of Mentor Security LLC to terminate its contract with the District, effective March 12, 2022. Tab U
- h. Action on approving the attached contract with Kenneth D. Walker, to serve as a School Police Officer, at the hourly rate of \$29.00, in accordance with the terms of the attached independent contractor agreement, and contingent on satisfactory completion of all pre-appointment requirements. Tab V
- i. 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 W
- j. [Action on accepting the DonorsChoose.org donation for the Freeport Area Middle School Project: "Sensory Station" described on the attachment \(Total Project Cost \\$801.91\).](#) Tab X

Attachment

8. FINANCE

Business Manager’s report

[Tab Y](#)

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

[Tab Z](#)

- General Fund Reports
- Investment Report
- 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 [February](#) payments in the amount of \$1,680,615.32 as listed:

[Tab AA](#)

General Fund Payments	\$1,499,893.29
Athletic Payments	\$4,405.00
Capital Projects Fund Payments	\$112,125.00
Debt Service Fund Payments	\$24,408.89
Food Service Fund Payments	\$39,783.14

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

[Tab BB](#)

- d. Action on awarding bids for maintenance supplies to various suppliers in the amount of \$43,876.24, as provided on the attachment.

[Tab CC](#)

9. NEXT MEETINGS

Committee Meeting – Thursday, **April 7, 2022** at 7:30 pm
Regular Meeting – Thursday, **April 14, 2022** at 7:30 pm

Attachment

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