



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

BOARD OF SCHOOL DIRECTORS
REGULAR MEETING AGENDA

Wednesday, August 14, 2019, at 7:30 pm

Executive Session – 6:30 pm

Attachment

1. CALL TO ORDER BY THE PRESIDENT

a. Roll Call:

Melanie Bollinger	Frank J. Borrelli
Christine Davies	John K. Haven
Richard G. Hill, Jr.	Michael J. Huth
Daniel P. Lucovich	Frank C. Prazenica, Jr.
Barbara Toy-Gaydos	

b. Pledge of Allegiance

c. Welcome Visitors

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

- | | |
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| a. Minutes of the Regular Meeting held on June 19, 2019 | Tab A |
| b. Secretary's Meeting Report | Tab B |
| c. Administration Reports | Tab C |
| d. President's Report | |

Attachment

- e. Lenape Technical School Report
- f. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report
- g. Legislative Report
- h. Committees Report
- i. Freeport Area School District Foundation Report

3. PERSONNEL

- a. Action on approving the attached list of bus drivers for the 2019-2020 school year as recommended by the State Auditors. Tab D
- b. Action on approving the attached revised Compensation Plan for Administrators of the Freeport Area School District (2017-2022), effective immediately. FYI

4. CURRICULUM AND TECHNOLOGY

- a. Action on approving the attached assessment schedule for the 2019-2020 school year. Tab E

5. ATHLETICS AND ACTIVITIES

- a. Action on the request of Robert W. Harris, III, Buffalo Elementary School Music Teacher, for approval of the 2020 Buffalo Elementary School production, *Annie KIDS*, with three performances on March 5, March 6, and March 7, 2020.
- b. Action on approving the request of Charles M. Shipman, Jr., Band Director, for the participation of 100 High School and Middle School Marching Band students in an overnight field trip to Philadelphia, PA, on October 12-13, 2019, at no cost to the District. Tab F

6. POLICY

- a. Action on the final adoption of attached revised School Board Policy No. 150 (Title I – Comparability of Services). Tab G
- b. Action on the final adoption of attached revised School Board Policy No. 220 (Student Expression/ Distribution and Posting of Materials). Tab H
- c. Action on the final adoption of attached revised School Board Policy No. 335 (Family and Medical Leaves). Tab I
- d. Action on the final adoption of attached revised School Board Policy No. 913 (Nonschool Organizations/Groups/ Individuals). Tab J
- e. Action on the tentative adoption of attached new School Board Policy No. 702.1 (Crowdfunding). Tab K

7. OTHER BUSINESS

- a. Action on approving the attached Substitute Staff Placement Agreement with ESS Northeast, LLC, to provide substitute staffing services effective November 1, 2019. Tab L
- b. Action on approving the attached Agreement with Buffalo Township for traffic control services to be provided during certain athletic events [and special events](#) to be held during the 2019-2020 school year, at the hourly rates set forth in the Agreement. Tab M
- c. Action on approving the attached Intra-district Agreement for Title I Services with the Armstrong School District, for the provision of Title I instructional services at non-public schools during the 2019-2020 school year. Tab N
- d. Action on approving the attached agreement with Armstrong-Indiana-Clarion Drug and Alcohol Commission for the provision of services for the Student Assistance Program (SAP) Initiative for the 2019-2020 school year, at no cost to the District. Tab O

Attachment

- e. Action on approving student school bus transportation for the second year of a nine-year agreement, for the 2019-2020 school year as provided on the attachment. Tab P
- f. Action on accepting the crowdfunded donations listed on the attachment, with a total value of \$2,184.35. Tab Q

8. FINANCE

Business Manager's report Tab R

- a. Action on approving the June and July financial reports as listed: Tab S

- General Fund Reports
- Investment Report
- Capital Projects Fund Reports
 - Freeport Area Middle School Project Budget Report
- 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 \$6,080,764.89 as listed: Tab T

General Fund Payments	\$4,042,942.13
Athletic Payments	\$450.00
Capital Projects Fund Payments	\$265,581.49
Debt Service Fund Payments	\$1,633,679.90
Food Service Fund Payments	\$138,111.37

- c. Action on adopting the Free and Reduced Lunch Policy and Guidelines as established by the Department of Education to be included in district policy for the 2019-2020 school year. Tab U

- d. Action on authorizing Administration to prepare and file objections, as provided under 71 P.S. §§ 1709.1507, to the attached finding of the Pennsylvania Department of Community and Economic Development's State Tax Equalization Board dated June 24, 2019. Tab V

9. NEXT MEETINGS

COMMITTEE MEETING – September 4, 2019, at 7:30 pm

REGULAR MEETING – September 11, 2019, at 7:30 pm

Concerns or comments from Board members.

Visitors are welcome to comment on any non-agenda items at this time under the direction of the 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.

10. ADJOURNMENT

*A work session will follow the Regular Meeting, if necessary.
A closed executive meeting will follow the work session, if necessary.*