



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

BOARD OF SCHOOL DIRECTORS
REGULAR MEETING AGENDA

Monday, June 29, 2020, at 7:00 pm

public participation via live-stream audio
(recorded for posting following the meeting)

Attachment

1. CALL TO ORDER BY THE PRESIDENT

a. Roll Call:

Melanie K. Bollinger	Christine F. Davies
John K. Haven	Richard G. Hill, Jr.
Michael J. Huth	Daniel P. Lucovich
Frank C. Prazenica, Jr.	Greg Selinger
Adam M. Toncini	

b. Pledge of Allegiance

c. Welcome Visitors (participating via livestream)

Comments submitted by the public by email to publiccomment@freeport.k12.pa.us on any agenda items will be read at this time under the direction of the Board President. Please include in your email message your full name and the name of the borough or township where you reside.

- d. Action on *suspending* any applicable Freeport Area School District policies in order to authorize the conduct of this committee meeting of the Board of School Directors with public participation via live-stream audio in consideration of the public health concerns and governmental directives arising from the COVID-19 pandemic. Notice of public participation via live-stream audio has been posted previously at the District Administration office and to the District website with information to allow public access to and public comment during the meeting.

*Attachment***2. REPORTS**

- a. Minutes of the Regular Meeting held on May 27, 2020 Tab A
- b. Secretary's Meeting Report Tab B
- c. Administration Reports *to be provided*
- d. President's Report
- e. Lenape Technical School Report
- f. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report
- g. Legislative Report
- h. Committees Report

3. PERSONNEL

- a. Action on approving the employment of Donald W. Dell, Jr., as Special Services Coordinator, at an annual salary of \$123,217, effective July 1, 2020.
- b. Action on approving the employment of Timothy E. Walters as Principal, at an annual salary of \$88,500, effective July 1, 2020.
- c. Action on approving the employment of the paid and volunteer individuals listed on the attachment for the District's Athletics Programs during the 2020-2021 school year, with salaries in accordance with contracted terms of remuneration approved by the Board, contingent on satisfactory completion of all pre-employment requirements. Tab C

4. CURRICULUM AND TECHNOLOGY

- a. Action on approving the attached student handbooks/codes of conduct for the 2020-2021 school year. Tab D

*Attachment***5. ATHLETICS AND ACTIVITIES**

- a. Action on adopting the attached Return to Play Plan and authorize submission and posting by Administration as mandated by the Pennsylvania Department of Education. [Tab E](#)

6. POLICY

- a. Action on the adoption of attached School Board Policy No. 246 (School Wellness). [Tab F](#)

7. OTHER BUSINESS

- a. Action on the adoption of the attached Phased School Reopening Health and Safety Plan and authorization for submission and posting by Administration as mandated by the Pennsylvania Department of Education. [Tab G](#)
- b. Action on approving the attached Second Addendum to Sublease Agreement with Freeport Baseball Association dated June 1, 2016, for the lease of a baseball field for the District's Athletics Programs, to extend the term of the Agreement through the 2031 season at the annual cost to the district listed in the Addendum for each year. [Tab H](#)
- c. Action on approving the attached Second Addendum to Lease Agreement with the Armstrong County Community Action Agency, for the lease of space at South Buffalo Elementary School in connection with the operation of a Pre-K Counts Program. [Tab I](#)

Attachment

- d. Action on approving the attached Lease Agreement with the Butler County Children's Center, Inc., for the lease of space at South Buffalo Elementary School in connection with the operation of a Head Start Program, from August 1, 2020, through June 30, 2021, for a monthly rental payable to the District of \$500. [Tab J](#)

- e. Action on approving the attached Agreement with the Center for Hearing & Deaf Services, Inc., for interpreting services to be provided for any client authorized by the District from July 1, 2020, through December 31, 2022, at the rates listed in the Agreement. [Tab K](#)

- f. Action on approving the District's three-year membership in the ABC CREATE Lab - Satellite Network, at an annual cost of \$2,500 funded by grant dollars.

- g. Action on accepting an Innovative Classroom Grant Award from the PPG Foundation, in the amount of \$1,000, to be used to cover expenses related to the Buffalo Elementary School Science program. [Tab L](#)

8. **FINANCE**

- a. Action on adopting the proposed Final Budget of the School District for the 2020-2021 fiscal year on form PDE-2028 as presented to the School Board as a Final Budget for the School District General Fund in the amount of \$33,909,472: [Tab M](#)
 - 0.0% (64.3 mills) Armstrong County
 - 0.7% (150.0 mills) Butler County

- b. Action on approving the attached Annual Tax Levy Resolution providing for the levy of taxes for school purposes for the school year beginning July 1, 2020, subject to the provisions of the Local Tax Collection Law and in accordance with the tax rates approved on Form PDE-2028. [Tab N](#)

Attachment

Tab O

- c. Action on authorizing a homestead and farmstead real estate tax assessment exclusion for the school year beginning July 1, 2020, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006), in accordance with the attached resolution and the tax rates approved on Form PDE-2028.

9. NEXT MEETING

Regular Meeting – Wednesday, **July 15, 2020**, at 7:00 pm

Concerns or comments from Board members.

Comments submitted by the public by email to publiccomment@freeport.k12.pa.us on any non-agenda items will be read at this time under the direction of the Board President. Please include in your email message your full name and the name of the borough or township where you reside.

10. ADJOURNMENT