



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

BOARD OF SCHOOL DIRECTORS
REGULAR MEETING AGENDA

Thursday, April 14, 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 Special Meeting held on March 3, 2022

Tab A

	<i>Attachment</i>
b. Minutes of the Regular Meeting held on March 10, 2022	<u>Tab B</u>
c. Secretary's Meeting Report	<u>Tab C</u>
d. Administration Reports	
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	<u>Tab D</u>

3. PERSONNEL

a. Action on accepting the resignation of Dawn M. Brennan, Educational Assistant, effective April 8, 2022.	<u>Tab E</u>
b. Action on accepting the resignation of Millard E. Harkless, Custodian, effective May 20, 2022.	<u>Tab F</u>
c. Action on accepting the resignation of Stacie A. Isenberg, Instructional Technology Coach, effective May 27, 2022.	<u>Tab G</u>
d. Action on accepting the resignation of Philip J. Grasha, Teacher, effective June 30, 2022.	<u>Tab H</u>
e. Action on accepting the resignation of Deborah A. Loevlie, Teacher, effective June 30, 2022.	<u>Tab I</u>
f. Action on accepting the resignation of Eleanor T. Savage, Teacher, effective June 30, 2022.	<u>Tab J</u>
g. Action on accepting the resignation of Douglas M. Stanko, School Counselor, effective June 30, 2022.	<u>Tab K</u>

Attachment

- h. Action on approving the employment of [Mechelle L. McGowan](#) as an Educational Assistant for the 2021-2022 school year, effective April 15, 2022, at an hourly wage rate of \$14.00, and contingent on satisfactory completion of all pre-employment requirements.
- i. Action on approving the employment of Daniel J. Heider as an intern with the District's information technology group, at an hourly wage rate of \$7.25, effective May 31, 2022 through August 19, 2022.
- j. 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 L
- k. 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 M

4. CURRICULUM AND TECHNOLOGY

- a. Action on approving the attached College in High School Dual Credit Agreement with Seton Hill University for a dual credit program to be offered to Freeport Area High School students during the 2022-2023 school year. Tab N
- b. Action on the adoption of the High School Programs of Study for the 2022-2023 school year, as provided on the attachment and subject to change at Administration's discretion. Tab O

Attachment

- c. Action on the adoption of the Middle School Programs of Study for the 2022-2023 school year, as provided on the attachment and subject to change at Administration's discretion.

Tab P

5. ATHLETICS AND ACTIVITIES

- a. Action on approving the requests listed on the attachment for use of District facilities by District athletics booster groups at no charge, from July 2022 through April 2023, subject to approval of Superintendent or designee based on prevailing conditions.
- b. Action on approving the attached request from the District Bowling coaches for travel to Louisville, Kentucky, with the High School Bowling team, in order to compete in the 2022 U.S. High School Bowling National Championship, from June 16-20, 2022, at no cost to the District.
- c. Action on approving a Grade 12 student field trip to Cedar Point Amusement Park in Sandusky, Ohio, on May 13, 2022, as described on the attachment, at no cost to the District other than the cost of four substitute staff for one day.

Tab QTab RTab S

6. POLICY

7. OTHER BUSINESS

- a. Action on approving the attached Agreement with Armstrong Indiana (ARIN) Intermediate Unit 28 regarding allocation of federal Individuals with Disabilities Education Act (IDEA) funds for the 2021-2022 school year.

Tab T

Attachment

- b. Action on approving the attached Services Agreement with the Armstrong Indiana (ARIN) Intermediate Unit 28 for curriculum services to be provided from June 1, 2022, through May 31, 2023, at a cost of \$32,000. Tab U

- c. Action on approving the attached agreement with the Armstrong Indiana (ARIN) Intermediate Unit, to provide bus routing and optimization services, from April 14, 2022, through July 31, 2022, at a cost of \$5,000 plus a \$395 per day fee for any additional work requested outside the scope of the agreement. Tab V

- d. Action on approving the attached Software License, Maintenance and Services Agreement with N. Harris Computer Corporation, for licensing of its SmartFusion solution and maintenance and support services for a term beginning July 1, 2021, and ending June 30, 2024, at a cost of \$55,039.49. Tab W

- e. Action on approving the attached Hosting Service Agreement with N. Harris Computer Corporation, for hosting services to be provided from July 1, 2021, through June 30, 2024, at a cost of \$14,620.73. Tab X

- f. Action on accepting the attached proposal from Frontline Education for renewal of a subscription to the Forecast5 Comparative Analytics, for a three-year term, at a cost of \$12,030.14. Tab Y

- g. Action on accepting the attached proposal from Frontline Education for renewal of a subscription to its Absence & Substitute Management solution, for a three-year term, at a cost of \$30,845.16. Tab Z

- h. Action on accepting the attached proposal from Frontline Education for renewal of a subscription to its Electronic Health Records (EHR) & School Nursing Management solution, for a three-year term, at a cost of \$10,074.66. Tab AA

Attachment

- i. Action on accepting the attached proposal from CM Regent Solutions for employee Life, Accidental Death and Dismemberment, Voluntary Life, and Voluntary Accidental Death and Dismemberment Insurance coverage to be provided at the rates listed, from July 1, 2022, through June 30, 2023. [Tab BB](#)
- j. Action on approving the attached Agreement with Wesley Family Services for educational services, which may be provided to District resident students during the 2021-2022 school year, at an hourly rate of \$22. [Tab CC](#)
- k. Action on approving the attached Agreement with MHY Family Services for extended school year educational services to be provided to resident students in accordance with the students' IEPs, from June 6, 2022, through July 22, 2022, at the daily rates of \$140 for Special Education Students and \$180 for Life Skills Students. [Tab DD](#)
- l. Action on approving an agreement with the Western Pennsylvania School for Blind Children, for educational services to be provided to two District resident students in an extended school year program, in accordance with the student's IEPs, from July 11, 2022, through July 29, 2022, at a cost to the District of \$8,600. [Tab EE](#)
- m. Action on approving the attached Agreement with Glade Run Lutheran Services/St. Stephens Academy for extended school year educational services to be provided to a resident student in accordance with the student's IEP, at a cost of \$3,500. [Tab FF](#)
- n. Action on approving the attached Agreement with The Watson Institute for extended school year educational services to be provided to a resident student in accordance with the student's IEP, from July 7, 2022, through July 29, 2022, at a cost of \$2,750. [Tab GG](#)
- o. Action on accepting the attached proposal of M&R Power Equipment for the sale of an L2901HST Kubota tractor, at a cost of \$25,950.73. [Tab HH](#)

Attachment

- p. Action on accepting the 2021-2022 District grants listed on the attachment from the Freeport Area School District Foundation, in the total amount of \$21,850.

[Tab II](#)

- q. Action on approving the attached Lease Agreement with ARIN Intermediate Unit 28 - Early Intervention Program, for the lease of space at South Buffalo Elementary School, from June 1, 2022, to May 31, 2024, and rent payable to the District of \$2,000 per month. **[READ IN ITEM]**

[FYI](#)

- r. Action on approving a stipulated adjudication of Student A, as recommended by Administration. **[READ IN ITEM]**

8. FINANCE

Business Manager's report

[Tab JJ](#)

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

[Tab KK](#)

- 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 March payments in the amount of \$2,923,250.20 as listed:

[Tab LL](#)

General Fund Payments	\$2,772,903.11
Athletic Payments	\$1,990.00
Capital Projects Fund Payments	\$0.00
Debt Service Fund Payments	\$114,782.70
Food Service Fund Payments	\$33,574.39

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

[Tab MM](#)

Attachment

9. NEXT MEETINGS

Committee Meeting – Thursday, May 5, 2022 at 7:30 pm
Regular Meeting – Thursday, May 12, 2022 at 7:30 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