



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

BOARD OF SCHOOL DIRECTORS
REGULAR MEETING AGENDA

Wednesday, February 8, 2023, at 7:30 pm

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:

Ava R. Soillis	Elise C. Whitlinger
Crystal A. Zembrzuski	Madalin E. Burnheimer
Kodi E. Esau	Anne V. Lindsay

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 Regular Meeting held on January 18, 2023 [Tab A](#)
- b. Secretary's Meeting Report [Tab B](#)
- c. Administration Report
 - Volleyball Team Recognition (February 1)
 - Vic Cawthorne/Vincent Ordinario, HHSDR (February 8) [Tab C](#)
 - Kim Turnley, Mark C. Turnley CPA (February 8) [Tab D](#)
- 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 Reports

3. PERSONNEL

- a. [Action on accepting the resignation of Susan G. Bargerstock, full time Custodian, effective January 26, 2023.](#) [Tab E](#)
- b. Action on accepting the attached resignation from Pamela L. Jones, part-time Cafeteria Worker, effective January 30, 2023. [Tab F](#)
- c. Action on approving the request of Employee No. 2373 for additional Unpaid Leave.
- d. Action on approving the request of Employee No. 1421 for Family and Medical Leave Act (FMLA) Leave.

Attachment

- e. Action on approving the request of Employee No. 2253 for Family and Medical Leave Act (FMLA) Leave.
- f. Action on approving the employment of _____ as a part-time Cafeteria Worker, at an hourly wage rate of \$12.75, effective February 9, 2023, 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 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
- h. Action on approving the employment of the paid and volunteer individuals listed on the attachment for the District's Athletics Programs during the 2023-2024 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
- i. Action on approving the employment of the paid and volunteer individuals listed on the attachment for the District's Extracurricular Programs during the 2023-2024 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 I

4. CURRICULUM AND TECHNOLOGY

- a. Action on approving the attached draft Special Education Plan Report (07/01/2023 – 06/30/2026) for posting on the District website. Tab J

Attachment

- b. Action on approving the attached Memorandum of Agreement with the Community College of Allegheny College, to permit participation of District students in the College's College in High School programs, at no cost to the District. [Tab K](#)
- c. Action on the adoption of the High School Programs of Study for the 2023-2024 school year, as provided on the attachment and subject to change at Administration's discretion. [Tab L](#)
- d. Action on the adoption of the Middle School Programs of Study for the 2023-2024 school year, as provided on the attachment and subject to change at Administration's discretion. [Tab M](#)

5. ATHLETICS AND ACTIVITIES

- a. Action on approving the attendance of Thomas D. Koharchik, Teacher, at the Pennsylvania Music Educators Association (PMEA) District Band Festival in DuBois, Pennsylvania, on February 8-9, 2023, at a cost to the District of one substitute teacher for one day. [Tab N](#)
- b. Action on approving a High School student field trip to the PMEA Region II Chorus Festival in Meadville, Pennsylvania, from February 22-24, 2023, at a cost to the District of \$586.84 plus the cost of one substitute teacher for two and one-half days. [Tab O](#)

6. POLICY

- a. Action on final adoption of the attached new School Board Policy No. 719 (Therapy Dogs). [Tab P](#)

*Attachment***7. OTHER BUSINESS**

- a. Action on approving the proposed budget of the Armstrong Indiana (ARIN) Intermediate Unit for the fiscal year July 1, 2023 to June 30, 2024, as presented on the attachment. [Tab Q](#)
- b. Action on approving the District's continuing participation in ARIN's Pregnant and Parenting Teens Program, at an estimated cost of \$900 in matching funds. [Tab R](#)
- c. Action on approving the attached Planned Service Agreement with Johnson Controls Fire Protection LP, for fire alarm system maintenance services, from March 1, 2023, through February 29, 2024, at a cost of \$6,107. [Tab S](#)
- d. Action on accepting a grant from the Tri-County Workforce Investment Board, Inc. in the amount of \$360, to be used for the Freeport Area High School student tour of Herkules Manufacturing. [Tab T](#)
- e. Action on approving the proposed 2023-2024 District Calendar as provided on the attachment. [Tab U](#)

8. FINANCE

[Business Manager's report](#) [Tab V](#)

- a. Action on approving the January financial reports as listed: [Tab W](#)
- 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

Attachment

- b. Action on approving January payments in the amount of \$4,307,603.83 as listed:

[Tab X](#)

General Fund Payments	\$1,822,556.11
Athletic Payments	\$5,710.00
Capital Projects Fund Payments	\$69,573.53
Debt Service Fund Payments	\$2,377,769.06
Food Service Fund Payments	\$31,995.13

- c. Action on approving the attached list of budgetary transfers.
- d. Action on accepting the District's Financial Statements and Audit Report for the year ended June 30, 2022, in substantially the form attached.

[Tab Y](#)[Tab D](#)

9. **NEXT MEETINGS**

Committee Meeting

– Wednesday, March 1, 2023, at 7:30 pm

Regular Meeting

– Wednesday, March 8, 2023, 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**