



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

BOARD OF SCHOOL DIRECTORS
REGULAR MEETING AGENDA

Wednesday, May 10, 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 April 12, 2023 Tab A
- b. Secretary's Meeting Report Tab B
- c. Jamie Doyle, Managing Director
PFM Financial Advisors LLC
Presentation on May 3, 2023 Tab C
- d. Administration Report
- 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 Reports
Recognition of 2022-2023 Student School Board Members

3. PERSONNEL

- a. Action on accepting the resignation of Carol A. Fulton,
Educational Assistant, effective May 25, 2023. Tab D
- b. Action on approving the request of Employee No. 2139 for
Family and Medical Leave Act (FMLA) Leave.
- c. Action on approving the request of Employee No. 2407 for
Family and Medical Leave Act (FMLA) Leave.
- d. [Action on approving the request of Employee No. 4019 for
Family and Medical Leave Act \(FMLA\) Leave.](#)

Attachment

- e. 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 E
- f. 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 F
- g. Action on approving the request of Employee No. 2373 for additional Uncompensated Leave, subject to a Memorandum of Understanding with the Freeport Education Support Personnel Association. **[READ IN ITEM]**

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, at a cost not to exceed \$221,000. Tab G

5. ATHLETICS AND ACTIVITIES

- a. Action on approving the High School Bowling team's participation in the 2023 U.S. High School Bowling National Championships in Beavercreek, Ohio, from June 16-19, 2023, at no cost to the District. Tab H
- b. Action on granting pre-approval for a High School student field trip to New York City, in April 2024, as described on the attachment, at no cost to the District. Tab I

Attachment

- c. Action on approving pay rates for officials and athletic-event workers as listed on the attachment, effective July 1, 2023. Tab J
- d. Action on the request of Thomas D. Koharchik, High School Musical Advisor, for approval of the 2023-2024 High School student productions of:
 - a fall musical: *Sister Act*
 - a spring musical: *Chicago: Teen Edition*Tab K
- e. Action on the request of Thomas D. Koharchik, Middle School Dramatics Advisor, for approval of the 2023-2024 Middle School student production of:
 - a musical: *Shrek, Jr.*Tab K
- f. Action on authorizing Administration to inform the PIAA and WPIAL of the District's intent to terminate the Girls Lacrosse cooperative agreement with Armstrong School District effective beginning with the 2024-2025 season.
[READ IN ITEM]

6. **POLICY**

- a. Action on approving the tentative adoption of the attached new School Board Policy No. 137.3 (Participation in Career and Technical Education Programs by Home Education Students). Tab L
- b. Action on approving the adoption of the attached revised School Board Policy No. 246 (School Wellness). Tab M

7. **OTHER BUSINESS**

- a. Action on electing Michael J. Huth as School District Treasurer for the 2023-2024 school year, effective July 1, 2023.

Attachment

- b. [Action on appointing Madalin E. Burnheimer, Kodi E. Esau, Anne V. Lindsay, Sylvia A. Crytzer, Aven J. Heavner, and Emma G. Michelini, as Student School Board Members for the 2023-2024 school year.](#)
- c. Action on approving the District's continuing membership in the Pennsylvania School Boards Association (PSBA), at a cost of \$12,711.58 for the 2023-2024 school year. Tab N
- d. Action on appointing John K. Haven as the Board's Voting Delegate to the PSBA 2023 Delegate Assembly to be held on November 4, 2023. Tab O
- e. Action on approving an online survey of District students (the Pennsylvania Youth Survey (PAYS)) as described on the attachment, to be conducted from September 4, 2023, through December 22, 2023, at no cost to the District. Tab P
- f. Action on approving the award of student accident insurance coverage for the 2023-2024 school year to AXIS Insurance Company, through Arthur J. Gallagher & Co., [at no cost to the District.](#) Tab Q
- g. 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 during the 2022-2023 school year, effective retroactively to April 14, 2023, at a cost to the District [not to exceed \\$23,467.20.](#) Tab R
- h. Action on approving the participation of a resident student in the Center for Autism and Developmental Disorders Conroy Summer Intensive Program described on the attachment, in accordance with the student's IEP, for seven weeks from June through August of 2023, at a cost of \$8,160 for tuition and \$5,163.60 for one-to-one aide services. Tab S

Attachment

- i. Action on approving an agreement with Pittsburgh Behavioral Services, Inc., for educational services to be provided to a District resident student in an extended school year program in accordance with the student's IEP, for up to 12.5 hours per week (not to exceed a total of 74.5 hours) from May 26, 2023, through July 28, 2023, at an hourly rate of \$67.41. [Tab T](#)
- j. Action on approving the participation of a resident student in The Watson Institute/Sharpsburg Campus's extended school year program, in accordance with the student's IEP, from [July 10, 2023](#), through [July 28, 2023](#), at a cost of [\\$3,000](#). [Tab U](#)
- k. Action on approving the participation of a resident student in The Watson Institute/Sewickley Campus's extended school year program, in accordance with the student's IEP, from July 5, 2023, through July 21, 2023, at a cost not to exceed \$3,500. [Tab V](#)
- l. Action on approving the participation of a resident student in DePaul School for Hearing & Speech's extended school year program, in accordance with the student's IEP, from July 3, 2023, through July 27, 2023, at a cost of \$3,000. [Tab W](#)
- m. 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 12, 2023, through July 28, 2023, at the daily rates of \$160 for Special Education Students and \$225 for Life Skills/Autistic Support Students. [Tab X](#)
- n. 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 students' IEPs, from [July 10, 2023](#), through [July 28, 2023](#), at a cost to the District of [\\$4,500](#). [Tab Y](#)

Attachment

- o. [Action on approving the attached Memorandum of Understanding with PA Connecting Communities for extended school year transition services to be provided to District students in accordance with the students' IEPs, for a total of 24 hours from June 5, 2023, to August 18, 2023, at an hourly rate of \\$75.](#) [Tab Z](#)
- p. Action on approving the attached Agreement with MHY Family Services for services which may be provided to District resident students under the Private Academy Program at Longmore Academy during the 2023-2024 school year, at the daily rates set forth on Attachment A to the Agreement. [Tab AA](#)
- q. Action on approving the attached agreement with Adelphoi Education, Inc., for education services to be provided during the 2023-2024 school year, at the following daily rates: one (1) guaranteed seat reserved at a rate of [\\$93.98](#) for regular education and [\\$111.58](#) for special education and any additional seats at a rate of [\\$97.76](#) each for regular education and [\\$114.93](#) each for special education. [Tab BB](#)
- r. Action on approving the attached Addendum to a Substitute Staff Placement Agreement with ESS Northeast, LLC, dated August 14, 2019, to extend the term of the Agreement through June 30, 2025, and to amend the Agreement Pricing Plan as provided on Exhibit A to the Addendum. [Tab CC](#)
- s. Action on approving the attached Transportation Consortium Services Agreement with the Armstrong Indiana (ARIN) Intermediate Unit, for Consortium membership during the 2023-2024 through 2027-2028 school years, at no cost to the District. [Tab DD](#)
- t. Action on approving the attached Applicant Participation Certification in connection with the ARIN Intermediate Unit's Education Leading to Employment and Career Training (ELECT) program application. [Tab EE](#)
- u. Action on approving the proposed budget of the Lenape Technical School for the 2023-2024 school year, as presented on the attachment. [Tab FF](#)

- Attachment*
- v. Action on approving W. L. Roenigk to provide student transportation services for the summer 2023 program as listed on the attachment. Tab GG
- w. Action on accepting the attached proposal and approving the attached Agreement with [GreenCore LLC](#) for the replacement of the Maintenance Building roof at a cost of [\\$22,398.11](#). Tab HH
- x. Action on accepting the attached proposal and approving the attached Agreement with [O.Z. Enterprises, LLC](#), for the purchase and installation of a new District-wide Niagara 4 based Johnson Controls Facility Explorer system at a cost of [\\$57,647](#) and replacement of DDC controllers at Buffalo Elementary School at a cost of [\\$175,918](#). Tab II
- y. Action on accepting the attached proposal from [Richey Athletics](#) for the purchase, delivery, and installation of Track and Field equipment described on the proposal at a cost of [\\$31,588.75](#). Tab JJ
- z. [Action on accepting the attached proposal from Ferguson Heating & Air Conditioning for upgrades to two gas furnaces and two air-conditioning units at the Administration Building, including installation and warranties, at a cost of \\$20,440.](#) Tab KK
- aa. Action on accepting the attached proposal and agreement with OnHand Schools, Inc., for license to use the edInsight Data Management System and the edInsight RTI/MTSS Solution during the 2023-2024, 2024-2025, and 2025-2026 school years, and installation, training, and support services related thereto, at a cost of \$34,321 to be paid out of ACCESS funds. Tab LL
- bb. Action on approving the attached contract with Scott A. Slagle, to serve as a School Police Officer, at the hourly rate of \$30.00, in accordance with the terms of the attached independent contractor agreement, and contingent on satisfactory completion of all pre-appointment requirements. Tab MM

Attachment

- cc. 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.
- dd. Action on accepting a grant in the amount of \$250 from the Alle-Kiski Chapter of Pennsylvania Association of School Retirees (PASR), to be used to purchase supplies for the next South Buffalo Elementary School 24 Math Challenge Tournament.
- ee. Action on approving a disciplinary agreement with regard to Student H.
- ff. Action on approving a Stipulated Adjudication with regard to Student J.
- gg. Action on approving a Stipulated Adjudication with regard to Student K.

Tab NNTab OO

8. FINANCE

Finance Report

Tab PP

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

Tab QQ

- 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 April payments in the amount of \$2,178,030.80 as listed:

[Tab RR](#)

General Fund Payments	\$1,951,369.15
Athletic Payments	\$5,541.00
Capital Projects Fund Payments	\$96,667.20
Debt Service Fund Payments	\$66,703.77
Food Service Fund Payments	\$57,749.68

- c. Action on approving the attached list of budgetary transfers.
- d. Action on accepting the following estimated funds for the 2023-2024 school year:

[Tab SS](#)

IDEA-B	\$255,000
Title I	\$193,587
Title II A	\$37,890
Title IV	\$13,406

9. NEXT MEETINGS

Committee Meeting

– Wednesday, June 7, 2023, at 7:30 pm

Regular Meeting

– Wednesday, June 14, 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