

## MINUTES OF THE REGULAR MEETING HELD ON AUGUST 8, 2018

The regular meeting of the Freeport Area School District Board of School Directors was called to order by Mr. Daniel P. Lucovich, President, at 7:07 p.m.

Roll call:

|                |         |
|----------------|---------|
| Ms. Bollinger  | Present |
| Mr. Borrelli   | Present |
| Ms. Davies     | Present |
| Mr. Haven      | Present |
| Mr. Hill       | Present |
| Mr. Huth       | Present |
| Mr. Lucovich   | Present |
| Dr. Prazenica  | Present |
| Ms. Toy-Gaydos | Present |

Also present was District solicitor Mr. Daniel Conlon.

The Board recited the Pledge of Allegiance to the Flag.

### Reports

1. It was moved by Ms. Davies, and seconded by Mr. Haven, to approve the minutes of the Regular Meeting held on June 13, 2018. Motion carried unanimously.
2. Ms. Dobransky reported that the Board met as follows since her last Secretary's report to the Board at the Regular Meeting on June 13, 2018: The Board met in Executive Session on August 1, 2018, to discuss safety, personnel matters, contracts and negotiations, and confidential student matters. The Board held its Committee meeting on August 1, 2018. The Board met in Executive Session on August 8, 2018, to discuss personnel, contracts and negotiations, and confidential student matters.
3. Mr. Magness and Mr. Robb directed the members' attention to Administration's report attached to the agenda. Mr. Magness noted recently announced changes to state-mandated school safety initiatives. He reported on the auction held at the High School on July 28, 2018. Mr. Magness also reported to the Board on the District's water testing protocol.
4. Mr. Manzer had presented the members with a report on 2017 Market Values at the Board's August 1, 2018 Committee Meeting.
5. Mr. Lucovich reported that Lenape Technical School's board would meet the following week. He encouraged the members to vote to approve Timothy Scaife

as the Lenape JOC and Armstrong County Area Vocational-Technical School Board Treasurer when the item came to a vote later in the meeting. He reported that Lenape Technical School teachers would attend an inservice program on August 13, 2018.

6. Ms. Bollinger reported that, according to the *Washington Post*, there have been 17 school shootings to date in 2018, and, since the Columbine shooting in 1999, more than 215,000 children have been affected by school shootings at 217 schools. She noted that going into this school year, safety has been on everyone's minds, and a Republican State Senate Committee met with a group of school officials and school police officers from western Pennsylvania on August 6, 2018, to talk about what resources and support schools need to keep schools safe. Ms. Bollinger noted that about \$60 million is earmarked for school safety in the state's budget, and schools will soon be able to apply for grants to tap those funds. She reported that Senator Mike Regan made a statement saying that there is no one-size-fits-all approach to protecting schools, and while some may want to hire more school counselors, others opt to hire police officers.
7. Mr. Borrelli reported that the Freeport Area School District Foundation Golf Outing held on August 5, 2018 hit the Foundation's goal and final results should be announced soon.

#### Personnel

It was moved by Ms. Toy-Gaydos, and seconded by Ms. Bollinger,

- a. To accept the resignation of Philip L. Parks, Teacher, effective June 19, 2018.
- b. To accept the resignation of Kristy A. Lagnese, Teacher, effective June 20, 2018.
- c. To accept the resignation of Kristen M. O'Block, Teacher, effective July 24, 2018.
- d. To accept the resignation of Kristianne Jack, Educational Assistant, effective August 1, 2018.
- e. To accept the resignation of Billie Jean Bohatch, part-time Cafeteria Worker, effective August 7, 2018.
- f. To approve a request from Employee No. 1652 for Family and Medical Leave Act (FMLA) leave.

- g. To approve the employment of the individuals listed below as full time Teachers for the District, effective August 20, 2018, subject to satisfactory completion of all pre-employment requirements:

|      | Name              | Annual compensation set<br>by contract for Degree/Step |
|------|-------------------|--|
| i.   | Brandon D. Sensor | \$38,000   |
| ii.  | Mallory K. Heinle | \$38,000   |
| iii. | Alesha L. Lindo   | \$39,000   |

- h. Action on approving the employment of Allison K. Swoager as a full time 12-month Building Secretary, at an hourly wage rate of \$15.50, effective August 8, 2018, subject to satisfactory completion of all pre-employment requirements.
- i. Action on the recommendation to employ Marcie L. Marasia as an Educational Assistant for the 2018-2019 school year, at an hourly rate of compensation of \$10, effective August 20, 2018, and pending satisfactory completion of all pre-employment requirements.
- j. Action on the recommendation to employ Dawn E. Arrington as an Educational Assistant for the 2018 2019 school year, at an hourly rate of compensation of \$11, effective August 20, 2018, and pending satisfactory completion of all pre-employment requirements.
- k. Action on approving the attached list of Educational Assistants and Nurse Aides for the 2018-2019 school year.
- l. Action on the recommendation to employ the personnel listed on the attachment as Department Chairs during the 2018-2019 school year according to contracted terms of compensation.
- m. Action on approving the bus drivers listed on the attachment for the 2018-2019 school year as recommended by the State Auditors.
- n. To approve the employment of the paid and volunteer individuals listed on the attachment for the District's Athletics Programs during the 2018-2019 school year, with salaries in accordance with contracted terms of remuneration approved by the Board.
- o. To approve the employment of the substitute personnel listed on the attachment for the 2018-2019 school year, at compensation rates approved by the board, contingent on satisfactory completion of all pre-employment requirements.

Motion carried unanimously, with the exception of item (m), with Ms. Toy-Gaydos *abstaining* with respect to item (m).

Curriculum and Technology

It was moved by Mr. Borrelli, and seconded by Ms. Bollinger,

- a. To approve the attached assessment schedule for the 2018-2019 school year.

Motion carried unanimously.

Athletics and Activities

It was moved by Mr. Haven, and seconded by Ms. Davies,

- a. To approve pay rates for officials and athletic-event workers as listed on the attachment, effective August 8, 2018.
- b. To approve the ticket prices for athletic events as listed on the attachment, effective August 8, 2018.
- c. To approve the attached Agreement with Buffalo Township for traffic control services to be provided during certain athletic events to be held during the 2018-2019 school year, at the hourly rates set forth in the Agreement.
- d. To approve the request of Jennifer A. Dell, South Buffalo Elementary Choral Director, for approval of the South Buffalo Elementary 4th and 5th Grade play, *Kid Frankenstein*, to be performed on November 15, 2018, contingent on student participation.

Motion carried unanimously.

Finance

It was moved by Mr. Haven, and seconded by Ms. Toy-Gaydos,

- a. To approve the attached June and July financial reports.
- b. To approve the bills for payment listed on the attachment.
- c. To adopt the attached Free and Reduced Lunch Policy and Guidelines as established by the Department of Education to be included in district policy for the 2018-2019 school year.

Motion carried unanimously.

Policy

It was moved by Ms. Davies, and seconded by Mr. Hill,

- a. To adopt attached revised School Board Policy No. 210.1 (Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors).
- b. To adopt attached revised School Board Policy No. 222 (Tobacco / Smokeless Tobacco).
- c. To adopt attached revised School Board Policy No. 808 (Food Services).
- d. To adopt attached revised School Board Policy No. 810 (Transportation).
- e. To adopt attached revised School Board Policy No. 810.1 (School Bus Drivers and School Commercial Motor Vehicle Drivers).
- f. To adopt attached revised School Board Policy No. 818 (Contracted Services Personnel).
- g. To adopt attached revised School Board Policy No. 918 (Title I Parent and Family Engagement).
- h. To tentatively adopt attached new School Board Policy No. 810.3 (School Vehicle Drivers).

Motion carried unanimously.

Other Business

It was moved by Ms. Bollinger, and seconded by Ms. Toy-Gaydos,

- a. To approve the attached agreement with the Armstrong Indiana (ARIN) Intermediate Unit 28, to provide Licensed Professional Counselor services, from July 1, 2018, through June 30, 2019, at a cost not to exceed \$83,885.83, contingent on Administration approval.
- b. To approve the District's 2018-2019 membership in The Forum for Western Pennsylvania School Superintendents, at a cost of \$1,500.
- c. To approve the election of Timothy Scaife as the Lenape Joint Operating Committee and Armstrong County Area Vocational-Technical School Board Treasurer for a one (1) year term expiring on June 30, 2019.
- d. To approve the attached Title I Non-Public School Agreement with the Allegheny Intermediate Unit, for the provision of Title I instructional services, for a term beginning on August 1, 2018 and ending on June 30, 2019, at a cost of \$1,358.20.

- e. To approve the attached Addendum to the Lease Agreement with the Armstrong County Community Action Agency dated February 21, 2018, providing for the lease of additional space at South Buffalo Elementary School and all other terms of the Agreement to remain the same.
- f. To approve the attached Extended School Year Service Agreement with Pittsburgh Behavioral Services, Inc., for Special Education services to be provided to a District resident student, from June 25, 2018 through August 24, 2018, at an hourly rate of \$75.
- g. To approve the attached Enrollment Contract with The University School for education services to be provided to a District resident student under the student's 504 Plan during the 2018-2019 school year, at a cost to the District of \$25,000.
- h. To approve the attached Enrollment Contract with The University School for education services to be provided to a District resident student under the student's IEP during the 2018-2019 school year, at a cost to the District of \$25,000.
- i. To approve the attached agreement with Armstrong-Indiana-Clarion Drug and Alcohol Commission, Inc. for the provision of services for the Student Assistance Program (SAP) Initiative for the 2018-2019 school year, at no cost to the District.
- j. To approve the attached letter of agreement with the Armstrong-Indiana Behavioral and Developmental Health Program for the provision of mental health liaison services under the District's Student Assistance Program (SAP) through the Family Counseling Center during the 2018-2019 school year.
- k. To approve the attached Agreement for Services with Family Counseling Center of Armstrong County for services which may be provided to District resident students under the Child and Adolescent Partial Hospitalization (CAP) Program during the 2018 2019 and 2019-2020 school years, at a daily rate per student of \$40.
- l. To approve student school bus transportation for the first year of a nine-year agreement, for the 2018-2019 school year as provided on the attachment.
- m. To accept a Business Education Partnership Grant from the Tri County Workforce Investment Board, in the amount of \$5,400, to be used to cover expenses related to a High School summer (2019) career camp.
- n. To accept the anonymous donation of a saxophone, guitar, and harmonica for use in the District's Music Program.

- o. To accept the donation of a book titled, *History of an Allegheny River Town: Freeport, Pennsylvania*, from the book's author, Steve Gardner.
- p. To approve the amended stipulated adjudication of Student A, as recommended by Administration.

Motion carried unanimously.

Next Meetings

Mr. Lucovich announced that the Board would hold its next Committee Meeting on Wednesday, September 5, 2018, at 7:30 p.m. and its next Regular Meeting on Wednesday, September 12, 2018, at 7:00 p.m., at the Freeport Area High School.

Adjournment

There being no further business, it was moved by Mr. Borrelli, and seconded by Mr. Haven, that the meeting be adjourned. Motion carried unanimously. The President declared the meeting adjourned at 7:51 p.m.

/s/ Daniel P. Lucovich

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President

/s/ Mary Dobransky

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Secretary