

MINUTES OF THE REGULAR MEETING HELD ON APRIL 14, 2022

The regular meeting of the Freeport Area School District Board of School Directors scheduled for 7:30 pm in the Audion of the Freeport Area High School, 625 South Pike Road, Sarver, Pennsylvania, was called to order by Mr. Adam M. Toncini, President, at 7:47 p.m.

Roll call:

Ms. Bollinger	Present
Ms. Davies	Present
Mr. Haven	Present
Mr. Huth	Present
Dr. Prazenica	Present
Mr. Risch	Present
Mr. Selinger	Present
Mr. Toncini	Present
Ms. Zembrzuski	Present

Student School Board members Elise Whitlinger and Crystal Zembrzuski were also present. Administrators present were Mr. Magness, Superintendent; Mr. Robb, Program Director; and Mr. Walker, Business Manager. Also participating was District solicitor Mr. Daniel Conlon.

Mr. Toncini read in the following *Other Business* items to the agenda:

- q. To approve the attached form of 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.
- r. To approve a stipulated adjudication of Student A, as recommended by Administration.

It was moved by Mr. Haven, and seconded by Mr. Risch, to add *Other Business* items 7.q. and 7.r. to the agenda. Motion carried unanimously.

The Board recited the Pledge of Allegiance to the Flag.

Mr. Toncini welcomed members of the public. He solicited public comment on the items on the posted agenda. No public comments were offered.

Reports

1. It was moved by Dr. Prazenica, and seconded by Mr. Haven, to approve the minutes of the Special Meeting held on March 3, 2022, and the minutes of the Regular Meeting held on March 10, 2022. Motion carried unanimously.
2. The Board Secretary reported that the Board met as follows since the last report to the Board at the Regular Meeting on March 10, 2022: The Board met in Executive Session on April 7, 2022, to discuss Personnel Matters. The Board held a Committee Meeting on April 7, 2022. The Board met in Executive Session on April 14, 2022, to discuss Personnel, Contracts and Negotiations, and Confidential Student Matters.
3. Mr. Magness noted that Mr. Robb had reported on changes to the High School and Middle School programs of study for the 2022-2023 school year during the Board's Committee Meeting on April 7, 2022. Mr. Magness commended the retiring teachers whose names were listed on the agenda under *Personnel* for their service to the District. On behalf of the Board, Mr. Magness commended High School teacher and band director Charles M. Shipman Jr., on receiving his doctorate.
4. Mr. Toncini reported that Lenape Technical School's board would meet the following week.
5. Dr. Prazenica reported that the Board of the Armstrong Indiana (ARIN) Intermediate Unit 28 would meet the following week.
6. Mr. Selinger reported for the Athletics Committee that the swim team had competed at the state competition, placing eleventh overall. He noted that the bowling team had qualified for a national competition to be held in Louisville, Kentucky, in June.
7. Ms. Bollinger provided her Legislative Report to the members as provided on the attachment.
8. Ms. Bollinger provided her Freeport Area School District Foundation Report to the members as provided on the attachment.
9. The Student School Board members presented their reports of student events and activities.

Personnel

It was moved by Mr. Huth, and seconded by Mr. Selinger,

- a. To accept the resignation of Dawn M. Brennan, Educational Assistant, effective April 8, 2022.

- b. To accept the resignation of Millard E. Harkless, Custodian, effective May 20, 2022.
- c. To accept the resignation of Stacie A. Isenberg, Instructional Technology Coach, effective May 27, 2022.
- d. To accept the resignation of Philip J. Grasha, Teacher, effective June 30, 2022.
- e. To accept the resignation of Deborah A. Loevlie, Teacher, effective June 30, 2022.
- f. To accept the resignation of Eleanor T. Savage, Teacher, effective June 30, 2022.
- g. To accept the resignation of Douglas M. Stanko, School Counselor, effective June 30, 2022.
- h. To approve 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. To approve 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. To approve 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.
- k. To approve 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.

Motion unanimously carried.

Curriculum and Technology

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

- a. To approve 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.

- b. To adopt 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.
- c. To adopt 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.

The Motion carried unanimously.

Athletics and Activities

It was moved by Mr. Haven, and seconded by Mr. Huth,

- a. To approve 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. To approve 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. To approve 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.

The Motion carried unanimously.

Other Business

It was moved by Mr. Selinger, and seconded by Mr. Haven,

- a. To approve 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.
- b. To approve 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.
- c. To approve 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.

- d. To approve 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.
- e. To approve 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.
- f. To accept 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.
- g. To accept 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.
- h. To accept 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.
- i. To accept 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.
- j. To approve 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.
- k. To approve 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.
- l. To approve 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.
- m. To approve 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.

- n. To approve 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.
- o. To accept the attached proposal of M&R Power Equipment for the sale of an L2901HST Kubota tractor, at a cost of \$25,950.73.
- p. To accept the 2021-2022 District grants listed on the attachment from the Freeport Area School District Foundation, in the total amount of \$21,850.
- q. To approve 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.
- r. To approve a stipulated adjudication of Student A, as recommended by Administration.

Mr. Toncini solicited public comment on read-in items 7.q. and 7.r. No public comments were offered.

The Motion carried unanimously.

Finance

Mr. Walker presented his Business Manager's report to the Board.

It was moved by Mr. Huth, and seconded by Mr. Haven,

- a. To approve the attached March financial reports.
- b. To approve the bills for payment listed on the attachments.
- c. To approve the attached list of budgetary transfers.

Motion carried unanimously.

Next Meetings

Mr. Toncini announced that the Board would hold its next Committee Meeting on Thursday, May 5, 2022, at 7:30 pm, and its next Regular Meeting on Thursday, May 12, 2022, at 7:30 pm.

Concerns or Comments from Board Members

Mr. Toncini noted that the Board would discuss the 2022-2023 budget at the Board's May 5, 2022, Committee Meeting.

Concerns or Comments from the Public

Sylvia Maxwell of Buffalo Township commented on the February and March 2022 payments lists. Susan Fuhrman of Freeport Borough commented on district real estate taxes and appraisals. Andy Ross of Buffalo Township commented on the Cheerleading program.

Adjournment

There being no further business, it was moved by Ms. Bollinger, and seconded by Ms. Davies, that the meeting be adjourned. Motion carried unanimously. The President declared the meeting adjourned at 8:44 pm.

/s/ Adam M. Toncini

President

/s/ Mary Dobransky

Board Secretary