



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

REGULAR MEETING AGENDA

Wednesday, September 12, 2018, at 7:00 pm

Executive Session – 6:30 pm

Attachment

1. CALL TO ORDER BY THE PRESIDENT

a. Roll Call:

Melanie Bollinger	Frank J. Borrelli
Christine Davies	John K. Haven
Richard G. Hill, Jr.	Michael J. Huth
Daniel P. Lucovich	Frank C. Prazenica, Jr.
Barbara Toy-Gaydos	

b. Pledge of Allegiance

c. Welcome Visitors

Visitors are welcome to comment on any agenda items at this time under the direction of the President. Individuals will be allowed up to five (5) minutes and groups up to fifteen (15) minutes to speak. Completed written forms will be collected as required by School District Policy.

2. REPORTS

- | | |
|---|-------|
| a. Minutes of the Regular Meeting held on August 8, 2018 | Tab A |
| b. Secretary's Meeting Report | Tab B |
| c. Report on Pre-Apprenticeship Program with Penn United (September 5) | |
| d. Administration Reports | Tab C |
| e. Welcome New Teachers (September 12):
Trista L. Graham, <i>Elementary Teacher</i>
Mallory K. Heinle, <i>Learning Support Teacher</i>
Alesha L. Lindo, <i>Life Skills Teacher</i>
Cara M. Masters, <i>Learning Support Teacher</i> | |
| f. Welcome Jennie Youell, LPC (September 12) | |

Attachment

- g. Finance Presentation on the Multi-County School District Real Estate Tax Calculation Options (September 5) Tab D
- h. President's Report
- i. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report
- j. Lenape Area Vocational-Technical School Report
- k. Legislative Report
- l. Committees Report
- m. Freeport Area School District Foundation Report

3. PERSONNEL

- a. Action on accepting the resignation of Sara E. Lang, School Counselor, effective upon release by Administration. Tab E
- b. Action on accepting the resignation of Brandon D. Sensor, Teacher, effective August 9, 2018. Tab F
- c. Action on accepting the resignation of Elaine R. Korbeck, part-time Cafeteria Worker, effective August 6, 2018. Tab G
- d. Action on accepting the resignation of Lisa J. Metz, part-time Cafeteria Worker, effective August 17, 2018. Tab H
- e. Action on approving a request from Employee No. 1764 for Family and Medical Leave Act (FMLA) leave.
- f. Action on approving a request from Employee No. 2158 for Family and Medical Leave Act (FMLA) leave.
- g. Action on approving the employment of Dana L. Pfaff as a full time Teacher, at an annual salary of \$39,000 prorated for days worked, effective September 13, 2018, subject to satisfactory completion of all pre-employment requirements.
- h. Action on approving the employment of Cristie L. Cowan as an Educational Assistant for the 2018-2019 school year, at an hourly rate of compensation of \$11, effective September 13, 2018, subject to satisfactory completion of all pre-employment requirements.

Attachment

- i. Action on approving the employment of Jessica N. Queck as a Long-Term Substitute Teacher, at an annual salary of \$38,000 prorated for days worked, effective August 20, 2018, subject to 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 \$12, effective August 20, 2018, subject to satisfactory completion of all pre-employment requirements.
- k. 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. Tab I
- l. Action on the recommendation to approve 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. Tab J
- m. Action on the recommendation 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. Tab K

4. CURRICULUM AND TECHNOLOGY

5. ATHLETICS AND ACTIVITIES

6. POLICY

- a. Action on the final adoption of attached new School Board Policy No. 810.3 (School Vehicle Drivers). Tab L

7. OTHER BUSINESS

- a. Action on approving [Patrick R. Keeley and Kyah E. Pastoria](#) as Student School Board members for a one-year term during the 2018-2019 school year.
- b. Action on the recommendation to cast the District's vote for the following candidates for 2019 Pennsylvania School Board Association (PSBA) Officers: Eric Wolfgang, for a 1-year term as President; Art Levinowitz, for a 1-year term as Vice President; and for the following PSBA Insurance Trust Trustees: Richard Frerichs, William S. LaCoff, and Nathan G. Mains, for terms ending December 31, 2021. Tab M
- c. Action on approving the attached Clinical Support Tuition Service Agreement with Pittsburgh Behavioral Services, Inc., for services to be provided during the 2018-2019 school year, at an hourly rate of \$60. Tab N
- d. [Action on approving the attached Consulting Agreement with Pittsburgh Behavioral Services, Inc., for special education services to be provided during the 2018-2019 school year, at the hourly rates set forth in the Agreement.](#) Tab O
- e. Action on approving the attached Agreement with Merakey Pennsylvania, for educational services to be provided from August 1, 2018, through June 24, 2019, at the rates set forth on Exhibit A to the Agreement. Tab P
- f. 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 2018-2019 school year, at the daily rates set forth on Attachment B to the Agreement. Tab Q
- g. Action on approving the attached Agreement with EI US LLC, dba Learn Well Services, for academic tutoring services which may be provided to District resident students during the 2018-2019 school year, at an hourly rate of \$32. Tab R
- h. Action on the recommendation that the District enter into the attached contract for educational services with Armstrong School District for the 2018-2019 school year. Tab S
- i. Action on the recommendation that the District enter into the attached contract for special education learning support services with Armstrong School District for the 2018-2019 school year. Tab T

Attachment

- j. Action on accepting the DonorsChoose.org donation of a color printer for use in a Grade 5 classroom at Buffalo Elementary School. Tab U
- k. Action on accepting the DonorsChoose.org donation of a smart speaker for use in an Autistic Support classroom at Buffalo Elementary School. Tab V

8. **FINANCE**

- a. Action on approving the August financial reports as listed: Tab W
- General Fund – Revenue
 - General Fund – Expense
 - General Fund – Balance Sheet
 - Food Service Fund – Income Statement
 - Food Service Fund – Balance Sheet
 - High School Student Activity Fund
 - Middle School Student Activity Fund
 - Investment Report
 - Freeport Area Middle School Project Budget
 - Freeport Area Athletic Stadium Project Budget
- b. Action on approving payments in the amount of \$1,567,533.51 as listed: Tab X
- | | |
|--------------------------------|----------------|
| General Fund Payments | \$1,494,237.34 |
| Athletic Payments | \$5,681.00 |
| Food Service Payments | \$8,288.76 |
| Capital Projects Fund Payments | \$59,326.41 |
- c. Action on approving final year-end 2017-2018 budget transfers, as recommended by the state auditor. Tab Y

9. **NEXT MEETINGS**

COMMITTEE MEETING – October 3, 2018 at 7:30 pm
REGULAR MEETING – October 10, 2018 at 7:00 pm

Concerns or comments from Board members.

Visitors are welcome to comment on any non-agenda items at this time under the direction of the President. Individuals will be allowed up to five (5) minutes and groups up to fifteen (15) minutes to speak. Completed written forms will be collected as required by School District Policy.

10. ADJOURNMENT

*A work session will follow the Regular Meeting, if necessary.
A closed executive meeting will follow the work session, if necessary.*