



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

BOARD OF SCHOOL DIRECTORS
REGULAR MEETING AGENDA

Thursday, February 13, 2020, at 7:30 pm

Executive Session – 6:30 pm

Attachment

1. CALL TO ORDER BY THE PRESIDENT

a. Roll Call:

Melanie K. Bollinger	Christine F. Davies
John K. Haven	Richard G. Hill, Jr.
Michael J. Huth	Daniel P. Lucovich
Frank C. Prazenica, Jr.	Greg Selinger
Adam M. Toncini	

Student School Board Members:

Sophia A. Hower	Paige E. Semanko
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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.

Board members and visitors are reminded to please silence their mobile devices.

2. REPORTS

- | | |
|---|-------|
| a. Minutes of the Regular Meeting held on January 9, 2020 | Tab A |
| b. Secretary's Meeting Report | Tab B |

Attachment

- c. Recognition of NextTier Bank Donation to Freeport Area School District Foundation (February 13)
- d. Finance Presentation: Five-Year Forecast (February 6) Tab C
- e. Administration Reports Tab D
 - New High School Graduation Requirements (February 6) Tab E
- f. President's Report
- g. Lenape Technical School Report
- h. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report
- i. Legislative Report
- j. Committees Report
- k. Student School Board Members Reports *to be provided*

3. **PERSONNEL**

- a. Action on accepting the resignation of Grey H. Walker, full time Custodian, effective February 19, 2020. Tab F
- b. Action on approving a request from Employee No. 3938 for Family and Medical Leave Act (FMLA) leave.
- c. Action on approving the employment of the paid and volunteer individuals listed on the attachment for the District's Athletics Programs during the 2019-2020 school year, with salaries in accordance with contracted terms of remuneration approved by the Board. Tab G
- d. Action on approving the attached list of bus drivers for the 2019-2020 school year as recommended by the State Auditors. Tab H

*Attachment***4. CURRICULUM AND TECHNOLOGY**

- a. Action on the request of Thomas D. Koharchik, Choral Director, for approval of an overnight conference: the Pennsylvania Music Educators Association (PMEA) All-State Conference, to be held in Pocono Summit, Pennsylvania, on April 22-24, 2020, at a cost to the District of \$1,229, including the cost of one substitute teacher for two and one-half days (\$250). Tab I
- b. Action on the request of Donald W. Dell, Jr., and Richard A. Burns, Special Services Coordinator, for approval of an overnight conference: the Pennsylvania Department of Education Bureau of Special Education Annual Conference, to be held in Hershey, Pennsylvania, on March 9-11, 2020, at a cost to the District of \$1,580.80. Tab J
- c. Action on the request of Ian M. Magness, Superintendent, for approval to attend the Pennsylvania Department of Education Career Ready PA Coalition Kick-off, in Harrisburg, Pennsylvania, on April 30, 2020, at a cost to the District of approximately \$500. FYI

5. ATHLETICS AND ACTIVITIES

- a. Action on the request of Thomas D. Koharchik, Choral Director, and four High School students for approval of an overnight field trip to attend the Pennsylvania Music Educators Association (PMEA) Region II Chorus Festival in Corry, Pennsylvania, on February 27-28, 2020, at a cost to the District of \$904, including the cost of one substitute teacher for two days (\$200). Tab K

Attachment

- b. Action on the request of Charles M. Shipman, Jr., Band Director, and five High School students for approval of an overnight field trip to attend the Pennsylvania Music Educators Association (PMEA) District 3 Jazz Festival in Punxsutawney, Pennsylvania, on March 6-7, 2020, at a cost to the District of \$605, including the cost of one substitute teacher for one day (\$100).

Tab L

6. **POLICY**

- a. Discussion (final read) on the adoption of attached revised School Board Policy No. 233 (Suspension and Expulsion).
- b. Discussion (final read) on the adoption of attached revised School Board Policy No. 626 (Federal Fiscal Compliance).
- c. Discussion (first read) on the adoption of attached new School Board Policy No. 702.2 (Memorials).

Tab M

Tab N

Tab O

7. **OTHER BUSINESS**

- a. Action on the recommendation to retain the firm of Mark C. Turnley, CPA, as school district auditors for the fiscal years ending June 30, 2020; June 30, 2021; and June 30, 2022, at an annual rate of \$13,000 for each fiscal year audited (no increase from prior years).
- 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.
- c. Action on [authorizing Administration to seek quotes or bids for](#) the following capital improvement projects:
- (1) Buffalo Elementary School: replace brick with stone caps at student entrances
- (2) Buffalo Elementary School: replace carpet in pod areas

Tab P

Tab Q

Attachment

- (3) Buffalo Elementary School: upgrade automated HVAC controls and trunk
 - (4) District: replace utility tractor/loader
 - (5) Maintenance Building: replace asphalt shingles
 - (6) High School: install air conditioning in Fab Lab area
 - (7) High School: replace 10 science wing doors
 - (8) High School: upgrades to band wing
 - (9) High School: upgrades to library
- d. Action on accepting a \$2,000 Community Drug Abuse Prevention Grant from the Pennsylvania Office of Attorney General, with funds to be used for programs conducted at the Freeport Area Middle School. Tab R
 - e. Action on accepting \$7,068.33 from the South Buffalo Elementary School PTO, with the funds to be used to purchase 30 Chromebooks, management licenses, and a charging cart for use at South Buffalo Elementary School.
 - f. Action on accepting a donation from Ceratizit USA, Inc., of tooling supplies valued at \$5,316 to the Freeport Area High School. Tab S
 - g. Action on accepting the DonorsChoose.org donation for the Buffalo Elementary School Project: "Help My Students Fight Fidgeting with Flexible Seating Options!" described on the attachment (Project Cost \$785.18). Tab T
 - h. Action on accepting the DonorsChoose.org donations for the Buffalo Elementary School Projects: "Novel Study" and Novel Study Part 2" described on the attachment (Total Project Cost \$561.81). Tab U
 - i. Action on approving the proposed revised 2019-2020 District Calendar, as presented on the attachment. Tab V

Attachment

- j. Action on accepting the request from Kaufman Safe & Secure Protective Services, LLC, to terminate its contract with the District, effective February 11, 2020.

FYI

8. FINANCE

Business Manager's report

Tab W

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

Tab X

- General Fund Reports
- Investment Report
- Capital Projects Fund Reports
- Debt Service Fund Reports
- Food Service Fund Reports
- Slivan Scholarship Fund Report
- Student Activity Fund Reports

- b. Action on approving payments in the amount of \$2,158,839.90 as listed:

Tab Y

General Fund Payments	\$1,184,989.72
Athletic Payments	\$4,687.00
Capital Projects Fund Payments	\$0.00
Debt Service Fund Payments	\$937,976.71
Food Service Fund Payments	\$31,186.47

- c. Action on approving the attached list of budgetary transfers.

Tab Z

- d. Action on authorizing Administration to work with PFM Financial Advisors LLC, as Financial Advisor, Dinsmore & Shohl LLP as Bond Counsel, and the District Solicitor in conjunction with the issuance of the District's General Obligation Bonds Series of 2020, the proceeds of which will be used towards the refunding of the District's existing Series of 2015 Bonds via competitive internet auction with a minimum net savings target of \$100,000.

Tab AA

Attachment

9. NEXT MEETINGS

Committee Meeting – Thursday, **March 5, 2020**, at 7:30 pm

Regular Meeting – Thursday, **March 12, 2020**, at 7:30 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.*