



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

BOARD OF SCHOOL DIRECTORS
REGULAR MEETING AGENDA

Thursday, March 12, 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 February 13, 2020 | <u>Tab A</u> |
| b. Secretary's Meeting Report | <u>Tab B</u> |
| c. Administration Reports | <u>Tab C</u> |

Attachment

- d. President's Report
- e. Lenape Technical School Report
- f. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report
- g. Legislative Report
- h. Committees Report
- i. Student School Board Members Reports

Tab D

3. **PERSONNEL**

- a. 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.
- b. Action on approving the employment of the paid and volunteer individuals listed on the attachment for the District's Extracurricular Programs during the 2019-2020 school year, with salaries in accordance with contracted terms of remuneration approved by the Board.
- c. Action on approving the employment of the paid and volunteer individuals listed on the attachment for the District's Extracurricular Programs during the 2020-2021 school year, with salaries in accordance with contracted terms of remuneration approved by the Board.
- d. Action on approving the attached list of bus drivers for the 2019-2020 school year as recommended by the State Auditors.

Tab ETab FTab GTab H

Attachment

- e. Action on approving the attached Memorandum of Understanding with the Freeport Education Association - PSEA - NEA providing for an adjustment to the expiration date of the Collective Bargaining Agreement dated September 9, 2015, from August 31, 2020 to August 23, 2020.

Tab I

4. CURRICULUM AND TECHNOLOGY

- a. Action on the adoption of the High School Programs of Study for the 2020-2021 school year, as provided on the attachment and subject to change at Administration's discretion.
- b. Action on the adoption of the Middle School Programs of Study for the 2020-2021 school year, as provided on the attachment and subject to change at Administration's discretion.
- c. Action on the request of Donald W. Dell, Jr., and Richard A. Burns, Special Services Coordinator, for approval of an overnight conference: Special Education Leadership Summer Academy, to be held in Bedford, Pennsylvania, on July 20-22, 2020, at a cost to the District of \$1,236.

Tab JTab KTab L

5. ATHLETICS AND ACTIVITIES

- a. Action on the request of Charles M. Shipman, Jr., Band Director, and two High School students for approval of an overnight field trip to attend the Pennsylvania Music Educators Association (PMEA) Region II Band Festival in Indiana, Pennsylvania, on March 25-27, 2020, at a cost to the District of \$892, including the cost of one substitute teacher for two days (\$200).

Tab M

Attachment

- b. Action on the request of Thomas D. Koharchik, Choral Director, and Charles M. Shipman, Jr., Band Director, for approval of a Music Department overnight field trip to Baltimore, Maryland, on May 8-9, 2020, at a cost to the District of \$200 for the cost of two substitute teachers for one day. Tab N
- c. Action on the request of Charles M. Shipman, Jr., Band Director, for approval of the Senior class overnight field trip to Washington, DC, on May 15-17, 2020, at a cost to the District of \$100 for the cost of one substitute teacher for one day. Tab O
- d. Action on approving the requests to use the athletic fields under ownership of the Freeport Area School District as provided in District Policy and according to the schedule developed by the Athletic Director for the 2020 spring-summer season as described on the attachment. Tab P

6. **POLICY**

- a. Discussion (final read) on the adoption of attached revised School Board Policy No. 222 (Tobacco and Vaping Products). Tab Q
- b. Discussion (final read) on the adoption of attached revised School Board Policy No. 323 (Tobacco and Vaping Products). Tab R
- c. Discussion (final read) on the adoption of attached revised School Board Policy No. 610 (Purchases Subject to Bid/Quotation). Tab S
- d. Discussion (final read) on the adoption of attached revised School Board Policy No. 611 (Purchases Budgeted). Tab T
- e. Discussion (final read) on the adoption of attached new School Board Policy No. 702.2 (Memorials). Tab U
- f. Discussion (final read) on the adoption of attached revised School Board Policy No. 707 (Use of School Facilities). Tab V

Attachment

- g. Discussion (final read) on the adoption of attached revised School Board Policy No. 805.2 (School Security Personnel). [Tab W](#)
- h. Discussion (final read) on the adoption of attached revised School Board Policy No. 810.1 (School Bus Drivers and School Commercial Motor Vehicle Drivers). [Tab X](#)
- i. Discussion (final read) on the adoption of attached revised School Board Policy No. 904 (Public Attendance at School Events). [Tab Y](#)

7. OTHER BUSINESS

- a. Action on approving the proposed budget of the Armstrong Indiana (ARIN) Intermediate Unit for the fiscal year July 1, 2020 to June 30, 2021, as presented on the attachment. [Tab Z](#)
- b. Action on approving the attached contract with [Mickey W. Bowser](#), to serve as a School Police Officer, at the hourly rate of \$27.50, in accordance with the terms of the attached independent contractor agreement, and contingent on satisfactory completion of all pre-appointment requirements. [Tab AA](#)
- c. Action on approving the attached contract with [Daniel E. Kline, Sr.](#), to serve as a substitute School Police Officer, at the hourly rate of \$27.50, in accordance with the terms of the attached independent contractor agreement, and contingent on satisfactory completion of all pre-appointment requirements. [Tab BB](#)
- d. Action on authorizing the District solicitor to file the attached [Petitions for Appointment of School Police Officers with the Court of Common Pleas of Armstrong County, Pennsylvania, and the Court of Common Pleas of Butler County, Pennsylvania.](#) [Tab CC](#)

Attachment

- e. Action on approving the attached contract with OA Systems, LLC, for managed internal broadband services to be provided at a rate of \$32 per student prior to any applicable e-rate discounts, for the 2020-2021 school year and renewable for five (5) additional years. Tab DD

- f. Action on approving the attached Cyber Services Agreement with Seneca Valley School District, for online instructional program services to be provided during the 2020-2021 through 2024-2025 school years, for an annual maintenance fee of \$1,500 and the course fees listed on Exhibit A to the Agreement. Tab EE

- g. Action on approving the attached Transportation Procedures Memorandum of Understanding with Butler County Children and Youth Agency. Tab FF

- h. Action on accepting an Act 44 Grant from the Pennsylvania Commission on Crime and Delinquency, in the amount of \$35,000. Tab GG

- i. Action on approving the attached proposed 2020-2021 District calendar and approving the following official local school district holidays pursuant to Section 1502: November 27, 2020; and December 28-31, 2020. to be provided

- j. Action on approving the attached resolution calling for charter school funding reform. [READ IN ITEM] FYI

Attachment

8. FINANCE

Business Manager's report

[Tab HH](#)

a. Action on approving the February financial reports as listed:

[Tab II](#)

- 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 JJ](#)

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 KK](#)

d. Action on the recommendation to authorize Administration to enter into joint purchasing agreements with other school districts or intermediate units in Pennsylvania for purchases for the 2020-2021 school year.

e. Action on approving the attached resolutions constituting a debt ordinance under the local government unit debt act, related to the refunding of the District's General Obligation Bonds Series of 2015.

[Tab LL](#)

Attachment

9. NEXT MEETINGS

Committee Meeting – Thursday, **April 2, 2020**, at 7:30 pm

Regular Meeting – Thursday, **April 9, 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.*