



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

BOARD OF SCHOOL DIRECTORS
REGULAR MEETING AGENDA

Wednesday, May 27, 2020, at 6:00 pm

public participation via live-stream audio
(recorded for posting following the meeting)

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	

b. Pledge of Allegiance

c. Welcome Visitors (participating via livestream)

Comments submitted by the public by email to publiccomment@freeport.k12.pa.us on any agenda items will be read at this time under the direction of the Board President. Please include in your email message your full name and the name of the borough or township where you reside.

d. Action on *suspending* any applicable Freeport Area School District policies in order to authorize the conduct of this committee meeting of the Board of School Directors with public participation via live-stream audio in consideration of the public health concerns and governmental directives arising from the COVID-19 pandemic. Notice of public participation via live-stream audio has been posted previously at the District Administration office and to the District website with information to allow public access to and public comment during the meeting.

*Attachment***2. REPORTS**

- a. Minutes of the Regular Meeting held on April 29, 2020 [Tab A](#)
- b. Secretary's Meeting Report [Tab B](#)
- c. Administration Reports
- d. President's Report
- e. Lenape Technical School Report
- f. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report
- g. Legislative Report
- h. Committees Report

3. PERSONNEL

- a. Action on approving a request from Employee No. 4048 for Family and Medical Leave Act (FMLA) leave.
- b. Action on approving the employment of Matthew R. Grove as an intern with the District's information technology group, at an hourly wage rate of \$7.25, effective June 8, 2020, through August 26, 2020, with approval contingent on satisfactory completion of all pre-employment requirements.
[READ IN ITEM]

4. CURRICULUM AND TECHNOLOGY**5. ATHLETICS AND ACTIVITIES**

Attachment

6. POLICY

7. OTHER BUSINESS

a. Action on the election of Michael J. Huth as School District Treasurer for the 2020-2021 school year, to be effective July 1, 2020.

b. Action on appointing [Daniel P. Lucovich](#) as the Board’s Voting Delegate to the Pennsylvania School Boards Association (PSBA) 2020 Delegate Assembly to be held on November 7, 2020.

Tab C

c. Action on approving the attached agreements with The Children’s Institute of Pittsburgh, for educational services to be provided to two District resident students in an extended school year program, from _____, 2020 through _____, 2020, in accordance with the students’ IEPs, at a cost to the District of \$4,000.

to be provided

[TABLED]

d. Action on approving the attached Agreement with Merakey Pennsylvania, for educational services to be provided from August 1, 2020, through July 31, 2021, at the rates set forth on Exhibit A to the Agreement.

Tab D

e. Action on accepting the donation of \$736.71 from the Pennsylvania Association of School Retirees to be used to purchase an electric cutting machine and supplies described on the attachment to be used at the Buffalo Elementary School.

Tab E

f. Action on authorizing Administration to utilize Coronavirus Aid, Relief, and Economic Security (CARES) Act dollars to initiate purchase of a laptop for each District K-12 student.

[READ IN]

Attachment

- g. Action on authorizing a total expenditure not to exceed \$450,000 for the purchase of a Chrome Book for each District K-12 student.
[READ IN]

8. FINANCE

Business Manager's report

[Tab F](#)

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

[Tab G](#)

- 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 \$989,570.63 as listed:

[Tab H](#)

General Fund Payments	\$933,929.72
Athletic Payments	\$0.00
Capital Projects Fund Payments	\$0.00
Debt Service Fund Payments	\$41,722.92
Food Service Fund Payments	\$13,917.99

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

[Tab I](#)

- d. Action on accepting the following estimated funds for the 2020-2021 school year:

IDEA-B	\$227,000
Title I	\$183,000
Title II A	\$43,000
Title IV	\$14,000

Attachment

- e. Action on approving Arthur J. Gallagher & Co. to provide student accident insurance for the 2020-2021 school year in the amount of \$27.00 for school time and \$98.00 for 24-hour coverage.
- f. Action on approving the attached management contract with Nutrition, Inc., d/b/a The Nutrition Group, for school nutrition program management services to be provided during the 2020-2021 school year, for the guaranteed school nutrition program loss of **\$73,340.41**. [Tab J](#)
- g. Action on approving the proposed Final Budget of the School District for the 2020-2021 fiscal year on form PDE-2028 as presented on the attachment and to make the proposed Final Budget available for public inspection. [Tab K](#)
- h. Action on directing the Board Secretary to advertise the Final Budget Notice in substantially the form as presented on the attachment in a newspaper of general circulation at least ten (10) days before the date scheduled for adoption of the Final Budget and to post the Notice conspicuously at the School District offices. [Tab L](#)

9. ***NEXT MEETINGS***

Committee Meeting – Monday, **June 22, 2020**, at 6:00 pm

Regular Meeting – Monday, **June 29, 2020**, at 6:00 pm

Concerns or comments from Board members.

Comments submitted by the public by email to publiccomment@freeport.k12.pa.us on any non-agenda items will be read at this time under the direction of the Board President. Please include in your email message your full name and the name of the borough or township where you reside.

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10. ADJOURNMENT