



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

BOARD OF SCHOOL DIRECTORS
REGULAR MEETING AGENDA

Thursday, August 13, 2020, at 7:30 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 Regular 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 July 15, 2020 Tab A
- b. Minutes of the Special Meeting held on July 22, 2020 Tab B
- c. Secretary's Meeting Report Tab C
- d. Administration Reports *to be provided*
- e. President's Report
- f. Lenape Technical School Report
- g. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report
- h. Legislative Report
- i. Committees Report
- j. Freeport Area School District Foundation Report

3. PERSONNEL

- a. Action on approving the employment of [Megan J. Davis](#) and [Katherine R. Lewis](#) as full time Teachers, at an annual salary of \$38,500, effective August 31, 2020, and contingent on satisfactory completion of all pre-employment requirements.
- b. Action on approving the employment of [Kelly J. Freeman](#) as a full time Custodian, at an hourly rate of compensation of \$12.95, effective August 14, 2020, contingent on satisfactory completion of all pre-employment requirements.
- c. Action on approving the attached list of bus drivers for the 2020-2021 school year as recommended by the State Auditors. **[READ IN]** *fyi*

4. CURRICULUM AND TECHNOLOGY

*Attachment***5. ATHLETICS AND ACTIVITIES**

- a. Action on adopting the attached revised Return to Play Plan and authorize submission and posting by Administration as mandated by the Pennsylvania Department of Education.

[Tab D](#)**6. POLICY***(all "final read")*

- | | | |
|----|---|------------|
| a. | Action on approving attached revised School Board Policy No. 103 (Discrimination/Title IX Sexual Harassment Affecting Students). [READ IN] | <i>fyi</i> |
| b. | Action on approving attached revised School Board Policy No. 104 (Discrimination/Title IX Sexual Harassment Affecting Staff). [READ IN] | <i>fyi</i> |
| c. | Action on approving attached revised School Board Policy No. 247 (Hazing). [READ IN] | <i>fyi</i> |
| d. | Action on approving attached revised School Board Policy No. 249 (Bullying/Cyberbullying). [READ IN] | <i>fyi</i> |
| e. | Action on approving attached revised School Board Policy No. 252 (Dating Violence). [READ IN] | <i>fyi</i> |

7. OTHER BUSINESS

- a. Action on approving the adoption of the attached revised Phased School Reopening Health and Safety Plan and authorization for submission and posting by Administration as mandated by the Pennsylvania Department of Education.
- b. Action on approving the attached Agreement with Buffalo Township for traffic control services to be provided during certain athletic events and special events to be held during the 2020-2021 school year, at the hourly rates set forth in the Agreement.

fyi[Tab E](#)

Attachment

- c. Action on approving the attached Agreement to Sell or Purchase Meals from Sponsor to Sponsor with Butler County Children’s Center from July 1, 2020, through June 30, 2021.

Tab F

- ~~d. Action on approving the attached Intra-district Agreement for Title I Services with the Armstrong School District, for the provision of Title I instructional services at non-public schools during the 2020-2021 school year. [TABLED]~~

to be provided

- e. Action on approving the attached Third-Party Letter of Agreement for Nonpublic Title I Services with Midwestern Intermediate Unit IV, for the provision of Title I instructional services at non-public schools during the 2020-2021 school year.

Tab G

- f. Action on accepting the DonorsChoose.org donations for the South Buffalo Elementary School Project: “Fresh, Functional Furniture for the Art Room!” described on the attachment (Total Project Cost \$2,910).

Tab H

- g. Action on approving the Phased Return to School framework as recommended by the administration with the beginning of the 2020-2021 academic year starting remotely. **[READ IN ITEM]**

fyi

8. FINANCE

Business Manager’s report

Tab I

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

Tab J

- 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

Attachment

- b. Action on approving payments in the amount of \$1,267,072.20 as listed:

Tab K

General Fund Payments	\$1,223,775.53
Athletic Payments	\$0.00
Capital Projects Fund Payments	\$0.00
Debt Service Fund Payments	\$32,327.31
Food Service Fund Payments	\$10,969.36

- c. Action on adopting the Free and Reduced Lunch Policy and Guidelines as established by the Department of Education to be included in district policy for the 2020-2021 school year.

Tab L

9. NEXT MEETINGS

Committee Meeting – Thursday, **September 3, 2020**, at 7:30 pm
Regular Meeting – Thursday, **September 10, 2020**, at 7:30 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.

10. ADJOURNMENT