



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

BOARD OF SCHOOL DIRECTORS
REGULAR MEETING AGENDA

Thursday, September 10, 2020, at 7:30 pm

public participation in person (subject to gathering size-limit mandates)
and via live-stream audio

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)

Visitors and the members of the public participating via live-stream audio are welcome to comment on any agenda items at this time under the direction of the Board 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. Comments on any agenda items may also be submitted by email to publiccomment@freeport.k12.pa.us and those comments will be read under the direction of the Board President.

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

2. REPORTS

- a. Minutes of the Special Meeting held on August 6, 2020 Tab A
- b. Minutes of the Regular Meeting held on August 13, 2020 Tab B

- Attachment*
- c. Secretary's Meeting Report Tab C
 - d. Administration Reports *to be provided*
 - e. Presentation by Jim Vizzini, CJL Engineering and Edward Dunkerley of Johnson Controls (9/3/2020) Tab D
 - f. President's Report
 - g. Lenape Technical School Report
 - h. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report
 - i. Legislative Report
 - j. Committees Report
 - k. Freeport Area School District Foundation Report

3. PERSONNEL

- a. Action on accepting the resignation of Patricia D. Williams, Educational Assistant, effective September 1, 2020. Tab E
- b. Action on approving the employment of Cristy J. Flemm as an Educational Assistant for the 2020-2021 school year, at an hourly rate of compensation of \$12.00, effective September 11, 2020, and contingent on satisfactory completion of all pre-employment requirements.
- c. Action on approving the employment of Christy D. Gregori as an Educational Assistant for the 2020-2021 school year, at an hourly rate of compensation of \$12.00, effective September 11, 2020, and contingent on satisfactory completion of all pre-employment requirements.
- d. Action on approving the employment of Lindsay E. Giallombardo as an Educational Assistant for the 2020-2021 school year, at an hourly rate of compensation of \$12.00, effective September 11, 2020, and contingent on satisfactory completion of all pre-employment requirements.

Attachment

- e. Action on the recommendation to employ the personnel listed on the attachment as Department Chairs during the 2020-2021 school year according to contracted terms of compensation. Tab F
- f. Action on approving the early-bird and mentor teacher and substitute personnel compensation rates provided on the attachment, for the 2020-2021 school year. Tab G
- g. Action on approving the attached Memorandum of Understanding with the Freeport Education Association - PSEA - NEA regarding remote instruction to be provided during the COVID-19 pandemic. Tab H

4. CURRICULUM AND TECHNOLOGY

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. *to be provided*
[TABLED]
- b. Action on approving the request of Thomas D. Koharchik, High School Play Advisor, for approval of the 2020 Fall Play production of *It's a Wonderful Life*, with performances available for purchase and viewing online as described on the attachment, and at no cost to the District, contingent upon mandates and conditions at the time of the activity. Tab I

6. POLICY

- a. Action on approving attached revised School Board Policy No. 824 (Maintaining Professional Adult/Student Boundaries) (FINAL READ). Tab J

Attachment

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. [Tab K](#)
- b. Action on the recommendation to cast the District's vote for the following candidates for 2021 Pennsylvania School Board Association (PSBA) Officers: David Hein, for a 1-year term as President; _____, for a 1-year term as Vice President; Michael Gossert for a 3-year term as Treasurer; Marsha Pleta for a 3-year term as At-large Representative (Western); and for the following PSBA Insurance Trust Trustees: Michael Faccinetto and Marianne Neel, for terms ending December 31, 2023. [Tab L](#)
- c. [Action on approving the attached Program Placement Agreement with Butler Area School District for the potential placement of students in the Center Avenue Community School during the 2020-2021 school year, at a cost of \\$155 per day for the Emotion Support Program and \\$194.50 per day for the Autistic Support, Life Skills Support, and Multi-Disability Programs.](#) [Tab M](#)
- d. [Action on accepting the request from Moorhead1 LLC, to terminate its contract with the District, effective September 2, 2020.](#) [Tab N](#)
- e. Action on accepting the attached Indoor Air Quality Improvements Report dated August 20, 2020, prepared by CJL Engineering & Johnson Controls [at a cost of \\$17,647, authorized and approved by the Board at its July 15, 2020, Regular Meeting. \[TABLED\]](#) [Tab D](#)
- f. Action on approving attached Change Order GC-1 to the Freeport Area High School Partial Storm Drainage Replacement Project General Construction Agreement with Holbein, Inc., dated July 17, 2020, for an increased cost in the contract sum of [\\$15,563,68](#). *to be provided*

Attachment

- g. Action on approving the attached Addendum to the Substitute Staff Placement Agreement with ESS Northeast, LLC, dated August 14, 2019, modifying the Agreement to add the position of Nurse at a pay rate of \$120, plus applicable mark up. [Tab O](#)
- h. Action on approving the attached Staffing Agreement with STAT Staffing Medical Services, Inc., for substitute nurse staffing services, for a one-year term and continuing thereafter until terminated by either party, at the rates set forth in the Agreement, and contingent on Solicitor approval. [Tab P](#)
- i. Action on accepting a \$17,554.48 Special Education COVID-19 Mitigation Equity Grant from the Pennsylvania Department of Education, to be used to provide the instruction and services and supports to students described on the attachment. [Tab Q](#)
- j. Action on accepting a \$12,000 donation from the Highmark Foundation to be used to cover costs associated with District health and/or COVID-19 related activities. [Tab R](#)
- k. Action on accepting an Innovative Classroom Grant from the PPG Foundation in the amount of \$1,000 for the Middle School Science Department. [Tab S](#)
- l. Action on accepting the DonorsChoose.org donation for the Buffalo Elementary School Project: "Hot Spots!" described on the attachment (Total Project Cost \$464.39). [Tab T](#)
- m. Action on accepting the DonorsChoose.org donation for the Buffalo Elementary School Project: "Practice Makes Perfect!" described on the attachment (Total Project Cost \$207.62). [Tab U](#)
- n. Action on accepting the DonorsChoose.org donation for the Buffalo Elementary School Project: "C Is for Coding and Comfy Chairs!" described on the attachment (Total Project Cost \$435.94). [Tab V](#)

*Attachment***8. FINANCE***Business Manager's report*[Tab W](#)

- a. Action on approving the August 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
 \$1,166,113.22 as listed:

[Tab Y](#)

General Fund Payments	\$1,134,867.71
Athletic Payments	\$ -
Capital Projects Fund Payments	\$ -
Debt Service Fund Payments	\$30,194.53
Food Service Fund Payments	\$1,050.98

- c. Action on approving final year-end 2019-2020 budget
 transfers, as recommended by the state auditor.

[Tab Z](#)**9. NEXT MEETINGS**

Committee Meeting – Thursday, **October 1, 2020**, at 7:30 pm
Regular Meeting – Thursday, **October 8, 2020**, at 7:30 pm

Concerns or comments from Board members.

Attachment

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10. ADJOURNMENT