



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

BOARD OF SCHOOL DIRECTORS
REGULAR MEETING AGENDA

Thursday, June 10, 2021, at 7:30 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.	Gregory Selinger
Adam M. Toncini	

b. Pledge of Allegiance

c. Welcome to the Public
(attending in person and listening via live stream)

Meeting participants are reminded to please silence their mobile devices.

Public Comment

Comments from the public attending in person and those submitted by email to publiccomment@freeport.k12.pa.us on any agenda items will be presented 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.

2. REPORTS

- | | |
|--|--------------|
| a. Minutes of the Special Meeting held on May 6, 2021 | <u>Tab A</u> |
| b. Minutes of the Regular Meeting held on May 13, 2021 | <u>Tab B</u> |
| c. Secretary's Meeting Report | <u>Tab C</u> |
| d. Administration Reports | |
| e. President's Report | |

Attachment

- f. Lenape Technical School Report
- g. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report
- h. Committees Report
- i. Legislative Report
- j. Freeport Area School District Foundation Report

3. PERSONNEL

- a. [Action on accepting the attached resignation of Lauren K. Sherrieb, part-time Cafeteria Worker, effective June 8, 2021.](#) [Tab D](#)
- b. Action on accepting the attached retirement resignation of Ann V. Durst, Educational Assistant, effective June 30, 2021. [Tab E](#)
- c. [Action on accepting the attached resignation of James W. Corll, full time Custodian, effective June 30, 2021.](#) [Tab F](#)
- d. Action on approving the employment of the individuals listed below as a full time Teacher or School Counselor for the District, effective August 23, 2021, and contingent on satisfactory completion of all pre-employment requirements:

Name	Annual compensation set by contract for Degree/Step
i. Samantha Ayres	Masters / Step 1
ii. Mallorie D. Wynkoop	Bachelors / Step 3
iii. Monica M. Walter	Bachelors / Step 1
iv. Taylar R. Wolfe	Bachelors / Step 1
v. Amy G. Manofsky	Master / Step 1

- e. Action on approving the employment of [Sara L. Walker](#) as a Confidential Secretary, at an hourly wage rate of [\\$16.50](#), effective [June 14, 2021](#), and contingent on satisfactory completion of all pre-employment requirements.

Attachment

- f. Action on approving the employment of [Christopher B. Schraven](#) as a full time Custodian, at an hourly wage rate of \$13.45, effective [June 11, 2021](#), and contingent on satisfactory completion of all pre-employment requirements.
- g. Action on approving the employment of [Daniel J. Heider](#) and [Christian R. Waronsky](#) as interns with the District's information technology group, at an hourly wage rate of \$7.25, effective June 11, 2021 through August 25, 2021.
- h. Action on approving the employment of [Mark I. Kacy](#) and [Cory J. Brunck](#) as maintenance workers during the summer of 2021, at an hourly wage rate of \$10.00, with wages funded by the Pennsylvania Department of Labor & Industry's Office of Vocational Rehabilitation.
- i. Action on approving the employment of the paid and volunteer individuals listed on the attachment for the District's Athletics Programs during the 2021-2022 school year, with salaries in accordance with contracted terms of remuneration approved by the Board and contingent on satisfactory completion of all pre-employment requirements.

[Tab G](#)

4. CURRICULUM AND TECHNOLOGY

- a. Action on approving the attached student handbooks/codes of conduct for the 2021-2022 school year.
- b. Action on approving the attached assessment schedule for the 2021-2022 school year.

[Tab H](#)[Tab I](#)

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 J](#)

Attachment

- b. Action on approving chorus and band festivals for the 2021-2022 school year as provided on the attachment.

Tab K

6. **POLICY**

- a. Action on tentatively approving the adoption of the attached new School Board Policy No. 800.1 (Electronic Signatures/ Records).
[FIRST READ]

Tab L

7. **OTHER BUSINESS**

- a. Action on authorizing Administration to apply for and accept an Elementary and Secondary School Emergency Relief (ESSER) III Fund grant to support the attached list of priority projects.
- b. Action on approving the attached resolution pursuant to Section 520.1 of the School Code authorizing Administration to take certain actions in connection with the COVID-19 pandemic for the 2021-2022 school year.
- c. 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 and the Secretary of the Pennsylvania Department of Health.
- d. Action on approving the election of Diana Heuser as the Lenape Joint Operating Committee Board Secretary for a four (4) year term expiring on June 30, 2025.
- e. Action on approving the election of Brady Shafer as the Lenape Joint Operating Committee and Armstrong County Area Vocational-Technical School Board Treasurer for a one (1) year term expiring on June 30, 2022.

Tab MTab NTab OTab PTab Q

Attachment

- f. Action on appointing [Daniel P. Lucovich](#) as the Board's Voting Delegate[s] to the Pennsylvania School Boards Association (PSBA) 2021 Delegate Assembly to be held on October 23, 2021. [Tab R](#)
- g. Action on appointing the firm of Tucker Arensberg, P.C. as school board solicitor for the 2021-2022 school year as per the firm's proposal dated May 21, 2021. [Tab S](#)
- h. Action on approving the attached Agreement between Owner and Architect dated [April 27, 2021](#), with HHSDR, Inc., for architect services related to the Freeport Area High School HVAC Project, [with fees and rates of compensation as set forth in Article 11 of the Agreement.](#) **[TABLED]** [Tab T](#)
- i. Action on approving the appointment of Children's Community Pediatrics as elementary and secondary school physicians for the 2021-2022 school year at an annual rate of \$4,500.
- j. Action on approving the appointment of Merit Dental as school district dentists for the 2021-2022 school year at an annual rate of \$100.
- k. Action on approving the attached agreement with the Armstrong Indiana (ARIN) Intermediate Unit 28, to provide Licensed Professional Counselor services, from July 1, 2021, through June 30, 2022, at a cost of \$83,885.83. [Tab U](#)
- l. Action on approving the attached Metrix Learning Services Agreement with New York Wired for Education, for use of its Learning Management System for user management and delivery of online training content from June 1, 2021, through May 31, 2024, at a cost of \$19,125, to be paid from workforce grant funds. [Tab V](#)
- m. Action on approving the attached 2021 Pennsylvania Youth Survey (PAYS) Agreement Form, for participation in an online survey of District students, to be conducted from September 7, 2021 through November 19, 2021, at no cost to the District. [Tab W](#)

Attachment

- n. Action on approving the attached agreement with The Watson Institute for educational services to be provided to a resident student in accordance with the student's IEP, at an annual cost of \$50,498 for the 2020-2021 school year, prorated for days attended beginning May 19, 2021. [Tab X](#)
- o. Action on approving the attached agreement with the YMCA of Greater Pittsburgh for the enrollment of a resident student in a summer camp program to be held from June 21, 2021 through July 15, 2021, in accordance with the student's IEP, at a cost of \$1,800 to be paid from Special Education COVID-19 Impact Mitigation Grant funds. [Tab Y](#)
- p. Action on approving an agreement with Achieva Support for the enrollment of a resident student in a summer camp program to be held from June 21, 2021 through July 9, 2021, in accordance with the student's IEP, at a cost not to exceed \$980 to be paid from Special Education COVID-19 Impact Mitigation Grant funds. [Tab Z](#)
- q. Action on approving the attached agreement 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 June 1, 2021, through August 6, 2021, in accordance with the students' IEPs, at a cost to the District of \$8,000. [Tab AA](#)
- r. Action on approving an agreement with the Western Pennsylvania School for Blind Children, for educational services to be provided to two District resident students in an extended school year program, from July 12, 2021, through July 30, 2021, in accordance with the students' IEPs, at a cost to the District of \$10,800. [Tab BB](#)
- s. Action on approving an agreement with Pittsburgh Behavioral Services, Inc., for educational services to be provided to a District resident student in an extended school year program in accordance with the student's IEP, for up to fifteen (15) hours per week (not to exceed a total of 145 hours) from June 9, 2021, through September 1, 2021, at the hourly rate of \$60. [Tab CC](#)

- Attachment*
- t. Action on approving the attached agreement with WestARM Therapy Services, Inc., for occupational and physical therapy services to be provided to students during the 2021-2022 through 2025-2026 school years, for the hourly fees listed in Section III of the agreement. Tab DD
- u. Action on accepting the donation of labor and materials from Kelly Automotive and 84 Lumber for the construction of a storage shed for the use of the Cross Country team, with any remaining costs to be covered by the Cross Country Team Boosters. Tab EE
- v. Action on approving the attached Services Agreement with Tri-County Workforce Investment Board, Inc., for activities associated with a Career Awareness grant in the amount of \$2,000 for the SkillUp Freeport initiative. Tab FF
- w. Action on accepting the donation of 16 boxes of books to Buffalo Elementary School and South Buffalo Elementary School, from the Butler County United Way.
- x. Action on accepting two Innovative Classroom Grant from the PPG Foundation each in the amount of \$1,000 for the High School/Middle School Science Fair Club.

8. FINANCE

Business Manager's report

Tab GG

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

Tab HH

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 \$1,329,686.16 as listed:

[Tab II](#)

General Fund Payments	\$1,279,007.28
Athletic Payments	\$1,990.00
Capital Projects Fund Payments	\$0.00
Debt Service Fund Payments	\$26,973.21
Food Service Fund Payments	\$21,715.67

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

[Tab JJ](#)

- d. Action on authorizing the Business Manager to make final year-end 2020-2021 budgetary transfers, which will be reported to the Board for approval in September 2021, as recommended by the state auditor.

- e. Action on approving the student activity accounts listed on the attachment for the 2021-2022 school year.

[Tab KK](#)

- f. Action on awarding property and casualty insurance coverage for the 2021-2022 school year to [Utica National Insurance Group in the amount of \\$87,874](#), through Arthur J. Gallagher & Co., per the attached proposal.

to be provided

- g. Action on awarding workmen's compensation insurance coverage for the 2021-2022 school year to [Encova Mutual Insurance Group \(Formerly BrickStreet\)](#) in the amount of [\\$60,498](#), per the attached proposal.

to be provided

- h. Action on adopting the proposed Final Budget of the School District for the 2021-2022 fiscal year on form PDE-2028 as presented to the School Board as a Final Budget for the School District General Fund in the amount of \$35,191,634:

[Tab LL](#)

	Millage Change	Armstrong	% Inc.	Butler	% Inc.
(1)	<i>Rebalance Only</i>	64.3	0.0%	150.7	0.5%
(2)	<i>2% Butler</i>	65.2	1.4%	152.9	2.0%
(3)	<i>3% Butler</i>	65.9	2.5%	154.4	3.0%
(4)	<i>Index Only</i>	66.7	3.70%	156.4	4.30%
(5)	<i>Index Plus Half Exception</i>	67.3	4.70%	157.7	5.20%
(6)	<i>Index Plus Full Exception</i>	67.7	5.30%	158.7	5.90%

Attachment

- i. Action on approving the attached Annual Tax Levy Resolution providing for the levy of taxes for school purposes for the school year beginning July 1, 2021, subject to the provisions of the Local Tax Collection Law and in accordance with the tax rates approved on Form PDE-2028.
- j. Action on authorizing a homestead and farmstead real estate tax assessment exclusion for the school year beginning July 1, 2021, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006), in accordance with the attached resolution and the tax rates approved on Form PDE-2028.
- k. Action on awarding environmental liability insurance coverage for the 2021-2022 school year to Ironshore in the amount of \$13,056, per the attached proposal.

[Tab MM](#)[Tab NN](#)*to be provided*

9. ***NEXT MEETINGS***

Committee Meeting – Thursday, **July 1, 2021**, at **7:30 pm**
Regular Meeting – Thursday, **July 8, 2021**, at **7:30 pm**

Concerns or Comments from Board Members

Concerns or Comments from the Public

Comments from the public attending in person and those submitted by email to publiccomment@freeport.k12.pa.us on any non-agenda items will be presented 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***