



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

BOARD OF SCHOOL DIRECTORS
REGULAR MEETING AGENDA

Thursday, June 9, 2022, at 7:30 pm

Attachment

1. CALL TO ORDER BY THE BOARD PRESIDENT

a. Roll Call:

Melanie K. Bollinger	Christine F. Davies
John K. Haven	Michael J. Huth
Frank C. Prazenica, Jr.	Gary L. Risch, Jr.
Gregory Selinger	Adam M. Toncini
Melanie A. Zembrzuski	

b. Pledge of Allegiance

c. Welcome to the Public

Meeting participants are reminded to please silence their mobile devices.

Public Comment

Comments from the public on any agenda items will be presented at this time under the direction of the Board President. Board Policy No. 903 provides that individual public comment shall not exceed five (5) minutes and the portion of the meeting during which the public is invited to speak shall not exceed 30 minutes. Completed Public Participation forms will be collected as required by Policy 903.

2. REPORTS

a. Minutes of the Regular Meeting held on May 12, 2022 Tab A

b. Secretary's Meeting Report Tab B

c. Administration Reports

Attachment

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

3. PERSONNEL

- a. Action on accepting the resignation of Dawn E. Arrington, Educational Assistant, effective May 26, 2022. Tab C
- b. Action on accepting the resignation of Donna L. Good, Educational Assistant, effective May 26, 2022. Tab D
- c. Action on accepting the resignation of Heidi D. Bringenberg, part-time School Nurse Assistant, effective April 5, 2022. Tab E
- d. Action on approving the request of Employee No. 1710 to modify a request dated February 15, 2022, for Family and Medical Leave Act (FMLA) leave to provide for a return to work on a part-time schedule beginning May 16, 2022.
- e. Action on approving the employment of Jennifer L. Acierno, RN, as a full time School Nurse Assistant, at an hourly rate of \$24.00, effective June 10, 2022.
- f. Action on approving the employment of the individuals listed on the attachment as Substitute Custodians, from June 13, 2022, through August 19, 2022, at the rates provided on the attachment. Tab F

Attachment

- g. Action on approving the employment of the individuals listed below as a full time employee of the District, effective August 22, 2022, and contingent on satisfactory completion of all pre-employment requirements:

Name	Annual compensation set by contract for Degree/Step
i. Danika J. Durand	Masters/Step 1 - \$45,000
ii. Edward J. Hanna	Masters/Step 1 - \$45,000
iii. Kimberly D. Osheskie	Bachelors/Step 1 - \$44,000

- h. Action on approving the employment of the paid and volunteer individuals listed on the attachment for the District's Athletics Programs during the 2022-2023 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

- i. Action on approving the employment of the paid and volunteer individuals listed on the attachment for the District's Extracurricular Programs during the 2022-2023 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 H

- j. Action on approving the new positions "6 12 Principal" and "6-12 Assistant Principal" and attached job descriptions. **[READ IN]**

FYI

- k. Action on approving the employment of Timothy E. Walters as 6-12 Principal, at an annual salary of \$118,500, effective July 1, 2022. **[READ IN]**

- l. Action on approving the employment of Charles M. Shipman, Jr., as 6-12 Assistant Principal, at an annual salary of \$92,000, effective July 1, 2022. **[READ IN]**

- m. Action on approving the employment of Michael R. Kleckner as Buffalo Elementary School Principal, at an annual salary of \$125,911, effective July 1, 2022. **[READ IN]**

*Attachment***4. CURRICULUM AND TECHNOLOGY**

- a. Action on approving the attached student handbooks/codes of conduct for the 2022-2023 school year. Tab I
- b. Action on approving the attached assessment schedule for the 2022-2023 school year. Tab J

5. ATHLETICS AND ACTIVITIES

- a. Action on approving the request of Donald W. Dell, Special Services Coordinator, and three Special Education teachers to attend the National Autism Conference to be held in State College, Pennsylvania, from August 1-4, 2022, at a cost to the District of \$3,844. Tab K
- b. Action on approving a performance by the District's Marching Band at Kennywood Park in West Mifflin, Pennsylvania, on August 9, 2022.
- c. Action on the request of Thomas D. Koharchik, High School Musical Advisor, for approval of the 2022-2023 High School student productions of: Tab L
 - a musical: *A Gentleman's Guide to Love and Murder*, to be performed on November 11-12, 2022
 - a musical: *No, No Nanette*, to be performed on March 2-4, 2023
- d. Action on the request of Thomas D. Koharchik, Middle School Dramatics Advisor, for approval of the 2022-2023 Middle School student production of: Tab L
 - a musical: *Guys and Dolls, Jr.*, to be performed on April 28-29, 2023

Attachment

- e. Action on the request of Robert W. Harris, Buffalo Elementary School Musical/Play Director, for approval of the 2022-2023 Buffalo Elementary School student production of:

a musical: *Moana, Jr.*, to be performed on March 23-25, 2023

- f. Action on the request of Jennifer A. Dell, South Buffalo Elementary Musical/Play Director, for approval of the 2022-2023 South Buffalo Elementary School student production of:

a play: *Alice @ Wonderland*, to be performed on November 17-18, 2022

Tab M

6. **POLICY**

- a. Action on approving the adoption of the attached revised School Board Policy No. 218 (Student Discipline).
- b. Action on approving the adoption of the attached revised School Board Policy No. 220 (Student Expression/ Dissemination of Materials).
- c. Action on approving the adoption of the attached revised School Board Policy No. 227 (Controlled Substances/Paraphernalia).
- d. Action on approving the adoption of the attached revised School Board Policy No. 237 (Electronic Devices).
- e. Action on approving the adoption of the attached revised School Board Policy No. 808 (Food Services).

Tab NTab OTab PTab QTab R

*Attachment***7. OTHER BUSINESS**

- a. Action on appointing Mark C. Turnley, CPA, as school district auditors for the fiscal years ending June 30, 2023; June 30, 2024; and June 30, 2025, at an annual rate of \$13,500 for each fiscal year as per the firm's attached proposal dated June 3, 2022. Tab S
- b. Action on appointing the firm of Tucker Arensberg, P.C. as school board solicitor for the 2022-2023 school year as per the firm's attached proposal dated May 24, 2022. Tab T
- c. Action on approving the appointment of Children's Community Pediatrics as elementary and secondary school physicians for the 2022-2023 school year at an annual rate of \$4,500. Tab U
- d. Action on approving the attached Agreement with Merakey Pennsylvania for extended school year educational services to be provided to a resident student in accordance with the student's IEP, from June 27, 2022, through July 28, 2022, at a cost to the District of \$6,582.60. Tab V
- e. Action on approving the attached Agreement with Merakey Pennsylvania for educational services which may be provided to resident students during the 2022-2023 school year in accordance with the students' IEPs, with costs to the District as provided on Exhibit A to the Agreement. Tab W
- f. Action on approving the attached Day Student Education Agreement with Glade Run Lutheran Services, dba St. Stephens Lutheran Academy and St. Stephens Academy Utica, for educational services to be provided during the 2022-2023 school year, at the rates listed on Attachment A to the Agreement, contingent on District Solicitor review and approval. Tab X

Attachment

- g. Action on approving the attached Services Agreement with The Day School in Pittsburgh (The Day School at The Children's Institute) for educational services to be provided to resident students whose IEPs provide for alternative educational placements, for a term from July 1, 2022, through July 30, 2023, and with fees as provided on Exhibit A to the Agreement. Tab Y
- h. Action on approving the attached Agreement with MHY Family Services for services which may be provided to District resident students under the Private Academy Program at Longmore Academy during the 2022-2023 school year, at the daily rates set forth on Attachment A to the Agreement. Tab Z
- i. Action on approving the attached Agreement with Armstrong Indiana (ARIN) Intermediate Unit 28 for Licensed Professional Counselor services to be provided during the 2022-2023 school year, at a cost to the District not to exceed \$83,885.83. Tab AA
- j. Action on approving the attached Memorandum of Understanding with the Pennsylvania State Police Troop D / Butler Barracks for school years 2022-2023 and 2023-2024. Tab BB
- k. Action on approving the attached Memorandum of Understanding with the Pennsylvania State Police Troop D / Kittanning Barracks for school years 2022-2023 and 2023-2024. Tab CC
- l. Action on approving two grants, each in the amount of \$250, from the Pennsylvania Association of School Retirees, to be used to purchase supplies for South Buffalo Elementary School's STEAM programs. Tab DD
- m. Action on approving a grant from the Tri-County Workforce Investment Board, Inc. in the amount of \$240, to be used for the Freeport Area Middle School's Stock Market Game Program. Tab EE

*Attachment***8. FINANCE**Business Manager's reportTab FF

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

Tab GG

General Fund Reports
 Investment Report
 Capital Projects Fund Reports
 Debt Service Fund Reports
 Food Service Fund Reports
 Athletics Reports
 Slivan Scholarship Fund Report
 Student Activity Fund Reports
 Treasurer's Report
 Grants and Donations Transfers Report

- b. Action on approving May payments in the amount of \$1,549,684.06 as listed:

Tab HH

General Fund Payments	\$1,467,258.60
Athletic Payments	\$1,795.50
Capital Projects Fund Payments	\$0.00
Debt Service Fund Payments	\$35,905.34
Food Service Fund Payments	\$44,724.62

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

Tab II

- d. Action on authorizing the Business Manager to make final year-end 2021-2022 budgetary transfers, which will be reported to the Board for approval in September 2022, as recommended by the state auditor.

- e. Action on approving the student activity accounts listed on the attachment for the 2022-2023 school year.

Tab JJ

- Attachment*
- f. Action on awarding property and casualty insurance coverage for the 2022-2023 school year to Utica Mutual Insurance Company for the premium amount of \$67,849, through Arthur J. Gallagher & Co., per the attached proposal. Tab KK
- g. Action on awarding workmen's compensation insurance coverage for the 2022-2023 school year to Encova Insurance for the premium amount of \$63,903, through Arthur J. Gallagher & Co., per the attached proposal. Tab KK
- h. Action on awarding environmental liability insurance coverage for the 2022-2023 school year to Ironshore Specialty Insurance Co. for the premium amount of \$13,123, through Arthur J. Gallagher & Co., per the attached proposal. Tab KK
- i. Action on awarding umbrella liability insurance coverage for the 2022-2023 school year to Utica/Graphic Arts Mutual Insurance Company for the premium amount of \$9,964, through Arthur J. Gallagher & Co., per the attached proposal. Tab KK
- j. Action on awarding cyber liability insurance coverage for the 2022-2023 school year to AXIS Insurance Company for the premium amount of \$5,631, through Arthur J. Gallagher & Co., per the attached proposal. Tab KK
- k. Action on awarding auto liability insurance coverage for the 2022-2023 school year to Utica Mutual Insurance Company for the premium amount of \$3,220, through Arthur J. Gallagher & Co., per the attached proposal. Tab KK

9. **NEXT MEETINGS**

Special Meeting – Thursday, **June 16, 2022** at **7:30 pm**

Committee Meeting – Thursday, **August 4, 2022** at **7:30 pm**

Regular Meeting – Thursday, **August 11, 2022** at **7:30 pm**

Attachment

Concerns or Comments from Board Members

Concerns or Comments from the Public

Comments from the public on any non-agenda items will be presented at this time under the direction of the Board President. Completed Public Participation forms will be collected as required by Board Policy 903.

10. ADJOURNMENT