



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

BOARD OF SCHOOL DIRECTORS
REGULAR MEETING AGENDA

Wednesday, August 9, 2023, at 7:30 pm

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. Zembrzusi	

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.

Attachment

2. REPORTS

- | | |
|---|--------------|
| a. Minutes of the Regular Meeting held on June 14, 2023 | <u>Tab A</u> |
| b. Secretary's Meeting Report | <u>Tab B</u> |
| c. Administration Report | |
| d. President's Report | |

Attachment

- 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 Vicci L. Shearer, Cafeteria Worker, effective August 1, 2023. Tab C
- b. Action on approving the employment of Jayme L. Schreckengost as a full time Teacher, at an annual salary of \$46,000, effective August 21, 2023 and contingent on satisfactory completion of all pre-employment requirements.
- c. Action on approving the employment of Rachel M. Ryan as a School Nurse Assistant, at an hourly wage rate of \$25, effective August 21, 2023, and contingent on satisfactory completion of all pre-employment requirements.
- d. Action on approving the employment of _____ as a part-time Cafeteria Worker, at an hourly wage rate of \$12.75, effective August _____, 2023, and contingent on satisfactory completion of all pre-employment requirements.
[TABLED]
- e. Action on approving the attached list of Educational Assistants and School Nurse Assistants for the 2023-2024 school year. Tab D
- f. Action on approving the attached list of bus drivers for the 2023-2024 school year as recommended by the State Auditors. Tab E

Attachment

- g. Action on approving the employment of the paid and volunteer individuals listed on the attachment for the District's Athletics Programs during the 2023-2024 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 F

- h. Action on accepting the resignation of Charlotte A. Anthony, Cafeteria Worker, effective August 2, 2023.
[READ IN]

FYI

4. CURRICULUM AND TECHNOLOGY

- a. Action on approving the purchase and adoption of the textbooks listed on the attachment and displayed in the meeting room for inspection, at a cost not to exceed \$31,299.57, to be taken from ACCESS funds.
- b. Action on approving the attached College in the High School Agreement with Carlow University, for a term beginning on August 9, 2023 and ending on August 9, 2028, at no cost to the District.
- c. Action on approving the attached High School Academy & Dual Enrollment Programming Agreement with the Community College of Beaver County, for a term beginning with the 2023-2024 school year and automatically renewing annually thereafter (subject to termination with 90 days' notice), at no cost to the District.

Tab GTab HTab I

5. ATHLETICS AND ACTIVITIES

- a. Action on approving chorus and band festivals for the 2023-2024 school year as provided on the attachment.

Tab J

*Attachment***6. POLICY**

- a. Action on approving the adoption of the attached revised School Board Policy No. 800 (Records Management). [Tab K](#)
- b. Action on approving the adoption of the attached revised School Board Policy No. 830 (Security of Computerized Personal Information/Breach Notification). [Tab L](#)
- c. Action on approving the final adoption of the attached new School Board Policy No. 830.1 (Data Governance – Storage Security). [Tab M](#)

7. OTHER BUSINESS

- a. Action on approving the adoption of the attached Health and Safety Plan. [Tab N](#)
- b. Action on authorizing the superintendent or his designee to dispose of old track equipment described on the attachment. [Tab O](#)
- c. Action on approving the attached Annual Maintenance Agreement with [The Wilson Group](#) for printer maintenance services to be provided from August 31, 2023, through August 31, [2027](#), at a cost to the District of [\\$329](#) per month. [Tab P](#)
- d. Action on accepting the attached proposal submitted by Penn Power Group, LLC, dba Penn Power Systems, for emergency generator maintenance services to be performed over a 3-year term from August 1, 2023, through July 31, 2026, at a cost to the District of \$2,011 for year one, \$2,071 for year two, and \$2,133 for year three. [Tab Q](#)

Attachment

- e. Action on accepting the attached Service Proposal submitted by O.Z. Enterprises, LLC, to service the District's building management systems, for a three and one-half (3 ½)-year term beginning on January 1, 2024, and ending on June 30, 2027, at a cost to the District of \$4,360 for the initial one-half year, and \$6,540 per year for the remaining three years. [Tab R](#)
- f. Action on approving the attached Agreement to Sell or Purchase Meals from Sponsor to Sponsor, with Butler County Children's Center, Inc., dba Early Learning Connections, (Pre-K Counts) from July 1, 2023, through June 30, 2024. [Tab S](#)
- g. Action on approving the District's membership in the STEAM Lending Library Consortium of the Armstrong Indiana (ARIN) Intermediate Unit during the 2023-2024 school year, at a cost to the District of \$150. [Tab T](#)
- h. 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 2023-2024 school year. [Tab U](#)
- i. Action on approving the participation of a resident student in The Watson Institute/Friendship Academy Campus's extended school year program, in accordance with the student's IEP, from June 21, 2023, through July 20, 2023, at a cost of \$3,250. [Tab V](#)
- j. Action on approving the attached Educational Services Agreement with The School at McGuire Memorial for educational services to be provided to District resident students in accordance with the students' IEPs, from August 28, 2023, through June 30, 2024, at an annual cost per student of \$64,752.73 (prorated for days enrolled) and any one-on-one aide services provided at a cost per student of \$211.92 per day. [Tab W](#)

Attachment

- k. 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 2023-2024 school year, at a cost of \$155 per day for the Emotion Support Program, \$194.50 per day for the Autistic Support, Life Skills Support, and Multi-Disability Programs, and \$1,000 annually for the Extended School Year Program. [Tab X](#)
- l. Action on approving the attached Agreement for Educational Services with The Bradley School for education services to be provided to a resident student in accordance with the student's IEP during the 2023-2024 school year, at a cost to the District of \$187.51 per day. [Tab Y](#)
- m. [Action on approving the attached agreements with The Watson Institute for education services to be provided to two \(2\) resident students during the 2023-2024 school year, in accordance with the students' IEPs, at a total cost of \\$115,778.](#) [Tab Z](#)
- n. [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 2023-2024 school year, at the rates listed on Attachment A to the Agreement.](#) [Tab AA](#)
- o. Action on approving Adagio Health to provide the Adagio Health Tobacco Free Level I education and intervention services for the 2023-2024 school year described on the attachment, at no cost to the District. [Tab BB](#)
- p. Action on authorizing Administration to submit an application to the Pennsylvania Higher Education Assistance Agency's PA Mental Health Education Learning Program in Schools (PA HELPS) for a Mental Health Internship Program. [Tab CC](#)

- Attachment*
- q. Action on approving the attached agreement with Armstrong-Indiana-Clarion Drug and Alcohol Commission for services in connection with the Student Assistance Program (SAP) Initiative for the 2023-2024 school year, at no cost to the District. Tab DD
- r. Action on approving the attached letter of agreement with the Armstrong-Indiana Behavioral and Developmental Health Program for the provision of mental health liaison services under the District's Student Assistance Program (SAP) through the Family Counseling Center during the 2023-2024 school year, at no cost to the District. Tab EE
- s. Action on approving the attached Student Assistance Program (SAP) Agreement with Butler County Human Services Center for Community Resources for the 2023-2024 school year, at no cost to the District. Tab FF
- t. Action on accepting the attached n2y, LLC quote for a one-year subscription for one user to News2you solutions, at a cost of \$239.99. Tab GG
- u. Action on accepting the attached proposal from Houghton Mifflin Harcourt Publishing Company for a one-year subscription for the user counts listed on the attachment to Read 180 / System 44, at a cost of \$2,244. Tab HH
- v. Action on accepting the attached Riverside Insights quote for a one-year subscription for 150 users to easyCBM and RTA and approval of the attached EasyCBM Subscriber Agreement, at a cost of \$1,322.50. Tab II
- w. Action on accepting the attached GovConnection, Inc. quote for a one-year license to K-12 Adobe Academy VIP Creative Cloud for Enterprise for 2500 users, at a cost of \$12,300. Tab JJ
- x. Action on accepting the attached Tech4Learning quote for a one-year subscription to Wixie for 900 users, at a cost of \$4,050. Tab KK
- y. Action on accepting the attached CDW Government quote for a one-year license to GoGuardian for 2100 users, at a cost of \$22,050. Tab LL

Attachment

- z. Action on approving the District’s 2023-2024 membership in The Forum for Western Pennsylvania School Superintendents, at a cost of \$1,800.

Tab MM

- aa. Action on accepting a Pennsylvania Music Educators Association (PMEA) grant in the amount of \$500, to be used to purchase items for the Band Program.

Tab NN

- bb. Action on approving the attached addenda to the agreements with the individual or limited liability company listed for School Police Officer services, to provide for an hourly fee of \$31.00, effective August 21, 2023.
[READ IN]

FYI

8. FINANCE

Finance Report

Tab OO

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

Tab PP

- General Fund Reports
- Capital Projects Fund Reports
- Debt Service Fund Reports
- Food Service Fund Reports
- Athletics Reports
- Slivan Scholarship Fund Report
- Student Activity Fund Reports
- Investment Report
- Treasurer’s Report

- b. Action on approving June and July payments in the amount of \$4,358,177.36 as listed:

Tab QQ

	<u>June</u>	<u>July</u>
General Fund Payments	\$2,584,157.71	\$1,249,578.09
Athletic Payments	\$0.00	\$0.00
Capital Projects Fund Payments	\$174,451.62	\$85,502.12
Debt Service Fund Payments	\$78,958.88	\$73,840.53
Food Service Fund Payments	\$38,422.72	\$73,265.69

- | | <i>Attachment</i> |
|---|------------------------|
| c. Action on approving the attached list of budgetary transfers. | Tab RR |
| d. 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 2023-2024 school year. | Tab SS |
| e. Action on approving the attached Resolution Urging Amendment of School Code Section 672.1. | Tab TT |

9. **NEXT MEETINGS**

Committee Meeting

– Wednesday, September 6, 2023, at 7:30 pm

Regular Meeting

– Wednesday, September 13, 2023, at 7:30 pm

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**