



**FREEPORT AREA SCHOOL DISTRICT**  
**Freeport, Pennsylvania**

**BOARD OF SCHOOL DIRECTORS**  
**SPECIAL MEETING AGENDA**

**Wednesday, June 24, 2020, at 7:00 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](mailto: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 committee 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.

**2. REPORTS**

**3. PERSONNEL**

- a. Action on approving a request from Employee No. 1710 for Family and Medical Leave Act (FMLA) leave.
- b. Action on approving the employment of Donald R. Sacco and Nathanael L. Swope as full time Custodians, at an hourly rate of compensation of \$12.95, effective June 25, 2020, contingent on satisfactory completion of all pre-employment requirements.
- c. Action on the recommendation to employ Tahnelle E. Herrit as an English as a second language (ESL) instructor for the 2020-2021 school year, at a daily rate of compensation of \$130, effective August 24, 2020, and contingent on satisfactory completion of all pre-employment requirements.
- d. Action on approving the attached list of bus drivers for the 2020-2021 school year as recommended by the State Auditors.

Tab A

**4. CURRICULUM AND TECHNOLOGY**

**5. ATHLETICS AND ACTIVITIES**

- a. Action on approving pay rates for officials and athletic-event workers as listed on the attachment, effective July 1, 2020.

Tab B

**6. POLICY**

*Attachment***7. OTHER BUSINESS**

- a. Action on approving the election of Timothy Scaife 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, 2021. Tab C
  
- b. Action on approving the attached agreement with the Armstrong Indiana (ARIN) Intermediate Unit 28, to provide Licensed Professional Counselor services, from July 1, 2020, through June 30, 2021, at a cost not to exceed \$83,885.83, contingent on Administration approval. Tab D
  
- c. Action on appointing the firm of Tucker Arensberg, P.C. as school board solicitor for the 2020-2021 school year as per the firm's proposal dated June 12, 2020. Tab E
  
- d. Action on the recommendation to appoint Children's Community Pediatrics as elementary and secondary school physicians for the 2020-2021 school year at an annual rate of \$4,500.
  
- e. Action on the recommendation to appoint Merit Dental as school district dentists for the 2020-2021 school year at an annual rate of \$100.
  
- f. Action on approving the attached agreement with The Children's Institute of Pittsburgh, for educational services to be provided to a District resident student in an extended school year program, from June 17, 2020, through July 14, 2020, in accordance with the student's IEP, at a cost to the District of \$4,000. Tab F
  
- g. 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 8, 2020, through August 26, 2020, at the hourly rate of \$60. Tab G

*Attachment*

- h. Action on approving an agreement with the Pace School, for educational services to be provided to a District resident student in an extended school year program in accordance with the student's IEP, from June 29, 2020, through July 29, 2020, at a cost to the District of \$1,750. Tab H
- i. Action on approving an agreement with the MHY Family Services, for educational services to be provided to a District resident student in an extended school year program in accordance with the student's IEP, from June 8, 2020, through July 24, 2020, at a cost to the District of \$4,420. Tab I
- j. Action on approving an agreement with the Western Pennsylvania School for Blind Children, for educational services to be provided to a District resident student in an extended school year program, from July 6, 2020, through July 24, 2020, in accordance with the student's IEP, at a cost to the District of \$775. Tab J
- k. Action on approving the attached request from American Healthcare Group, LLC, for the donation of laptops and/or tablets. Tab K
- l. Action on accepting a Pennsylvania Commission on Crime and Delinquency (PCCD) COVID-19 Disaster Emergency School Health and Safety Grant, in the amount of \$193,675, to be used for the purchase of student laptops. Tab L
- m. Action on accepting an Elementary and Secondary School Emergency Relief (ESSER) Fund Grant from the U.S. Department of Education, in the amount of \$147,904, to be used for the purchase of student laptops. Tab M
- n. Action on accepting a Local Grant in the amount of \$250 from the Pennsylvania Association of School Retirees awarded to the Freeport Area Middle School. Tab N

*Attachment*

**8. FINANCE**

*Business Manager's report* Tab O

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

- 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 \$1,136,343.60 as listed: Tab Q

General Fund Payments	\$1,093,578.27
Athletic Payments	\$0.00
Capital Projects Fund Payments	\$0.00
Debt Service Fund Payments	\$31,060.40
Food Service Fund Payments	\$11,704.93

c. Action on approving the attached list of budgetary transfers. Tab R

d. Action on authorizing the Business Manager to make final year-end 2019-2020 budgetary transfers, which will be reported to the Board for approval in September 2020, as recommended by the state auditor.

e. Action on approving the depositories listed on the attachment for continued use. Tab S

f. Action on approving the student activity accounts listed on the attachment for the 2020-2021 school year. Tab T

g. Action on awarding property and casualty insurance coverage for the 2020-2021 school year to Liberty Mutual Insurance through Arthur J. Gallagher & Co., per the attached proposal. Tab U

*Attachment*

Tab U

- h. Action on awarding workmen's compensation insurance coverage for the 2020-2021 school year to Highmark Casualty Insurance Company in the amount of \$64,975, per the attached proposal.

## **9. NEXT MEETINGS**

Concerns or comments from Board members.

*Comments submitted by the public by email to [publiccomment@freeport.k12.pa.us](mailto: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**