

## MINUTES OF THE REGULAR MEETING HELD ON DECEMBER 17, 2020

The regular meeting of the Freeport Area School District Board of School Directors scheduled for 7:30 pm in the Auditorium of the Freeport Area High School was called to order by Mr. Daniel P. Lucovich, President, at 7:37 p.m. The meeting was held by audio teleconference due to COVID-19 pandemic restrictions. Public participation in the regular meeting was via live stream audio and submission of comments by email message.

Roll call:

Ms. Bollinger	Absent
Ms. Davies	Present
Mr. Haven	Absent
Mr. Hill	Present
Mr. Huth	Present
Mr. Lucovich	Present
Dr. Prazenica	Present
Mr. Selinger	Present
Mr. Toncini	Present

Administrators participating were Mr. Magness, Superintendent; Mr. Robb, Program Director; and Mr. Manzer, Business Manager. Also participating was District solicitor Mr. Matthew Hoffman.

The Board recited the Pledge of Allegiance to the Flag.

Mr. Lucovich welcomed members of the public listening by live stream audio.

### Reports

1. It was moved by Ms. Davies, and seconded by Mr. Hill, to approve the minutes of the Regular Meeting held on November 12, 2020. Motion carried unanimously.
2. Ms. Dobransky reported that the Board met as follows since her last report to the Board at the Regular Meeting on November 12, 2020: The Board's Negotiations Committee met on November 19, 2020. The Board met in Executive Session on December 3, 2020, to discuss Safety and Security and Personnel Matters. The Board held a Special Meeting for general business matters on December 3, 2020. The Board's Negotiations Committee met on December 7, 2020. The Board met in Executive Session on December 10, 2020, to discuss Safety and Security, Personnel, and Contracts and Negotiations Matters. The Board held its Organization Meeting and its Committee Meeting on December 10, 2020. The Board met in Executive Session on December 17, 2020, to discuss Safety and Security and Personnel Matters.

3. At the Board's December 10, 2020, Committee Meeting, Kim Turnley of Mark Turnley, CPA, provided the Board with a report on the June 30, 2020, year-end audit review her office had conducted.
4. Mr. Lucovich thanked District administration, staff, and students, and fellow Board members, for their efforts and cooperation in dealing with the virus. He wished everyone a very Merry Christmas and a Happy New Year free of the virus.
5. Mr. Lucovich reported that Lenape Technical School's board had held its own organization meeting. He also reported that Lenape Technical School had arranged for production of a video showcasing the school's classrooms, for prospective students to view.
6. Dr. Prazenica reported that the Armstrong Indiana Intermediate Unit's board had not met that month.
7. Student School Board Members Paige Semanko and Michael Hower joined the call and provided the members with their reports of student activities.

#### Personnel

It was moved by Mr. Huth, and seconded by Mr. Selinger,

- a. To accept the resignation of Kristen A. Karcher, Educational Assistant, effective January 14, 2021.
- b. To approve a request from Employee No. 3975 and Employee No. 3570 for Families First Coronavirus Response Act (FFCRA) Individual Leave.
- c. To approve a request from Employee No. 2280 and Employee No. 1479 for Families First Coronavirus Response Act (FFCRA) Family Leave.
- d. To approve the employment of Mallorie D. Wynkoop as a Long-Term Substitute Teacher, at an annual salary of \$38,500, prorated for days worked, effective August 31, 2020, contingent on satisfactory completion of all pre-employment requirements.
- e. To approve the attached list of bus drivers for the 2020-2021 school year as recommended by the State Auditors.
- f. To notify Ryan M. Manzer of the intent of the Board of School Directors to extend his employment for an additional term, subject to an employment contract to be mutually agreed upon and ratified by the Board of School Directors.

Motion carried unanimously.

*Mr. Huth disconnected from the call, at 7:54 p.m.*

Athletics and Activities

It was moved by Mr. Toncini, and seconded by Ms. Davies,

- a. To adopt the attached revised Return to Play Plan and authorize submission and posting by Administration as mandated by the Pennsylvania Department of Education.

Motion carried unanimously.

Policy

It was moved by Mr. Selinger, and seconded by Mr. Toncini,

- a. To approve the adoption of the attached revised School Board Policy No. 122 (Extracurricular Activities).
- b. To approve the adoption of the attached revised School Board Policy No. 123 (Interscholastic Athletics).
- c. To approve the adoption of the attached revised School Board Policy No. 123.2 (Sudden Cardiac Arrest).
- d. To tentatively approve the adoption of the attached new School Board Policy No. 309.1 (Telework).
- e. To approve the adoption of the attached revised School Board Policy No. 331 (Job-Related Expenses).
- f. To approve the adoption of the attached revised School Board Policy No. 332 (Working Periods).
- g. To approve the adoption of the attached revised School Board Policy No. 334 (Sick Leave).
- h. To approve the adoption of the attached revised School Board Policy No. 340 (Responsibility for Student Welfare).
- i. To approve the adoption of the attached revised School Board Policy No. 705 (Facilities and Workplace Safety).
- j. To approve the adoption of the attached revised School Board Policy No. 803 (School Calendar).

Motion carried unanimously.

Other Business

It was moved by Dr. Prazenica, and seconded by Ms. Davies,

- a. To approve the attached Audit Agreement with The SpyGlass Group, LLC, for services to be provided in connection with an audit and analysis of the District's primary telecommunications service accounts, at a cost to be determined based on any savings or costs recovery resulting from the audit and analysis.
- b. To approve the attached Services Agreement with The Children's Institute of Pittsburgh for educational services to be provided to resident students whose IEPs provide for alternative educational placements, for a term from August 19, 2020, through July 13, 2021, and with fees as provided on Exhibit A to the Agreement.
- c. To approve the District's five-year membership in the Forum for Workforce Development, at an annual cost of \$4,000.
- d. To approve the District's 2020-2021 membership in the ABC CREATE (Alle-Kiski Best Practices Collaborative Community Robotics Education and Technology Empowerment) Program, at a cost of \$2,500.
- e. To approve the renewal of the District's annual membership in the Alle-Kiski Strong Chamber for 2021, at a cost of \$250.

Motion carried unanimously.

Finance

Mr. Manzer referred the members to his attached Business Manager's report.

It was moved by Mr. Selinger, and seconded by Mr. Toncini,

- a. To approve the attached November financial reports.
- b. To approve the bills for payment listed on the attachment.
- c. To approve a list of budgetary transfers.
- d. To accept the District's Financial Statements and Audit Report for the year ended June 30, 2020, in substantially the form attached.
- e. To authorize Administration to enter into joint purchasing agreements with other school districts or intermediate units in Pennsylvania for purchases for the 2021-2022 school year and to approve the attached resolution authorizing Administration to enter into the Allegheny Intermediate Unit's joint purchasing program.

Motion carried unanimously.

Next Meetings

Mr. Lucovich announced that the Board would hold a Special Meeting/Committee Meeting on Thursday, January 7, 2021, at 7:30 pm and its next Regular Meeting on Thursday, January 14, 2021, at 7:30 pm.

Adjournment

There being no further business, it was moved by Ms. Davies, and seconded by Mr. Hill, that the meeting be adjourned. Motion carried unanimously. The President declared the meeting adjourned at 8:06 p.m.

/s/ Daniel P. Lucovich

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President

/s/ Mary Dobransky

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Secretary