

## MINUTES OF THE REGULAR MEETING HELD ON APRIL 8, 2021

The regular meeting of the Freeport Area School District Board of School Directors scheduled for 7:30 pm in the Audion of the Freeport Area High School, 625 South Pike Road, Sarver, Pennsylvania, was called to order by Mr. Daniel P. Lucovich, President, at 7:32 p.m. Due to COVID-19 pandemic precautions, and as noticed, public participation was via live stream audio and submission of comments by email.

Roll call:

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

### *Student School Board Members*

|               |          |
|---------------|----------|
| Paige Semanko | Present* |
| Michael Hower | Absent   |

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.

Mr. Lucovich read add-on agenda item 3.c. and solicited public comment on the items on the posted agenda and on the add-on item.

The Board Secretary reported that there were no comments on any agenda items submitted by the public.

### Reports

1. It was moved by Mr. Toncini, and seconded by Mr. Hill, to approve the minutes of the Special Meeting held on March 4, 2021 and the minutes of the Regular Meeting held on March 11, 2021. Motion carried unanimously.

*Student School Board Member Ms. Semanko participated in the meeting by telephone.*

2. Ms. Dobransky reported that the Board met as follows since her last report to the Board at the Regular Meeting on March 11, 2021: The Board's Negotiations Committee held a negotiations session with representatives from Freeport Education Support Personnel Association on March 16, 2021. The Board's Negotiations Committee held a negotiations session with representatives from Freeport Education Association on March 23, 2021. The Board met in Executive Session on April 1, 2021, to discuss Safety and Security, Personnel, Legal, and Contracts and Negotiations Matters. The Board held its Committee Meeting on April 1, 2021. The Board's Negotiations Committee held a negotiations session with representatives from Freeport Education Association on April 6, 2021. The Board met in Executive Session on April 8, 2021, to discuss Safety and Security, Personnel, and Contracts and Negotiations Matters.
3. Mr. Robb reported at the Board's Committee Meeting on April 1, 2021, the schools' academic remediation efforts consisting of calls home, meetings with teachers, focusing on attendance, etc., during the current school year. He noted that those efforts are ongoing and will involve summer learning camps for students who need additional remediation.
4. Mr. Lucovich reminded District parents to keep sick children home from school to avoid having the child sent home.
5. Mr. Lucovich reported that Lenape Technical School's board would finalize the 2021-2022 budget the following week, providing for a 1.6% increase over the 2020-2021 budget.
6. Dr. Prazenica reported that the Armstrong Indiana Intermediate Unit's annual convention would not be held in 2021.
7. Ms. Bollinger presented her Legislative report as provided on the attachment.
8. Ms. Bollinger presented her Freeport Area School District Foundation report as follows: There will be approximately 20 individual scholarship recipients run through the foundation this year. The newest scholarship that the Foundation has acquired is the Zitech International Scholarship Fund in the amount of \$1,500! The donor of that scholarship is a Freeport graduate who has operated/owned his own business (Zitech Video Productions) in Natrona Heights since the mid-80's.
9. Student School Board Member Paige Semanko provided the members with her report of student activities.

#### Personnel

It was moved by Dr. Prazenica, and seconded by Mr. Haven,

- a. To approve a request from Employee No. 1505 for Family and Medical Leave Act (FMLA) Leave.

- b. To accept the attached resignation of Lindsey N. Stolarski, Teacher, effective June 30, 2021.
- c. To approve the request of Employee No. 3990 for Sabbatical Leave during the 2020-2021 school year.

Motion carried unanimously.

#### Athletics and Activities

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

- a. To approve the requests listed on the attachment for use of District facilities by District athletics booster groups at no charge, from July 2021 through April 2022, subject to approval of Superintendent or designee based on prevailing conditions.

Motion carried unanimously.

#### Policy

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

- a. To approve the attached revised School Board Policy No. 113.2 (Behavior Support).
- b. To approve the attached revised School Board Policy No. 137.1 (Extracurricular Participation by Home Education Students).
- c. To approve the attached revised School Board Policy No. 150 (Title I - Comparability of Services).
- d. To approve the attached revised School Board Policy No. 810.1 (School Bus Drivers and School Commercial Motor Vehicle Drivers).
- e. To approve the attached revised School Board Policy No. 810.3 (School Vehicle Drivers).

Motion carried unanimously.

#### Other Business

It was moved by Mr. Huth, and seconded by Ms. Bollinger,

- a. To approve 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.

- b. **TO TABLE:** Action on approving the attached Renewal Contract with Nutrition, Inc., d/b/a The Nutrition Group, for school nutrition program management services to be provided during the 2021-2022 school year.
- c. To approve no increase in the student lunch price of \$2.75 for secondary students and \$2.65 for elementary students and the student breakfast price of \$1.25, for the 2021-2022 school year.
- d. To approve the attached Agreement with MHY Family Services for extended school year educational services to be provided to a resident student in accordance with the student's IEP, from June 7, 2021, through July 23, 2021, at the daily rate of \$130.
- e. To accept the attached proposal from Burke & Bradley Orthopaedics (BBO) for medical services to be provided by BBO on a volunteer basis to student-athletes at no cost to the District.

Motion carried unanimously.

#### Finance

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

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

- a. To approve the attached March financial reports.
- b. To approve the bills for payment listed on the attachment.
- c. To approve a list of budgetary transfers.
- d. To award bids for maintenance supplies to various suppliers in the amount of \$41,445.10, as provided on the attachment.

Motion carried unanimously.

#### Next Meetings

Mr. Lucovich announced that the Board would hold a Committee Meeting on Thursday, May 6, 2021, at 7:30 pm and its next Regular Meeting on Thursday, May 13, 2021, at 7:30 pm.

#### Comments from Board Members

Mr. Toncini commended the Middle School and High School students and Ms Savage on the students' success as the recent PJAS and PRSEF regional competitions.

Ms. Davies asked about job-shadowing opportunities. Mr. Robb reported that job-shadowing was not a requirement for graduation in 2020-2021 due to the COVID-19 pandemic.

The Board Secretary reported that there were no comments on non-agenda items submitted by the public.

Adjournment

There being no further business, it was moved by Mr. Toncini, and seconded by Mr. Hill, that the meeting be adjourned. Motion carried unanimously. The President declared the meeting adjourned at 8:00 p.m.

/s/ Daniel P. Lucovich

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President

/s/ Mary Dobransky

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Secretary