



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

**REGULAR MEETING AGENDA**

**Wednesday, August 8, 2018, at 7:00 pm**

*Executive Session – 6:30 pm*

*Attachment*

**1. CALL TO ORDER BY THE PRESIDENT**

a. Roll Call:

Melanie Bollinger	Frank J. Borrelli
Christine Davies	John K. Haven
Richard G. Hill, Jr.	Michael J. Huth
Daniel P. Lucovich	Frank C. Prazenica, Jr.
Barbara Toy-Gaydos	

b. Pledge of Allegiance

c. Welcome Visitors

*Visitors are welcome to comment on any agenda items at this time under the direction of the President. Individuals will be allowed up to five (5) minutes and groups up to fifteen (15) minutes to speak. Completed written forms will be collected as required by School District Policy.*

**2. REPORTS**

- |   |       |
|---|-------|
| a. Minutes of the Regular Meeting held on June 13, 2018 | Tab A |
| b. Secretary's Meeting Report                           | Tab B |
| c. Administration Reports                               | Tab C |
| d. Finance Presentation: 2017 Market Values (8/1/2018)  | Tab D |
| e. President's Report                                   |       |
| f. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report |       |
| g. Lenape Area Vocational-Technical School Report       |       |
| h. Legislative Report                                   |       |
| i. Committees Report                                    |       |

- j. Freeport Area School District Foundation Report

**3. PERSONNEL**

- a. Action on accepting the resignation of Philip L. Parks, Teacher, effective June 19, 2018. Tab E
- b. Action on accepting the resignation of Kristy A. Lagnese, Teacher, effective June 20, 2018. Tab F
- c. Action on accepting the resignation of Kristen M. O’Block, Teacher, effective July 24, 2018. Tab G
- d. Action on accepting the resignation of Kristianne Jack, Educational Assistant, effective August 1, 2018. Tab H
- e. Action on accepting the resignation of Billie Jean Bohatch, part-time Cafeteria Worker, effective August 7, 2018. Tab I
- f. Action on approving a request from Employee No. 1652 for Family and Medical Leave Act (FMLA) leave.
- g. Action on approving the employment of the individuals listed below as full time Teachers for the District, effective August 20, 2018, subject to satisfactory completion of all pre-employment requirements:

Name	Annual compensation set by contract for Degree/Step
i. Brandon D. Sensor	\$38,000
ii. Mallory K. Heinle	\$38,000
iii. Alesha L. Lindo	\$39,000

- h. Action on approving the employment of Allison K. Swoager as a full time 12-month Building Secretary, at an hourly wage rate of \$15.50, effective August 8, 2018, subject to satisfactory completion of all pre-employment requirements.
- i. Action on the recommendation to employ Marcie L. Marasia as an Educational Assistant for the 2018-2019 school year, at an hourly rate of compensation of \$10, effective August 20, 2018, and pending satisfactory completion of all pre-employment requirements.

*Attachment*

- j. Action on the recommendation to employ Dawn E. Arrington as an Educational Assistant for the 2018-2019 school year, at an hourly rate of compensation of \$11, effective August 20, 2018, and pending satisfactory completion of all pre-employment requirements.
- k. Action on approving the attached list of Educational Assistants and Nurse Aides for the 2018-2019 school year. Tab J
- l. Action on the recommendation to employ the personnel listed on the attachment as Department Chairs during the 2018-2019 school year according to contracted terms of compensation. Tab K
- m. Action on approving the bus drivers listed on the attachment for the 2018-2019 school year as recommended by the State Auditors. Tab L
- n. Action on the recommendation to approve the paid and volunteer individuals listed on the attachment for the District's Athletics Programs during the 2018-2019 school year, with salaries in accordance with contracted terms of remuneration approved by the Board. Tab M
- o. Action on the recommendation to approve the employment of the substitute personnel listed on the attachment for the 2018-2019 school year, at compensation rates approved by the board, contingent on satisfactory completion of all pre-employment requirements. Tab N

#### **4. CURRICULUM AND TECHNOLOGY**

- a. Action on approving the attached assessment schedule for the 2018-2019 school year. Tab O

#### **5. ATHLETICS AND ACTIVITIES**

- a. Action on approving pay rates for officials and athletic-event workers as listed on the attachment, effective August 8, 2018. Tab P
- b. Action on approving the ticket prices for athletic events as listed on the attachment, effective August 8, 2018. Tab Q

Attachment

- c. Action on approving the attached Agreement with Buffalo Township for traffic control services to be provided during certain athletic events to be held during the 2018-2019 school year, at the hourly rates set forth in the Agreement.
- d. Action on the request of Jennifer A. Dell, South Buffalo Elementary Choral Director, for approval of the South Buffalo Elementary 4th and 5th Grade play, *Kid Frankenstein*, to be performed on November 15, 2018, contingent on student participation.

Tab R

**6. FINANCE**

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

Tab S

- General Fund – Revenue
- General Fund – Expense
- General Fund – Balance Sheet
- Food Service Fund – Income Statement
- Food Service Fund – Balance Sheet
- High School Student Activity Fund
- Middle School Student Activity Fund
- Investment Report
- Freeport Area Middle School Project Budget
- Freeport Area Athletic Stadium Project Budget

- b. Action on approving payments in the amount of \$6,669,850.71 as listed:

Tab T

General Fund Payments	\$6,238,391.17
Athletic Payments	\$2,209.00
Food Service Payments	\$151,486.26
Capital Projects Fund Payments	\$277,764.28

- c. 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 2018-2019 school year.

Tab U

**7. POLICY**

- a. Action on the final adoption of attached revised School Board Policy No. 210.1 (Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors).

Tab V

*Attachment*

- b. Action on the final adoption of attached revised School Board Policy No. 222 (Tobacco). Tab W
- c. Action on the final adoption of attached revised School Board Policy No. 808 (Food Services). Tab X
- d. Action on the final adoption of attached revised School Board Policy No. 810 (Transportation). Tab Y
- e. Action on the final adoption of attached revised School Board Policy No. 810.1 (School Bus Drivers and School Commercial Motor Vehicle Drivers). Tab Z
- f. Action on the final adoption of attached revised School Board Policy No. 818 (Contracted Services Personnel). Tab AA
- g. Action on the final adoption of attached revised School Board Policy No. 918 (Title I Parent and Family Engagement). Tab BB
- h. Action on the tentative adoption of attached new School Board Policy No. 810.3 (School Vehicle Drivers). Tab CC

**8. OTHER BUSINESS**

- a. Action on approving the attached agreement with the Armstrong Indiana (ARIN) Intermediate Unit 28, to provide Licensed Professional Counselor services, from July 1, 2018, through June 30, 2019, at a cost not to exceed \$83,885.83, contingent on Administration approval. Tab DD
- b. Action on approving the District's 2018-2019 membership in The Forum for Western Pennsylvania School Superintendents, at a cost of \$1,500. Tab EE
- c. 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, 2019. Tab FF
- d. Action on approving the attached Title I Non-Public School Agreement with the Allegheny Intermediate Unit, for the provision of Title I instructional services, for a term beginning on August 1, 2018 and ending on June 30, 2019, at a cost of \$1,358.20. Tab GG

*Attachment*

- e. [Action on approving the attached Addendum to the Lease Agreement with the Armstrong County Community Action Agency dated February 21, 2018, providing for the lease of additional space at South Buffalo Elementary School and all other terms of the Agreement to remain the same.](#) Tab HH
- f. Action on approving the attached Extended School Year Service Agreement with Pittsburgh Behavioral Services, Inc., for Special Education services to be provided to a District resident student, from June 25, 2018 through August 24, 2018, at an hourly rate of \$75. Tab II
- g. Action on approving the attached Enrollment Contract with The University School for education services to be provided to a District resident student under the student's 504 Plan during the 2018-2019 school year, at a cost to the District of \$25,000. Tab JJ
- h. Action on approving the attached Enrollment Contract with The University School for education services to be provided to a District resident student under the student's IEP during the 2018-2019 school year, at a cost to the District of \$25,000. Tab KK
- i. Action on approving the attached agreement with Armstrong-Indiana-Clarion Drug and Alcohol Commission, Inc. for the provision of services for the Student Assistance Program (SAP) Initiative for the 2018-2019 school year, at no cost to the District. Tab LL
- j. 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 2018-2019 school year. Tab MM
- k. Action on approving the attached Agreement for Services with Family Counseling Center of Armstrong County for services which may be provided to District resident students under the Child and Adolescent Partial Hospitalization (CAP) Program during the 2018-2019 and 2019-2020 school years, at a daily rate per student of \$40. Tab NN
- l. Action on approving student school bus transportation for the first year of a nine-year agreement, for the 2018-2019 school year as provided on the attachment. Tab OO

Attachment

Tab PP

- m. Action on accepting a Business Education Partnership Grant from the Tri County Workforce Investment Board, in the amount of \$5,400, to be used to cover expenses related to a High School summer (2019) career camp.
- n. Action on accepting the anonymous donation of a saxophone, guitar, and harmonica for use in the District's Music Program.
- o. Action on accepting the donation of a book titled, *History of an Allegheny River Town: Freeport, Pennsylvania*, from the book's author, Steve Gardner.
- p. Action on approving the amended stipulated adjudication of Student A, as recommended by Administration.

## **9. NEXT MEETINGS**

**COMMITTEE MEETING – September 5, 2018 at 7:30 pm**  
**REGULAR MEETING – September 12, 2018 at 7:00 pm**

Concerns or comments from Board members.

*Visitors are welcome to comment on any non-agenda items at this time under the direction of the President. Individuals will be allowed up to five (5) minutes and groups up to fifteen (15) minutes to speak. Completed written forms will be collected as required by School District Policy.*

## **10. ADJOURNMENT**

*A work session will follow the Regular Meeting, if necessary.  
A closed executive meeting will follow the work session, if necessary.*