



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

BOARD OF SCHOOL DIRECTORS
REGULAR MEETING AGENDA

Wednesday, October 9, 2019, at 7:30 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	

Student School Board Members:

Sophia A. Hower	Paige E. Semanko
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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.

Board members and visitors are reminded to please silence their mobile devices.

2. REPORTS

- | | |
|--|-------|
| a. Minutes of the Regular Meeting held on September 11, 2019 | Tab A |
| b. Secretary's Meeting Report (October 9) | Tab B |

Attachment

- c. Administration Reports
Student Activity Fees (October 2) Tab C
- d. Recognizing Retiring Teachers (October 9): Tab D
 - Matthew J. Depew, *South Buffalo Elementary School*
 - Anne B. Ferguson, *Buffalo Elementary School*
 - Linda Y. Kuruc, *Freeport Area Senior High School*
- e. President's Report
- f. Lenape Technical School Report
- g. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report
- h. Legislative Report
- i. Committees Report
- j. Freeport Area School District Foundation Report
- k. Student School Board Members Reports (October 9) Tab E

3. **PERSONNEL**

- a. Action on accepting the resignation of Tab F
Peggysue Jarosinski, Educational Assistant, effective September 30, 2019.
- b. Action on accepting the resignation of Tab G
Laurie A. Williams, Educational Assistant, effective October 15, 2019.
- c. Action on approving the employment of
Carrie L. Merryman as a Long-Term Substitute Teacher, at an annual salary of \$38,500, prorated for days worked, effective September 17, 2019, and contingent on satisfactory completion of all pre-employment requirements.

Attachment

- d. Action on approving the employment of M. Aileen Stiner-Mansfield as an Educational Assistant for the 2019-2020 school year, at an hourly rate of compensation of \$12.00, effective October 1, 2019, contingent on satisfactory completion of all pre-employment requirements.
- e. Action on approving the employment of Trina L. Champagne as an Educational Assistant for the 2019-2020 school year, at an hourly rate of compensation of \$13.00, effective October 15, 2019, contingent on satisfactory completion of all pre-employment requirements.
- f. Action on approving the employment of Mark T. Smith as a part-time Custodian, at an hourly rate of compensation of \$12.95, effective October 10, 2019, contingent on satisfactory completion of all pre-employment requirements.
- g. Action on approving the employment of the substitute personnel listed on the attachment, through October 31, 2019, at compensation rates approved by the board, contingent on satisfactory completion of all pre-employment requirements. Tab H
- h. Action on approving the employment of Mary Beth Hietsch as an Educational Assistant for the 2019-2020 school year, at an hourly rate of compensation of \$13.00, effective October 21, 2019, contingent on satisfactory completion of all pre-employment requirements. [READ IN ITEM]
- i. Action on accepting the resignation of Ian M. Magness, Superintendent, effective October 9, 2019. [READ IN ITEM] FYI
- j. Action on employing Ian M. Magness as Superintendent of the Freeport Area School District, for a term commencing October 9, 2019, and ending October 8, 2024, at an initial annual salary for the 2019-2020 fiscal year of \$157,000, and as per the attached employment agreement. [READ IN ITEM] FYI

4. CURRICULUM AND TECHNOLOGY

- a. Action on approving the attendance of Stacie A. Isenberg, Instructional Technology Coordinator, at the Pennsylvania Educational Technology Expo & Conference to be held in Pittsburgh, Pennsylvania, on February 23-26, 2020, at a cost to the District of \$848. Tab I

5. ATHLETICS AND ACTIVITIES

- a. Action on approving the request of Charles M. Shipman, Jr., Band Director, for the participation of 100 High School and Middle School Marching Band students in an overnight field trip to Philadelphia, PA, on October 12-13, 2019, at no cost to the District. Tab J
- b. Action on approving an overnight field trip to New York City, New York, with the participation of approximately 38 High School students, on November 23-26, 2019, at a cost to the District of \$800 (the cost of four substitute teachers for two days). Tab K

6. POLICY

- a. Action (final read) on the adoption of attached revised School Board Policy No. 333 (Professional Development). Tab L
- b. Action (final read) on the adoption of attached revised School Board Policy No. 705 (Facilities and Workplace Safety). Tab M
- c. Action (final read) on the adoption of attached revised School Board Policy No. 709 (Building Security). Tab N
- d. Action (final read) on the adoption of attached revised School Board Policy No. 805 (Emergency Preparedness and Response). Tab O
- e. Action (final read) on the adoption of attached revised School Board Policy No. 805.1 (Relations with Law Enforcement Agencies). Tab P

Attachment

- f. Action (first read) on the tentative adoption of attached new School Board Policy No. 805.2 (School Security Personnel). Tab Q

7. OTHER BUSINESS

- a. Action on approving the sale of the District's 2009 Ford F-350 truck to Ronald Mailki for the sum of \$6,000 and per the attached Bill of Sale. Tab R
- b. Action on approving the attached Placement Agreement with Butler Area School District, for educational services to be provided to resident students enrolled in the Center Avenue Community School during the 2019-2020 school year, at a daily rate of \$155. Tab S
- c. Action on approving the attached agreement with the Butler County Sheriff's Office and the County of Butler for security services which may be provided by Butler County Deputy Sheriffs, at an hourly rate of \$65 per deputy. Tab T
- d. 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 2019-2020 school year. Tab U
- e. Action on accepting the crowdfunded donations listed on the attachment, with a total value of \$477.11. Tab V
- f. Action on approving the endorsement and submission of the District's PCCD Meritorious and Competitive 2019-2020 grant applications. [READ IN ITEM]
- g. Action on approving a settlement agreement related to Student A, as recommended by Administration. [READ IN ITEM]

8. FINANCE

Business Manager's report

Tab W

- a. Action on approving the September financial reports as listed:

Tab X

- General Fund Reports
- Investment Report
- Capital Projects Fund Reports
 - Freeport Area Middle School Project Budget Report
- 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 \$2,554,967.68 as listed:

Tab Y

General Fund Payments	\$2,384,971.53
Athletic Payments	\$8,159.00
Capital Projects Fund Payments	\$68,567.72
Debt Service Fund Payments	\$56,994.45
Food Service Fund Payments	\$36,274.98

- c. Action on approving the attached list of budgetary transfers.

Tab Z

9. NEXT MEETINGS

COMMITTEE MEETING – November 6, 2019, at 7:30 pm
REGULAR MEETING – November 13, 2019, at 7:30 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.*