



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

BOARD OF SCHOOL DIRECTORS
COMMITTEE MEETING AGENDA

Wednesday, November 13, 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

- | | |
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| a. Minutes of the Regular Meeting held on October 9, 2019 | Tab A |
| b. Secretary's Meeting Report (November 13) | Tab B |

- | | <i>Attachment</i> |
|---|-----------------------|
| c. Nutrition Inc. Presentation (November 6) | Tab C |
| d. Future Ready PA Index – <i>Mr Robb</i> (November 6) | Tab D |
| e. Cyber Costs Update – <i>Mr Magness</i> (November 6) | |
| f. Budget Planning – <i>Mr Manzer</i> (November 6) | Tab E |
| g. Administration Reports | Tab F |
| h. President's Report | |
| i. Lenape Technical School Report | |
| j. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report | |
| k. Legislative Report | |
| l. Committees Report | |
| m. Freeport Area School District Foundation Report | |
| n. Student School Board Members Reports (November 13) | <i>to be provided</i> |

3. **PERSONNEL**

- a. Action on approving Valerie J. Smith as an exempt employee effective January 1, 2020, per the Department of Labor's final rule on exemptions from overtime pay requirements, at an annual rate of compensation of \$47,500.
- b. Action on approving Victoria M. Ostrowski as an exempt employee effective January 1, 2020, per the Department of Labor's final rule on exemptions from overtime pay requirements, at an annual rate of compensation of \$44,800.
- c. Action on approving the employment of the paid and volunteer individuals listed on the attachment for the District's Athletics Programs during the 2019-2020 school year, with salaries in accordance with contracted terms of remuneration approved by the Board.

Tab G

4. CURRICULUM AND TECHNOLOGY**5. ATHLETICS AND ACTIVITIES**

- a. Action on approving the establishment of a cooperative sponsorship for Riflery between Freeport Area High School and Armstrong Jr-Sr High School, as required under the rules of the WPIAL and PIAA, at a one-time cost to the District of \$100 for the PIAA application fee and contingent on the approval of the Armstrong School District's Board of School Directors. Tab H

6. POLICY

- a. Action (final read) on the adoption of attached new School Board Policy No. 805.2 (School Security Personnel). Tab I

7. OTHER BUSINESS

- a. Action on approving the attached agreement with Valentis Security Services, Inc., for uniformed security services, for the period from October 1, 2019, through June 30, 2020, at the hourly rates of \$25 for unarmed security agents and \$40 for armed security agents. Tab J
- b. Action on accepting a \$7,000 after-school programming grant for South Buffalo Elementary School from the United Way of Butler County.
- c. Action on setting the organization meeting of the Freeport Area School District Board of School Directors for December 4, 2019, at 7:30 pm at the Freeport Area High School.

8. **FINANCE**

Business Manager's report

Tab K

a. Action on approving the October financial reports as listed:

Tab L

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 \$1,829,088.61 as listed:

Tab M

General Fund Payments	\$1,510,932.37
Athletic Payments	\$6,544.00
Capital Projects Fund Payments	\$147,446.41
Debt Service Fund Payments	\$59,833.61
Food Service Fund Payments	\$104,332.22

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

Tab N

9. **NEXT MEETINGS**

ORGANIZATION MEETING /

COMMITTEE MEETING – December 4, 2019, at 7:30 pm

REGULAR MEETING – December 11, 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.*