



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

BOARD OF SCHOOL DIRECTORS
REGULAR MEETING AGENDA

Wednesday, April 12, 2023, at 7:30 pm

1. CALL TO ORDER BY THE BOARD PRESIDENT

a. Roll Call:

Melanie K. Bollinger	Christine F. Davies
John K. Haven	Michael J. Huth
Frank C. Prazenica, Jr.	Gary L. Risch, Jr.
Gregory Selinger	Adam M. Toncini
Melanie A. Zembrzuski	

Student School Board Members:

Ava R. Soillis	Elise C. Whitlinger
Crystal A. Zembrzuski	Madalin E. Burnheimer
Kodi E. Esau	Anne V. Lindsay

b. Pledge of Allegiance

c. Welcome to the Public

Meeting participants are reminded to please silence their mobile devices.

Public Comment

Comments from the public on any agenda items will be presented at this time under the direction of the Board President. Board Policy No. 903 provides that individual public comment shall not exceed five (5) minutes and the portion of the meeting during which the public is invited to speak shall not exceed 30 minutes. Completed Public Participation forms will be collected as required by Policy 903.

*Attachment***2. REPORTS**

- a. Minutes of the Regular Meeting held on March 8, 2023 Tab A
- b. Secretary's Meeting Report Tab B
- c. Administration Report
- d. President's Report
- e. Lenape Technical School Report
- f. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report
- g. Committees Report
- h. Legislative Report
- i. Freeport Area School District Foundation Report
- j. Student School Board Members Reports

3. PERSONNEL

- a. Action on accepting the resignation of Mark S. Wyant, Teacher, effective June 30, 2023. Tab C
- b. [Action on accepting the resignation of Kimberly L. Gardner, Educational Assistant, effective April 6, 2023.](#) Tab D
- c. Action on approving the request of Employee No. 3599 for Unpaid Leave.
- d. Action on approving the employment of [Logan A. Jendrejewski](#) as a full time Custodian, at an hourly wage rate of \$15.50, effective April 13, 2023, and contingent on satisfactory completion of all pre-employment requirements.

Attachment

- e. Action on approving the employment of [Luke C. Mayberry](#) as an intern with the District's information technology group, at an hourly wage rate of \$7.25, effective May 26, 2023, and ending August 18, 2023.
- f. [Action on accepting the attached resignation of Renee M. Bogan, Teacher, effective July 1, 2023.](#)
- g. [Action on approving the employment of Renee M. Bogan, as 6-12 Assistant Principal, at an annual salary of \\$95,500, effective July 1, 2023.](#)

to be provided

4. CURRICULUM AND TECHNOLOGY

- a. Action on approving the submission of the District's Special Education Plan Report (07/01/2023 – 06/30/2026), as provided on the attachment, to the Pennsylvania Department of Education.
- b. Action on approving the attached College in High School Dual Credit Agreement with Seton Hill University for a dual credit program to be offered to Freeport Area High School students during the 2023-2024 school year.

Tab ETab F

5. ATHLETICS AND ACTIVITIES

- a. Action on approving a High School and Middle School student field trip to the Pennsylvania Junior Academy of Science (PJAS) State Competition in State College, Pennsylvania, from May 14, 2023, to May 16, 2023, at a cost to the District of \$383.23 plus the cost of one substitute teacher for two days.
- b. Action on approving the attendance of Donald Dell, Special Services Coordinator, and Monica Ferraro and Monica Walter, Teachers, at the National Autism Conference in State College, Pennsylvania, from July 31 to August 3, 2023, at a cost to the District of \$2,168.70.

Tab GTab H

Attachment

- c. Action on approving the requests listed on the attachment for use of District facilities by District athletics booster groups at no charge, from July 2023 through April 2024, subject to the approval of the Superintendent or his designee based on prevailing conditions.

Tab I

6. **POLICY**

7. **OTHER BUSINESS**

- a. Action on approving the attached Attorney-Client Fee Contract with Frantz Law Group, ALPC, for legal services related to the pursuit of claims for damages associated with social media litigation, at no direct cost to the District and for a contingent fee of 25% of any recovery.
- b. Action on accepting the attached proposal from CM Regent Solutions for employee Life, Accidental Death and Dismemberment, Voluntary Life, and Voluntary Accidental Death and Dismemberment Insurance coverage to be provided at the rates listed, from July 1, 2023, through June 30, 2025.
- c. Action on approving the attached Full Time Special Education Placement Agreement with Hope Academy for special education and therapeutic services to be provided to a resident student in accordance with the student's IEP, from March 23, 2023, through June 1, 2023, at a cost to the District of \$4,500 per month.
- d. Action on approving the attached Agreement for Educational Services with The Bradley School for education services to be provided to a resident student in accordance with the student's IEP, from March 27, 2023, through June 30, 2023, at a cost to the District of \$182.05 per day.

Tab JTab KTab LTab M

Attachment

- e. ~~Action on approving the attached Agreement with The Watson Institute for extended school year educational services to be provided to a resident student in accordance with the student's IEP, from July ____, 2023, through July ____, 2023, at a cost of \$ _____.
[TABLED]~~ ~~to be provided~~
- f. ~~Action on approving the attached Agreement with MHY Family Services for extended school year educational services to be provided to resident students in accordance with the students' IEPs, from June ____, 2023, through July ____, 2023, at the daily rates of \$ ____ for Special Education Students and \$ ____ for Life Skills Students.
[TABLED]~~ ~~to be provided~~
- g. ~~Action on approving an agreement with the Western Pennsylvania School for Blind Children, for educational services to be provided to two District resident students in an extended school year program, in accordance with the students' IEPs, from July ____, 2023, through July ____, 2023, at a cost to the District of \$ _____.
[TABLED]~~ ~~to be provided~~
- h. [Action on approving an agreement with the Western Pennsylvania School for the Deaf, for educational services to be provided to a District resident student in an extended school year program, in accordance with the student's IEP, from July 10, 2023, through July 27, 2023, at a cost to the District of \\$1,800.](#) [Tab N](#)
- i. Action on approving the attached Exhibit B to the District's Educational Services Agreement with The School at McGuire Memorial dated August 22, 2022, for extended school year educational services to be provided to resident students in accordance with the students' IEPs, from July 10, 2023, through August 4, 2023, at a daily rate of \$260 and an additional \$150 per day for one-to-one aide services. [Tab O](#)
- j. Action on approving a Stipulated Adjudication with regard to Student A.

Attachment

- k. Action on approving a Stipulated Adjudication with regard to Student B.
- l. Action on approving a Stipulated Adjudication with regard to Student D.
- m. Action on approving a Stipulated Adjudication with regard to Student E.
- n. Action on approving a Stipulated Adjudication with regard to Student F.
- o. Action on approving a Stipulated Adjudication with regard to Student G.
- p. Action on approving a Stipulated Adjudication with regard to Student I.

~~q. Action on approving a Stipulated Adjudication with regard to Student J.~~

[TABLED]

- r. Action on accepting a proposal from Howard Technology Solutions for the purchase of 1600 Acer Chromebooks and accompanying software licenses, for an amount not to exceed \$296,000.

[READ IN ITEM]

- s. Action on accepting a proposal from Bump Armor Tech Protection for the purchase of 1600 Chromebook Protectors, for an amount not to exceed \$28,624.

[READ IN ITEM]

*Attachment***8. FINANCE**Business Manager's report[Tab P](#)

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

[Tab Q](#)

General Fund Reports
 Capital Projects Fund Reports
 Debt Service Fund Reports
 Food Service Fund Reports
 Athletics Reports
 Slivan Scholarship Fund Report
 Student Activity Fund Reports
 Investment Report
 Treasurer's Report

- b. Action on approving March payments in the amount of \$3,136,471.43 as listed:

[Tab R](#)

General Fund Payments	\$2,931,587.20
Athletic Payments	\$3,278.00
Capital Projects Fund Payments	\$0.00
Debt Service Fund Payments	\$156,825.60
Food Service Fund Payments	\$44,780.63

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

[Tab S](#)**9. NEXT MEETINGS****Special Meeting / Committee Meeting**

– Wednesday, May 3, 2023, at 7:30 pm

Regular Meeting

– Wednesday, May 10, 2023, at 7:30 pm

Concerns or Comments from Board Members

Concerns or Comments from the Public

Attachment

Comments from the public on any non-agenda items will be presented at this time under the direction of the Board President. Completed Public Participation forms will be collected as required by Board Policy 903.

10. ADJOURNMENT